

UKLA (Previously UK Laser Association) 51st Annual General Meeting
16th September 2023
Paignton SC & [Zoom](#)

AGENDA

1. Apologies for absence: Alan Davis, Steve Taylor, Tony Woods, Guy Noble
2. Minutes of the 2022 Annual General Meeting
3. Matters arising from the Minutes
4. To approve accounts for the year ended 31st December 2022 and the auditors - PKF Francis Clark
5. To approve Chairman's report
6. To approve sailing secretary report
7. Election of Officers –

Changes to current committee members

Standing down:

- Alison Stevens (Masters Representative)
- Gary Finkelstein (Governance)
- Richard Mason (Grand Prix National Co-ordinator)
- Tony Woods (Nationals Co-ordinator)

Standing for re-election:

UKLA Committee			
Association Secretary	Ellie Ratusniak	Appointed	
Role	Nominee	Proposer	Seconder
Chair	Mark Lyttle	Ben Nicholls	Fiona Attwell
Vice-Chair	Ben Nicholls	March Lyttle	Fiona Attwell
Training Officer	Tim Hulse	Mark Lyttle	Ben Nicholls
Sailing Secretary	Keith Videlo	Mark Lyttle	Ben Nicholls
Measurer	Alan Davis	Mark Lyttle	Ben Nicholls
Treasurer	Steve Taylor	Mark Lyttle	Ben Nicholls
Media & Communication & Sponsorship	Guy Noble	Fiona Attwell	Pamela Cross
ILCA 7 Rep	Sam Whaley	Ben Nicholls	Mark Lyttle
ILCA 6 Rep	Jane Sunderland	Pamela Cross	Fiona Attwell
Youth Rep	Ben Nicholls	Mark Lyttle	
Safeguarding/Women Rep	Fiona Attwell	Jane Sunderland	Brett Lewis
Safety Officer	Brett Lewis	Fiona Attwell	Pamela Cross
General committee member	Pamela Cross	Jane Sunderland	Mark Lyttle
Masters Rep	VACANT		
Grand Prix Coordinator	VACANT		



New nominations:

Role	Nominee	Proposer	Seconder
ILCA 4 Rep	Roger Hakes	Mark Lyttle	Alan Davis
General committee member/Regional Rep	Iain MacLavery	Pamela Cross	Paul Colquitt
General committee member	Andy Wyatt	Pamela Cross	Fiona Attwell
General committee member	Neil Collingridge	Fiona Attwell	Jane Sunderland

8. Any other proper business, notice of which has been given to the secretary prior to the meeting by Saturday, 19th August 2023

- Change to constitution

After the meeting, the Chair will welcome discussion of any matter affecting the Association.

The next AGM is expected to be during the 2024 Nationals Championships at Paignton SC week commencing 12th August 2024.

