

MINUTES of the Annual General Meeting for the Formula Experience Class held on Tuesday 30th December 2008 @ 20.30hrs.
Venue: Ancon Yacht Club, Ancon, Peru.

1) Welcome, and registration of delegates and votes.

The Chairman, Remi Vila, welcomed the delegates and observers, over 40 people, to the meeting.

The following votes were recorded:

Remi Vila -Committee Chairman
Marc Cardon -Committee Vice Chairman: proxy to Remi Vila
Ricardo Guglielmino – Committee member
Marcello Morrone – Committee member
Eivind Feragen – Committee member, e-mail vote
PER – Nicolas Schreier, PWA Chairman
FRA – proxy to Remi Vila
NOR – e-mail vote
BRA - Marcello Morrone

With 9 votes recorded the meeting was declared quorate.

2) Minutes of the 2007 AGM, Tallinn (EST) and any matters arising.

Taken as read and approved. There were no matters arising that were not covered later in the agenda.

3) Chairman's Report.

- RV appointed chairman at last AGM;
- the FE fleet at Europeans in Bandol, FRA, was disappointingly small;
- the FE fleet here in Peru was encouragingly big, with over 40 competitors;
- the aim was develop the class across all age groups;
- there were no proposals to increase the number of class legal boards, or to introduce a replacement for the Starboard 160;
- Starboard are to introduce a new, low, price for the 160 complete with rig/sail;
- there is renewed interest in FRA for FE towards Youth policy;
- there is a big opportunity to develop FE for senior and masters level.

4) Financial Statement.

Ceri Williams, the IWA Executive Secretary, gave a summary of the financial structure of the IWA and its relationship to the member classes. The [2007 year end accounts](#) were published on the IWA website.

The 2008 accounts would be approved by Executive Committee of IWA, representing the member classes, and published as soon as possible. It was likely that a surplus would be recorded as per budget, although the FE class share would be in deficit.

5) Class Rule changes.

From the floor of the meeting there was a discussion about the equipment and concern expressed about the reliability of aluminium booms and the Drake fin supplied with the 160. Remi Vila confirmed that a modification had been made to the head of the fin; and that a very good new boom, stiffer and stronger, was available.

Ceri Williams gave an overview of the proposed new version of the Class Rules, written in the ISAF approved ERS Standard Class Rule format.

The proposal to adopt the 2009 Class Rules was APPROVED

YES 9 / NO 0

6) Class Committee recommendations.

The 2007 AGM approved a revision of the current Constitution. The following proposals to update the constitution were APPROVED.

Delete # 5.4

YES 9 / NO 0

Amend # 7.7- delete 'has the number of votes specified in the fee system'; add 'has one vote'.

YES 9 / NO 0

Amend # 8.2 – delete 'Treasurer'.

YES 7 / NO 2

The 2007 AGM approved a revision of the championship rules. The following Amendments were APPROVED

That weight group divisions be added to the Rules.

YES 9 / NO 0

Heavy - 75kg or more; Light - less than 75kg.

Not approved

Heavy - 80kg or more; Light - less than 80kg.

YES 6 / NO 3

7) Future World Championship venues.

It was agreed that only countries that were members of the FE Class Association, and held national championships for FE, should be considered.

The following proposals were NOT APPROVED

To hold the 2010 Formula Festival, including FE Worlds, in Cesme, Turkey, during August.

YES 2 / NO 7

To hold the 2011 FE Worlds in Brazil.

YES 2 / NO 7

It was agreed that the Committee should consider a 2010 Worlds in Brazil; and 2011 Worlds in Turkey.