

US SAILING Annual General Meeting
Saturday, October 29, 2011
Annapolis, MD

1. The meeting was called to order by President Jobson at 7:28 pm EDT.
2. Secretary Hagedorn announced that a quorum of votes had been attained.
3. Election of Members to the Board of Directors.
 - a. Past President Capron, Chair of the Nominating Committee, introduced the Nominees for election:
 1. Bruce Burton
 2. Bruce Cook
 3. Dawn Riley

And nominated by the House of Delegates, George Hinman

- b. Secretary Hagedorn made a final call for votes.
- c. While the votes were being tallied, President Jobson invited each retiring Chair and Member of the Board of Directors to come forward to be recognized by the Association with its thanks.
- d. The tellers made the final tally. Secretary Hagedorn certified and announced the results, that with 920 ballots cast the following three individuals were elected as Directors:
 - Bruce Burton
 - George Hinman
 - Dawn Riley

And that each of the three is elected to a 3-year term as a Director of the United States Sailing Association.

President Jobson Thanked Bruce Cook for his many contributions to our association and willingness to serve!

4. Old Business -- None
5. New Business – None
6. The meeting was adjourned at 7:41 pm EDT.

Respectfully submitted,

Frederick H. Hagedorn
Secretary