

Annual General Meeting

AIADCA Inc

Monday 9th January 2023 6pm

At Gippsland Lakes Yacht Club Paynesville Vic

Or via ZOOM

<https://us06web.zoom.us/j/5163814006?pwd=MHNEVXJYd2FCKzFVVFlVcmRiZmNzUT09>

Meeting ID: 516 381 4006

Passcode: TE6Zjy

AGENDA:

1. Attendance and Apologies
2. Proxies
3. Minutes of AGM 2022
4. President's report
5. Secretary's Report
6. Treasurer's report
7. National Measurers Report
8. State Delegate reports – VIC, NSW, QLD, WA
9. IACA Report
 - a. Overview
 - b. Proposal to amend IACA Constitution – Administrative processes
 - c. Proposal to amend Class Rules
 - i. C7.1 Limitations - race committee or technical committee
 - ii. Optional C.5.2 – trapeze harness

See attachment A with details of the proposals
10. Election of Office Bearers
 - a. President, Secretary, Treasurer, Publicity Officer, National Measurer, and State Representatives (up to 5): QLD, NSW, VIC, TAS, SA, WA
11. Financial Delegations
12. Appointment of State Measurers
13. General Business
 - a. 2022 - 23 National Championships
 - b. 2023 State Championships