



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY

AREA CODE (203) 535-1295

P.O. Box 203
Stonington, Conn. 06378

AGENDA

ANNUAL MEETING

April 7, 1979

1. Call to order
2. Approval of Minutes of the last Annual Meeting on April 1, 1978
3. Report and moment of silence in memory of deceased members
4. Reports of Officers
 - Treasurer
 - Historian
 - Race Secretary
 - Clerk
 - Measurer
5. Reports of Committee Chairmen
 - Membership
 - Measurement Rule
 - Classification
 - Race
 - Protest
 - Entertainment
 - Prize and Awards
 - Public Relations
6. Commodore's Report
7. Nominating Committee Report
8. Other business
9. Adjournment



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AGENDA

BOARD of GOVERNORS MEETING

April 7, 1979

at 1600

1. Call to order - Commodore Robinson
2. Approval of minutes of the January 12, 1979 meeting
3. Reports of Officers
 - A) Secretary - Deaths & Resignations
 - B) Treasurer
 - C) Historian
 - D) Race Secretary - Guest Invitations
 - E) Clerk
 - F) Measurer
4. Reports of Committee Chairmen
 - A) Membership
 - B) Measurement Rule
 - C) Classification
 - D) Race
 - E) Protest
 - F) Entertainment
 - G) Prize and Awards
 - H) Public Relations
5. Old business
6. New business
7. Adjournment