



**The National School Sailing Association**

Notice is hereby given that the **Annual General Meeting** of the **National School Sailing Association** will take place at Banbury Premier Inn Hotel, Ermont Way, OX16 4AE, on **Saturday the 7th of October 2017 at 6:30pm.**

**AGENDA**

1. Apologies for absence
2. Approval of Minutes of the AGM held on **27th July 2016 at Cliff Park Ormiston Academy, Great Yarmouth.**
3. Matters arising from these minutes
4. Chairman's report
5. Treasurer's report
6. Motion to appoint an independent examiner of the accounts of the Association for 2017-2018. Nomination: Rachel Crawford ACA. Proposed by Mr James Conway, seconded by Mr Steve Lloyd.
7. To elect the NSSA **Vice-Presidents for 2017 - 2018.**  
Nominations for Vice Presidents:

- |                   |                    |
|-------------------|--------------------|
| Beale, Terry      | Evans, John        |
| Bellamy, David    | Goodison, Paul     |
| Blannin, Anna     | Kemp, Adrain (MBE) |
| Chapman, Geoff    | Passmore, Martin   |
| Darling, Barbara  | Rangecroft, Andy   |
| Dennison, Michael | Ransom, Neil       |
| Denton, John      | Styles, Martyn     |
| Dowd, John        | Tilsley, John      |
| Edwards, Michael  | Tingle, Ralph      |
| Ellis, Mel        | Williamson, David  |

Proposed by James Conway, seconded by Steve Lloyd.

8. To elect the Officers of the Association for 2017-2018. The following are willing to stand for election:

Chair	Steven Lloyd
Vice Chair	Vacant
Honorary Secretary	Elena Gaddes
Honorary Treasurer	James Conway
Chair, Sailing Committee	Stuart Jones
Chair, General Committee	Jennie Conway

9. To elect the members of the two Sub-committees for 2017 - 2018 (6 places each):

<b>General Committee</b>	<b>Sailing Committee</b>
Callum Mitchell	Viv Brookes
Rosie Bain	Rebecca Sharpe
	Paul Berry
	Jon Sweet
	Stuart Jones
	Elliot Rose

Proposed en bloc by James Conway, seconded by Steven Lloyd.

10. A.O.B.

