



## 2019 AGM Agenda

### JB Room at National Yacht Club

9<sup>th</sup> November 2019 at 15.30

1. Apologies
2. Agree minutes of 2018 AGM
3. Chairman's Report for 2019
4. Secretarial Report for 2019
5. Accounts for 2019 (up to 9<sup>th</sup> November)
6. Election of Officers for 2020:
  - Chairman – Peter Ryan
  - Vice Chairman – Peter Dunlop
  - Secretary/Treasurer – Stephen Tudor
  - General Sailing Committee (2019 shown below)
    - 2019 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 (2019 shown below)
    - 2019 Members:**  
Peter Ryan, Stephen Tudor, Mark Thompson, Jo Thompson, Grainne Ryan, Peter Dunlop.
  - 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. 2020 Race Schedule
8. Race Management
  - Scoring and Weighting, IRC.
  - 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