



Dear Member,

**Annual General Meeting:
Sydney 38 One Design Association (Australia) Incorporated.
Thursday 28th October 2021**

The Meeting

Notice is hereby given that the **Annual General Meeting of Members of Sydney 38 One Design Association will be held on Thursday 28th October 2021 at 1800hrs at Manly Yacht Club, East Esplanade Manly and by video conference/Zoom.**

Note that the date of the meeting is now one week later than the preliminary Notice of the AGM included in your letter of membership renewal sent in late August 2021 as your Executive Committee is hopeful that NSW regulations will permit face to face meetings by the new later date.

You may attend in person at Manly YC, if we are permitted under COVID restrictions, with complimentary refreshment opening at 1730hrs or you may dial-in individually.

The dial-in/Zoom links will be emailed to all financial members prior to the meeting in week commencing 25th October.

It is important to note that:

- Only full members who are in good financial standing may attend the meeting and vote.
- A quorum consists of 25% of the membership
- There are a number of items up for discussion (see Agenda with meeting papers attached) including a formal resolution to amend Racing Rule 14.1: Crew Weight.
- The Resolution, with advocacy both for and against the change, is attached to this notice, with a proxy form in the event that you are unable to attend the meeting. Members should note that your Executive Committee is not making a recommendation either for or against the Resolution.
- In the event that you have not yet renewed your membership, we urge you to pay your fees before the meeting date and contribute to your Associations affairs.

Joining the Executive Committee.

Please let the Treasurer/Secretary, David Hudson, know if you are interested in standing for the Executive Committee as its membership will be confirmed at the AGM. Please consider taking your turn to assist with the administration of the class, especially if you can represent a region or particular interest group. Nominations for the Executive Committee, signed by two Association members and accompanied by the consent of the nominee should be received by the Treasurer/Secretary in writing no later than 21st October 2021.

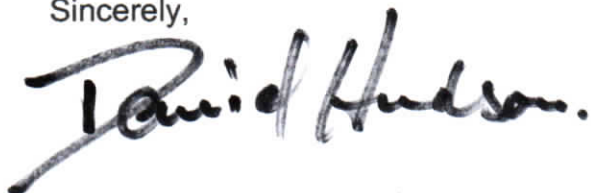
David may be contacted at dhudson370@gmail.com Mobile 0418780269.

Questions.

We encourage members to submit any questions you may have via email prior to AGM at sydney38assoc@optusnet.com.au

We look forward to you participating in the AGM either in person at MHYC or virtually.

Sincerely,

A handwritten signature in black ink that reads "David Hudson." The signature is written in a cursive style with a large, sweeping initial 'D'.

David Hudson.

S38 Association Treasurer/Secretary.