

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 24th August 2018 in Lough Derg Yacht Club, Dromineer, Co. Tipperary.

The AGM will commence 1900 hours and exact location will be posted on the Event Notice Board.

AGENDA

1. Apologies
2. Minutes of the 42st Annual General Meeting held on Friday 18th August 2017.
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. 2019 Championship Programme Suggestions
9. 2019 Subscription
10. Class Policy
11. Any Other Business

Annamarie Fegan, Laser Class Hon/Sec

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 2020 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.