

TAKE NOTICE that the Annual General Meeting of the Federation will be held on Saturday 18th November 2023 at 16:00 – 18.00 at Hotel NH Malaga, Spain

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| 1. Opening of the Meeting | 7. Special Resolutions |
| 2. Minutes of Previous Annual General Meeting | 8. Appointment of Elections Committee |
| 3. President's Report | 9. Date of Next Meeting |
| 4. Chief Executive's Report | 10. Any Other Business |
| 5. Finance | |
| 6. Review | |

SP = Supporting Paper

All proposed resolutions are ordinary resolutions unless otherwise stated

1. Opening of the Meeting

- (a) Roll Call
- (b) Apologies

2. Minutes of Previous Annual General Meeting

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To note the minutes of the Annual General Meeting of 29 October 2022

3. President's Report

To receive a report from the President.

4. Chief Executive Officer's Report

To receive a report from the Chief Executive Officer

5. Finance

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- (a) To receive a financial report from the CEO.
- (b) To re-elect haysmacintyre of Southampton House, 317 High Holborn, London, WC1V 7NL, United Kingdom as auditors to the Company to hold office until the conclusion of the next Annual General Meeting.
- (c) To authorise the Board to fix the remuneration of the auditors.

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6. Review

- (a) To review the proposed programme of World Sailing Events
- (b) World Sailing Annual Conference Host Venues
 - i) To approve the proposed location of the 2024 World Sailing Annual Conference.

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~~ii) To approve the proposed location of the 2025 World Sailing Annual Conference – Presentation from Singapore.~~

(c) **World Sailing Regulations**

To review and approve any Regulations made or amended in any substantive way by Council since the 2022 Annual General Meeting

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7. Special Resolutions

Where Council has approved to consider and if deemed appropriate approve the following special resolutions:

(a) **Special Resolution 1 - MNA Review**

That both the current Articles of Association Schedule A (Article 40) and the 2024 Articles of Association Schedule 1 (Article 31) be and are hereby amended to a) move the Philippine Sailing Association from Group J to Group K and b) Increase Group K's number of representatives nominated to Council from 1 (one) to 2 (two).

(b) **Special Resolution 2 -Submission 117**

That the 2024 Articles of Association Article 51.10 be and are hereby amended in accordance with Submission 117.

8. Appointment of the Elections Committee

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9. Date of Next Meeting

To note that intended date of the Annual General Meeting in 2024 will be on a date in November 2024 to be confirmed (subject to formal notice).

10. Any Other Business

The date of this notice is 23 September 2023