

Commodores of PoFSA clubs, Chairmen of Village Regatta Committees and representatives of Associate Members and Class Associations are invited to attend the

PORT OF FALMOUTH SAILING ASSOCIATION

ANNUAL GENERAL MEETING

to be held at Flushing Sailing Club on Saturday 18th November 2017 at 10.30 am

AGENDA

1. Apologies for absence.
2. Minutes of last meeting (attached).
3. Matters arising.
4. To confirm dates of Falmouth Week 2018 and 2019:

2018: Sun 12th - Sat 18th August. (week after Cowes Week)
2019: suggested 11th -17th August (coinciding with Cowes Week)
5. To confirm dates of the Village Regattas for 2018. The dates proposed at or after the last AGM were:

St. Mawes Social	21 st July
Loe Beach	9 th June
Point & Penpol	14 th July
Flushing	28 th July
Percuil	20 th August
Portscatho	25 th August
St. Mawes Town	30 th June
RCYC	?

6. To propose dates of the Village Regattas for 2019.

Loe Beach
Point & Penpol
Flushing
Percuil
Portscatho
St. Mawes Town
St. Mawes Social
RCYC

7. Reports. To receive reports from:

Chairman.	Charlie Choak.
Treasurer.	Sue Swingler.
Race Management Group.	Chris Davis.
Shoreside.	Charlie Choak.

8. Election of Officers.

The following are willing to stand for election for the forthcoming year:

Chairman:	Charlie Choak.
Vice Chairman:	Nick Ames
Treasurer:	Sue Swingler
Secretary:	Gaye Slater

9. To confirm date of next AGM as Saturday 17th November

10. Other PoFsa Calendar dates:

2018 Working Boat Championships	6/7/8 July
2018 Falmouth Classics	22 - 24 June
2018 IRC SW Championships	28 - 30 June 1 July
Date of first Falmouth Week 2018 Organising Committee Meeting	? February

11. Any other business (at the discretion of the Chairman).