ANNUAL GENERAL MEETING of the International Formula Windsurfing Class

Thursday 29th June 2017

Santa Croce, Italy

MINUTES

1) Welcome and registration of delegates and votes

Francesco Zarbo opened the meeting at 19.15 by welcoming everyone to this years AGM and recording the votes present.

Nations represented by delegates:

GBR, POL, SWE, BRA, EST, LAT, ITA, POR, GRE

Nations Email Votes: DEN, GER

Committee votes:

Francesco Zarbo – present Vasco Chaveca – email

Guido Verlaeckt – email Alex Morales – email

It was established that the meeting was quorate.

2) Chairman's Report

Francesco gave a brief summary of past activity and an optimistic future.

3) Financial Statement

FW maintained its level of activity and covered its costs; but 2016 shows a big deficit on IWA Accounts due to currency exchange costs mainly from exchange rate differences and the Brexit.

2016 Management Accounts

4) Class Rules & Championship Rules

There were no proposals submitted to change Class Rules, or Championship Rules.

5) Future Championships

a) Formula Windfoil

A proposal from the Danish Boardsailing Organisation (DBO) and the German Windsurfing Association (GWA).

It was agreed that a new windfoil class could be the best option, as it was generally believed that fin and foil racing together, in the same race, was impractical and unpopular.

At events Formula (fin) and Windfoil should have separate starts.

b) Options/Confirmed

Worlds – Germany or Portugal YM Worlds – Lagos, Portugal Europeans - tbc

6) Election to Committee

The following were elected to the committee:

Francesco Zarbo (ITA)

Marc Cardon (FRA)

Vasco Chaveca (POR)

Guido Verlaeckt (BEL)

Sean O'Brien (AUS)

Alex Morales (USA)

James Briggs (GBR)

Vincent Langer (GER)

7) Election of Chairman

Francesco Zarbo (ITA) elected as class Chairman.

8) Any other business

Request for more events Extra Prizes for Grand Masters or Veterans Collaboration with IFCA Grand Prix Series

Committee to follow up.

Meeting closed at 20:30