

AGENDA OF ANNUAL MEETING SF J105 Fleet 1  
November 1<sup>st</sup>, 2006 St Francis Yacht Club 1830 – 2030 Hours

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- I. Call to Order – 1830 Hours (Stuart Taylor)
  - a. Captain's Intro; sec for the mtg; parliamentarian for the mtg
  - b. Roll call and intro of members; proxy count
  - c. Establishment of Quorum
  - d. Parliamentarian highlights procedures
  
- II. Adoption of Minutes of Annual Mtg. of 2005 – 1845 hours ( Tom Struttmann)
  - a. Presentation of minutes by sec;
  - b. Vote on Adoption
  
- III. Treasurers Report –1900 Hours ( Paul Farr – Stuart Taylor)
  - a. Report on 2006 Finances
  - b. 2007 budgetary items
  
- IV. Regular Business – 1915 Hours
  - a. Summary of National Excom meeting held on October 26<sup>th</sup>, 2005 (Stuart Taylor/Eden Kim)
  - b. Proposed changes to National Class Association rules as posted( Stuart Taylor/Pat Benedict)  
(refer to <http://www.j105.org/discus/messages/6/6.html?1160613413> for details and discussion)
    1. Discussion
    2. Fleet One vote
  
  - c. Proposed addition to Fleet #1 Articles of Association clause 9.3 (Pat Benedict)  
See Appendix C
    1. Discussion
    2. Fleet One vote
  
  - d. Season Schedule - refer to document marked as Appendix A
    1. Proposed Season Championship Schedule
      - A. Discussion
      - B. Fleet One vote

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- V. Election of Fleet Officers and Excom Members at Large - 2000Hours  
refer to document marked Appendix B
  - 1. Nominations by current Excom for Fleet Officers
    - A. Discussion
    - B. Fleet One vote
  - 2. At Large Excom Members - 2 to be elected
    - A. Nominations by current Excom
    - B. Submissions by Fleet Membership
    - C. Discussion
    - D. Fleet One vote
- VI. Other Business – 2025 Hours
- VII. Adjournment – 2030 Hours
- VIII. Discussion of B Series Schedule for interested parties – 2030

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APPENDIX A – Proposed 2007 Championship Schedule

All regatta's are proposed as 5 race events at the discretion of the R&C Chair and event PRO

25% Throw-outs for the season.

**PROPOSED SCHEDULE**

**March**

2	Proposed Rules/Tactics Seminar		1	<i>Date and venue to be finalized</i>
3	Proposed 2 race with video review		2	
17-18	Spring One Design	StFYC	5	
31	Ocean Race	StFYC	1	

**April**

14-15	JFest	<u>StFYC</u>	5	
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**May**

5-6	Belvedere Cup	SFYC		<i>non counter. Planning purposes only</i>
12-13	May Fest (J/105 Only)	StFYC	5	

**June**

??	J/105 Invitational	SFYC	5	<i>date TBD</i>
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**First Half Total** **22/24**

**July**

14	Possible Team Race	StFYC		<i>non-counter. Planning purposes only</i>
21-22	Albert T Simpson	StFYC	5	

**August**

3-5	Aldo Alessio	StFYC	5	
??	Summer Keel	SFYC	5	<i>date TBD</i>

**September**

13-16	Big Boat Series	StFYC	7	
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**Second Half Total** **22**

**TOTAL** **44/46**

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APPENDIX B -- Election of Offices

Excom nomination of Fleet Officers:

Fleet Captain	Tom Kennelly
Secretary	Jon Titchener
Treasurer	Paul Farr
Race and Competition Chair	Tim Russell
Measurer	Pat Benedict

Nominations for At Large Members:

- A. Adam Spiegel
- B. Kevin Mullen

## **APPENDIX C**

Per Article 11 of the J/105 Fleet One Articles of Association the following amendment is hereby submitted for members to vote upon at the November 1<sup>st</sup>, 2006 AGM.

*9.3 Any J/105 owner whose boat raced in a 2004, 2005 or 2006 Fleet 1 Seasonal Championship race is required to have a completed J/105 Class Weight Certificate to participate in the 2007 Fleet 1 Season Championship races.*

Discussion: Twenty nine Fleet 1 J/105s have been weighed in 2006. Twenty three of these boats race with a valid weight certificate. The other six boats race use float line certificates which can use added weights such as water in water tanks and extra fuel in fuel tanks to race legally on their float lines. First, because weighing a boat with a load cell produces a more accurate weight comparison versus boats using float lines and second, because using lead weights to equalize total weight rather than "variable" water/fuel weight, weight certificates are more accurate than float line certificates. The result of this amendment would be more equality of performance for the 2007 season.

In order not to limit participation in Fleet 1 races. new owners of J/105s purchased in 2007 and owners who have not raced in Fleet 1 races for the last three years would be able to race with either certificate. Fleet 1 members should be aware that there is a national proposal that states all J/105s must have a weight certificate for the 2008 season.