

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



## ANNUAL GENERAL MEETING

to be held via Zoom  
on Saturday 14th November 2020 at 10.00 am

### AGENDA

1. Apologies for absence.
2. Minutes of last meeting (attached).
3. Matters arising.
4. To confirm dates of Falmouth Sailing Week 2021 and 2022:  
2021: Sun 8<sup>th</sup>-Sat 14<sup>th</sup> August  
2022: Sun 7<sup>th</sup> - Sat 13<sup>th</sup> August
5. To confirm dates of the Village Regattas for 2021. The dates proposed at the last AGM were:

Loe Beach	5th June
Point and Penpol	26th June
St Mawes Social	3rd July
St Mawes Town	24th July
Flushing Village	31st July
Portscatho	28th August
Percuil	29th August

RCYC will not be running Falmouth Town Village Regatta instead will be running Keelboat Regatta (10<sup>th</sup> July)

6. To propose dates of the Village Regattas for 2022.

Point and Penpol	10 <sup>th</sup> September
Loe Beach	25 <sup>th</sup> June
Flushing Village	23 <sup>rd</sup> July
Percuil	21 <sup>st</sup> August
Portscatho	27 <sup>th</sup> August
St Mawes Social	9 <sup>th</sup> July
St Mawes Town	30 <sup>th</sup> July

7. Reports. To receive reports from:

Chairman.	Nigel Sharp
Treasurer.	Neil Andrew on behalf of Sue Swingler.

Race Management Group.  
Sponsorship

Neil Andrew  
Jane Wright

8. Election of Officers.

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

Chairman: Nigel Sharp  
Vice Chairman: Derek Hill  
Treasurer: Sue Swingler  
Secretary: Gaye Slater

As approved at Policy Committee meeting on 7.11.2020

9. Confirmation of new PoFSA Constitution as approved by PoFSA Policy committee meeting on 7<sup>th</sup> Nov 2020.

10. To confirm date of next AGM as Saturday 13th November 2021

11. Other PoFsa Calendar dates for 2021:

Falmouth Classics	11th-13th June
FSC IRC Regatta 1 and 2	2 <sup>nd</sup> May and 27 <sup>th</sup> June
FSC 100 <sup>th</sup> Anniversary Regatta	19 <sup>th</sup> June
Firebird Championships	3 <sup>rd</sup> -4 <sup>th</sup> July
RCYC keelboat regatta	10 <sup>th</sup> July
St Mawes SC 100 <sup>th</sup> Anniversary Celebration	15 <sup>th</sup> August
MYC Shrimper Open	3 <sup>rd</sup> -5 <sup>th</sup> September
1 <sup>st</sup> Falmouth Sailing Week 2021 Organising Committee Meeting	30 <sup>th</sup> January
Policy Committee Meeting	20 <sup>th</sup> February (MYC or Zoom)

12. Falmouth Sailing Week Charity donations.

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