Notice is given that the Annual General Meeting of the Australian 9er Association will be held on 1<sup>st</sup> January 2025, 1800:00 hrs. AEST, Lake Cootharabah Sailing Club Club QLD.

We will be providing the ability for members to attend the meeting via the conference call link. If you want to connect to the meeting, please email your details to <u>cameron@mandalafs.com.au</u> with your Name, Email Address, Class you Sail, State and your sailor's name if applicable. Thirty minutes prior to the meeting, we will send out an email invitation to the meeting.

## Agenda:

- 1. Welcome
- 2. Present/ Apologies
- 3. President's Report
- 4. Financial Report
- 5. State Reports
  - Western Australia
  - Tasmania
  - Victoria
  - Queensland
  - New South Wales/ ACT

6. Voting for Office Bearers

- President
- Vice President
- Secretary
- Treasurer
- Class Measurer
- General Committee x 2

Nominated State Representatives to be ratified

- Tasmania
- Victoria
- Western Australia
- NSW
- Qld

7. General Business. Notice of AGM Nominations Form Proxy Form

Nominations must be lodged with the Secretary (<u>cameron@mandalafs.com.au</u>) no later than 22 December 2024.