



OFF SOUNDINGS CLUB

Office of

THE SECRETARY

Al Harvey Road, RFD 2

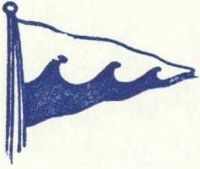
Stonington, Conn. 06378

AGENDA

ANNUAL MEETING

April 8, 1972

1. Call to Order
2. Approval of minutes of last Annual Meeting--
April 3, 1971
3. Report and moment of silence in recognition
of deaths
4. Report of Officers:
 - Treasurer
 - Historian
 - Measurer
 - Race Secretary
5. Report of Committee Chairmen:
 - Race
 - Membership
 - Classification
 - Measurement Rule
 - Entertainment
 - Protest
 - Public Relations
 - Prize and Awards
6. Commodore's Report
7. Nominating Committee Report
8. Other Business
9. Adjournment



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AGENDA

BOARD OF GOVERNORS MEETING

April 8, 1972

1. Call to order - Commodore Ames
2. Approval of minutes of January 14, 1972
3. Secretary's report on Resignations and Deaths
4. Reports of Officers:

Treasurer
Historian
Measurer
Race Secretary
Clerk

5. Committee Reports:

Race Committee
Membership Committee
Classification Committee
Measurement Rule Committee
Entertainment Committee
Protest Committee
Public Relations Committee
Prize and Awards Committee

6. Old Business
7. New Business
8. Adjournment