

ANNUAL GENERAL MEETING of the International Formula Windsurfing Class

to be held on Thursday 18th October 2012, at time - **tbc** - after racing
Venue: **tbc** (posted on the ONB), Conil, Andalucia, Spain.

AGENDA and proposals.

- 1) **Welcome & Registration of delegates and votes**
- 2) **Minutes of Last Meeting and any matters arising**
[Minutes of the 2011 AGM](#)
- 3) **Chairman's Report**
- 4) **Financial Statement**
 - a) [2011 Accounts](#)
 - b) Summary of 2012 activity to 30th September.
- 5) **Class Rule changes** (*see Appendix A*)
 - a) Proposal to change from 2 sails to 3 sails
 - b) Proposal to change from 2 fins to 3 fins
- 6) **Championship Rules** (*see Appendix B*)
 - a) Proposal to delete the maximum races per day rule
 - b) Proposal to increase the maximum number of races per day to 5
 - c) Proposal to set the maximum wind speed at constant 25 knots
 - d) Proposal to set the maximum wind speed to start a race at av 25 knots
 - e) Proposal to set the maximum wind speed to start a race to the level of the Championship
 - f) To include the Women's Championship with Youth and Masters
 - g) To revert to one fleet racing in Men's World Championship
 - h) In Group Racing to carry forward the score (points) from Qualification and not place (rank)
 - i) In Group Racing the carried forward place (rank) is a non discardable race
- 7) **Future events.**

Receive an update on championship venues and the Grand Prix Tour.
- 8) **Any other business**

NOTES.

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 proxies per delegate).

Alternatively, voting may be done by email.

Delegate or Proxy Forms, and Email Voting Paper must be returned by October 16th to: fw@internationalwindsurfing.com

[Delegate Registration Form](#)

[Proxy Voting Mandate Form](#)

[Email Voting Paper](#)

APPENDICES.

The brief comments below may be self explanatory, but if in any doubt about the meaning of the content and you need clarification before the meeting, or to be able to complete an Email Voting Paper, contact – fw@internationalwindsurfing.com
Further comments may be published as newsitems on the FW website.

A. Class Rules

The 2011 AGM approved, by a slim majority, to reduce the sails registered for an event from 3 to 2. The overwhelming response from the membership, including those not represented at the AGM, was against the decision. The committee recognised there were difficulties in implementing the rule for 2012, and decided to bring the decision back to the 2012 AGM.

That decision has also brought about a rethink regarding the 2 fin rule from many members/sailors; and we have a proposal from LTU to return to the 1/3/3 rules.

B. Championship Rules

- a) To allow the opportunity to make maximum use of good racing conditions.
- b) Same reason as above, but without the risk pushing for too many races; and in both cases the Class Representative would make the final decision.
- c) The proposer felt that the extreme conditions excluded too many competitors, and could reduce the appeal of events.
- d) The proposer considers this the most reasonable rule for championships.
- e) Worlds and continentals to set higher wind limit than for national or regional championships.
- f) This has been the practice on a number of occasions.
- g) With a maximum entry of 100 competitors.
- h) Points carried forward and NOT discardable.
- i) Current rules permit this race to be discarded.