

TAKE NOTICE that the Annual General Meeting and a General Assembly of the Federation will be held on Sunday 13 November 2016 at 09:30hrs at the Renaissance Barcelona Fira Hotel, Barcelona, Spain

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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 14 November 2015 and the Extraordinary General Meeting of 8 May 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 2015 to 31 December 2015 (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. Review

- (a) Membership Applications
To review any applications for Full or Affiliate Membership since the Annual General Meeting of November 2015.
- (b) World Sailing Championships
To review the proposed programme of World Sailing Championships in 2017

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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 Extraordinary General Meeting of 8 May 2016. **ATT**
- (d) Submissions
- i) To consider, and if deemed appropriate approve, the following special resolutions: **SP**
- Special Resolution 1 – Submission 001-16
- “THAT the Articles of Association be and are hereby amended in accordance with Submission 001-16, 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 Chairman”
- Special Resolution 2 – Submission 002-16
- “THAT the Articles of Association be and are hereby amended in accordance with Submission 002-16, 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 Chairman”
- Special Resolution 3 – Submission 006-16
- “THAT the Articles of Association be and are hereby amended in accordance with Submission 006-16, 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 Chairman”
- Special Resolution 4 – Submission 015-16
- “THAT the Articles of Association be and are hereby amended in accordance with Submission 015-16, 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 Chairman”
- ii) To debate and resolve the following other submissions to the Annual General Meeting received from a delegate and to refer the matter to the appropriate committees:
- Submission 014-16
- World Sailing Regulations – Regulation 23 – Olympic Sailing Competition – Selection of Events and Equipment from the Bulgarian Sailing Federation
- [Appropriate Committees: Constitution, Equipment, Events]*

6. 2017 and 2018 Annual Conferences

- (a) To receive presentations and reports concerning the bidding cities for the 2017 and 2018 Annual Conferences. **SP**
- (b) To elect a host city for the 2017 Annual Conference in accordance with Regulation 37.
- (c) To elect a host city for the 2018 Annual Conference in accordance with Regulation 37.

7. Elections

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- (a) To elect the President
- (b) To elect the Vice Presidents

8. New Council

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To note the new members of Council.

9. Date of Next Meeting

- (a) To note that intended date of the Annual General Meeting in 2017 will be Saturday 11 November 2017 (subject to formal notice).
- (b) To note the intended date of the next General Assembly will be Sunday 15 November 2020 (subject to formal notice).

10. Any Other Business

The date of this notice is Friday 21 October 2016

By Order of the Board

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

Andrew Hunt
Chief Executive Officer