



Mermaid Sailing Association

The Association of Dublin Bay Mermaids



59th Annual General Meeting
Wednesday 23rd February 2011 at 8pm
At
Clontarf Yacht and Boat Club
(by kind permission)

1. Minutes of the last AGM held on Tuesday 24th November 2009
2. To receive and adopt the Hon. Secretary's Report.
3. To receive and adopt the Hon. Treasurer's Report.
4. To receive and adopt the National Boat Measurer's Report.
5. To receive and adopt the National Sail Measurer's Report
6. To appoint an Honorary Auditor
7. Venues for the National Championships 2011 and 2012
8. Proposed rule change

 “(xi) The mainsail must be capable of being reefed to a size no greater than 80% of its full size.”
to
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9. For Discussion:
 Format for Youth Championship
 Weighing of boats
 Recommendations for boom construction
10. Member's proposals
11. Any other business

Notes:

Each owner and Hon. life member attending a General Meeting shall be entitled to one vote on any matter. A crew member shall be entitled to one vote on any matter except those relating to the Constitution and Rules, Regulation, Plans and Specification. To vote members must be paid up members.