



## Notice of the annual general meeting of the J-Club.

Date : Friday, September 24, 2021, 6 p.m.

Meeting place : Horsens Sailing Club in "Mongo", Jens Hjernoesvej 40, 8700 orsens.

On the Board of Directors, we are aware that the articles of association state that the General Assembly is held in relation to the class championships KM, which this year will be held in KDY in Rungsted Sailing Club in the days 28. – 29. August 2021.

However, the Board of Directors' wish is to end the year by holding the General Meeting as mentioned above.

If this request cannot be met, a written notice must be sent to Chairman Benny Skødt-Rasmussen, by 1 September 2021.

### Agenda:

1. Choice of conductor
2. President's report
3. Annual accounts
4. Proposals received
5. Establishment of the budget and quota
6. Election of chairman (Benny Skødt-Rasmussen does not receive re-election).
7. Election of 2 board members
8. Election of auditor and one alternate
9. Articles of association and class rules
10. Possibly.

According to the articles of association, proposals to be considered at the annual general meeting must be followed by a motivation and be heard by the Board of Directors by 10. September 2021.

On behalf of the Board of Directors

  
Chairman