

MINUTES of the Annual General Meeting of the Formula Experience Class
held on Wednesday 15th August 2007 @ 20.00hrs.
Venue: Hotel Pirita Top Spa, Pirita, Tallinn, Estonia.

1)- Marc Cardon, (standing down) chairman, welcomed delegates and observers to the meeting. The following votes were recorded:

| | |
|--------------------------------|-----------------|
| Marc Cardon (committee) | 1 vote |
| Remi Vila (committee) | 1 vote |
| Karen Berensten (committee) | 1 vote |
| Svein Rasmussen (committee) | 1 vote by mail |
| Ricardo Guglielmino(committee) | 1 vote by email |
| France | 3 votes |
| Norway | 1 vote |
| Spain | 1 vote |
| Estonia | 1 vote |

It was established that the meeting was quorate and could proceed.

2) - **Minutes of the previous AGM**, and Westende (BEL) meeting, were approved.
There were no matters arising.

3) - **Chairman's Report.**

Due to the difficulty of finding a venue it was decided to accept an invitation from the Formula Windsurfing Class to combine 2006 World Championships at Westende, Belgium. The event was a success.

It was agreed to adopt common policy for the future development of formula racing without changing the fundamental aims of the class.

As a "Recognised" class, FE has allocated its "world" title to the Junior (under 17) division.

In summary – common event, common policy – clear titles.

It is difficult to explain the low entry for this year's championship- only European entries. The class is well established around the world, with big fleets in some countries. Maybe people do not understand the new relationship with Formula Windsurfing class or IWA; maybe we missed communications about class objectives, about world championships. It is difficult to know and to understand. Our priority has to be now to improve good communications regarding events and relationship with Formula windsurfing class and IWA; and, I repeat, all these "**without changing the fundamental aims of the class**".

Marc Cardon confirmed he was standing down as Chairman, but he was willing to continue working for the class.

4) - **Financial Statement.**

a. **Final FE accounts** – Marc Cardon circulated to the meeting a financial summary representing class activity over the period 2005 > 2007. The surplus had increased from 8,450 euro on 02/05/05 to 9,711 as at 01/08/07. There were unclaimed expenses owing to Theo Don and Marc Cardon from the start up of the class; however the balance was net of the enrolment fee paid to IWA (1,000 euro). Future financial activity, including this 2007 championship, will be recorded through IWA account.

b. **Class fees:** some confusion existed over who had paid class fees for 2007; no reminders had been sent out, and some countries had paid in advance (with 2006). It was resolved to start from a "clean sheet" for 2008. However Murat Tutens (GER) conveyed to the meeting, via Charly Schliemann, his intention to pay 2007 fees to IWA.

Future membership fees and structure were discussed and it was agreed to "adopt the IWA amounts" and structure:

YES-10 / NO-1

Marc Cardon declared it was necessary to convey the full implications of this change to email voters (specifically the one vote per member national class)

5) - **Class Rule changes.**

No defined proposals were received. However a proposal from the Chairman that: "the AGM authorise the Committee to action any Class Rule changes that emerge from an open discussion at this meeting, or during this event," was approved.

YES-10 / NO-0

6) - **Class Committee recommendations.**

a. "That the committee undertake a revision of the current Constitution and Class Rules so that they may be written in the standard ISAF approved format" (without fundamental change but only form change).

Approved

YES-9 / NO-1

b."That the committee undertaken a revision of the championship rules in collaboration with the Formula Windsurfing Class" Approved. YES-10 / NO-0

7) - Future Championship venues.

A presentation was made about the 2008 Worlds in Peru, with the dates confirmed as 26th December 08 to 2nd January 09.

It was also confirmed that a European Junior, Youth and Masters Championship would take place in Bandol, S.France from 26th to 30th August.

a. A proposal that "In case of cancellation the Committee be authorised to contract an alternative venue" was Approved. YES-10 / NO-0

b. 2009 Worlds. No defined proposals received prior to the meeting. A proposal that "the AGM authorise the Committee to look for a venue in Europe and to finalise a contract" was Approved. YES-10 / NO-0
From the floor proposals were received from France (la Tranche) and Germany (Berlin).

8) - Class Committee Elections:

50% of the committee are required to stand down, but may offer themselves for re-election. Standing down – Svein Rasmussen, Ricardo Guglielmino, Patis Waiwong. It was also noted that Charles Ivey had resigned during the year; Karen Berensten and John Darling had also now resigned.

Approved: a. for Committee

- i Svein Rasmussen
- ii Ricardo Guglielmino (PER)
- iii Patis Waiwong (THA)
- iv Marcello Morrone (BRA)
- v Eivind Feragen (NOR)

b. for President – Remi Vila

c. for Vice President – Marc Cardon

Remi Vila recognised the work and effort to date from Marc Cardon and Didier Flamme, and hoped for their continued support.

Karen Berensten considered that membership of IWA would resolve the administrative problems of the past, and wished the class well for the future.