

# **Australian Laser Class Association**

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ABN 47 884 970 979  
PO Box 5242  
Greenwich NSW 2065  
Australia

Notice of 2018/19 Annual General Meeting to be held at Mersey Yacht Club Devonport on Saturday 5<sup>th</sup> January 2019 at 9.00 am

## AGENDA

1. Attendance
2. Apologies
3. Identification and confirmation of voting District Representatives
4. Confirmation of Minutes of AGM held 30 December 2017 at Royal Queensland YS
5. Business arising from the minutes
6. Reports
  - a. Chairman – ALCA / ILCA
  - b. Treasurer – Financial report
  - c. Districts
    - Tasmania
    - Victoria
    - Western Australia
    - New South Wales and Australian Capital Territory
    - South Australia
    - Queensland
    - Northern Territory
  - d. Youth
  - e. Masters
7. Election of Office Bearers
  - a. President
  - b. Vice-president
  - c. Treasurer & Public Officer
  - d. Secretary
8. Election of Sub-committee representatives
  - a. Youth
  - b. Masters
9. Oceania and ILCA Report
10. General Business

Kevin Phillips ALCA Secretary