

## AGENDA - ANNUAL GENERAL MEETING of the International Raceboard Class Association

Date: Thursday 28<sup>th</sup> June 2018.

Venue: Blanes, Spain.

The detailed location of the meeting room will be published on the event official notice board.

The meeting will be scheduled to start at 20.00

### 1. Welcome and registration of voting delegates and email votes

Here is the list of [current member national class associations](#) and therefore those eligible to vote. If you have not yet paid the 2018 class fees contact - [raceboard@internationalwindsurfing.com](mailto:raceboard@internationalwindsurfing.com)

### 2. [Minutes of the previous meeting](#) and any matters arising

### 3. Chairman's Report

### 4. Financial Statement

### 5. [Class Rules](#) – [Submissions](#) – [see AGM Appendix](#)

i) It is proposed by the Class Committee to **amend** Class Rule **C.8.1.b) - Size**

Men	Maximum	<del>9.5</del> m2	<b>9.500</b> m2
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Woman	Maximum	<del>8.5</del> m2	<b>8.500</b> m2
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Youths	Maximum	<del>8.5</del> m2	<b>8.500</b> m2
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ii) It is proposed by FRA RB Association to limit Junior sailors to a maximum sail size of 8.500 m2.

iii) It is proposed by FRA RB to limit Junior men to a maximum sail size of 8.500 m2 and Youth/Junior women to a maximum sail size of 7.800 m2.

iv) It is proposed by the Class Chairman to add new rule to limit board volume to 331 litres.

v) It is proposed by the ESP RB Association to allow the registration of 3 sails by Veteran sailors.

### 6. [Class Championship Rules \(CCR\) Submissions](#) – [see AGM Appendix](#)

i) **Age Division restructure** - a proposal from Class Chairman.

(a) CCR **2.2.1 Youth (C)** is a man or woman who is less than ~~20~~ **19** years old.

(b) CCR **2.2.2 Master (D)** is a man **or woman** who has reached the age ~~35~~ **40**, ~~or a woman who has reached the age of 30;~~

(c) CCR **2.2.3 Grand Master (E)** is a man **or woman** who has reached the age of ~~45~~ **50**, ~~or a woman who has reached the age of 40.~~

(d) CCR **2.2.4 Veteran (F)** is a man **or woman** who has reached the age of ~~55~~ **60**, ~~or a woman who has reached the age of 50.~~

(e) CCR **2.2.5 Super Veteran (G)** is a man who has reached the age of ~~65~~, or a woman who has reached the age of ~~60~~.

(f) **ADD** new age division – **Junior** is a man or woman who is less than **23** years old.

(g) **ADD** new definition – **Senior** is a man or woman who has reached the age of **23**.

(h) **If approved the numbering shall be amended accordingly.**

ii) **Marathon Rules** – a proposal from the Class Chairman.

(a) A Marathon Race shall be scored as 2 races.

### 7. Other Submissions – [see AGM Appendix](#)

i) [R300 - a revision](#) – with proposals from the Class Secretary

ii) [R350 – a new vision](#) – with proposals from FRA RB and ESP RB Associations.

**NOTE- proposals recommend an acceptance in principal, with a final decision on details made by RB Committee based upon a review by the Technical Sub-Committee.**

### 8. Future Championships and venues

**2019 Europeans** - 13<sup>th</sup> to 18<sup>th</sup> May 2019 at Nove Milny, Pavlov, Czech Republic

**2019 Worlds** – to be confirmed

**2019 Masters Worlds** – to be confirmed

9. **Any Other Business** – items proposed for discussion

**i) Additional financing for Class Championships**

It is proposed by ESP RB Association to set up of a working group that can attempt to find alternative financing for international events (sponsoring, public grants, fundraising, etc) which may lead to a reduction in class event entry fees.

**ii) Incentives to attract female competitors**

It is proposed by ESP RB Association that “in order to promote the woman fleet in international events, reduce the entry fees for them at these events.”

**iii) Student Championships**

It is proposed by the FRA RB Association that the class look at all possibilities to increase participation from the 18>25 year age group.

**Notes**

Each member association member has one vote at the AGM and is invited to send a [delegate](#). Delegates shall be registered with the Class Secretary no later than 27<sup>th</sup> June.

Alternatively, member associations may put in their vote by e-mail – [Voting Form](#)

Postal votes must be e-mailed to the Class Secretary no later than 20.00 hrs on 27<sup>th</sup> June.

Email comments from national class associations and raceboard sailors are welcomed; please forward emails to Class Secretary – [raceboard@internationalwindsurfing.com](mailto:raceboard@internationalwindsurfing.com)