THE BUSA AGM 2018 WILL BE HELD ON MONDAY 2ND APRIL AT STRATHCLYDE COUNTRY PARK, GLASGOW, COMMENCING AT 16.00HRS

A G E N D A

1.	**Apologies for Absence:**	NM
2.	**Welcome**	NM
3.	**2018-19 Committee (Elections)** **The BUSA Committee would like to re-elect the following people in their current roles:** President – Peter Saxton – 2018-20 Hon Treasurer – Chris Lindsay Hon Member – Keith Sammons BUSA Web Editor - Tony Mapplebeck The remaining roles on the Committee are subject to on-line nomination. Those Member Clubs not able to attend the AGM will be able to register to vote on-line. Where a post is contested votes will be cast at the AGM and counted together with those pre-registered. The roles are: Vice President (2018-2020) Development Officer Keelboat Officer Captains – Ladies' and Mens' Scottish Coordinator Northern Coordinator Midlands Coordinator South-Central Coordinator Western Coordinator Media Officer Voting to take place by paper ballot and passed to the front.	NM

4.	**Brief Summary of the Year:**
	• Executive summary and dates for coming year.
	• Area Reports:
	  ○ Southern
	  ○ Western
	  ○ Midlands
	  ○ Northern
	  ○ Scotland
	• Yachting review
	• Match Racing preview.
	• BUSA Teams (events)
	• Finance and Accounts (separate paper)
	• Website/PR
	• Development Plan & Strategy
		NM
		
		NA
		JO
		NM
		BS
		MT
		JF~~NM~~
		JF~~NM~~
		HW/JS
		CL
		NM
		NM

5.	**Any Other Business** **- as n**otified prior to the start of the meeting to busa@rya.org.uk by 09.00 on Thursday, 29th March 2018	NM
6.	**Election results** Report on online-votes and paper ballots	NM

END OF MEETING