



OFF SOUNDINGS CLUB

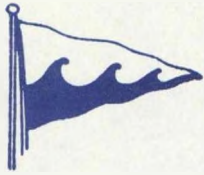
OFFICE OF
THE SECRETARY
P. O. Box 178
Hope Valley, R. I. 02832

AGENDA

ANNUAL MEETING

April 11, 1970

1. Call to Order
2. Approval of minutes of last Annual Meeting--April 5, 1969
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
 - Entertainment
 - Protest
 - 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 11, 1970

1. Call to order--Commodore English
2. Approval of minutes of January 16, 1970 meeting.
3. Secretary's Report on Resignations.
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