

TAKE NOTICE that the Annual General Meeting of the Federation will be held on Sunday 4 November 2018 at 09:30hrs at the Hyatt Regency Hotel, Sarasota, United States of America

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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

SP

To note the minutes of the Annual General Meeting of 12 November 2017

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 2017 to 31 December 2017 (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.

SP

5. Chief Executive Officer's Report

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

6. Reviews

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| (a) Membership Applications | SP |
| To review any applications for Full or Affiliate Membership since the Annual General Meeting of November 2017. | |
| (b) World Sailing Championships | SP |
| To review the proposed programme of World Sailing Championships in 2018. | |
| (c) World Sailing Regulations | ATT |
| To review and approve any Regulations made or amended in any substantive way by Council since the Annual General Meeting of 12 November 2017. | |

7. Submissions

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

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| (a) Special Resolution 1 – Submission 031-17 | SP |
| “THAT the Articles of Association be and are hereby amended in accordance with Submission 031-17 as approved by the World Sailing Council on 15 May 2018.” | |
| (b) Special Resolution 2 – Submission 004-18 | ATT |
| “THAT the Articles of Association be and are hereby amended in accordance with Submission 004-18 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 028-18 | ATT |
| “THAT the Articles of Association be and are hereby amended in accordance with Submission 028-18 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” | |
| (d) Special Resolution 4 – Submission 029-18 | ATT |
| “THAT the Articles of Association be and are hereby amended in accordance with Submission 029-18 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” | |
| (e) Special Resolution 5 – Submission 031-18 | ATT |
| “THAT the Articles of Association be and are hereby amended in accordance with Submission 031-18 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” | |

8. 2020 Annual Conference

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| (a) To receive presentations and reports concerning the bidding cities for the 2020 Annual Conference. | SP |
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- (b) To elect a host city for the 2020 Annual Conference in accordance with Regulation 37.

9. Date of Next Meeting

To note the intended date of the 2019 Annual General Meeting (subject to formal notice).

Following the conclusion of the meeting, there will be a presentation to MNAs from the Governance Commission.

The date of this notice is 11 October 2018.

By Order of the Board

A handwritten signature in black ink, appearing to read 'A. J. Hunt', with a stylized flourish at the end.

A. J. Hunt
Chief Executive Officer