



Notice of 2016 Annual General Meeting
to be held at Adelaide Sailing Club
on Friday 30 December 2016 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 2015
5. Business arising from the minutes
6. Reports
 - a. Chairman – ALCA / ILCA
 - b. Treasurer – Financial report
 - c. District
 - d. Youth
 - e. Masters
7. Election of Office Bearers
 - a. President
 - b. Vice-president
 - c. Treasurer
 - d. Secretary
8. Sub-committee representatives (youth, masters)
9. Oceania update
10. Cost of spars and sails
11. Cube inventory
12. Draft policy for ranking of sailors to attend ILCA World championships
13. Other business

Kath Herrmann
ALCA Secretary

