

**AGENDA for International Windsurfing Association Annual General Meeting:
to be held on Saturday, 26th January 2019, at 14:00
at Boot Dusseldorf - Dusseldorf International Boat Show.**

The meeting will take place in a room at the exhibition centre, with room details published no later than 19th January.

- Welcome and registration of votes
- Presentation of annual report
- Presentation of Accounts for 2017
- A Financial Report on 2018
- Review of annual membership subscriptions
- Constitution amendments – see below NOTES

NOTES

Only FULL MEMBERS in good standing (that is, have paid their class fees for 2018) shall have the right to vote. All other members shall have the right to attend, but not speak or vote. FULL MEMBERS are National Windsurfing Associations (NWA) acknowledged as representing a World Sailing approved windsurfing class.

Where a class is not represented by a NWA, the relevant MNA (ie ISAF Member National Authority) may represent one or more member class.

EACH Full Member shall receive ONE (1) vote for each member class that it represents.

[Delegate Registration Form](#)

Members unable to send a delegate may **[appoint a proxy](#)** – an alternate - to vote on their behalf. Members may also indicate a “postal” vote on the proxy form.

CONSTITUTION

- A) It is proposed to update the current Articles Of Association, the Constitution.
Two papers are attached.

[Current constitution](#)

In this document **RED** means deleted; **yellow** means amended.

[Revised Constitution](#)

In this document the **GREEN** represents amended text. You will not see deleted text – cross reference to the above.

- B) Further proposals may be posted no later than 5th January. These will be published on IWA website and circulated to all members by email.