

GENERAL ASSEMBLY



WILL MEET AT 1430-1700 HOURS ON SATURDAY 15 NOVEMBER 2008 IN THE PRADO ROOM AT THE HOTEL MELIA CASTILLA, MADRID, SPAIN.

AGENDA

1.	Minutes of the Previous Meeting	1	5.	Election	2
2.	Reports	1	6.	New Council	2
3.	Review	1	7.	Date of The Next Meeting	3
4.	ISAF Articles	2	8.	Any Other Business	3

Papers:

SP = Supporting Paper Attached

TBC = To Be Circulated Prior To Meeting

AT = Around Table

1. MINUTES OF THE PREVIOUS MEETING

To approve and confirm the minutes of the General Assembly meeting of 13 November 2004.

SP

2. REPORTS

To receive:

(a) President's Report

(b) Finance

(i) To receive the report of the Council and adopt the audited balance sheet and income and expenditure account of the International Sailing Federation (IOM) Limited for the period 1 January 2007-31 December 2007.

SP

(ii) To receive the report of the Treasurer.

SP

(iii) To re-elect haysmacintyre of Southampton House, 317 High Holborn, London WC1V 7NL, United Kingdom as auditors to the Company to hold office until the conclusion of the next Annual General Meeting.

(iv) To authorise the Executive Committee to fix the remuneration of the auditors.

3. REVIEW

(a) Subscription Categories

To receive and review the subscription categories and rates for Member National Authorities - Full and Associate, International and Recognized Classes, Affiliate Members and Rating Systems.

SP

Note: It should be noted that in November 1998, Council agreed that the subscription rates would be increased every two years at a rate of 5%, although the Council has the option to revise the rates at any time. The rates were reviewed with effect from January 2008 and will be reviewed again with effect from January 2010.

(b) Membership Applications

SP

To review applications for Full, Associate or Affiliate membership since the last Ordinary Meeting of the General Assembly in 2004.

GENERAL ASSEMBLY (CONT).

- | | | |
|-----|--|----|
| (c) | <u>ISAF Championships</u> | SP |
| | To review the proposed programme of ISAF Championships. | |
| (d) | <u>ISAF Regulations</u> | SP |
| | To review the ISAF Regulations approved by the Council since the last Ordinary Meeting of the General Assembly in November 2004. | |

4. ISAF ARTICLES

- | | | |
|-----|---|----|
| (a) | To consider Submission 036-08 from the Chairman of the Constitution Committee about ISAF Full Member Groupings, Groups D and I, which is conditional on Council approving the submission at its meeting of 13-14 November 2008. | SP |
| (b) | To consider Submission 056-08 from the Chairman of the Constitution Committee about the Abolition of Individual Membership, which is conditional on Council approving the submission at its meeting of 13-14 November 2008. | SP |
| (c) | To consider Submission 057-08 from the Chairman of the Constitution Committee Abolition of Constituent Organizations, which is conditional on Council approving the submission at its meeting of 13-14 November 2008. | SP |
| (d) | To consider Submission 058-08 from the Chairman of the Constitution Committee Suspension or Cancellation of Membership, which is conditional on Council approving the submission at its meeting of 13-14 November 2008. | SP |
| (e) | To consider Submission 059-08 from the Chairman of the Constitution Committee Special Resolution Votes Amendment Article 37, which is conditional on Council approving the submission at its meeting of 13-14 November 2008. | SP |
| (f) | To consider Submission 060-08 from the Chairman of the Constitution Committee about the obligations of Council Members in respect of IOM Company Law, which is conditional on Council approving the submission at its meeting of 13-14 November 2008. | SP |
| (g) | To consider Submission 061-08 from the Constitution Committee about the Review Board's Authority, which is conditional on Council approving the submission at its meeting of 13-14 November 2008. | SP |
| (h) | To consider the changes to the ISAF Articles 51-55 regarding Council Alternates as approved by Council in May 2008. | SP |

5. ELECTION

- | | | |
|-----|------------------------|-----|
| (a) | <u>President</u> | TBC |
| (b) | <u>Vice-Presidents</u> | TBC |

6. NEW COUNCIL

- | | | |
|--|---|----|
| | To announce the appointed members of the New Council. | AT |
|--|---|----|

GENERAL ASSEMBLY (CONT).

7. DATE OF THE NEXT MEETING

To note the scheduled date of the next General Assembly will be the last Saturday of the Conference in November 2012.

8. ANY OTHER BUSINESS