

AGENDA - ANNUAL GENERAL MEETING of the International Raceboard Class Association
Date: Saturday 1st July 2017 **Venue: Salou, Spain**

The location of the meeting room will be published on the event official notice board.
The meeting will be scheduled to start at approximately 20:00hrs.

1. Welcome and registration of voting delegates and email votes

Here is the list of [current member national class association](#) and therefore eligible to vote.
If you have not yet paid the 2017 class fees contact - raceboard@internationalwindsurfing.com

2. [Minutes of the previous meeting](#) and any matters arising

3. Chairman's Report

4. Financial Statement

5. Class Rules (CR) – No proposals received.

There will be a report on a corrected version agreed with World Sailing.

6. Class Championship Rules (CCR)

a) [Course options – a proposal from France Raceboard.](#)

To introduce variety regarding course options, as the current focus is on windward/leeward courses and “upwind-downwind” racing.

b) Nations Cup – a proposal from France Raceboard.

To introduce during a World Championship a Nation Cup, with a race during half day with three competitors in each national team: 1 man, 1 woman and 1 youth. The cup competition to take the form of a “relay race”.

7. Future Championships and venues

8. Elections

The following are standing for election to the Committee:

Paul Leone (GBR)

Marc Cardon (FRA)

Murat Tuten (GER)

Fernando Consorte (ARG)

Sam Wong (HKG)

Piotr Hlavaty (POL)

Marc Leutscher (ESP)

Fred Becquart (FRA)

9. Any Other Business

Notes

Each national association member has one vote at the AGM and is invited to send a [delegate](#).
Those members unable to send a delegate can [submit a proxy vote mandate](#).

Delegate nominations & proxy mandates shall be sent to IWA Office by 30th June.

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