



CORNISH PILOT GIG ASSOCIATION
Charitable Incorporated Organisation
Charity No 1166613
Annual General Meeting
St Mellion International Resort
Saltash, Cornwall, PL12 6SD



Sunday 21st January 2018 @ 13:00

1. Apologies
 2. Acceptance of last year's minutes – previously circulated (anyone wishing to obtain a copy, please e-mail)
 3. Chairperson's Report – Trustee Overview
 4. Treasurer's Report – membership to remain at £200 per club, please see invoice.
 5. Standard Officers Report
 6. In accordance with clause 13 (1) the Constitution dated 18 April 2016, ²/₅th of the current trustees are proposing to retire as trustees of The Cornish Pilot Gig Association (RCN: 116613). The trustees who are proposing to retire are: Graham Annear and Peter Fisher. The continuing trustees will be: Anne Curnow Care, Norma Edwards, Robert Preston, (Michael) Shane Sullivan and Claire Tripp.
 7. In accordance with clause 13 (3) the trustees propose that the following are re-appointed as trustees: Graham Annear and Peter Fisher. The Trustees are to be re-appointed by a simple decision of the members at the AGM to be held on 21st January 2018.
 8. Clubs applying for membership to the CPGA – who have satisfied the membership policy of the CPGA
- Affiliate Membership**
- Newhaven Gig Club – Proposed London Cornish Gig Club, Seconded Langstone Gig Club
 - Portishead Gig Club – Proposed Clevedon Gig Club, Seconded Clifton Gig Club
 - Rowhedge Gig Club – Proposed London Cornish Gig Club, Seconded Langstone Gig Club
9. Resignation of Clubs – Yarmouth (IOW) Gig Club
 10. Date of Annual General Meeting 2019 – Sunday 20th January 2019

Voting is limited to one vote per club and only full members can vote.

Please can we remind representatives that you are there to represent the views of your clubs and good behaviour is expected always.

Shipping information will be available on receipt of your membership fee.

Prior to the AGM there will be workshops running:

County Meetings – self running, rooming provided – 10:00-10:45 or following the AGM.

Safety – run by Stephen and Andrea Worley of BR – RowSafe – 11:00-12:30

Data Protection – run by a representative of Coodes Solicitors – 11:00-12:00 (TBC)