

## WHAM AGM

Corran Halls, Oban, PA34 5AB, 20th January 2024 at 11.00am.

### Agenda

1. Apologies
2. Minutes of the AGM held on 21st January 2023
  - a. Matters arising not already on the agenda
3. Reports
  - a. Chairman's report (verbal report)
  - b. Secretary's report
  - c. Treasurer's report
4. Adoption of the 2023 Accounts (to be tabled at the meeting)
5. Appointment of the Independent Examiner
6. Election of Office Bearers
7. Election of Committee
8. Resolution to establish WHAM as an incorporated charity (SCIO)
9. Discussion and options to improve payment for visitor moorings
10. OCHDA and Oban Bay update
11. Visitor Levy (Scotland) update
12. Crown Estate Scotland update
  - a. Mooring Association handbook
13. AOB