

**ANNUAL GENERAL MEETING of the International Formula Windsurfing Class**

to be held on Thursday 11<sup>th</sup> July 2013, after racing, to be confirmed on the ONB.

Venue: TBC (posted on the ONB), Viganj, Croatia.

**AGENDA and proposals.**

**1) Welcome**

Registration of delegates and votes.

**2) Minutes of Last Meeting and any matters arising**

[Minutes of the 2012 AGM held in Conil, Spain.](#)

**3) Chairman's Report**

**4) Financial Statement**

a) [2012 Accounts](#)

b) Summary of 2012 and activity up to 30<sup>th</sup> June 2013.

**5) Class Rule changes**

There were no proposals submitted to amend or change Class Rules.

**6) Championship Rule changes - see Appendix A**

**7) Grand Prix Rule changes – see Appendix B**

**8) Future Championships**

Receive an update on championship venues and the Grand Prix Tour.

**9) PWA**

An “open forum” discussion regarding better and closer relationship with the PWA.

**10) Elections**

The current committee offer themselves for re-election:

Francesco Zarbo, Ceri Williams, Andrea Cucchi, Marc Cardon, Sean O'Brien, Steve Bodner, Arnon Dagan, Guido Verlaeckt

The following new nomination was received – Roberto Boschetti (ITA)

**11) Any other business**

**NOTES**

Delegates are appointed by member national associations, and have one vote (as do committee members); but may represent other member associations from whom he or she has received a proxy vote mandate (max of two proxy votes per delegate)

NB – Only member national association (by delegate or by email) and committee members may vote.

[Delegate Registration Form](#)

[Proxy Voting Mandate Form](#)

[Email Voting Paper](#)

## APPENDICES

### A. Championship Rules

- 1) It is proposed that a competitor may only win one division title.  
For example, if a grandmaster wins the Masters title, he /she will not be awarded the grandmaster title.  
The purpose of this proposal is to clarify the awarding of division titles.
- 2) It is proposed that the Class Committee further review and clarify the rules governing the awarding of titles; including the number of competitors in a valid division for world and continental titles.

### B. Grand Prix Rules

- 1) It is proposed to amend the prize money rules for a Grand Prix Tour event:  
New grand prix minimal prize money
  - 1.1. 8.000,00 euros for the first 10
  - 1.2. 10.000,00 euro for the first 12
- 2) It is proposed that the Class Committee undertake a full review of the current Grand Prix Rules with a view to introducing a new dynamic structure for 2014 including revised format, scoring, presentation and sponsorship profile.