NOTICE - ANNUAL GENERAL MEETING of the International Raceboard Class Association

Date: Saturday 1st July 2017.

Venue: Salou, Spain.

Notice is hereby given of the 2017 AGM for the class, and with it an outline of topics on the Agenda. The detailed Agenda, including proposals to be voted upon, will be published no later than 16th June. The detailed location of the meeting room will be published on the event official notice board. The meeting will be scheduled to start at 20.00

1. Welcome and registration of voting delegates and email votes

Here is the list of <u>current member national class association</u> and therefore eligible to vote. If you have not yet paid the 2017 class fees contact - <u>raceboard@internationalwindsurfing.com</u>

- 2. <u>Minutes of the previous meeting</u> and any matters arising
- 3. Chairman's Report
- 4. Financial Statement
- 5. Class Rules to consider proposals to amend the Class Rules.
- 6. Class Championship Rules (CCR) to consider proposals to amend CCR.
- 7. Future Championships and venues
- 8. Elections
- 9. Any Other Business

Notes

Proposals, including committee nominations, to be put to the AGM should be sent to the Class Secretary no later than 12th June.

Each national association member has one vote at the AGM and is invited to send a <u>delegate</u>. Those members unable to send a delegate can <u>submit a proxy vote mandate</u>.

Delegate nominations & proxy mandates shall be sent to IWA Office by 28th June.

Email comments from national class associations and raceboard sailors are welcomed; please forward emails to - raceboard@internationalwindsurfing.com