



THE INTERNATIONAL SPEED WINDSURFING CLASS

MINUTES OF ANNUAL GENERAL MEETING

The Annual General Meeting of ISWC took place on the morning of **June 3rd** after skippers meeting on the event site at Matas Blancas, Fuerteventura, Canary Islands, Spain.

- See notes appended to these Minutes.
- 1) Welcome and Registration of Members (votes)
Pete Davis and Ceri Williams welcomed the members to the meeting.
Voting members present - 40
- 2) IWA Executive Secretary Report.
Ceri Williams introduced himself and briefed the meeting on the function of the IWA, his role within it, and the relationship with ISWC as a Member Class of IWA.
- 3) Proposals to amend the [Constitution](#) *
 - a) Delete ISAF and replace with –“World Sailing (WS)” **APPROVED**
 - b) Amend # 6.a) iii. **APPROVED**
- 4) Proposals to amend the [Class Rules](#)
 - a) Replace ISAF throughout by WS (ie World Sailing) **APPROVED**
- 5) Proposals to amend the [Championship Rules](#) *
 - a) The Committee urgently undertake a review of the current Rules and put in place new Rules to be effective as soon as approved by the Committee. **APPROVED**
- 6) Future events
As no future events were at present planned it was agreed the Committee should prioritise the 2017 championship calendar.
- 7) Election *
 - a) To elect from the candidates nominated the new committee.
The following members were elected to the Committee: Victor Couto, Pete Davis, Jan Hendrik de Bruin, Raffaello Gardelli, Orlando Lavandera, Anne Schindler.
 - b) To elect the Chairman.
Pete Davis was elected Chairman.
- 8) Future subscriptions *
 - a) It is proposed to increase the Full Members fee to 50 euro. **NOT APPROVED**
 - b) It is proposed to increase the Full Members fee to 35 euro. **APPROVED**

Meeting Closed.

A committee meeting was scheduled for 2100 on 3rd June to start work!

For further information contact - [IWA Executive Secretary, Ceri Williams](#).



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APPENDIX TO THE MINUTES

Item 3 – Changes to the Constitution

- a) ISAF have undergone a name change to “World Sailing”.
- b) Delete the current text and replace with:
The Committee, except the Chairman and the ~~Executive~~ Secretary, shall retire bi-annually at the AGM but shall be eligible for re-election. The Chairman ~~and the Executive Secretary~~ shall be elected for a period of four years but shall be eligible for re-election. The Secretary shall be the Executive Secretary of the IWA for the duration of the ISWC membership of the IWA.

Note - IWA is the International Windsurfing Association.

Item 5 – Championship Rules

The current rules are no longer relevant – and they cannot be fully applied. Championship Rules should be separated from Tour Rules. As a World Sailing (WS) approved Member Class we shall abide by WS Regulations that govern Members. The term „World Cup“ is not available for Member Classes.

Item 7 – Elections

Full members shall be eligible to vote via email using the ballot paper circulated with this Agenda. If you are unable to attend the AGM in person, please submit a ballot paper. You are asked to vote for 6 candidates for committee and 1 candidate for Chairman.

New Committee:

Pete Davis – Chairman
Ceri Williams – Secretary
Victor Couto – Member
Jan Hendrik De Bruin – Member
Rafello Gardelli – Member
Orlando Lavandera – Member
Anee Schindler – Member

Class email- iswc@internationalwindsurfing.com

Item 8 – Membership Subscriptions

The IWA Executive Committee set a new, lower, fee for 2016 to encourage participation in the future of the class. They now propose a moderate increase to ensure it has the funds to develop the work of the new committee.