

BRIGHTLINGSEA ONE DESIGN ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING

10am on Sunday 25th February 2018 at the Colne Yacht Club
Followed by a light buffet lunch

MINUTES

1. Apologies – Mark & Debbie Wilby, Malcolm Goodwin, Iain and Oonagh Werngren, Colin Willett, Richard Austin, Graham and Claire Bridle, Rob Maloney
2. Minutes of AGM 5th March 2017
3. Matters arising from Minutes
4. Chairman's Report
5. Treasurer's Report
6. Election of Officers and Technical Committee
 - Class Officers
 - a. Chairman – Mark White
 - b. Vice Chairman – Phil Rust
 - c. Treasurer – Phil Rust
 - d. Secretary – Fi Brown
 - e. Sailing Programme – Jeremy Newman
 - f. Social Secretary – Mark Wilby
 - Technical Committee Members
 - g. Phil Rust – Chair
 - h. Malcolm Goodwin
 - i. Alan Hicks
 - j. John Saker
 - k. Mark White
 - l. Rob White – White Formula – Co-opted
 - m. David Chivers – Technical Advisor – Co-opted
 - n. Simon Hipkin – Simon Hipkin Boat builder – Co-opted
7. Sailing Programme
 - a. 2018 Proposed Programme
 - b. Arrangements for racing at CYC
 - i. VHF Sign On and VHF Sign Off for Retirements – both compulsory
 - ii. Briefing on what is available for safety at CYC racing – by Nick Readings
8. Class Rules
 - a. Buoyancy and safety equipment requirements – inspections will be made by DC.
 - b. Weighing of boats 2018
9. Social Programme
 - a. Sandwiches at CYC following AGM
 - b. BOD Dinner 28th April at CYC
 - c. Summer Garden Party Saturday 30th June hosted by Sue & Adrian Bouckley
 - d. Regatta BBQ 7th July at BSC
 - e. Final Fling lunch 7th October at CYC
10. Any other business