

INTERNATIONAL 505 CLASS YACHT RACING ASSOCIATION

Notice is hereby given that the 2009 Annual General Meeting of the Association will be held on Monday, 24th August at San Francisco Yacht Club, San Francisco, USA.

The meeting will start at 19h00

AGENDA

1. Approval of Minutes of 2008 AGM
2. President's Report
3. Secretary's Report
4. Treasurer's Report
5. Appointment of Auditor
6. Report from International Rules Committee
7. Election of:

International Secretary:

International Treasurer:

Chairman of Rules:

Rob Napier has expressed willingness to stand down, should any Association wish to nominate a replacement.

A nomination to appoint Andreas Jungclaus (GBR) to the position of Chairman of Rules has been received from the GER Association as required by Rule A 7.2.

8. Rule changes:

- 8.1. Proposal to remove the following rule:

Rule 8.4.3: The number shall be displayed symmetrically on the front side of the **spinnaker**. It shall be displayed wholly below an arc whose centre is the head point and whose radius is 40% the mean length of the two leeches and wholly above an arc whose radius is 60% of that dimension.

Request to remove this rule been received from the GER Association. Many crews have different Spinnakers and keep them if they sell the boat. It is hard to change the numbers and in the interim other international classes have changed their class rules regarding this point.

9. World Championships 2010 – Aarhus, Denmark (Tom Bojland)
10. World Championship 2011 – Hamilton Island, Australia (Carter Jackson)
11. World Championship 2012.
12. World Championship 2013 – Port Elizabeth, South Africa (Peter Funke)

Close of meeting.

PJM Roos - International Secretary – 17 June 2009