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**Annual General Meeting  
Thursday, 27 May 2010 at 07:00 PM  
Nairn Sailing Club**

**Agenda**

No	Topic	Information	Lead	Timing (mins)
1.	Welcome to Nairn SC	Welcome & update on latest news at Nairn SC	Robert Gordon	10
<b>FORMAL AGM</b>				
2.	Introduction & Apologies		Chairman & Sec	5
3.	Election of Office Bearers	No nominations have been received. Three of the GS Office Bearers are willing to continue as HMS Office Bearers: Richard Jenner (Chairman), Chris Tomlinson (Vice-Chairman) & Tom Mason (Treasurer); Caroline Sterritt is standing down as the Secretary and the Chairman will accept nominations for this post at the AGM.	Chairman	5
4.	Acceptance of Accounts and Auditors Report		Treasurer	10

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5.	Appointment of auditor for 2010-2011		Treasurer	5
6.	Proposal to amend the constitution	<p>Point 29 (Section 6: Dissolution) of the HMS Constitution to be amended as follows:</p> <p>Delete: In the event that following on such winding up the accounts of HMS prepared to the date of winding up show a credit balance, this shall be passed to RYA Scotland for use by them for related community sailing activities.</p> <p>Insert: All financial liabilities to funders, sponsors and creditors outstanding at the date of winding up shall be repaid and any remaining funds shall be passed to RYA Scotland for use by them for related community sailing activities.</p>	Chairman	5
<b>END OF FORMAL AGM</b>				
7.	Sail Related Talk	Preparing for and participating in the Atlantic Rally for Cruisers including hitting an unidentified (semi) floating object!	Chris Tomlinson	30
<b>HMS UPDATES</b>				
8.	Keel Boat Racing	Briefing from Banff SC on Hunter 707 & match racing project.	Doug Yeats	10
9.	Cruiser Rally	Briefing on the proposal to hold a cruiser rally in the Moray Firth (The Moray Firth Triangle)	Peter Baxter	10
10.	Dinghy/Small Cruiser Championship	Proposal for a Highland & Moray dinghy/ small cruiser championship, finishing as a one design event/final	Chris Tomlinson	10
11.	North of Scotland Dinghy Championship	Briefing on arrangements for the 2010 event to be hosted by RFYC	Iona Cornish	10

12.	Open Race Training	Briefing on a proposal by Chanonry SC to host Junior and Youth open race training in parallel with the RYAS Northern Squad	Miles Mack	10
13.	Coaching Action Plan	Briefing on the 2010 Coaching Action Plan for Highland based coaches	Jane Campbell Morrison	5
14.	Operational Plan	Introduction of the First Draft of the HMS Operational Plan	Richard Jenner	5
END OF MEETING				

Final