

Sue Bush, Honorary Secretary,
CBSC Clubhouse
Cove Road
PA19 1RS

15th January 2018

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CARDWELL BAY SAILING CLUB

NOTICE is hereby given that the Club's Annual General Meeting will take place in the Clubhouse, Cove Road, Gourrock PA19 1RS at **2000 on Wednesday 24th January 2017.**

AGENDA

1. Apologies
2. Minutes of 2017 Annual General Meeting
3. Matters arising from the minute
4. Treasurer's Report
5. Club Constitution*
6. Conveners' Verbal Reports.
 - (a) sailing, (b) moorings, (c) dinghy park, (d) clubhouse
7. Election of Flag Officers Rear Commodore, Administration Officers (treasurer and secretary) & Club Stewards*. Nominations are sought for these positions.
8. Election of Auditors.
9. Agreement of fees.
10. AOCB to be advised to Secretary by 23rd January 2017

Nominations, for all positions, should be intimated to the secretary no later than January 23rd 2018.

Peter F Stewart, Senior Coastal Operations Manager, HM Coastguard has kindly agreed to come to the clubhouse at 1900 and tell us about the work of the team based at the Fire Station in Greenock and answer questions.

ADDITIONAL INFORMATION

*You have received copies of the revised Constitution, nominations have been made for the following positions, further nominations may be made.

Office Bearers

Commodore: Kenny Macdonald

Vice Commodore: Ross Fullarton

Rear Commodore: Graham Benson

Secretary: Sue Bush

Treasurer: Robin Gordon

Stewards:

Duncan Andrews, Paul Deakin, Sandy Gibson, Bill Gillespie, Richard Smith.

Members are encouraged to volunteer, meetings are held on a Monday or Tuesday evening in the Clubhouse.

A minimum of 8 must be held and this is generally sufficient to deal with business. If any member wishes to volunteer, or obtain more information, please contact any member of the committee.

Events

We are organising a Pizza evening on the 17th February, and hope to have a radio refresher evening on March 12th in the Clubhouse. If any member is interested in these please let the secretary know, offers of help in organisation would be most welcome.

The bench to commemorate **Helen Lawrie**, who contributed so much to the club during her lifetime, has been organised through Inverclyde Council and will be sited on Cove Road. We do not as yet have a date when it will be placed.

You are reminded of the facebook page Cardwell Bay Sailing. You do not need a facebook account to have items posted on this site simply forward anything to Graham Benson. This is a welcome addition to the member's forum on the web site.

We look forward to seeing you on the 24th - apologies should be submitted as soon as possible please.

SCB/13th January 2017