

General Assembly



The General Assembly will meet at 14:30 – 17:00 hours on Saturday 10 November 2012 at the Pavilion Theatre, Dun Laoghaire, Ireland

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

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SP = Supporting Paper ATT – Around the Table

CM = Paper circulated to Committee Members only

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 10 November 2011.

SP

3. Reports

To receive:

- (a) President's Report
- (b) Finance
 - i) To receive the report of the Treasurer.
 - ii) To receive the audited Consolidated Accounts of the International Sailing Federation Limited for the period 1 January 2011 to 31 December 2011.
 - 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.

SP

4. Review

- (a) Subscription Categories
 - To receive and review the subscription categories and rates for Member National Authorities, International and Recognized Classes, Affiliate Members and Rating Systems.
- (b) Member Applications

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To review applications for Full membership since the last Ordinary Meeting.

- (c) ISAF Championships **SP**

To review the proposed programme of ISAF Championships 2013

- (d) ISAF Regulations **SP**

To review and approve any Regulations made or amended in any substantive way by the Council since the last Ordinary Meeting (10 November 2011):

5. Election of Officers

- (a) President **SP**

- (b) Vice-Presidents **SP**

- (c) List of Nomination MNAs **SP**

6. New Council

ATT

To announce the appointed members of the New Council

7. Date of Next Meeting

To note that the scheduled date of the next AGM will be Thursday 14 November 2013 at 1730 hrs.

8. Any Other Business