



## THE ENTERPRISE ASSOCIATION

### NATIONAL COMMITTEE MEETING

To be held at Midland Sailing Club on Saturday 19<sup>th</sup> January 2019, starting at 11:00

### AGENDA

<b>Item:</b>	<b>Lead by:</b>
1 Welcome & introduction	Commodore
2 Apologies	Commodore
3 Confirmation of previous meeting's minutes	Commodore
4 Matters arising from previous meeting, including update on actions	Commodore
5 Matters arising from AGMs	
5.1 Flag Officer elections	Commodore
5.2 Area representative elections	Commodore
5.3 Area reports	Area representatives
Lunch 12:30 – 13:00	
6 Election of National Committee Officers	
6.1 Proposal for which roles are required	Commodore
6.2 Agreement of role description / scope	Commodore
6.3 Election of role holders	Commodore
7 Proposal to update "RULES OF THE ENTERPRISE ASSOCIATION"	Commodore
8 Mk3 update	TS
9 Membership Strategy/Website	SS
10 Dinghy Show	Commodore
11 Championship Fixtures and Forward Planning	SS
12 Any Other Business ?	Commodore
13 Next meeting...	Commodore