

Association Committee Meeting

January 11, 2020 in the Victoria Suite, Novotel Bristol Centre Hotel
Meeting 1000h to 1500h. Tea/Coffee/Water from 0900h with fresh supplies at 1100h and 1400h. Finger buffet at 1230h

AGENDA

1000	1. President's welcome - AR												
1005	2. Secretary's report – CS - Assignments from the 2019 meeting (see attachment 1)												
1010	3. Membership Secretary's report - MG - Status of plan to produce a 2020 yearbook												
1025	4. Systems and Admin report – TK & AR - review of Statement of Requirements (see attachment 2) - review of new membership database												
1045	5. Treasurer's report and annual accounts – TK (see attachment 4) - Review of membership fees for 2021												
1100	Break – 10 mins												
1110	6. Youth Fund report – P V-R												
1115	7. Sailing committee report – PT Plans for the RBC 60 event – P V-R												
1125	8. Boat Register Editors' report – AC & JC												
1140	9. Gaffers Log and Online Editor's report - B D-Y												
1155	- Plans for Gaffers Log in 2020 - TK												
1205	10.Promotion of and provision for small boats at Area events – P V-R Promotion at Southampton Boat Show (coordinator wanted) – P V-R												
1220	11. OGA Class dinghy – TK - RYA Dinghy Show February 29 to March 1, 2020												
1230	Break - 15 mins to collect buffet then continue while eating												
1245	12. Area reports (reports should be read before meeting, issues and recommendations to be presented): <table><tr><td>Trailer section</td><td>Bristol Channel</td><td>Dublin Bay</td></tr><tr><td>East Coast</td><td>North East</td><td>North Wales</td></tr><tr><td>North West</td><td>Northern Ireland</td><td>Scotland</td></tr><tr><td>The Solent</td><td>South West</td><td></td></tr></table>	Trailer section	Bristol Channel	Dublin Bay	East Coast	North East	North Wales	North West	Northern Ireland	Scotland	The Solent	South West	
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1400	Break – 10 mins												
1410	13. Document and photograph archive (see attachment 3) – CS												
1425	14.Any other business												
1445	15. Date and location of next meeting (2021 in, Newcastle? 2022 in Dublin?) – CS												
1500	16. President's comments - AR Meeting close (AGM starts at 1600)												

Colin Stroud January 7, 2020 Telephone: 07932 186845