



***flying fifteen international - Western Australia (Inc.)***

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### **Agenda for FFIWA Annual General Meeting 2025**

As per notice given 3rd April 2025, the Annual General Meeting of Flying Fifteen International Western Australia will be held at **10:00am on Saturday 19th April 2025 at the Geraldton Yacht Club.**

For any business for which notice has not been given, no resolution may be carried.

#### **Agenda**

1. Attendance and apologies
2. Minutes of the previous AGM held at Royal Freshwater Bay Yacht Club on 30<sup>th</sup> March 2024
3. Business arising
4. President's report
5. Treasurer's report
6. Measurer's report
7. Election of Office Bearers and Committee

President: Sandy Dunn

Vice-President: Clive Beeton

Treasurer: Greg Howell

State Measurer: Peter Mudford

Secretary: Tim Few

Committee: Neil White, Andrew Colquhoun, Humphrey Hale, Murray Johns, plus up to 2 vacancies

8. Discussion and resolution of the following motion:

That FFIWA and the Flying Fifteen Fleet Representatives from all clubs advise Organising Authorities for events involving Flying Fifteens in Western Australia of the provision within Flying Fifteen Class Rule B15.3 which permits Organising Authorities to no longer require Flying Fifteens to carry an anchor by inserting a provision to this effect within their Notice of Race and/or Sailing Instructions, when written permission is granted by FFIA. That FFIWA and Flying Fifteen Fleet Representatives from all clubs strongly encourage Organising Authorities to take advantage of this provision, when those Organising Authorities consider it safe to do so. Further, that FFIWA requests that FFIA grants permission to waive the requirement to carry of anchors when it is requested by an Organising Authority. **Moved by Nick Jerwood. Seconded by Sandy Dunn**

9. Date and Venue of next State Championships
10. General Business
11. Close

**Sandy Dunn**  
**President**  
**15<sup>th</sup> April 2025**