



**Chanonry Sailing Club Committee  
Tuesday 26<sup>th</sup> January 2010 at 7.30pm**

**Agenda**

- 1 Welcome and apologies
- 2 Minutes of meeting of 8 December 2009
- 3 Action points/matters arising
- 4 Accident Book/H&S issues
- 5 Finance report
  - Proposals for management of accounts
  - Approval of 2008/09 accounts
- 6 Future of Wisp
- 7 Update re Club House – burst pipes
- 8 Open Day 29 May – SITC road show.
- 9 Interpretation/information boards project update.
- 10 Proposed meeting dates for 2010
- 11 AOCB
- 12 Date of next meeting

**Proposed 2010 meeting dates:**

26 January  
9 March  
8 June  
17 August  
26 October  
26 November - AGM  
7 December