

NATIONAL ASSOCIATION OF BOAT OWNERS

ANNUAL GENERAL MEETING

Tamworth Cruising Club, 11 November 2018

Agenda

- 1 Apologies for absence
- 2 Minutes of 2017 AGM and any matters arising
- 3 Chairman's report
- 4 Treasurer's report
- 5 Appointment of auditor for 2018-19
- 6 Special resolution: that the Constitution be amended to change the required notice period for Council nominations clause 5.4, and additionally for notice of resolution clause 6.1 a).
- 7 Election of officers: nominees are Peter Fellows, David Fletcher, Phil Goulding, Paul Howland, Helen Hutt, Stella Ridgway, Mike Rodd, Mark Tizard, Alison Tuck
- 8 Appointment of General Secretary
- 9 Any other business
- 10 General discussion on the future of NABO

Lunch

EVERYONE IS WELCOME TO STAY ON FOR THE COUNCIL MEETING AFTER LUNCH

NATIONAL ASSOCIATION OF BOAT OWNERS

COUNCIL MEETING

Tamworth Cruising Club, 11 November 2018

Agenda

- 1 Apologies
- 2 Council members/ allocation of offices
- 3 Minutes of last meeting and matters arising
- 4 Policy discussions
 - 4.1 Re-engagement with CRT
- 5 Reports on key issues
 - 5.1 BSS
 - 5.2 NAG
- 6 Membership and website
- 7 Finance
- 8 NABO News: articles and deadline
- 9 Dates of Council Meetings 2019
- 10 Any other business