

Irish Laser Association



ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Irish Laser Association will be held on 23th August 2018 in Ballyholme Yacht Club, Seacliff

Rd, Bangor
BT20 5HT,
NI

GENERAL

Proxy votes are not permitted.

The AGM will commence @ 6pm and will be posted on the Event Notice Board.

AGENDA

1. Apologies
2. Minutes of the 43st Annual General Meeting held on Friday 24th August 2019.
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) Event Co-Ordinator
 - (i) Ulster
 - (ii) Munster
 - (iii) Leinster
 - (iv) Connaught
 - (e) Radial Representative
 - (f) 4.7 Rig Representative
 - (g) Training Officer(s)
 - (h) Hon. Auditor
8. 2020 Championship Program Suggestions
9. 2019 Subscription
10. Class Policy
11. Any Other Business

Jim Mc Mahon Laser Class Hon/Sec

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.