

**TAKE NOTICE that the Annual General Meeting and a General Assembly of the Federation will be held on Sunday 1 November 2020 at 09:30hrs UTC by videoconference**

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***SP = Supporting Paper***

***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 note the minutes of the Annual General Meeting of 3 November 2019

**SP**

## **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 2019 to 31 December 2019 (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. Review**

- (a) Membership Applications  
To review any applications for Full or Affiliate Membership since the Annual General Meeting of November 2019.
- (b) World Sailing Championships  
To review the proposed programme of World Sailing Championships in 2021

**SP**

**SP**

- (c) **World Sailing Regulations** **SP**  
To review and approve any Regulations made or amended in any substantive way by Council since the 2019 Annual General Meeting.

(d) **Submissions**

- i) To consider, and if deemed appropriate approve, the following special resolutions: **SP**

Special Resolution 1 – Submission 004-20

“THAT the Articles of Association be and are hereby amended in accordance with Submission 004-20, 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 consider, and if deemed appropriate approve, the following special resolution proposed by a delegate under Article 28(d):

Special Resolution 2 – Submission 005-20 **SP**

“THAT the Articles of Association be and are hereby amended in accordance with Submission 005-20”

**6. Elections**

To receive the results of the election of the President and Vice President from the Election Committee

**7. New Council**

To note the new members of Council. **SP**

**8. Date of Next Meeting**

- (a) To note that intended date of the Annual General Meeting in 2021 will be Sunday 31 October 2021 (subject to formal notice).  
(b) To note the intended date of the next General Assembly will be Sunday 3 November 2024 (subject to formal notice).

**9. Any Other Business**

The date of this notice is Friday 9 October 2020