

**SAA AGM 2nd December 2018 1300hrs**  
**Hilcroft Hotel, East Main Street, Whitburn, EH47 0JU**  
**AGENDA**

1 Adoption of previous Minutes

2 Apologies

3 Reports

Chairman

Vice Chairman

Secretary

Assistant Secretary

Treasurer

Membership Secretary

CD's Representative

Youth Development and PRO

Merchandising Officer

Club Liaison Officer

Web Master

Airtime Editor

4 AOCB

a) Permission for council to form a Ltd Company.

b) Permission for council to adopt changes to the constitution to allow the incorporation of the association into a Ltd Company. Without the need for an EGM.

c) Seek outline permission to purchase defibrillators for clubs who have secure storage for them. This will be done with a lottery grant application in tandem.

d) The council is proposing that Dougie Sheppard and Colin MacLean be nominated as the replacement guardians on the retiral of Peter McKenna and Douglas Dickie.

e) Change the constitution regarding distribution/circulation of SAA AGM Agenda.

f) We have looked at a company who can provide a service to allow electronic membership. This is only one option, other methods will be available via the existing membership service.

5 Election of Office Bearers

Chairman

Secretary

Assistant Secretary

Treasurer

Youth Development/ PRO

CD's Representative

6 Election of CD's

Waterplane CD

Jet CD

Helicopter CD

Glider CD

Free Flight CD

Control line CD

7 Date of next meeting