



Dear Member,

**Annual General Meeting:  
Sydney 38 One Design Association (Australia) Incorporated.  
Tuesday 31<sup>st</sup> October 2023**

**The Meeting**

Notice is hereby given that the **Annual General Meeting of Members of Sydney 38 One Design Association will be held on Tuesday 31<sup>st</sup> October 2023 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. For Victorian members to assemble, the Board Room at Royal Yacht Club Victoria (RYCV), 120 Nelson Place, Williamstown, Vic 3016 has been arranged, hosted by Matt Fahey.

The dial-in/Zoom links will be emailed to all financial members prior to the meeting in week commencing 23<sup>rd</sup> October 2023.

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 Preliminary Agenda below), but there are no formal resolutions proposed.

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, 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 24<sup>th</sup> October 2023.

David may be contacted at [dhudson370@gmail.com](mailto:dhudson370@gmail.com) Mobile 0418780269.

**Questions.**

We encourage members to submit any questions you may have, or a suggested Agenda item 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 at RYCV or virtually.

Sincerely,

David Hudson.

S38 Association President.



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**Sydney 38 One Design Association (Australia) Incorporated.**

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MHYC and RYCV and by video conference**

### **PRELIMINARY AGENDA.**

1. Declare the meeting open, attendance list, quorum and apologies.
2. To Confirm Minutes of previous AGM 10<sup>th</sup> November 2022.
3. To receive the Presidents Report
4. To receive the Treasurers Report and consider the accounts for FY ending 30 June 2023.
5. To elect Office Bearers, President, & Treasurer and to elect Executive Committee Members. To confirm appointment of Class Measurer.
6. To discuss OD Sailing events; National Championship 9/10 December 2023 in Sydney Harbour, State Championships NSW & Vic, S38 Class divisions in club races & ocean races.
7. Review of S38 Class Rules and recommendation to relax onerous OD Class compliance.
8. Initiatives to increase Membership and increase participation in OD fleets.
9. To receive Regional Reports & Chief Measurers Report.
10. General Business