## AGENDA - ANNUAL GENERAL MEETING of the International Raceboard Class Association Date: Wednesday 10<sup>th</sup> July 2019. Venue: Rostock-Warnemunde, Germany.

The detailed location of the meeting place will be published on the event official notice board. The meeting will be scheduled to start at 20.00, but mat start earlier.

# Welcome and registration of voting delegates and email votes Here is the list of <u>current member national class associations</u> and therefore those eligible to vote. If you have not yet paid the 2019 class fees contact - <u>raceboard@internationalwindsurfing.com</u>

2. <u>Minutes of the previous meeting</u> and any matters arising

#### 3. Chairman's Report

#### 4. Financial Statement

#### 5. Class Rules – Submissions

i) It is proposed to change name of "JUNIOR" division to "UNDER 23" division.

#### 6. Class Championship Rules - Submissions

- i) It is proposed that a competitor from any nation in the world may compete in a class continental championship and be declared that continental champion.
  - Current status all competitors welcome to enter any continental championships, but continental titles are awarded to competitors representing a nation within the host continent (as defined in World Sailing Nationality Criteria).

#### 7. Elections

- i) The following members are available for re-election to the Committee:
  - Paul Leone (GBR), Marc Cardon (FRA), Murat Tuten (GER), Fernando Consorte (ARG), Piotr Hlavaty (POL), Marc Leutscher (ESP), Fred Becquart (FRA).

### 8. Future Championships

2020 Europeans – Sopot, Poland, 25>30 May
2020 Worlds – Balaton, Hungary, 24>31 August
2020 Masters Worlds – N. Spain? Tbc 12>17 October

#### 9. Any Other Business

#### <u>Notes</u>

Each member association member has one vote at the AGM and is invited to send a <u>delegate</u>. Delegates shall be registered with the Class Secretary no later than 8<sup>th</sup> July.

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 8<sup>th</sup> July.

Email comments from national class associations and raceboard sailors are welcomed; please forward emails to Class Secretary – <u>raceboard@internationalwindsurfing.com</u>