



Notice of 2017 Annual General Meeting to be held at Royal Queensland Yacht Squadron on Saturday 30 December 2017 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 2016 at Adelaide Sailing Club
5. Business arising from the minutes

6. Reports
 - a. Treasurer – Financial report
 - b. Districts
 - Tasmania
 - Victoria
 - Western Australia
 - New South Wales and Australian Capital Territory
 - South Australia
 - Queensland
 - Northern Territory
 - c. Youth
 - d. Masters
 - e. President – ALCA/OLCA/ILCA issues

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. Oceania & Australian Championships rotation and timing

10. General Business

Kevin Phillips ALCA Secretary