

S&S34 ASSOCIATION
NOTICE OF ANNUAL GENERAL MEETING
5th August 2017

Notice is hereby given that the 2018 Annual General Meeting of the S&S34 Association is to be held at 11.00am on Sunday 5th August, 2018 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

1. Welcome	
2. Attendances & Apologies	
3. Minutes of Previous AGM	Minutes of 2017 Annual General Meeting
4. Reports	President's Report Treasurer's Report Webmaster's Report YWA Delegate Report
5. Election of Office Bearers (to constitute Committee)	President Vice-President Treasurer Secretary Committee Member/s
6. Appointment of other Positions	YWA Delegate Webmaster
7. Additional Agenda items	1. Class Association Affiliation with Aust Sailing 2. Web page update
8. General Business	Social Calendar Racing Calendar Cruising Calendar Commodores' Race
9. Other Business	
10. Closure	

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

hereby appoint _____ to act as my **proxy** for the 2018 AGM to be held on 5th August 2018.

I will/will not accept nomination to the Committee.

Signed: _____

Date: _____

Email: ronkooy@gmail.com
Post: R. Kooy 175 Harborne Street Wembley, 6014
Mobile: 0400 204 694