



Dear Member,

**Annual General Meeting:  
Sydney 38 One Design Association (Australia) Incorporated.  
Thursday 10<sup>th</sup> November 2022**

**The Meeting**

Notice is hereby given that the Annual General Meeting of Members of Sydney 38 One Design Association will be held on Thursday 10<sup>th</sup> November 2022 at 1800hrs at Middle Harbour Yacht Club (Commodores Room) and by video conference.

You may attend in person at MHYC, with complimentary refreshment opening at 1730hrs or you may dial-in individually. Sal Balharrie has generously invited Victorian members to her home in Princes Hill for pizzas. Contact Andrew Mollison 0413442545 to confirm your attendance.

The dial-in/Zoom links will be emailed to all financial members prior to the meeting in week commencing 7th November 2022 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 Association's affairs.

**Joining the Executive Committee.**

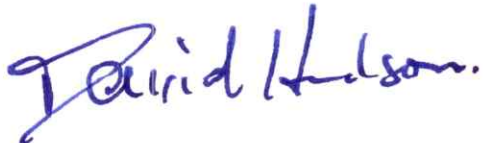
Please let the President, David Hudson, know if you are interested in standing for the Executive Committee as its membership will be confirmed at the AGM. Please consider taking your turn to assist with the administration of the class, especially if you can represent a region or particular interest group. Nominations for the Executive Committee, signed by two Association members and accompanied by the consent of the nominee should be received by the President in writing no later than 3rd November 2022.

## Questions/Additional Agenda Items

We encourage members to submit any questions you may have or suggestions for additional Agenda Items 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 President.

## Preliminary AGENDA.

- Meeting open, attendance list and apologies.
- Confirmation of Minutes of previous AGM 28 October 2021.
- Matters Arising.
- Presidents Report
- Treasurers Report and acceptance of the accounts FY 2022.
- Executive Committee membership and election of Office Bearers.
- OD Sailing events; Victoria & NSW State Championships, Class divisions in club races & ocean races.
- Initiatives to increase participation in OD fleets: -- Discussion: (eg Support for new Owners. Encouragement for women in the Class).
- Regional Reports
- Chief Measurers Report.
- Any Other Business.
- Close.