

**Bullseye Sailing Association**  
**Annual Meeting**  
**Winter Harbor Yacht Club and by Zoom**  
**July 26, 5:00 P.M.**

Agenda

1. Call to order

2. Approval of Minutes

3. Officers Reports

- Secretary's report Laura Hallowell
- Treasurer's report David H. Burnham and Jeff Morris
- President's report Peter Drinkwater

4. Committee Reports

- Technical Committee report
- Competition Committee Report

5. Nationals Reports

- 2024 Nationals Winter Harbor Yacht Club
- Nationals sequence: 2025 BYC, 2026 SBYC, 2027 FIYC, 2028 CSSC

6. Old Business

1. A motion that Direct Sheeting be allowed in the Notice of Race at the discretion of the host fleet as proposed in class rule Part III 3.8. Direct Sheeting is defined in proposed class rule B9.8h. This would also amend class rules B7.5 and B9.7 as posted on the website and sent to members.
  
2. A motion to accept the revisions to the Technical Specifications Section E Sail Specifications and the accompanying equipment recommendations as posted on the website and sent to members.
  
3. A motion that our Annual Meetings will continue to have an option of attendance by Zoom (or the like).
  
4. A motion that "The term of office shall be for one year, and officers shall assume their duties on 30 days after being elected. " This amends the BSA Constitution Article VII, 1.1.

7. Nomination Committee Report

Presentation of the slate for President, Vice President, Secretary, Treasurer  
(Other officers are appointed by the Executive Committee: Newsletter Editor, Historian,  
Nominating Committee chair and Commodore)

8. New Business

9. Adjournment