

INTERNATIONAL 505 CLASS YACHT RACING ASSOCIATION

Notice is hereby given that the 2013 Annual General Meeting of the Association will be held on Monday, 29th April at the Barbados Yacht Club, Carlisle Bay, Bridgetown, Barbados.

The meeting will start at 19h00

AGENDA

1. Approval of Minutes of 2010 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: Nomination received for Stuart Turnbull by the UK Association in accordance with Rule 7.2 of the constitution. The current incumbent, Peter Roos, has indicated he is prepared to stand for one final term.

International Treasurer: No alternate nominations received. The current incumbent is prepared to stand another term.

Chairman of Rules: No alternate nominations received. The current incumbent is prepared to stand another term.

8. Rule changes: No proposals for rule changes received.
9. World Championship 2014 Kiel, Germany
10. World Championship 2015 Feedback from Port Elizabeth, South Africa
11. World Championship 2016 Formal proposal received from the UK fleet for Weymouth
12. World Championship 2016 Request received from the USA fleet. Venue to be decided.

Close of meeting.

PJM Roos - International Secretary – 28 March 2013