ANNUAL GENERAL MEETING of the International Formula Windsurfing Class

to be held on Thursday 1st May 2014, after racing.

Venue and Time: TBC (posted on the ONB), Praia da Vitoria, Terceira, Azores.

<u>AGENDA</u>

1) Welcome

Registration of delegates and votes.

- 2) Minutes of Last Meeting and any matters arising Minutes of the 2013 AGM held in Viganj, Croatia.
- 3) Chairman's Report
- 4) Financial Statement
- 5) Class Rules
- 6) Championship Rules
- 7) Future Championships
- 8) European Cup & other tours
- 9) Any other business

NOTES

There have been no proposals submitted to change Class Rules, Championship Rules nor the Constitution. The AGM may debate issues raised at the meeting but no formal vote to amend rules will be taken

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.

<u>Delegate Registration Form</u> <u>Proxy Voting Mandate Form</u>