

**ANNUAL GENERAL MEETING FOR  
J/105 CLASS ASSOCIATION, FLEET 15  
12 January 2008  
Richard C. Payne, Fleet Secretary**

Notice is hereby given of the Annual General Meeting of Fleet 15, to be conducted on 12 January 2008, in Mechanicsville, Virginia, at 1:00 PM. Anyone interested in becoming a Voting Member or Associate Member of Fleet 15 is invited. Fleet 15 dues for 2008 (which includes payment of the National Class Association dues) will be payable at the meeting. For details of the meeting location, contact the Fleet 15 Secretary.

Primary focus of the meeting is to discuss plans for Fleet 15 One-Design events in the upcoming 2008 racing season. In addition, the membership will be asked to ratify the slate of Fleet 15 officers for 2008. Other business specified in the Fleet 15 Articles of Association will also be conducted, to include any proposed amendments to the Articles of Association and any proposed additional provisions on technical issues, over and above those contained in Article IX of the Fleet 15 Articles of Association.

Please note that Article XI of the Articles of Association contains the following proviso for amendment of the articles: "An Active Member may propose an amendment to these Articles by submitting a written draft to the Fleet Captain. The Secretary shall notify each Fleet member by mailing a copy to each Fleet member not less than ten days prior to the Meeting at which the proposed amendment will be considered. Amendments may only be considered at the Annual Meeting, the Semi-Annual Meeting or at a special meeting called for that purpose. To be adopted, a proposed amendment must receive the affirmative vote of a majority of the quorum present or represented by written and signed

proxy for the specific issue involved at the meeting.” Article 9.2 of the Articles of Association contains the following additional proviso concerning technical issues: “Proposals to the Fleet involving technical issues, shall be considered at the Annual Meeting or at the Semi-Annual Meeting. In order for a proposal to be adopted at these meetings, two-thirds of those at the meeting must vote in favor of it.”

If you are unable to attend the meeting in person, but wish to pay your 2008 dues and/or submit a written and signed proxy on specific issues, please contact the Fleet Secretary. Proxy ballots will only be accepted if they are accompanied by an updated Member Data Sheet and a check for 2008 Fleet 15 dues.

A draft agenda for the meeting follows.

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**AGENDA**

1. WELCOME AND CALL TO ORDER *Fleet Captain*
  
2. OFFICERS' REPORTS
  - a. Secretary's Report *Fleet Secretary*
    - (1) Report of nominating committee for Fleet 15 officers for 2008
    - (2) Motion to ratify Fleet Officers
    - (3) Web site and contact with National Class Association
    - (4) Local database for Fleet 15 members
  
  - b. Treasurer's Report *Fleet Treasurer*
    - (1) Proposal for Fleet 15 Annual Dues
    - (2) Collection of Fleet 15 Dues for 2008
  
  - c. Measurer's Report *Fleet Measurer*
    - (1) Enforcement of OD Rules for Fleet 15 members
    - (2) Enforcement of OD Rules for visiting boats at Fleet 15 regattas
    - (3) Discussion of technical issues
  
  - d. Fleet Captain's Report *Fleet Captain*
    - (1) OD Racing Program for 2008
      - Southern Bay Race Week *Region IV (South) Liaison*
      - Southern Bay Leukemia Regatta *Region IV (North) Liaison*
      - Stingray Point Regatta
    - (2) Fleet 15 OD Championship Scoring *Fleet Captain*
  
3. DISCUSSION
  
4. VOTES
  - a. Ratification of Fleet 15 Officers for 2008
  - b. Amendments to Articles of Association
  - c. Technical Issues
  
5. ADJOURNMENT