



OFF SOUNDINGS CLUB

Office of

THE SECRETARY

P. O. Box 203

Stonington, Conn. 06378

AGENDA

BOARD of GOVERNORS MEETING

April 3, 1976

1. Call to order - Commodore White
2. Approval of minutes of January 9, 1976
3. Report on resignations and deaths - Secretary
4. Officers Reports
 - Treasurer
 - Historian
 - Race Secretary
 - Clerk
 - Measurer
5. Committee Reports
 - Membership
 - Measurement Rule
 - Classification
 - Race
 - Protest
 - Entertainment
 - Fleet Surgeon
 - Prize & Awards
 - Public Relations
6. Old Business
7. New Business
8. Adjournment



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AGENDA

ANNUAL MEETING

April 3, 1976

1. Call to order
2. Approval of minutes of last Annual Meeting
April 5, 1975
3. Report and moment of silence in
memory of deceased members
4. Reports of Officers
 - Treasurer
 - Historian
 - Measurer
 - Race Secretary
 - Clerk
5. Reports of Committee Chairmen
 - Race
 - Membership
 - Measurement Rule
 - Classification
 - Entertainment
 - Protest
 - Public Relations
 - Prize and Awards
6. Commodore's Report
7. Nominating Committee Report
8. Other Business
9. Adjournment