



Australian Laser Class Association

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

Notice of 2022/23 Annual General Meeting of the Australian Laser Class Association to be held at Georges River Sailing Club 9.00am AEDT 5th January 2023

To participate online via Zoom;

Meeting ID 706 776 2418

PC or Mobile <https://us06web.zoom.us/j/7067762418>

By phone 08 7150 1149, 02 8015 6011 or 03 7018 2005

AGENDA

1. Attendance
2. Apologies
3. Identification and confirmation of voting District Representatives
4. Confirmation of Minutes of AGM held by Zoom Teleconference 15th December 2021
5. Business arising from the minutes
6. Reports
 - a. Chairman – ALCA / ILCA
 - b. Treasurer – Financial report
 - c. Districts
 - o South Australia
 - o Queensland
 - o Northern Territory
 - o Tasmania
 - o Victoria
 - o Western Australia
 - o New South Wales and Australian Capital Territory
 - d. Youth
 - e. Masters
7. Election of Office Bearers
 - a. President
 - b. Vice-president
 - c. Treasurer & Public Officer
 - d. Secretary
8. Nomination of Sub-committee representatives
 - a. Youth
 - b. Masters
9. ILCA World Championship 2024 events update – Ken Hurling
10. Change of name ALCA to ILCA Australia Inc. – Motions attached – Kevin Phillips
11. Solidarity Program Initiative – John d’Helin
11. General Business

Kevin Phillips ALCA Secretary