

Association Committee Meeting

January 15, 2022 from 10:00 to 14:30
at the Copthorne Hotel, Quayside, Newcastle upon Tyne, NE1 3RT
in the Cuthbert Suite as well as on Zoom.
Tea/Coffee/Water from 09:00h. Finger buffet at 12:00h

AGENDA

10:00	• President’s welcome • Secretary’s report, including outstanding assignments from the previous ACMs • Membership Secretary’s report • Treasurer’s report and annual accounts • Boat Register Editors’ report • Demonstration and review of Members’ website/boat register login and the inclusion of the Lloyd’s Register Break – 10 mins • OGA60 - planning for the East Coast main event • RBC60 - event planning/itinerary/party ports • Update and discussion on promoting small boat events and the Gaffling 4.1 • Review of recommended criteria for Elder Gaffer and Honorary Life Member awards • Recruiting Members												
12:00	Break - 15 mins to collect buffet then continue while eating • Area’s issues and recommendations (all Area reports should be read before the meeting so no need to present them):- <table><tr><td>Bristol Channel</td><td>Dublin Bay</td><td>East Coast</td></tr><tr><td>North East</td><td>North Wales</td><td></td></tr><tr><td>North West</td><td>Northern Ireland</td><td>Scotland</td></tr><tr><td>Solent</td><td>South West</td><td></td></tr></table> Break – 10 mins • Preparation for the Q&A session at the AGM • Any other business • Date and location of next meeting • President’s comments	Bristol Channel	Dublin Bay	East Coast	North East	North Wales		North West	Northern Ireland	Scotland	Solent	South West	
Bristol Channel	Dublin Bay	East Coast											
North East	North Wales												
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14:30	Meeting close (AGM starts at 15:30)												

Colin Stroud, Association Secretary, December 19, 2021