

SAILABILITY SCOTLAND

SCOTTISH CHARITY No. SC020022

24th ANNUAL GENERAL MEETING

Agenda and Programme

Sat 25th February 2017

Nuffield Health Centre
Strathblane Road, Milngavie, Glasgow, G62 8HJ

Programme for Day (times are approximate)

Early	Venue opens with refreshments available
1000 hrs	Room available
1100 hrs	Registration
1200 hrs	24 th AGM of Sailability Scotland
1245 hrs	Light Lunch (min donation @ £5 per person please)
1315 hrs	2016 Sailability Scotland 'Challenger Travellers' Awards
1330 hrs	Guest Speaker and Open Discussion
1400 hrs	End of business

24th Sailability Scotland Annual General Meeting

AGENDA

- 1 Welcome from the Chair
- 2 Apologies
- 3 Approval of Minutes from 23rd AGM February 2016
- 4 Matters Arising from these minutes
- 5 Trustees Annual Report
 - 1 Resolutions:
 - 1 Appointment of Independent Advisor;
The Trustees propose - Mr Richard Kelly is reappointment.
 - 2 Determination of Annual Membership Fees;
The Trustees propose that all membership fees are held at 2016 levels.
 - 3 Accept the Financial and Trustees Annual Reports

6 Constitution

As per the agreement and discussions at the last 2 AGMs the Committee have been progressing with OSCR on a pathway to change the Charity to an organisation with limited liability. This change has been driven by a requirement of organisations using Sports Scotland

premises as their official office and main postal address to be organisations with limited financial liability. The motion below is asking members to approve the transfer of all 'Sailability Scotland' assets to a SCIO Charity with the name 'Sailability Scotland SCIO' and approve the new Constitution. The new charity will operate and have purposes much the same way as the current charity.

Resolution 4 The Committee Propose; Members authorise the Committee to make the following changes, to become effective immediately 'Sailability Scotland SCIO' is accepted by OSCR:

- All assets of 'Sailability Scotland' are transferred to 'Sailability Scotland SCIO'.
- 'Sailability Scotland SCIO' constitution is adopted.
- 'Sailability Scotland' is dissolved in favour of 'Sailability Scotland SCIO'.

7 Election of Trustees

- a) Derrick Robinson has served 3 years as a Trustee.
- b) Duncan Greenhalgh has served 2 terms of 2 years as a Trustee
- c) Stephen Thomas Bate was appointed a Trustee by the Committee in 2016 following the resignation of Keith Wilson.

Resolution 5 Members are invited to approve the following Trustees nominated under the rules of the new constitution:

Derrick Robinson, Duncan Greenhalgh, Stephen Thomas Bate, and Richard Toulson.

8 AOCB

9 Date of Next Meeting

By new Constitution, this must be within the month of Jan, Feb or Mar 2018; Members to be advised.

Official Meeting Closed

1245 hrs Break for Light Lunch (min donation @ £5 per person please)

1315 hrs 2016 Sailability Scotland 'Challenger Travellers' Awards

1330 hrs Guest Speaker Anna Tizzard and Open Discussion

Anna competed for ten years as an international GB swimmer, competing in three Paralympic Games, Seoul 1988, Barcelona 1992 and Atlanta 1996. Since retiring from competitive sport Anna has coached swimmers with a disability at local and national levels. She recently retired from the board of Scottish Disability Sport and was awarded their 'Services to Sport Award' in 2016 for her voluntary work within disability sport.

1400 hrs End of business Thank you all for attending.