



**NOTICE OF MEETING & BUSINESS TO BE CONDUCTED AT THE  
ANNUAL GENERAL MEETING OF THE  
SYDNEY 38 ONE DESIGN CLASS ASSOCIATION**

**TO BE HELD AT THE RSYS, PEEL STREET, KIRRIBILLI  
7 PM WEDNESDAY 20 OCTOBER 2010**

**NOTES**

1. Only members who are in good financial standing may attend the meeting and vote.
2. A quorum consists of 25% of the membership.
3. Members entitled to vote may appoint a proxy.
4. Nominations for the Executive Committee must be received in writing, signed by two members of the Association and accompanied by the written consent of the nominee.
5. Nominations must be received by the Executive seven days prior to the AGM

**AGENDA**

**1. President's Report 2009/2010**

To receive the report by the President of the Sydney 38 Class Association

**2. Financial Statements 2009/2010**

To receive and consider the Financial Statements, 30 June 2010, together with the reports of the Treasurer and Auditor.

**3. Calendar**

To receive and consider the Class Event calendar for the 2010/2011 sailing season.

**4. Election of the Executive Committee**

- 4.1 To elect a member of the Association as President
- 4.2 To elect a member of the Association as Treasurer
- 4.3 To elect no fewer than two further members of the Association to the Executive Committee



## **5. Resolutions**

To consider and, if thought fit, pass the following special resolutions by the required two thirds majority of those present or by proxy and entitled to vote.

### **Preamble**

The following resolutions are proposed following the completion of the survey of all members in May 2010, and also in response to changes in the ISAF Sailor Classification system. The resolutions are presented in a simple format and, if successful, will require the Technical Committee to convene and prepare a revised and updated version of the Sydney 38 One Design Class Rules.

### **Resolution 1**

To remove all reference to ISAF Group 2 Sailor Classification, effective immediately. Rule D10.2 refers.

### **Resolution 2**

To increase the maximum permissible crew weight from 750 to 800 kgs, effective immediately.

OR

To increase the maximum permissible crew weight from 750 to 775 kgs and to allow a steering owner to be measured as the lessor of their actual weight or 85 kgs, effective immediately. Rule D10.1 and D10.3 refers.

### **Resolution 3**

To revise the inventory of Class Sails by reducing the number of large jibs from three to two. Rule D6.2(a) and (d) refers.

### **Resolution 4**

To increase the maximum dimensions of Spinnaker No 1 and Spinnaker No 2 to allow masthead spinnakers to be carried in all One Design events, and to revise the Rules where necessary to allow for longer spinnaker poles, one additional cabin top swivel cleat, one additional masthead sheave and running rigging to suit. Rule D6.3(f) and (g), D5.3(b), D5.10(a) and D5.14 refers.

### **Resolution 5**

To reduce the number of SMS sail stickers issued annually from three to two. Rule D6.1(c) refers.

### **Resolution 6**

To require all boats to be weighed to determine their Corrected Assembled Hull Weight (5200-5300kgs) PLUS mast and fixed rigging (CAHW+MFR) and to include a new Rule requiring all boats to comply with a CAHW+MFR minimum weight requirement by the installation of corrector weights. Rule D2.2 and D2.2 refers.

## **6. Other Business**

To consider other business that might be brought forward in accordance with the Rules.

Geoff Bonus

18 September 2010



## PROXY FORM

I, .....

being a member of good financial standing in the Sydney 38 Class Association hereby appoint either

..... or the President as my Proxy to vote at the  
2010 AGM or any adjournment thereof.

I direct my proxy to vote as follows (please circle your selection):

Resolution 1	In favour	Against	Abstain
Resolution 2	In favour	Against	Abstain
Resolution 3	In favour	Against	Abstain
Resolution 4	In favour	Against	Abstain
Resolution 5	In favour	Against	Abstain
Resolution 6	In favour	Against	Abstain

I acknowledge that unless directed a proxy may vote as he/she sees fit.

.....  
Signed

Dated



## NOMINATION OF OFFICE BEARERS

We, being Members of good financial standing in the Sydney 38 Class Association hereby nominate

.....  
for election to the office of (please circle your nomination):

President

Treasurer

Executive Committee Member

at the AGM to be held 20 October 2010.

.....  
Name

.....  
Name

.....  
Signed

.....  
Signed

.....  
Date

.....  
Date

I being the person nominated above for election as an office bearer of the Sydney 38 Class Association consent to this nomination.

.....  
Signed

.....  
Date