



Irish Laser Association

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Irish Laser Association will be held on Friday 18th August 2017 in Royal Cork Yacht Club, Crosshaven, Co. Cork. The AGM time will be posted on the Event Notice Board but will be as soon as possible after sailing has been completed for the day.

AGENDA

1. Apologies
2. Minutes of the 41st Annual General Meeting held on Friday 19th August 2016.
3. Chairman's Report
4. Hon. Secretary's Report
5. Hon. Treasurer's Report
6. Notification of ILCA appointed Class Measurer
7. Election of Officers
 - (a) Chairman
 - (b) Hon. Secretary
 - (c) Hon. Treasurer
 - (d) Vice-Chairman
 - (i) Ulster
 - (ii) Munster
 - (iii) Leinster
 - (iv) Connaught
 - (e) Membership Secretary
 - (f) Publicity Officer
 - (g) Radial Representative
 - (h) 4.7 Rig Representative
 - (i) Training Officer(s)
 - (j) Hon. Auditor
8. 2018 Championship Programme Suggestions
9. 2018/2019 Subscription
10. Class Policy
11. Any Other Business

R.W. Hutchieson
(Hon. Secretary)

NOTES

GENERAL

Proxy votes are not permitted.

ITEM 7

Prior to the election of each Officer the relevant outgoing Office Bearer may be invited to say a few words about how he/she has carried out their duties during the last year. This will help others understand the various duties of each Office.

Nominations for Committee may only be accepted if the nominee indicates, or has indicated, his/her willingness to serve. It is the responsibility of those proposing and seconding to ensure that the nominee is aware that they are being put forward for Membership of the Committee and that, if elected, they will be prepared to undertake the duties appropriate to their office.

ITEM 8

Any Club wishing to host any of the 2018 Laser events should indicate their interest to the Hon. Secretary IN WRITING prior to the AGM. This may be done by e-mail, through the website.

ITEM 11

Any relevant topic may be raised by Members under "Any Other Business" but, as topics have not been circulated to the entire Membership, any votes taken will serve only as an indication to the incoming Committee and will not be binding.