

TAKE NOTICE that the Annual General Meeting and a General Assembly of the Federation will be held on Saturday 9 November 2024 at 14.00 at Suntec Convention Centre, Singapore.

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda and for all relevant information relating to the Elections.

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|---------------------------|----|----------------------|
| 1. Opening of the Meeting | 7 | Elections |
| 2. Minutes | 8 | New Council |
| 3. Reports | 9. | Any Other Business |
| 4. Finance | 10 | Date of Next Meeting |
| 5. Review | | |
| 6. Special Resolutions | | |

1. Opening of the Meeting

- a. Welcome from the President
- b. Roll Call
To record the delegates to the meeting.
- c. Apologies for Absence & Proxies
To note any apologies for absence
- d. To note the appointment of any scrutineers for the meeting by the Chair (outside of the elections).

2. Minutes

- a. To approve the minutes of the Annual General Meeting of 18 November 2023

3. Reports

To receive a report from:

- a. The President
- b. The Chief Executive Officer

4. Finance

- a. To receive a financial report from the Chief Executive Officer
- 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.

5. Review

- a. Membership
To review any applications for Full or Affiliate Membership since the Annual General Meeting of November 2023
- b. World Sailing Events
To review the proposed programme of World Sailing Events
- c. World Sailing Regulations

Annual General Meeting of World Sailing Limited
Company Number: 079772C

To review and approve any Regulations made or amended in any substantive way by Council since the 2023 Annual General Meeting
6. <u>Special Resolutions</u> To consider, and if deemed appropriate, approve the following special resolutions a. Special Resolution 1 – Submission 031-24 Proposal to remove Article 23.5.(e) That the 2024 Articles of Association be and are hereby amended in accordance with Submission 031-24 b. Special Resolution 2 – Submission 032-24 Proposal to amend Article 36.1(c) so as to establish a Sub-Committee for International Technical Delegates. That the 2024 Articles of Association be and are hereby amended in accordance with Submission 032-24.
7. <u>Elections</u> To elect the President and Vice Presidents of World Sailing
8. <u>New Council</u> To note the new Council Members appointed to serve on the Council from 2024 to 2028.
9. <u>Any Other Business</u> To discuss any other business notified to the President before the start of the meeting
10. <u>Date of Next Meeting</u> To note that intended date of the Annual General Meeting in 2025 will be on a date in November 2025 to be confirmed (subject to formal notice).

The order in which items are listed in this agenda is purely indicative as the President may at any time change the timetable and order of their presentation and processing.

Date of Notice

The date of this notice is 23 September 2024

Circulation: Member National Authorities, World Sailing Classes, Associate Members, Continental Associations, Honorary Members and World Sailing Executive Office