



**Notice is hereby given that the  
Annual General Meeting of the 'X' One Design Class Association  
will be held at the Royal Southampton Yacht Club  
on Saturday 5th December 2009  
following the Annual Prize Giving at 11.00 hrs.**

### **AGENDA**

1. Apologies
2. Approval of the Minutes of the Annual General Meeting held on 29<sup>th</sup> November 2008
3. Matters Arising from the Minutes
4. Accounts for the Year ended 30<sup>th</sup> September 2009
5. Fees and Subscriptions for 2010
6. Class Captain's Report
  - a. Marketing Committee Report
  - b. Centenary Committee Report
  - c. Technical Advisory Committee Report
7. To consider Resolutions 1-3 as per attached papers
8. To elect the Class Captain for 2010  
Nomination from the Class Committee: Mr William Norris
9. Class Representatives for 2010
10. Class Committee for 2010
11. Technical Committee for 2010
12. Centenary Committee for 2010
13. Marketing Committee for 2010
14. Way Ahead Working Party for 2010
15. Any Other Business

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Coffee and tea will be available from 10.30 hrs in the lounge area.

Members wishing to stay for lunch are asked to select from the following menu and book with the XOD Class Secretary by Tuesday 1<sup>st</sup> December 2009.

Steak and kidney pudding £9.00  
"Chunky" vegetable soup and crusty roll £4.75  
Desserts and coffee available, extra