

**International Raceboard Class Annual General Meeting  
to be held on Wednesday 5<sup>th</sup> September 2007  
Formentera, Spain.**

The detailed location of the meeting room will be published on the event official notice board.  
The meeting will follow on from the IWA AGM.

**AGENDA**

1. **Welcome, and registration of voting delegates and email votes**
2. **[Minutes of the previous meeting](#) and any matters arising**
3. **Chairman's Report**
4. **Financial Statement**  
A full and detailed financial statement will be presented to the IWA AGM.
5. **Class Rule change submissions to ISAF (2008 onwards)**
  - a) - **Proposal: Amendment to Section C - Conditions of Racing -C1.1(a) Section C1.1(a)** to be amended to read as follows:  
"During a series of races, not more than 1 board, 3 sails, 2 centreboards and 2 fins shall be used"  
This replaces the original wording of..."not more than 1 board, 2 sails...."  
This proposal is to reflect the feedback from the current UKWA National Raceboard Fleet who have expressed this desire for the amendment to 3 sails to enable full participation on the racecourse for a wider wind range following the increased maximum sail size to 9.5 in 2005. **YES / NO**
6. **Future Championships and venues**
  - a) - **2009 Youth & Masters Worlds: proposal from UK (RYA) see *appendix*** **YES / NO**
  - b) - **2009 or 2010 Youth & Masters Worlds: proposal from France (FFV) see *appendix*** **YES / NO**
  - c) - **The committee finalise venues for 2008 Europeans and Worlds see *appendix*** **YES / NO**
7. **Class Committee elections**  
All committee members stand down but offer themselves for re-election, with the exception of Peter Krimbacher.
8. **Any other business – open discussion**

**Those voting members unable to attend will be able to [submit a postal vote](#); or alternatively can submit a [proxy vote mandate](#).**

**Appendix.**

**UNITED KINGDOM** – The venue is the 2012 Olympic Regatta site, Weymouth and Portland. RYA are the organising body, a representative will be attending the meeting to detail the bid. The event will precede the RSX Worlds.

**FRANCE** – The FFV are proposing hosting a “mega event” at La Tranche. The programme to include ALL Junior, Youth and Masters classes- including FE, FW, Raceboard and Techno. FW Class support the event for 2010. A presentation will be made to the meeting.

**Proposals or recommendations for the 2008 Europeans or Worlds will be accepted from the AGM and finalised by the committee.**

**POLAND-** Sopot has been contracted to host the 2008 Youth and Masters between 9<sup>th</sup> and 16<sup>th</sup> August. Piotr Hlavaty will attend the meeting to give information and answer questions.