

International Six-Metre Association
Annual General Meeting
To be held in the Pavilion
at the
Royal Yacht Squadron
at 1830hrs on Thursday 19th July 2007.

Agenda

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| 1. | Welcome | President |
| 2. | Apologies for Absence | Acting-Sec |
| 3. | Minutes of Previous Meeting | Acting Sec |
| 4. | ISMA Membership/Voting Numbers | Hon. Treas |
| 5. | Accounts/Annual ISMA Dues | Hon. Treas |
| 6. | President's Report | President |
| 7. | <u>Elections</u> | |
| | 1. Technical Committee | Chairman Nom. Com. |
| | 2. Classics Committee | Chairman Nom. Com. |
| | 3. Secretary | |
| 8. | <u>Championships:</u> | President |
| | 1. Europeans 2008 – La Trinite | Stefan O'Reilly Hyland |
| | 2. Worlds 2009 – Newport, RI. | |
| | 3. Europeans 2010 – Switzerland. | Beat Furrer |
| | 4. Worlds 2011 – Helsinki | Henrik Andersin |
| | 5. Europeans 2012 | |
| | 6. Worlds 2013 - Flensburg | Bjoern Storsberg |
| 9. | Presentation on the Updated Class Rules | Rees Martin |
| 10. | Finance Paper | Hon. Treas |
| 11. | Replica Rule Amendment Paper | President |
| 12. | Jean-Pierre Odero Trophy | President |
| 13. | Any Other Business | |