

	 Gaidhealtachd Sailing	
	<b>Minutes of AGM June 2<sup>nd</sup> 2008</b> <b>Caley Cruisers Conference Room, Caley Marine, Inverness.</b>	
<b>1</b>	<p><b>Present:</b> Donald Mackenzie Vice Chair GS            Caroline Sterritt Secretary GS            Brian Stirling Chairperson GS            Donald Marcus Nairn SC            Richard Jenner Treasurer GS            Helen Jenner Chanonry S C            Neil Cormack Invergordon BC            John and Liz Quinn Lairg SC            Mike Shepherd            Simon Patterson Findhorn Marina            Stuart Nairn " "           Jane Campbell Morrision RYAS            Hamish Mackay RYAS            Agnes Barclay RYAS</p> <p><b>Apologies:</b> Coaching Highland, Joan Maxwell, Paul Bartlett, Ian Ross.</p>	<b>ACTION</b>
<b>2</b>	<p><b>Minutes of 2007 AGM</b>            Adopted – proposed Donald M and seconded by Richard.</p>	
<b>3</b>	<p><b>Treasurer's report:</b>            The Treasurer presented audited accounts. Attached with report.            Proposed by Helen and seconded by Neil.            Thanks to Bill Taylor for the audit and to Richard for all his hard work as Treasurer.</p>	
<b>4</b>	<p><b>Chairman's report:</b>            Summary of work done by GS in 2007.            Thanks to Richard Evans for the website and to Coaching Highland and RYAS for their continued support both morally and financially.</p>	
<b>5</b>	<p><b>Election Of Office Bearers:</b>            New Treasurer – Francis Stirling with assistance from Caroline.            Richard – Communications Officer.            Rest of Committee unchanged. Proposed by Helen seconded by Simon.</p>	
<b>6</b>	<p><b>NoSSS:</b>            See attached report. Thanks to Paul and Caroline</p>	
<b>7</b>	<p><b>Coaching Highland:</b>            Sports Strategy consultation taken place with no rep from Sailing attending.            Jane will make representation.            All coaching monies used for 2007.</p>	<b>Jane</b>
<b>8</b>	<p><b>GS Operational plan/ Coach Action Plan</b>            Adopted – will be ongoing with a review at each meeting. To go on website.</p>	<b>Richard</b>
<b>9</b>	<p><b>Events / Seminars:</b>            Need feedback at future meetings of how to make improvements / additions.</p>	<b>All clubs</b>
<b>10</b>	<p><b>AOCB:</b>            None</p>	