

AGENDA FOR THE REME SAILING CLUB ANNUAL GENERAL MEETING TO BE HELD AT 1300 HR ON 22 JUL 15 AT AISTC(S), THORNEY ISLAND, EMSWORTH, HAMPSHIRE, PO10 8DS.



Item	Subject	Summary	Lead
1	Introduction	Commodores Opening remarks	C
2	Review of previous minutes	Acceptance / corrections from previous matters arising	PS
3	Treasurer's Report	Brief summary of the 2014 report plus pertinent points from the REME SA Exec Meeting (10 Jul 15)	T / PS / C (who attended the meeting)
4	Memberships Sec's Report	Update on current member ship statistics including the use of social media. Membership Fees & subscriptions	Membership Sec
5	RC (Offshore)'s Report	Summary of 2014 activities plus future events (Sailing Prog)	RC(O)
6	RC (Dinghies)' Report	Summary of 2014 activities plus future events including the move of dinghy home base (Sailing Prog), Keelboat Regatta???	RC(D)
7	RC (Windsurfing)'s Report	Summary of 2014 activities plus future events (Sailing Prog)	RC(W)
8	RC (Kitesurfing)'s Report	Summary of 2014 activities plus future events (Sailing Prog)	RC(K)
9	Lost Sailing Trophies	Allocated REME Sailing Trophies – where are they?	VC
10	RSC Journal	The need to record our activities outside the Cfn Magazine	VC
11	5 Year Strategy Plan	Update on the RSC's 5 year Strategy Plan	C
12	Proposals	Members resolutions/proposals	PS
13	AOB	Points to be forwarded to the VC	Floor
14	Closing remarks and remaining events	Brief on the afternoon's sailing & eating activity	C and VC
15	Next meeting	TBC	PS

Chairman – Col I Gibson, REME SC Commodore (C)
 Sec – Capt C Haugvik PS & VC (PS) & (VC)
 Treasurer – Capt J Hill Treasurer (T)
 Membership Sec – WO1 (ASM) Ellis (MS)