

**S&S34 ASSOCIATION**  
**NOTICE OF ANNUAL GENERAL MEETING**  
**11<sup>th</sup> August 2019**

Notice is hereby given that the 2019 Annual General Meeting of the S&S34 Association is to be held at 11.00am on Sunday 11<sup>th</sup> August, 2019 at the Fremantle Sailing Club, 151 Marine Terrace, Fremantle.

Members are invited to gather in the downstairs bar area of the Fremantle Sailing Club after the conclusion of the Annual General Meeting at approx. 12noon.

**AGENDA**

<b>1. Welcome</b>	
<b>2. Attendances &amp; Apologies</b>	
<b>3. Minutes of Previous AGM</b>	Minutes of 2018 Annual General Meeting
<b>4. Reports</b>	President's Report Treasurer's Report Webmaster's Report YWA Delegate Report
<b>5. Election of Office Bearers (to constitute Committee)</b>	President Vice-President Treasurer Secretary Committee Member/s
<b>6. Appointment of other Positions</b>	YWA Delegate Webmaster
7. Additional Agenda items	1. Class Association Affiliation with Aust Sailing  2. Web page update
<b>8. General Business</b>	Social Calendar Racing Calendar Cruising Calendar Commodores' Race
<b>9. Other Business</b>	
<b>10. Closure</b>	

I, \_\_\_\_\_ being a financial member of the S&S34 Association,

hereby appoint \_\_\_\_\_ to act as my **proxy** for the 2019 AGM to be held on 11<sup>th</sup> August 2019.

I will/will not accept nomination to the Committee.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

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