

AGENDA for the Annual General Meeting
of the
Formula Experience Class
to be held on Wednesday 15th August 2007 @ 20.00hrs.
Venue: Hotel Pirita Top Spa, Pirita, Tallinn, Estonia.

1)-Welcome, and registration of delegates and votes.

2)-Minutes of the previous AGM, Westende (BEL) and any matters arising.

3)-Chairman's Report.

Including a summary of activity and an explanation of the relationship with IWA and FW Class now that FE is an IWA member.

Marc Cardon will be standing down as Class President.

4)-Financial Statement.

a. Final FE accounts –

2007 financial activity will be recorded through IWA account.

b. Class fees:

i. Retain existing fee structure and amounts	YES / NO
ii. adopt the IWA amounts	YES / NO

5)-Class Rule changes.

No defined proposals received.

The Chairman proposes that: “the AGM authorise the Committee to action any Class Rule changes that emerge from an open discussion at this meeting or in another standing during this event, and that meet with the unanimous approval of the delegates.”	YES / NO
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6)-Class Committee recommendations.

a. That the committee undertake a revision of the current Constitution and Class Rules so that they may be written in the standard ISAF approved format. (That means to rewrite our constitution and class rules in the new ISAF forms without fundamental change but only form change).	YES / NO
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b. That the committee undertake a revision of the championship rules in collaboration with the Formula Windsurfing Class	YES / NO
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7)-Future Championship venues.

Peru Worlds venue in Dec. 2008.

Presentation to AGM

a. In case of cancellation the Committee be authorised to contract an alternative venue.	YES / NO
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b. To choose the 2009 Worlds.

No defined proposals received at date.

If any received before or during the AGM, the Chairman proposes that: “the AGM authorise the Committee to look for a venue in Europe and to contract.	YES / NO
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8)-Class Committee Elections:

50% of the committee are required to stand down, but may offer themselves for re-election.

Standing down – Svein Rasmussen, Ricardo Guglielmino, Patis Waiwong.

Proposals: a. for Committee	i Svein Rasmussen	YES / NO
	ii Ricardo Guglielmino	YES / NO
	iii Patis Waiwong	YES / NO
b. for President – Remi Vila		YES / NO
c. for Vice President – Marc Cardon		YES / NO

9)-Any other business (based upon submissions received).

NOTES.

Delegates are appointed by member national associations.

Committee members have one vote, but may represent other committee members or member associations from whom he or she has received a proxy vote mandate (maximum 3 sets of votes - his + 2 proxies)

Link - [Constitution](#)

Link - [Delegate Registration Form](#)

Link - [Proxy Voting Mandate](#)