



## OFFSHORE RACING DRIVERS ASSOCIATION

Affiliated to the RYA

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### **ANNUAL GENERAL MEETING SATURDAY 21 JANUARY 2012 AT 14.00 HRS HILTON AVISFORD HOTEL ARUNDEL**

#### **AGENDA**

- 1 Chairman's welcome and apologies received
- 2 Approval of 2011 AGM Minutes (held on 22 January 2011) any matters arising there from:
- 3 Acting Chairman's Report for 2011
- 4 Treasurer's Report for 2011
- 5 Approval for Treasurers Report for 2011
- 6 Election of Committee for 2012:

Cliff Smith has agreed to be nominated as ORDA Chairman, due to the resignation of Brian Peedell and Dean Gibbs during the 2011 Season.

Muriel Irwin has agreed to be nominated at ORDA Membership Secretary due to the resignation of Ashleigh Foulser.

Neil Jackson, Nick Boffee and Paul Amey have agreed to be be nominated as new ORDA Committee Members for 2012 Season.

The following committee members offer themselves for block re-election: Shirley Simpkins, Cliff Smith, and Mark Brewster

- 7 Format of Racing for 2012: Details to be presented for discussion at the meeting and taken to the ORC for ratification and appropriate changes agreed for entry into PB1.
- 8 Concourse D'Elegance criteria 2012.
- 9 ORDA Race Entry for 2012: Entries to be received by the ORDA Secretary no later than 45 days prior to a Race Date with 50% entry payment included. 50% to paid at sign in at Race Administration at the event. Members to Vote.
- 10 ORDA Championship 2012 members to vote: Torquay 4 May 2012, Littlehampton 23 June 2012. No other confirmed dates at the time of Agenda publication.
- 11 Subscription rate for 2013 Season – Current Rates £50 membership, £60 Family Membership and £25 Associate and Junior Membership.
- 12 Any other business
- 13 The AGM will close and be followed by an Open Forum – other clubs are welcome to attend for this discussion.