**Gairloch Boat Club AGM 2024**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Gairloch Boat Club will be held at The Myrtle Bank Hotel, at 7pm on Wednesday 20th March to transact the following business.

**AGENDA**

1. Apologies

2. Minutes of the previous meeting. To be agreed and matters arising.

3. Reports and Accounts.

 Chairman’s Report

Treasurer’s Report. To receive and consider the accounts for the year ended 31st January 2024.

4. Appointment of charity trustees.

Nominations should be submitted in writing to the Club Secretary at least 48hrs in advance of the meeting.

All current trustees are willing to be re-elected. Existing trustees are Alistair Swift (Chairman), Janet Deville (Treasurer), Phil Youell (Secretary), Janet MacLean, Morven MacLean and Fiona Tippett (Co-opted 1st April 2023).

To reappoint Morven MacLean and Fiona Tippett.

5. Board proposed resolutions

* 1. No increase to membership fees. Family £80; Juniors £30; Individual £60. No increase to boat park fees: 70p per sq. metre, per month.
	2. To change the invoice period for boat park fees to April-September and October-March.

6. Any other business.

By order of the Board of Charity Trustees

Phil Youell, Secretary, 5th March 2024