



# OFF SOUNDINGS CLUB

OFFICE OF  
THE SECRETARY  
P.O. Box 203  
Stonington, Conn. 06378

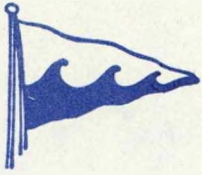
(203) 535-1295

## AGENDA

### ANNUAL MEETING

April 3, 1982

1. Call to order
2. Approval of minutes of last Annual Meeting on April 4, 1981
3. Report and moment of silence in memory of members who have passed away during the last year
4. Reports of Officers
  - Treasurer
  - Historian
  - Race Secretary
  - Clerk
  - Measurer
5. Reports of Committee Chairmen
  - Membership
  - Measurement Rule
  - Classification
  - Race
  - Protest
  - Entertainment
  - Prize & 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 3, 1982

at 1600

1. Call to order
2. Approval of minutes of the January 8, 1982 meeting
3. Reports of Officers
  - A) Vice Commodore - Annual Dinner Committee
  - B) Rear Commodore - Prize & Awards Committee
  - C) Secretary - Deaths & Resignations
  - D) Treasurer
  - E) Historian - Archives Storage Committee
  - F) Race Secretary - Guest List
  - G) Clerk
  - H) Measurer
4. Reports of Committee Chairmen
  - A) Membership
  - B) Measurement Rule - UFF Committee
  - C) Classification
  - D) Race
  - E) Protest
  - F) Entertainment
  - G) Public Relations
5. Old Business
  - A) By-Law Committee
6. New Business
7. Adjournment