



Dear Member,

**Annual General Meeting: Sydney 38 One Design Association  
(Australia) Incorporated.**

**The Meeting**

Further to the Notice of the AGM included in your letter of membership renewal sent in the first week of September 2020, this is to confirm that the **Associations Annual General Meeting will be held on Thursday 22<sup>nd</sup> October at 1800hrs at MHYC and by teleconference/Zoom.**

You may attend in person at MHYC (Commodores Room), 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 19 October with the meeting papers, Minutes, Presidents Report, Treasurers Report, and regional reports.

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 will be a number of items up for discussion (see Agenda below) but there are no formal resolutions proposed, hence no proxy form is necessary.

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 President, Peter Byford 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, eg off-shore/ocean racing. Nominations for the Executive Committee, signed by two Association members and accompanied by the consent of the nominee should be received by the President in writing no later than 21<sup>st</sup> October 2020. Peter may be contacted at [pbyford@bigpond.com](mailto:pbyford@bigpond.com) Mobile 0412264268.

## **Questions.**

We encourage members to submit any questions you may have via email prior to AGM at [sydney38assoc@optusnet.com.au](mailto:sydney38assoc@optusnet.com.au)

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

Sincerely,

David Hudson.

S38 Association Treasurer/Secretary.

## **AGENDA.**

- Declare the meeting open, attendance list and apologies.
- Confirmation of Minutes of previous AGM 21 November 2019.
- Matters Arising.
- Presidents Report
- Treasurers Report and acceptance of the accounts.
- Executive Committee membership and election of Office Bearers.
- OD Sailing events; State Championships, Class divisions in club races & ocean races.
- Mechanism for relaxation of Class OD rules for some multi yacht events.
- Regional Reports
- Chief Measurers Report.
- General Business.
- Close.

