

**MINUTES of International Windsurfing Association Annual General Meeting
held on Saturday, 26th January 2019, at 14:00
at Boot Dusseldorf - Dusseldorf International Boat Show.**

A big thank you to the exhibition organisers for providing the IWA with a room.

1) Welcome and registration of votes

IWA President, Bruno de Wannemaeker, welcomed delegates and observers to the meeting.

There followed a roll call of delegates and email votes.

Present (number of votes by classes represented)

BEL – Bruno de Wannemaeker (5)

BRA – Bruno Marques (3)

FRA – Marc Cardon (6)

GBR – Paul Leone (5)

GER – Thomas Michaelis (DSVV-3)

GER – Matthias Regber (GWA-3)

NED – Ruben Petrisie (5)

POR – Pedro Moura (3)

Email Votes

ITA – AICW (5)

2) Presentation of Annual Report for 2017

It is a statutory requirement for IWA to submit an Annual Report and Financial Statement to Companies House in the UK.

3) Presentation of Accounts (Income and Expenditure by Class) for 2017

Responding to comments regarding the late publication of Accounts the Directors committed to publication of 2018 accounts no later than the 30th April 2019.

4) Directors Report on 2018

The Executive Secretary presented a summary of 2018 class championship activity.

5) Review of annual membership subscriptions

There are no plans to increase membership subscription fees.

Renewal notices and invoices for 2019 will go out in February.

6) Revised Constitution

Paul Leone proposed to accept; seconded by Bruno Marques.

The meeting voted unanimously to approve updates to the Constitution.

7) Any other business

a) Formula Foiling. IFCA and IFWC announced collaboration on the future of foiling from 2020.

b) 2024. The meeting received the announcement that Starboard Ltd had submitted a Tender to World Sailing for the RSX Revaluation regarding windsurfing equipment for 2024 Olympics.

c) Windsurfer LT. The meeting noted the development of the Windsurfer LT and the evolution of the White Board Project, a concept first introduced by the IWA to the industry and media at the 2003 Boot Exhibition. The meeting welcomed the possibility of future collaboration with the Windsurfer Class.