



AGM NOTIFICATION

The Annual General Meeting of The Scottish Federation of Model Boat Clubs will take place on Sunday 26th February 2017 at The Kaim Park Hotel in the Glenavon Suite,
The address is: Edinburgh Road, Bathgate, EH48 1EP.

*******PLEASE NOTE THIS CHANGE TO OUR PREVIOUS MEETING PLACE.*******

The meeting will commence at 1.30pm. Any items for discussion under *Any Other Business* should be notified to the Secretary, in writing (email accepted) no later than Sunday 19th February 2017.

AGENDA

1. APOLOGIES.
2. 2016 MINUTES.
3. MATTERS ARISING FROM 2016 MINUTES.
4. PRESIDENTS REPORT.
5. SECRETARYS REPORT.
6. TREASURERS REPORT AND PRESENTATION OF ACCOUNTS.
7. ELECTION OF OFFICE BEARERS: President. Chairman.
8. WEBMASTERS REPORT.
9. ANY OTHER BUSINESS
including proposed amendments to the SFMBC annual regatta competitions.

The post of Chairman is still vacant and in an ideal world it should be filled by a candidate from one of the west coast clubs. Nominations please.

If you have matters to discuss regarding the 2016 minutes please let me know if you require the full minutes or a relevant section to be read out otherwise I shall call for the minutes to be taken as read.

Copy of 2016 minutes available on request.

Copy of Constitution available on request (can also be found on SFMBC.net).