

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

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i) To approve the proposed location of the 2024 World Sailing Annual Conference - Presentation from Budapest.

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

SP

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