Notice of WHAM AGM 2023

Corran Halls, Oban

Saturday 21st January 2023



Meeting to start at 1100hours(refreshments from 1030)

The AGM of the West Highland Anchorages and Mooring Association (WHAM) will be held on Saturday 21st January 2023 at the Corran Halls in Oban. You are most cordially invited to attend. The meeting will be held in person.

The notice of meeting is below.

The 2021 minutes, Treasurer and Secretary reports and new constitution are available on the website at http://whamassoc.org.uk/downloads. If you would like any copies emailed, please contact Duncan Tannahill at sec@whamassoc.org.ukand copies will be sent.

Agenda

- 1. Apologies
- 2. Minutes of the AGM on 4th December 2021
 - a. Matters arising not already on the agenda
- 3. Reports
 - a. Chairman's report
 - b. Secretary's report
 - c. Treasurer's report
- 4. Adoption of the Accounts for 2021 and 2022
- 5. Appointment of the Independent Examiner
- 6. Election of Office Bearers
- 7. Election of Committee
- 8. Adoption of the new constitution
- 9. Discussion to establish if WHAM should become an incorporated charity (SCIO)
- 10. OCHDA update
- 11. Crown Estate Scotland update
- 12. AOCB