ANNUAL GENERAL MEETING of the Techno 293 Class Association Date - Thursday, 31st October, 2019. Venue – Puerto Sherry, El Puerto de Santa Maria, Andalucia, Spain.

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 & Championship Rules no proposals received.
- 6. Report on Equipment for the 2024 Olympic Games
- 7. Report on the development of a Techno Foil Class
- 8. Future Championships and venues

To discuss, and receive information about, the following 2020 Championships:

- a) Asian Championships, Mussanah Race Week, Oman, 27th February to 1st March;
- b) Europeans, YCPR, Marseille, France, 13th to 19th April;
- c) Worlds (T293), CST, Torbole, Garda, Italy, 24th to 31st October.
- **9. Any other business -** raised by the delegates and observers present.

Each national association member has one vote at the AGM – <u>Delegate Appointment</u>. Those members unable to send a delegate may submit a <u>Proxy Vote Form</u>. Email comments from national associations are welcomed in advance of the meeting.

Delegate appointments, proxy mandates, and email comments, should be sent to Ceri Williams by 28th October at - t293@internationalwindsurfing.com