

UK Laser Association 49th Annual General Meeting

AGENDA

1. Apologies for absence: Hannah Snellgrove
2. Minutes of the 2020 Annual General Meeting
3. Matters arising from the Minutes
4. Treasurer's report and accounts for the year ended 31st December 2020.
5. To approve the auditors - PKF Francis Clark
6. Chairman's report
7. Sailing Secretary's report
8. Training Officer's report
9. Election of Officers – The following nominations have been received for re-election (see table). Nomination of this officer have been submitted in writing in compliance with the UKLA constitution by Monday, 19th July 2021.

Hannah Snellgrove (ILCA 6 & Women Rep) and **Tim Law** (ILCA 7) are standing down this year and **Gary Finkelstein** will stand to represent ILCA 6. **Mark Lyttle** has been nominated for ILCA 7 Representative.

UKLA Committee			
Association Secretary	Ellie Ratusniak	Appointed	
Role	Nominee	Proposer	Seconded
Chair	Rob Cage	Alan Davis	Tony Woods
Vice-Chair	Ben Nicholls	Rob Cage	Alison Stevens
Training Officer	Tim Hulse	Tony Woods	Alan Davis
Sailing Secretary	Keith Videlo	Alan Davis	Rob Cage
Measurer	Alan Davis	Rob Cage	Gary Finkelstein
Treasurer	Steve Taylor	Gary Finkelstein	Alison Stevens
Media & Communication	Guy Noble	Rob Cage	Alan Davis
ILCA 7 Rep	Mark Lyttle	Rob Cage	Guy Noble
Masters Rep	Alison Stevens	Rob Cage	Keith Videlo
ILCA 6 Rep	Gary Finkelstein	Rob Cage	Alison Stevens
ILCA 4 Rep	VACANT		
Youth Rep	Ben Nicholls	Alan Davis	Keith Videlo
Women Rep	VACANT		
Nationals	Tony Woods	Alison Stevens	Guy Noble
Grand Prix Coordinator	VACANT		
Safety Officer	VACANT		

10. Any other proper business, notice of which has been given to the secretary prior to the meeting by Monday, 19th July 2021
 - Change to constitution

After the meeting, the Chair will welcome discussion of any matter affecting the Association

