



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



Sunday 15th January, 2017 @ 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
 4. Treasurer's Report – proposal membership to be increased to £200 per club
 5. Standard Officers Report
 6. In accordance with clause 13 (1) the Constitution dated 18 April 2016, $\frac{2}{5}$ th 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: Anne Curnow Care and (Michael) Shane Sullivan. The continuing trustees will be: Graham Annear, Peter Fisher and Claire Tripp.
 7. In accordance with clause 13 (3) the trustees propose that the following are re-appointed as trustees: Anne Curnow Care and (Michael) Shane Sullivan and the following are appointed as new trustees: Norma Edwards and Robert (Tich) Preston. The proposed number of trustees means that there will be seven (7) trustees appointed (the minimum number required under clause 12 (1) is five (5) and there is no maximum number). Trustees are to be appointed by a simple decision of the members at the AGM to be held on 20th January 2017. A simple resolution appointing the new trustees will be voted upon.
 8. Clubs applying for membership to the CPGA – who have satisfied the membership policy of the CPGA
Full membership
 - North Norfolk Cornish Pilot Gig Club– Proposed Exec of the CPGA CIO, Seconded Port Isaac Gig Club**Affiliated membership**
 - Burham on Sea Gig Club– Proposed Clevedon Gig Club, Seconded Ilfracombe Gig Club
 - TMSC Rowers – Proposed Rame Gig Club, Seconded Caradon Gig Club
- Resignation of Clubs – Penryn and Porthgain.
9. Date of Annual General Meeting 2018 – Sunday 21st January

Please see the attached accounts and note they run until March 31st in accordance with the change of status of the CPGA CIO.

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 at all times.

Prior to the AGM **Club Matters workshops** will be run 10:00-12:30