

**THE BUSA AGM WILL BE HELD ON TUESDAY 14<sup>TH</sup> MARCH 2020**

VIA ['GoToMeeting'](#) CALL- 19:00 HRS

**Annual General Meeting Agenda**

	<b>Item</b>	<b>Lead</b>	<b>Paper</b>	<b>Time</b>
1.	Apologies for Absence	KT		1900
2.	Notifications of AOB	KT		1902
3.	Welcome	KT		1905
4.	Minutes of the 2019 AGM	KT	Minutes Summary	1908
5.	<b>Summary of the Year</b> <ul style="list-style-type: none"> <li>• <i>Area Reports</i> <ul style="list-style-type: none"> <li>-Scotland</li> <li>-Northern</li> <li>-Midlands</li> <li>-Western</li> <li>-South Central</li> </ul> </li> <li>• <i>Discipline Officers</i> <ul style="list-style-type: none"> <li>-Team Racing</li> <li>-Keelboating</li> <li>-Match racing</li> <li>-Fleet racing</li> </ul> </li> <li>• <i>Development</i></li> <li>• <i>Finance and Accounts</i></li> </ul>	ACs DOs JP MG		1910
6.	<b>Event Planning - <i>Team Racing Championship Proposal</i></b> All members are encouraged to read the appropriate documents and submit associated questions prior to the meeting. 2020 Team Racing Officer Nicole Ames will summarise the proposal and answer any questions during the AGM.	NA	Team Racing proposed changes	1920
7.	<b>Event Planning - <i>Constitutional Amendment(s)</i></b>	KT	Proposed constitution changes 2020	1935
8.	<b>Officer Elections</b> ( <i>all applicants for the below positions will be encouraged to say a few words and answer any questions</i> ):  <b>Contested Roles:</b> Fleet Racing Officer Team Racing Officer Keelboat Officer Western Area Chair	KT	Committee application Manifesto	1940
10.	<b>Any Other Business</b> <ul style="list-style-type: none"> <li>- BUSA Social Media Good Practice Guide</li> <li>- Gender equality and inclusion</li> </ul>	PS KT	Social Media Guidance document  Code of conduct	2000
11.	Results of the 2020-2021 elections announced	KT		2010
12.	<b>Annual General Meeting Dates for the coming year</b> <ul style="list-style-type: none"> <li>- 2021 AGM to be held during the BUCS Yachting Championships</li> </ul>	HP		2012