

TAKE NOTICE that the Annual General Meeting of the Federation will be held on **Sunday 12 November 2017 at 09:30hrs** at the **Sheraton Buganvillas Resort & Convention Center, Puerto Vallarta, Mexico**

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SP = Supporting Paper

ATT – Around the Table

All proposed resolutions are ordinary resolutions unless otherwise stated

1. Opening of the Meeting

- (a) Roll Call
- (b) Apologies

2. Minutes of Previous Annual General Meeting

To approve and confirm the minutes of the Annual General Meeting of 13 November 2016

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3. President's Report

To receive a report from the President.

4. Finance

- (a) To receive a financial report from the Board and to review any subscriptions.
- (b) To receive the audited financial statements for the period 1 January 2016 to 31 December 2016 (the consolidated accounts of the World Sailing Limited, World Sailing (UK) Limited and World Sailing Event Management Limited)
- (c) 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.
- (d) To authorise the Board to fix the remuneration of the auditors.

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5. Chief Executive Officer's Report

To receive a presentation from the Chief Executive Officer on the activity of the Federation.

6. 2017 Conference Report

To receive a presentation of the key decisions made during the 2017 Conference and Council meeting.

7. 2018 – 2020 Event Strategy

To receive a presentation on World Sailing's event strategy for 2018 to 2020.

8. 2018 Youth Olympic Games

To receive a presentation on the 2018 Youth Olympic Games.

9. Reviews

(a) Membership Applications

To review any applications for Full or Affiliate Membership since the Annual General Meeting of November 2016.

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(b) World Sailing Championships

To review the proposed programme of World Sailing Championships in 2018

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(c) World Sailing Regulations

To review and approve any Regulations made or amended in any substantive way by Council since the Annual General Meeting of 13 November 2016.

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10. Submissions

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

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(a) Special Resolution 1 – Submission 029-17

"THAT the Articles of Association be and are hereby amended in accordance with Submission 029-17, if and as approved by the World Sailing Council, and as printed on the document produced to and approved by the meeting and signed for the purpose of identification by the President"

(b) Special Resolution 2 – Submission 030-17

"THAT the Articles of Association be and are hereby amended in accordance with Submission 030-17, if and as approved by the World Sailing Council, and as printed on the document produced to and approved by the meeting and signed for the purpose of identification by the President"

(c) Special Resolution 3 – Submission 031-17

"THAT the Articles of Association be and are hereby amended in accordance with Submission 031-17, if and as approved by the World Sailing Council, and as printed on the document produced to and approved by the meeting and signed for the purpose of identification by the President"

11. 2019 Annual Conference

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(a) To receive presentations and reports concerning the bidding cities for the 2019 Annual Conference.

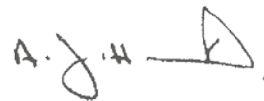
(b) To elect a host city for the 2019 Annual Conference in accordance with Regulation 37.

12. Date of Next Meeting

To note the intended date of the 2018 Annual General Meeting (subject to formal notice).

The date of this notice is Tuesday 17 October 2017

By Order of the Board

A handwritten signature in black ink, appearing to read 'A. J. Hunt', followed by a horizontal line and a small flourish.

A. J. Hunt
Chief Executive Officer