

**MINUTES - Annual General Meeting of International Formula Windsurfing Class**  
held on Thursday 7<sup>th</sup> July 2011 in Hostel Del Maris, San Juan, Puerto Rico.

**1) Welcome & registration of delegates and votes.**

Ceri Williams – chairman  
Steve Bodner – committee  
Sean O’Brien – committee  
Arnon Dagan – committee  
Marc Cardon – proxy to Ceri Williams  
Jose Garcia – PUR  
Steve Bodner – USA  
Dennis Littel – NED  
Wilhelm Schurmann – BRA  
Jesper Vesterstrom – DEN  
Maris Birzulis – LAT  
ARG – email vote  
AUS – email vote  
CRO – email vote  
GBR – email vote  
ITA – email vote  
SWE – email vote

With 17 votes in the room, the meeting was declared quorate.

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

**[Minutes of the 2009 AGM held in Santa Pola, Spain.](#)**

**3) Chairman’s Report.**

The chairman apologised for the lack of an AGM in 2010 – this was due to the cancellation of the European Championships. With some important class rule changes on the agenda no further comment was made, except to remind everyone that details of class activities were regularly reported on both the FW and IWA websites.

**4) Financial Statement.**

The chairman reported that Annual accounts were published on the IWA website alongside a detailed income and expenditure analysis by class.

**[2009 Accounts](#)**

**5) Class Rule changes. (see Appendix A)**

- a) Proposal to change from 3 fins to 2 fins **APPROVED – 10 YES; 7 NO**
- b) Proposal to change from 3 sails to 2 sails **APPROVED – 9 YES; 8 NO**
- c) The meeting considered that solid colours was a good thing for marketing, but should be a decision of the industry. **NOT APPROVED – 3 YES; 10 NO**

**6) Marketing.**

It was agreed that the Formula Class develop a comprehensive plan to ensure continued growth and development for the benefit of both the sailors as well as the manufacturers. The most important vehicle to growth is promotion. Currently, general marketing and promotion of the class is lacking due to

limited resources

**APPROVED – 16 YES; 1 NO**

It was agreed to establish a Marketing Working Party to report to the Committee with recommendations.

**7) Open “development” Class (or division)**

It was agreed that the “Free Formula” concept be developed, but not as a new class. Open Development Class was .. **NOT APPROVED- 3 YES; 11 NO**

**8) Future Events.**

No confirmed dates could be announced for the 2012 Championship calendar; although many options were under review.

**9) Elections.**

The following were elected to the committee:

Ceri Williams(GBR),  
Andrea Cucchi (ITA),  
Marc Cardon (FRA),  
Sean O’Brien (AUS),  
Steve Bodner (USA),  
Arnon Dagan (ISR),  
Guido Verlaeckt (BEL).

Meeting closed at 22.15