

ANNUAL GENERAL MEETING
INTERNATIONAL SAILING FEDERATION (IOM)
COMPANY NUMBER 79772C



An Annual General Meeting of the International Sailing Federation Ltd. (IOM), Company Number 79772C, took place at 17:30 on Thursday 9 November 2006 at the Marina Congress Centre, Helsinki, Finland.

The President, Göran Petersson, was in the Chair and the following were present:

Before commencement of the business of the meeting, the Company Secretary conducted a roll call to confirm that a quorum was present. The Chairman reported that in accordance with Article 34 a quorum was present.

ALG	Rabah Tilikete
ARG	Maximo E. Rivero - Kelly
AUS	Phil Jones
AUT	Helmut Jakobowitz
BLR	Kamen Fillyov
BRA	Harry Adler
BUL	Kamen Fillyov
CAN	David Sprague
CHN	Xinpei Yao
CYP	Totos Theodosiou
CZE	Karel Bauer
DEN	Kim Andersen
ESP	Theresa Zabell
EST	Ott Kallas
FIN	Kurt Lonngvist
FRA	Olivier Bovyn
GER	Rolf Bahr
GRE	Takis Nikiforides
HKG	Keith Mowser
IND	Ajay Balram
IRL	John F Crebbin
ISL	Ulfur Hrobjartsson
JPN	Takao Otani
MDA	Kamen Fillyov
NOR	Stig Huide Smith
NZL	Joe Butterfield
PER	Maximo E. Rivero - Kelly
POL	Tomasz Chamera
PUR	Eric Tulla
ROM	Prof Kamen Fillyov
RSA	Ross Robson
RUS	Alexander Kotenkov
SEY	Ross Robson
SIN	Teo Ping Low
SUI	Dr Dieter Neuport
SWE	Carin Hildebrand
TUR	Nazli Imre

INTERNATIONAL SAILING FEDERATION LTD – AGM – NOVEMBER 2005 (CONT.)

UAE Barrie Harmsworth
USA Janet Baxter
VEN Teresa Lara

1. The members received a report of the Council, audited balance sheet and income and expenditure account of the International Sailing Federation Limited (IOM) for the period 1 January 2006 to 31 December 2006.

Decision

On a proposal by Teo Ping Low, seconded by Joe Butterfield, the audited balance sheet and income and expenditure for the International Sailing Federation Limited (IOM) was unanimously approved for the period 1 January 2006 to 31 December 2006.

2. The members received a proposal to re-elect haysmacintyre of Southampton House, 317 High Holborn, London WC1V 7NL, United Kingdom as the Auditors to the Company.

Decision

On a proposal by Olivier Bovyn, seconded by Eric Tulla, it was unanimously approved to re-elect haysmacintyre as the Auditors to the Company to hold office until the conclusion of the next Annual General Meeting.

3. The members received a proposal to authorize the Executive Committee to fix the remuneration of the Auditors.

Decision

On a proposal by Joe Butterfield, seconded by Janet Baxter, it was unanimously approved to authorize the Executive Committee to fix the remuneration of the Auditors.



Signed:
Göran Petersson, Chairman

30 November 2006
Date: