



2018 AGM Agenda

JB Room at National Yacht Club

10th November 2018 at 15.30

1. Apologies
2. Agree minutes of 2017 AGM
3. Chairman's Report for 2018
4. Secretarial Report for 2018
5. Accounts for 2018
6. Election of Officers for 2018:
 - Chairman – Peter Ryan
 - Secretary/Treasurer – Stephen Tudor
 - General Sailing Committee
 - 2017 Members:**
Peter Ryan, Stephen Tudor, Mark Thompson, Chris Power Smith, Brendan Coghlan, Joe Conway, Andrew Hall, Peter Dunlop, Victoria Cox, Paul Hampson
 - Race Management Committee
 - 2017 Members:**
Peter Ryan, Stephen Tudor, Mark Thompson, Jo Thompson, Grainne Ryan
 - Race Organiser (One per race – Ideally in the starting Club)
 - **Others:** 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. 2018 Race Schedule
8. Race Management
 - Scoring and Weighting
 - ECHO/NHC progressive time correction factors
 - Safety Requirements – ISAF Categories & Declarations
 - COLREGS International Regulations for Preventing Collisions at Sea
 - YB Trackers
 - Use of Virtual Marks
 - AIS
 - Auto helms
 - Professional Crew
 - Crew Numbers
9. AOB