



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

Notice of 2023/24 Annual General Meeting of ILCA Australia Inc.to be held at Adelaide Sailing Club 9.00am ACDT 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 at Georges River Sailing Club 5th January 2023
- 5. Business arising from the minutes
- 6. Reports
 - a. Chairman ALCA / ILCA
 - b. Treasurer Financial report
 - c. Districts
 - o Queensland
 - Northern Territory
 - o Tasmania
 - o Victoria
 - Western Australia
 - o New South Wales and Australian Capital Territory
 - South Australia
 - 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. General Business

Kevin Phillips ALCA Secretary