



## THE INTERNATIONAL SPEED WINDSURFING CLASS

---

### AGENDA OF ANNUAL GENERAL MEETING

The Annual General Meeting of ISWC shall take place on the evening of **June 3<sup>rd</sup> 2016**. The exact venue and time will be published on the event Official Notice Board. Only Full Members in good standing with the ISWC are entitled to vote.

- See notes appended to this Agenda.
- 1) Welcome and Registration of Members (votes)
- 2) IWA Executive Secretary Report
- 3) Proposals to amend the [Constitution](#) \*
  - a) Delete ISAF and replace with – “World Sailing (WS)”
  - b) Amend # 6.a) iii.
- 4) Proposals to amend the [Class Rules](#)
  - a) Replace ISAF throughout by WS (ie World Sailing)
- 5) Proposals to amend the [Championship Rules](#) \*
  - a) The Committee urgently undertake a review of the current Rules and put in place new Rules to be effective as soon as approved by the Committee.
- 6) Future events  
Current plans will be presented and any presentations available will be discussed.
- 7) Election \*
  - a) To elect from [the candidates nominated](#) the new committee.
  - b) To elect the Chairman.
- 8) Future subscriptions \*
  - a) It is proposed to increase the Full Members fee to 50 euro.
  - b) It is proposed to increase the Full Members fee to 35 euro.
- 9) Any other business
  - a) Tour Management \*

If you are unable to attend the AGM to vote in person you may vote by email:

- [Voting Paper](#)
- [Election ballot paper](#)

For further information contact - [IWA Executive Secretary, Ceri Williams](#).



SCROLL DOWN TO THE APPENDIX



## THE INTERNATIONAL SPEED WINDSURFING CLASS

---

### APPENDIX TO THE AGM AGENDA

#### Item 3 – Changes to the Constitution

- a) ISAF have undergone a name change to “World Sailing”.
- b) Delete the current text and replace with:  
The Committee, except the Chairman and the ~~Executive~~ Secretary, shall retire bi-annually at the AGM but shall be eligible for re-election. The Chairman ~~and the Executive Secretary~~ shall be elected for a period of four years but shall be eligible for re-election. The Secretary shall be the Executive Secretary of the IWA for the duration of the ISWC membership of the IWA.

Note - IWA is the International Windsurfing Association.

#### Item 5 – Championship Rules

The current rules are no longer relevant – and they cannot be fully applied. Championship Rules should be separated from Tour Rules. As a World Sailing (WS) approved Member Class we shall abide by WS Regulations that govern Members. The term “World Cup” is not available for Member Classes.

#### Item 7 – Elections

Full members shall be eligible to vote via email using the [ballot paper](#) circulated with this Agenda. If you are unable to attend the AGM in person, please submit a ballot paper. You are asked to vote for 6 [candidates for committee](#) and 1 candidate for Chairman.

#### Item 8 – Membership Subscriptions

The IWA Executive Committee set a new, lower, fee for 2016 to encourage participation in the future of the class. They now propose a moderate increase to ensure it has the funds to develop the work of the new committee.

#### Item 9 – Tour Management

After feedback from the members, both at the meeting and via email comments in advance of the meeting, it is expected the Committee will draw up plans for the future of the Speed World Tour.