



Promoting sailing throughout the Highlands

**Extraordinary General Meeting
Saturday, 27 February 2010 at 1000 AM
The Studio, the Spectrum Centre, Inverness**

Agenda

- 1. Apologies and attendees**
- 2. Vote on the following motion:**

‘To adopt the constitution (see attached) proposed by the Office Bearers and seconded by RYA Scotland, which will replace the constitution of Gaidhealtachd Sailing and formally establish an evolved group known as Highland & Moray Sailing.’

Notes:

The representatives of the following clubs or organizations are entitled to vote:

Chanonry Sailing Club
Cromarty Boat Club
Invergordon Boating Club
Nairn Sailing Club
Pentland Firth Yacht Club
Plockton Small Boat Sailing Club
Loch Morlich Sailing Club
Gairloch Boat Club
Lohcarron Sailing Club
Lochaber Yacht Club
Skye Sailing Club
Royal Yachting Association Scotland
Coaching Highland
GS Officer Bearers (Chairman, Vice-Chairman, Treasurer, Secretary)

Alterations to the constitution shall require a majority vote.

The Quorum for any meeting of GS will be 6 members, of which 2 shall be office bearers.

At all meetings of GS, the Chairman will have the casting vote in addition to his ordinary vote. No member will be allowed to vote by proxy, but votes in writing are acceptable (please indicate to the Secretary whether you are ‘for’ or ‘against’ the motion.