Notice is given for International Windsurfing Association Annual General Meeting: to be held on Saturday, 26<sup>th</sup> January 2019, at Boot Dusseldorf - Dusseldorf International Boat Show.

The meeting will take place during the afternoon in a meeting room at the exhibition centre, with the exact time and room details published nearer to the date.

The meeting agenda includes, but will not be limited to, the following:

- Welcome and registration of votes
- Presentation of annual report
- Presentation of Accounts for 2017
- A Financial Report on 2018
- Review of annual membership subscriptions
- Any Other Business (AOB)

Full Members are invited to submit agenda items for consideration under AOB. Please notify the <u>IWA Executive Secretary</u> no later than 18<sup>th</sup> December 2018.

The full Agenda will be published by 28th December.

## **NOTE**

Only FULL MEMBERS in good standing (that is, have paid their class fees for 2018) shall have the right to vote. All other members shall have the right to attend, but not speak or vote. FULL MEMBERS are National Windsurfing Associations (NWA) acknowledged as representing a World Sailing approved windsurfing class.

Where a class is not represented by a NWA, the relevant MNA (ie ISAF Member National Authority) may represent one or more member class.

EACH Full Member shall receive ONE (1) vote for each member class that it represents.