



CONTESSA 32 CLASS ASSOCIATION ANNUAL GENERAL MEETING

TO BE HELD AT
ROYAL NAVAL CLUB and ROYAL ALBERT YACHT CLUB
ON THURSDAY 4th February 2010
AT 1900 HOURS

AGENDA

1. Apologies for Absence.
2. Minutes of last meeting and any Matters Arising.
3. Class Captain's Report.
4. Hon. Treasurer's Report – Approval of the Accounts.
5. Hon. Sailing Secretary's Report (i) Inshore Racing – Richard Vanner
(ii) Offshore – Robin Wills
(iii) Cruising – Anthony Burdall
6. **Nominations:** for the position of Officers and Members of the Committee as proposed by the existing committee:

Class Captain	John McCann
Vice Captain	Richard Clark
Hon. Secretary	To be appointed
Treasurer/Membership Sec.	Robin Holland
Official Measurer	John McCann
Sailing Secretary	Mark Oliver
Race Entry Secretary	Mark Oliver
Social Secretary	Jessica Hoggarth
Offshore Rep.	Robin Wills
Crew Rep.	Richard Clark
Cruising Rep.	Anthony Burdall
Magazine Editor	Ann Jennings
Web Site	George Istead
PR, Results and Trophies	Will Stevens
Committee Member	Zoe McKee

7. Proposed update to Class Rules attachments 1 & 2 – John McCann.
8. Proposed addition to the Rule change at 2.8 Spars and Rigging – at the end of seventh paragraph a new sentence is added "In boats where the halyards and reefing lines run via deck organizers back to the cockpit the main halyard mast winch is no longer required.". Proposed by Roger Vickers, seconded by Keith Feltham.

9. The Year ahead and 40th Anniversary - Class Captain.

The meeting will close for the discussion of any matter that a member wishes to raise.

Rob Milledge and Ray Rouse have given notice that they would wish to discuss an amended version of ISAF Category 4 Monohulls in **PART 4 Safety Equipment and Regulations**; that is in their view more appropriate to our inshore series.

ATTACHMENTS 1 & 2

For ease of tracking the proposed changes the attachments are in two separate forms; the file “**Attachment 1**” is a base document of the Rules as published in the Handbook with track changes turned on and hence all changes displayed and the file “**Attachment 2**” is the same text but with all changes updated (i.e. the text cleaned up) and with some other minor formatting changes.

Attachment 1



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Rules_handbook orig

Attachment 2



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