



TAKE NOTICE THAT the Annual General Meeting of the Full Members of the above named Company will be held on 14 November 2015 at 16:00hrs at the Kempinski Hotel, Haitang Bay, Sanya, China

1. Opening of the Meeting	1	5. Special Resolutions	2
2. Minutes of the Previous Annual General Meeting	1	6. Date of Next Meeting	3
3. Reports	1	7. Any Other Business	3
4. Review	1		

SP = Supporting Paper

ATT – Around the Table

1. Opening of the Meeting

- (a) Opening Remarks
- (b) Roll Call
- (c) Apologies

2. Minutes of the Previous Annual General Meeting

To approve and confirm the minutes of the Annual General Meeting of 8 November 2014.

SP

3. Reports

- (a) To receive the President's Report
- (b) Finance

- i) To receive a financial report and the audited Consolidated Accounts of the International Sailing Federation Limited for the period 1 January 2014 to 31 December 2014.

SP

- ii) 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.

- iii) To authorise the Executive Committee to fix the remuneration of the auditors.

4. Review

- (a) Member Applications

To note the applications for Full Membership since the Annual General Meeting of November 2014.

- (b) ISAF Championships

To review the proposed programme of ISAF Championships in 2016

SP

- (c) ISAF Regulations

To review and approve any Regulations made or amended in any substantive way by the Council since Annual General Meeting of 8 November 2014.

ATT

5. Special Business – Change of Name

To consider as special business the following special resolution:

“THAT the name of the Company be and is hereby changed to “World Sailing Limited””.

6. Special Resolutions

To consider, and if deemed appropriate approve, the following special resolutions:

- | | | |
|-----|--|------------|
| (a) | Special Resolution 1 – Deferred Submission 003-14 | ATT |
| | “THAT the Articles of Association be and are hereby amended in line with Deferred Submission 003-14 as approved by the ISAF Council and as printed on the document produced to and approved by the meeting and signed for the purpose of identification by the Chairman” | |
| (b) | Special Resolution 2 – Submission 001-15 | ATT |
| | “THAT the Articles of Association be and are hereby amended in line with Submission 001-15 as approved by the ISAF Council and as printed on the document produced to and approved by the meeting and signed for the purpose of identification by the Chairman” | |
| (c) | Special Resolution 3 – Submission 002-15 | ATT |
| | “THAT the Articles of Association be and are hereby amended in line with Submission 002-15 as approved by the ISAF Council and as printed on the document produced to and approved by the meeting and signed for the purpose of identification by the Chairman” | |
| (d) | Special Resolution 4 – Submission 003-15 | ATT |
| | “THAT the Articles of Association be and are hereby amended in line with Submission 003-15 as approved by the ISAF Council and as printed on the document produced to and approved by the meeting and signed for the purpose of identification by the Chairman” | |
| (e) | Special Resolution 5 – Submission 005-15 | ATT |
| | “THAT the Articles of Association be and are hereby amended in line with Submission 005-15 as approved by the ISAF Council and as printed on the document produced to and approved by the meeting and signed for the purpose of identification by the Chairman” | |
| (f) | Special Resolution 6 – Submission 018-15 | ATT |
| | “THAT the Articles of Association be and are hereby amended in line with Submission 018-15 as approved by the ISAF Council and as printed on the document produced to and approved by the meeting and signed for the purpose of identification by the Chairman” | |
| (g) | Special Resolution 7 – Submission 049-15 | ATT |
| | “THAT the Articles of Association be and are hereby amended in line with Submission 049-15 as approved by the ISAF Council and as printed on the document produced to and approved by the meeting and signed for the purpose of identification by the Chairman” | |

7. Ordinary Business

To consider, and if deemed appropriate approve or otherwise resolve, the following proposals as ordinary resolutions:

- (a) Submission 048-15 – Submission by Federação Portuguesa de Vela under Article 28(d) to the Annual General Meeting

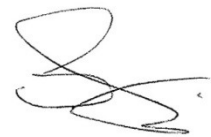
8. Date of Next Meeting

To note that intended date of the Annual General Meeting and the General Assembly in 2016 will be Saturday 5 November 2016 (subject to formal notice).

9. Any Other Business

The date of this notice is 20 October 2015

By Order of the Board



Peter Sowrey
Chief Executive Officer