



The Steam Boat Association of Great Britain

48th ANNUAL GENERAL MEETING AGENDA

11:30 (Doors open 09:00) Saturday 2nd March 2019 at
Maidenhill School, Kings Road, Stonehouse, GL10 2HA

All members of the SBA are cordially invited to attend the AGM of the Association.

1.	Apologies for absence	Hon. Secretary
2.	Scrutiny and approval of the Minutes of the 47th AGM on 24th March 2018	Chairman
3.	Matters arising from the Minutes not elsewhere on the Agenda	Chairman
4.	Chairman's Report	Chairman
5.	Membership Report	Membership Secretary
6.	Publication Report	Funnel Editor
7.	Financial Report and Adoption of Accounts	Hon. Treasurer
8.	Appointment of Reporting Accountant	Hon. Treasurer
9.	Abolition of Constitutional requirement for Accountancy Services	Chairman/Vote
10.	Amendments to Clauses 13 and 14	Chairman/Vote
11.	SBA Services Limited Report	SBAS Director
12.	<p>Election of Officers and Committee: The present committee is as follows:</p> <p>Officers:</p> <p>Chairman: Kevin Slater Hon. Treasurer: Nigel Thomson Hon. Secretary: Vacant Hon. Mem. Secretary: Mike Cole</p> <p>All are eligible and willing to continue.</p> <p>Committee: Dot Bullough, Andy Hopper, Daniel Hutchinson, John Jewsbury, Felicity Palmer, Adrian Greco are all eligible and willing to continue.</p> <p>Nominations for Committee: Nominations have been received for Helen Steeple and John Winn</p> <p>SBA Rep. to SBAS Ltd: Kevin Slater is eligible and willing to continue.</p>	<p>President</p> <p>then Chairman</p>
13.	Any Other Business - none have been notified to the Secretary.	Chairman
	The AGM will then be closed	

After the AGM (and after the lunch break)

Trophies awarded for Events during 2018 will be presented to the winners by the President.

Prizes will be presented by the President to the winners of the Photographic Competition (Judge: last year's winner: Peter Lee).

Notes: The form for nomination to election to the committee may be obtained from the Hon. Secretary, John Griffiths or downloaded from the members' section of the website.