

**ACCESS CLASS
ASSOCIATION**

UK



NOTICE of ANNUAL GENERAL MEETING

The Annual General Meeting
of the Access Class Association (UK) will take place at:

Rutland Sailing Club

Gibbet Lane, Edith Weston, Rutland, LE15 8HJ

on

Friday 20th September 2013

not earlier than 3.00pm and probably on completion of sailing.

AGENDA

1. Apologies

2. Minutes of 2012 AGM and Matters Arising

3. Chairman's Report

4. Secretary's Report

5. Treasurer's Report and approval of the attached Accounts for 2012

6. SSM – Agent's Report

7. Election of Committee Members

8. "Following a decision by the committee of ACA(UK) that the UK Association should follow the International Association and change its name from Access to Hansa, approval will be sought for the attached HCA(UK) constitution under item 8 of the AGM agenda. This is based on the Constitution approved by the 2012 AGM with the word 'Hansa' replacing 'Access' and with appropriate references to the SKUD 18 class. Committee Members will explain the rationale for the new Constitution and answer any questions."

9. Future National Championships

10. Any Other Business acceptable to the Chairman

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You will find last years AGM minutes at:

<http://www.accessclass.org.uk/spage-meetings-agm.html>

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