

**Annual General Meeting of the International Sailing Federation (IOM) Limited
Company Number: 79772C**



TAKE NOTICE THAT the Annual General Meeting of the Full Members of the above named company will be held on 16 November 2013 from 14:30 to 17:00 in Ballroom A&B at the Al Bandar Hotel, Muscat

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SP = Supporting Paper **ATT – Around the Table**

CM = Paper circulated to Committee Members only

1. Opening of the Meeting

- (a) Opening Remarks
- (b) Roll Call
- (c) Apologies

2. Minutes of the Previous Annual General Meeting

To approve and confirm the minutes of the General Assembly (AGM) of 10 November 2012.

SP

3. Reports

To receive:

- (a) President's Report
- (b) Finance
 - i) To receive the report of the Treasurer.
 - ii) To receive the audited Consolidated Accounts of the International Sailing Federation Limited for the period 1 January 2012 to 31 December 2012.
 - iii) 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.
 - iv) To authorise the Executive Committee to fix the remuneration of the auditors.

SP

4. Review

- (a) Member Applications
To note that there have been no applications for Full Membership since the General Assembly of November 2012.
- (b) ISAF Championships
To review the proposed programme of ISAF Championships 2014
- (c) ISAF Regulations
To review and approve any Regulations made or amended in any substantive way by the Council since the General Assembly of 10

SP

ATT

November 2012:

(d) Subscription Categories

To receive and review the subscription categories and rates for Member National Authorities, International and Recognized Classes, Affiliate Members and Rating Systems.

SP

5. Special Resolutions

(a) Special Resolution 1

IT IS HEREBY RESOLVED THAT the Articles of Association of the Company be and are hereby amended as follows in accordance with decisions made by the ISAF Council at the Mid-Year Meeting May 2013:

- i) In Article 1.1 of the ISAF Constitution, make the following amendment:

Secretary General Chief Executive Officer	The person appointed under Article 88 or appointed as his deputy.
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- ii) In Article 88, make the following amendment:

Subject to the provisions of the Acts the ~~Secretary General~~ **Chief Executive Officer** shall be appointed by the Executive Committee for such time at such remuneration and upon such conditions as it may think fit, and any ~~Secretary General~~ **Chief Executive Officer** so appointed may be removed by it. **The Chief Executive Officer shall be appointed as the company secretary of the Federation as required by** ~~The provisions of section 19 Companies Act 1982 shall apply and be observed.~~ The Executive Committee may from time to time by resolution appoint an assistant or deputy ~~Secretary General~~ **Chief Executive Officer**, and any person so appointed may act in place of the ~~Secretary General~~ **Chief Executive Officer** if there be no ~~Secretary General~~ **Chief Executive Officer** or no ~~Secretary General~~ **Chief Executive Officer** capable of acting.

- iii) In the rest of the Articles, replace the words "Secretary General" with "Chief Executive Officer".
- iv) In Article 63(c), delete the word "Secretariat".

6. Date of Next Meeting

To note that the scheduled date of the next AGM will be 8 November 2014.

7. Any Other Business

The date of this notice is 23 September 2013

By order of the Board

Jerome Pels
Secretary General