



ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Lightning 368 Class Association which will take place on Saturday 2 September 2017 as soon as possible after days racing at Northampton Sailing Club, Pitsford Reservoir, Brixworth, Northamptonshire, NN6 9DG

AGENDA (to be finalised)

1. Apologies for absence
2. Minutes of the 2016 AGM
3. Matters Arising
4. Chairman's Report
5. Secretary's Report
6. Treasurer's Report
7. Election of Chairman
8. Election of Officers and Committee Members
9. Dinghy Show / Advertising / Website
10. Rules / Technical Issues
11. Nationals and Open Meeting Venues 2018
12. Any Other Business

Any Other Business

Matters to be discussed under Any Other Business should be notified to the Secretary on or before Saturday 26 August 20167

Election of Chairman, Vice Chairman, Officers and Committee members

Any member wishing to nominate a person for election as an Officer or Committee Member should use the attached form. Please note that the nomination requires seconding by another member **and** signing by the nominee in order to be valid, but due to the far flung nature of a class we will permit seconding and Nominees signature to be on the day, but the nomination must be sent in advance. Please return this form to the Secretary **not later than Saturday 26 August 2017**