



CORNISH PILOT GIG ASSOCIATION
Annual General Meeting
Kingsley Village
Fraddon, Cornwall



Sunday 17th January, 2016 @ 1:30pm

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 – membership to remain at £150 per club (membership invoice attached with agenda. Please can you make sure that membership cheques are paid on the day)
5. Standard Officers Report
6. Election of Officers
 - Chairperson Shane Sullivan
 - Vice Chairperson Jason Nicholas
 - Treasurer Claire White
 - Secretary Anne Curnow Care
 - Safety /Equipment Tich Preston
 - Welfare Officer Natasha Howard – Cornwall Sports Partnership Contact
 - Assistant Secretary Tich Preston
 - Communications -
 - Standards Officer Graham Annear
 - Development Officer Shane Sullivan
 - Racing Officer Peter Fisher
7. Clubs applying for membership to the CPGA – who have satisfied the membership policy of the CPGA
 - Full membership**
 - St Mary's, IOS– Proposed Mounts Bay Gig Club, Seconded Cape Cornwall Gig Club
 - Affiliated membership**
 - Clifton Gig Rowing Club – Proposed Clevedon Gig Club, Seconded Bristol Gig Club
 - London Gig Club – Proposed Langstone Cutters Gig Club, Seconded Bristol Gig Club
 - Yarmouth Gig Club, IOW – Proposed Langstone Cutters Gig Club, Seconded Swanage Sea Rowing Club
8. Proposals from the Exec Committee
 - The Executive Committee are proposing in accordance with clause 8 of the current constitution adopted on Sunday 19th January 2014 to seek the approval of the Members to dissolve the current Cornish Pilot Gig Association and transfer the assets and liabilities to Cornish Pilot Gig Association

CIO (once registered with the Charity Commission) at a date to be confirmed by the Executive Committee in due course.

Cornish Pilot Gig Association CIO is intended to have similar objects to the current Constitution. The consent of the Members calling for the proposed dissolution is required (it can be approved by a simple majority of those present and voting at the meeting) and this matter will be voted upon at the meeting.

- If the above resolution is passed, then in accordance with clause 8.1 of the current Constitution the Executive Secretary shall convene a Special General Meeting not less than one month thereafter to discuss and vote again on the resolution
- The financial year of the CPGA be changed to 1st April to the 31st March.

9. Short presentations by British Rowing and Dutch Pilot Gig Association

10. Date of Annual General Meeting 2017 – Sunday 15th January

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

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

From 1pm there will be registration, payment of membership fees and this year we please ask that you bring a photocopy of your insurance documents to be logged with the CPGA

