

TAKE NOTICE that the Annual General Meeting and a General Assembly of the Federation will be held on Saturday 8 November 2025 at 14.00 at Royal Marine Hotel, Dun Laoghaire, Ireland.

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

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| 1. Opening of the Meeting | 9. Elections |
| 2. Minutes | 10. Any Other Business |
| 3. Reports | 11. Date of Next Meeting |
| 4. Finance | |
| 5. Review | |
| 6. Board Recommendations from Proposals | |
| 7. Board Recommendations not from Proposals | |
| 8. Other Recommendations not from Proposals | |

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 Extraordinary General Meeting of 13 March 2025

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 HaysMac LLP of 10 Queen Street Place, London EC4R 1AG 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. World Sailing Events
To review the proposed programme of World Sailing Events

- b. World Sailing Regulations
 To review and approve any Regulations made or amended in any substantive way by Council since the 2024 Annual General Meeting

6. Recommendations from the Board from Proposals:

To consider:

- a. **GA-2025-002** Add the Chair of SRSC to O&OC. *Approved by the O&OC*
- b. **GA-2025-004A** Amend Para Sailing Committee TOR re addition of Classification Sub-Committee ("CSC")
- c. **GA-2025-004B** Add Chair of CSC to the Race Officials Committee
Conditional on approval by Race Officials Committee
- d. **GA-2025-004C** Add new Article 36(e) to Sub-Committees re CSC
- e. **GA-2025-005** Amend Article 51 – Chair of Para Committee can appoint a member of Para Committee to the Regional Games Committee.
- f. **GA-2025-006** Add O&OC member to the Growth of Sailing Committee
Conditional on approval by Growth of Sailing Committee
- g. **GA-2025-001** Amend Article 14 of the Constitution
- h. **GA-2025-007** Amend Articles 12,13, 14 of the Constitution
- i. **GA-2025-008** Align definition of Continent and Region to the IOC Charter
- j. **GA-2025-009** Add O&OC member to the Racing Rules Committee
Conditional on approval by the Racing Rules Committee

7. Recommendations from the Board not from Proposals:

- a. To consider, and if deemed appropriate, approve the following applications for World Sailing Class Status (subject to signing contracts), with a Supporting Paper:
 - i) X-15 Class,
 - ii) Formula Wing Class,
 - iii) RS Venture Connect,
 - iv) 11: meter One Design Class,
 - v) VX One Class.
- b. To consider, and if deemed appropriate, withdraw the World Sailing Class Status from the following classes in accordance with World Sailing Policy D6, with a Supporting Paper:
 - i) Melges 20,
 - ii) X-35,
 - iii) B14,
 - iv) RS500.
- c. To consider a 5% increase in subscriptions for 2026, with a Supporting Paper

8. Other Recommendations not from Proposals:

- a. Nominations Panel recommendation for appointment to the Investigations Panel.

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

9. Elections

To elect two female Vice Presidents of World Sailing

10. Any Other Business

To discuss any other business notified to the President before the start of the meeting

11. Date & Venue of Next Meeting

To note that intended date of the Annual General Meeting in 2026 will be on a date in November 2026 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 17 October 2025

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