# Notice of WHAM AGM 2025

### Corran Halls, Oban

## Saturday 18th January 2025



## Meeting to start at 1100 hours (refreshments from 1030)

The 39<sup>th</sup> AGM of the West Highland Anchorages and Mooring Association (WHAM) will be held on Saturday 18th January 2025 at the Corran Halls in Oban. You are most cordially invited to attend. The meeting will be held in person.

The agenda is noted below. The associated reports are available to download using the links where indicated. If you would like any copies emailed, please contact Duncan Tannahill at <a href="mailto:sec@whamassoc.org.uk">sec@whamassoc.org.uk</a> and copies will be sent.

Please note apologies to the Secretary, Duncan Tannahill at sec@whamassoc.org.uk

#### Agenda

- 1. Apologies
- 2. Minutes of the 38<sup>th</sup> AGM held on 20th January 2024 (click here to download)
  - a. Matters arising not already on the agenda
- 3. Reports
  - a. Chairman's report (click here to download)
  - b. Secretary's report (click here to download)
  - c. Treasurer's report (click here to download)
- 4. Adoption of the 2024 Accounts (to be tabled at the meeting)
- 5. Appointment of the Independent Examiner
- 6. Election of Office Bearers
- 7. Election of Committee
- 8. Establishment of WHAM 2024 as an incorporated charity (SCIO)
  - a. Approval of new constitution (click here to download new constitution)
  - b. New bank account
  - c. Next steps update
- 9. OCHDA and Oban Bay HRO update
  - a. Meeting with Jenni Minto MSP on 20/1/25 discuss WHAM input
- 10. CMAL HR(C)O discuss (click here to download)
- 11. Peel Ports conservancy fee proposals update / discussion
- 12. Crown Estate Scotland update
- 13. Mooring inspection diver capacity discussion
- 14. AOB