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**Annual General Meeting
Tuesday, 31 May 2011 at 07:00 PM
Chanonry Sailing Club (the Harbour, Fortrose, IV10 8TP)**

Agenda

No	Topic	Information	Lead	Timing (mins)
1.	Welcome to Chanonry SC	Welcome & update on latest news at Chanonry SC	Helen Jenner	10
FORMAL AGM				
2.	Introduction & Apologies		Chairman	5
3	Acceptance of AGM 2010 minutes	Minutes attached	Chairman	2
4.	Matters arising from AGM 2010		Chairman	10
5.	Election of Office Bearers	Nominations are urgently sought for the positions of Vice-Chairman and Secretary	Chairman	5

6	Confirmation of the opening and operation of the PayPal Account		Treasurer	5
7.	Approval of Accounts and Auditors Report		Treasurer	10
8.	Appointment of auditor for 2011-2012		Treasurer	5
9.	Adoption of the HMS Strategic & Operational Plan 2011	Plan attached	Chairman	10
END OF FORMAL AGM				
10.	Future Activities	Brief update on any future activities of interest to HMS members	All	10
11.	RYAS Update	Update on current initiatives	Jane Campbell Morrison	25
12.	Linking with Schools	Worksop on how to link sailing activities with schools.	Angie Sword	25
END OF MEETING				