

Agenda of Annual Meeting SF J105 Fleet 1
November 20, 2008 St Francis Yacht Club 1900 - 2100
Hours

- I. Call to Order – 1900 Hours (Tom Kennelly)
 - a. Captain's intro, sec for the mtg
 - b. Roll call and intro of members; proxy count
 - c. Establishment of Quorum

- II. Adoption of minutes of Annual Meeting 2007 (Jon Titchener)
 - a. Presentation of minutes by sec
 - b. Vote on adoption

- III. Treasurer's Report (Paul Farr)
 - a. Report on 2008 finances
 - b. 2009 budgetary items

- IV. Measurer's Report (Pat Benedict)
 - a. Report on boat weigh-ins
 - b. Other measurement issues

- V. Summary of National ExCom Meeting (Tom Kennelly, ExCom)
 - a. Report on 10-23-08 Meeting
 - b. Proposed changes to National Class Assoc. & Fleet I rules
 - i. Discussion
 - ii. Fleet I vote

- VI. 2009 Season Schedule (Stuart Taylor)
 - a. Discussion
 - b. Fleet I vote

- VII. Election of Fleet Officers and ExCom Members at Large (Tom Kennelly)
 - a. Nomination by current ExCom for Fleet Officers
 - i. Discussion
 - ii. Fleet I vote

b. At Large ExCom members – 2 to be elected

- i. Nomination by current ExCom
- ii. Submission by Fleet Members
- iii. Discussion
- iv. Fleet I vote

VIII. Annual Awards Dinner (Tom Kennelly)

a. Event update

X. Other Business (Group)