

412514-04

Port Supply and  
Systems Technical Soc  
Tom Matrone

**Agenda**

- **Review/approve minutes from 2007 AGM (FF)** ✓
- **Financial report (EB)**
  1. 2008 income and expenses ✓
  2. General and Engine fund balance ✓
  3. Outstanding owner fees/assessments ✓
  
- **NNT status**
  1. Current engine hours (FF) ✓
  2. Triple L recommended repairs. (EB) ✓
  3. 2008 work week repairs (FF) ✓
  
- **Business discussion and amendments from the floor.**
  1. Unpaid maintenance fee for week 32 even. (FF) ✓
  2. 2009 Work Week Plan. (ALL)  
ww date April 18-19
- **Election of officers** → Secretaries CF
- **New business** → \* Credit upto \$150 for expenses ww
- **2008 AGM**
  1. Location SD
  2. Date 11/17 2009

→  
Over April  
Wholesale acct,