

ANNUAL GENERAL MEETING of the International Techno 293 Class Association
Date - Thursday, 27th October, 2016. Venue – Circolo Surf Torbole, Lake Garda, ITA

Agenda

- 1. Welcome and registration of voting delegates and email votes**
- 2. Minutes of the previous meeting - any matters arising**
- 3. Chairman's Report**
- 4. Financial Statement**
- 5. Class Rules**
 - 5.1 It is proposed to allow the use of "spacers" in the batten camber inducers, as supplied by the Manufacturer.
 - 5.2 It is proposed to allow the use of a mast protector.
NOTE – both may require better definition after discussion with World Sailing.
- 6. Championships Rules**
 - 6.1 It is proposed to adopt a revised Championship Rules document - ie as modified by voting on changes proposed at the AGM. It will be for the T293 committee to finalise any changes for 2017, and those changes shall be ratified, or not, at the next meeting of the members.
- 7. Future Championships and venues**
 - 7.1 There will be an opportunity to discuss, and receive information about, the 2017 European and World Championships.
 - 7.2 To receive information about possible future bids for World & Continental Championships.
- 8. Techno 293 Plus**
 - 8.1 To receive an update on the class development – future events and Youth Olympic Games.
- 9. Elections**

The following are candidate for re-election:
Ezio Ferin ITA (Chairman)
Marc Cardon FRA (Vice Chairman)
Marco Rossi ITA
Nevin Sayre USA (North American representative)
Winfield Zee HKG (Asian representative)
Grant Beck NZL (Oceanic representative)
Raul Saubidet ARG (South American representative)

Also nominated for the committee are:
Oli Woodcock (GBR)
Helen Bennett (GBR)
Bruno Marques (BRA)

Note – The incoming committee will elect its Chairman and Vice Chairman.
- 10. Any other business** - raised by the delegates and observers present.

Each national association member has one vote at the AGM and is invited to send a delegate.

Those members unable to send a delegate will be able to **submit a postal vote; or alternatively can submit a proxy vote mandate.**

Delegate nominations, proxy mandates, and email votes, shall be sent to Ceri Williams by 25th October at - t293@internationalwindsurfing.com