

ANNUAL GENERAL MEETING of the Techno 293 Class Association
Date - Wednesday, 8th August, 2018. Venue – Liepaja, Latvia.

The exact meeting location, and time of meeting, will be published on the event official notice board and on the class website.

Agenda

1. **Welcome and registration of voting delegates and email votes**
2. [Minutes of the previous meeting](#) - any matters arising
3. **Chairman's Report**
4. **Financial Statement**
5. **Class Rules**
 - i) **Spacers and mast protectors** – a submission from the Technical Committee.
To amend Class Rules to accept the use of the following:
“T-piece spacers as supplied to the RSX by NP (NP manufactures the sails for BIC) and mast protectors, that in the judgement of the Equipment Inspectors do not change the essential form or function of the mast, will be allowed.”
Final wording of the Class Rule amendment to be agreed with World Sailing.
 - ii) **Personal optional equipment** – a submission from Oman Sail.
Change C3.3 to:
“An electronic or mechanical timing device, including watch or mp3 earphone player”.
Current Class rules allow: ‘an electronic or mechanical timing device’ - we assume that electronic earphones we are using since June 2018 comply fully with class rules, if not we present this submission.
 - iii) **Personal cameras** – a submission from Piotr Oleksiak, Event Class Representative.
“Submission to change Class Rules and Championship Rules in order to allow Personal Cameras and their attachments to be carried on board provided that they do not affect the function or use of any existing part of the board or associated equipment.”
Full proposal here:
 - [Submission to change T293 Class Rules and Championship Rules](#)
 - [Submission to change T293Plus Class Rules and Championship Rules](#)
6. **Championship Rules**
 - a) To authorise the Committee to review the current class championship rules.
7. **Future Championships and venues**
 - a) There will be an opportunity to discuss, and receive information about, the 2018 European Championships.
 - b) To receive information about possible future bids for World & Continental Championships.
8. **Elections**

Candidates for election to the committee are:

 - Marc Cardon (FRA)
 - Marco Rossi (ITA)
 - Helen Bennett (GBR)
 - Oli Woodcock (GBR)
 - Raul Saubidet (ARG)
 - Bruno Marques (BRA)
 - Nevin Sayre (USA)
 - Brett Morris (AUS)

Cheng Kwok Fai (HKG)

Janis Jekabsons (LAT)

NOTE – the outgoing committee has 10 members; the above candidates represent 5 continents

9. Any other business - raised by the delegates and observers present.

Each national association member has one vote at the AGM and is invited to send a [delegate](#).

Those members unable to send a delegate will be able to [submit a postal vote](#); or alternatively they can [submit a proxy vote mandate](#).

Delegate nominations, proxy mandates, and email votes, shall be sent to Ceri Williams by 7th August at - t293@internationalwindsurfing.com