



	 <b>Gaidhealtachd Sailing</b>	
<b>1</b>	<p style="text-align: center;"><b>Minutes of AGM May 19<sup>th</sup> 2009</b>  <b>Caley Cruisers Conference Room, Caley Marine, Inverness.</b></p> <p><b>Present:</b> Jane Campbell Morrison RYAS          Brian Stirling           Chairperson GS          Caroline Sterritt        Secretary GS          Frances Stirling         Treasurer GS          Richard Jenner         Communications          Donald Mackenzie Vice Chair GS          Robert Gordon         Nairn SC          Miles Mack               Chanonry SC          Tom Owen                Invergordon BC          Joan Maxwell           Chanonry and Lochcarron SC          Ian Ross                 Loch Morlich SC          Simon Patterson       Findhorn Marina          Stuart Nairn             "         "          Richard Evans         Chanonry SC and NoSSS          Ian Hay                 Plockton SC          Graham Sutherland Cromarty BC          Chris Tomlinson       Clyde CC</p> <p><b>Apologies:</b> Neil Cormack, Mike Shepherd Coaching Highland, Paul Bartlett, Dave Murray, Martin Crawshaw.</p>	<b>ACTION</b>
<b>2</b>	<p><b>Minutes of 2008 AGM</b>          Adopted – proposed Simon Patterson and seconded by Richard Jenner.</p>	
<b>3</b>	<p><b>Treasurer's report:</b>          The Treasurer presented audited accounts. <b>Attached.</b>          Proposed by Graham Sutherland and seconded by Richard Jenner.          Thanks to Bill Taylor for the audit and to Frances for all her hard work as Treasurer.  <b>New committee</b> to organise a gift for Bill.</p>	<b>New C</b>
<b>4</b>	<p><b>Chairman's report:</b>          Summary of work done by GS in 2008/9. Now in 5<sup>th</sup> year.          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>          Donald, Frances and Brian standing down. Thanks for all their hard work.          Prior to meeting Jane advertised the vacant positions and there was a response for each post.          New Chairman – Richard Jenner          New Treasurer – Tom Mason          New Vice Chairman – Chris Tomlinson          Caroline to remain as Secretary</p>	
<b>6</b>	<p><b>NoSSS:</b>  <b>See attached report.</b> Richard Evans presented a short video on current NoSSS activity. Thanks to Paul Bartlett and Richard.</p>	
<b>7</b>	<p><b>Coaching Highland:</b>  <b>See attached report.</b></p>	
<b>8</b>	<p><b>GS Operational plan/ Coach Action Plan</b>  <b>Both attached</b> and on website.          The O plan was adopted – will be ongoing with a review at each meeting.          GS meeting each quarter.</p>	

<p><b>9</b></p>	<p><b>Events / Seminars:</b>  Proposed Coach the Coaches Day – all ideas to Jane.  Ellen Macarthur will be in Inverness one day between July 9 -14<sup>th</sup> – opening the new Marina in Inverness. There will be an eve talk at Caley Thistle Football ground conference room. GS will promote this through clubs and on the website once date is set.</p>	<p><b>All clubs</b></p>
<p><b>10</b></p>	<p><b>AOCB:</b>  3 of the RYAS awards went to the Highlands this year.  Joan gave renaming NSYA trophies to GS.</p> <p>Meeting closed at 8.30pm.  Thanks to Caley Cruisers for the venue.</p>	