

INTERNATIONAL 505 CLASS YACHT RACING ASSOCIATION



Notice is hereby given that the 2016 Annual General Meeting of the Association will be held at 10:00 am on Thursday 4th August 2016 at the Weymouth and Portland Sailing Academy

AGENDA

1. Apologies
2. Approval of Minutes of 2015 AGM
3. President's Report
4. Secretary's Report
5. Treasurer's Report
6. Appointment of Auditor
7. Report from International Rules Committee
8. Election of Officers
 - 8.1 Election of International President: Nomination received for Michael Quirk by the AUS Association in accordance with Rule 7.2 of the constitution
 - 8.2 Election of International Vice President: Nomination received for Mike Holt by the USA Association in accordance with Rule 7.2 of the constitution
9. Rule Changes: No Rule Change proposals received
10. World Championship 2017 – Annapolis, USA
11. World Championship 2018 –
 - 11.1 Proposal from Polish Association for Gdynia
 - 11.2 Proposal from Italian Association for Riva del Garda
12. World Championship 2019 –
 - 12.1 Proposal from GBR Association for Thailand
 - 12.2 Proposal from AUS Association for Fremantle
13. European Championship – Proposals
 - 13.1 Proposal from GER Association for Warnemunde in 2017
 - 13.2 Proposal from DEN Association for Sonderborg in 2019
14. Proposal from USA Association – Review World Championship Format
15. Proposal from SWE Association – Review Allocation of European Championships
16. AOB

Close of meeting

S J Turnbull – International Secretary – 16 July 2016