



**The 59th ANNUAL GENERAL MEETING of the Folkboat Association
will be held on Saturday 14th March 2020 at the Royal Lyminster Yacht Club at 1100am.**

AGENDA

1. Apologies for absence.
2. To receive the Minutes of the 58th Annual General Meeting held on 16th March 2019.
3. To receive the Chairman's report for the year.
4. To receive the Secretary's report for the year.
5. To receive a statement of Income and Expenditure for the year ending 31st December 2019. *A copy of the 2019 Income v Expenditure sheet, is attached and is available by post if required by Friday 6th March 2019.*
6. Election of Officers (Association Rule 5). *(attachment 2)*
7. Election of National Committee (Association Rule 5). *(attachment 2)*
8. Technical Chairman's Report – David Gredley
9. Folkboat Association Logo
10. Sessan Trophy. 2022
11. Presentation of The Roddy Ainslie International Folkboat Trophy
12. Any other business of which due notice has been given or at the discretion of the Chairman.