



2017 AGM Agenda

JB Room at National Yacht Club

11th November 2017 at 15.30

1. Apologies
2. Agree minutes of 2016 AGM
3. Chairman's Report for 2017
4. Accounts for 2017
5. Secretarial
 - Affiliation to Governing Bodies (ISA, RYA and RYA Cymru Wales)
 - Governance – Resolution to adopt the revised ISORA Constitution
6. Election of Officers for 2018 - and
 - Treasurer.
 - Sailing Secretary
 - Race Organiser (One per race – Ideally in the starting Club)
 - Crew Manager
 - Sponsorship Leader
 - Junior Crew Boss
 - Tracker Master (One on each side of the Irish Sea)
 - Shore-based Safety Officer
 - Trophy Boss
 - Shore based Controller / Monitor during all races
 - Annual Dinner Organiser
7. Race Management
 - Safety Requirements – ISAF Categories & Declarations
 - Scoring and Weighting
 - ECHO/NHC progressive time correction factors
 - YB Trackers
 - Use of Virtual Marks
 - AIS
 - Auto helms
 - Professional Crew
8. 2017 Race Schedule
9. AOB