



TAKE NOTICE THAT the Annual General Meeting of the Full Members of the above named company will be held on 8 November 2014 from 16:00 to 17:00 at the Gran Melia Victoria Hotel, Mallorca, Spain

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

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 Annual General Meeting of 16 November 2013.

SP

3. Reports

To receive:

- (a) President's Report
- (b) Finance
 - i) To receive a financial report.
 - ii) To receive the audited Consolidated Accounts of the International Sailing Federation Limited for the period 1 January 2013 to 31 December 2013.
 - 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 the applications for Full Membership since the Annual General Meeting of November 2013.
- (b) ISAF Championships
To review the proposed programme of ISAF Championships 2015
- (c) ISAF Regulations
To review and approve any Regulations made or amended in any substantive way by the Council since Annual General Meeting of 16 November 2013:

SP

ATT

5. Special Resolutions

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 Annual Conference 2013:

- i) Submission 037-13 - Amend Article 15.1 of the Constitution as follows:

- 15.1 **(a)** The status of any existing Member National Authority of the Federation may only be challenged by an existing Member National Authority in good standing or an organization which has or is claiming the status of a governing body of the sport of sailing in the particular country in which the Member National Authority is located and has been so certified by the Constitution Committee having considered the recommendation of the Secretary General.

(b) Any Member may at any time be required at the request of the Executive Committee to demonstrate that its constitution and its representation of the sport of Sailing in that country is such that it would, at that time, satisfy the requirements for Membership as set out in Article 4 and the Regulations at the time applicable to Membership and applications for Membership. If the Executive Committee has reasonable grounds for believing that it does not so satisfy those requirements, and has failed to remedy any deficiency within 30 days of being requested to do so, then it may suspend the Member until the next meeting of Council, at which time Council shall decide whether to reinstate the Member, continue the suspension, or cancel its Membership under Article 15.3.

- ii) Submission 039-13 - Amend Article 31 as follows:

- 31 The membership of the General Assembly shall consist of:

- (b) the President and the Vice-Presidents who may ~~also speak and~~ **but not vote unless they are also delegates of a Member National Authority;**

- iii) Submission 040-13 - Delete Article 40 and replace with:

40. **(a) Members of the Council appointed by Member National Authorities shall be appointed by the groups of Member National Authorities shown in the Table in Schedule A to these Articles. Each group shall be entitled to appoint the number of members to the Council shown opposite its group.**

(b) No earlier than sixty days before the date of the next ordinary meeting of the General Assembly, a Member National Authority may by notice in writing to the Chief Executive Officer nominate a candidate in each vacancy in that Member National Authority's group to be a member of Council for the forthcoming new term. A Member National Authority may change its nominations at any time until thirty days before the meeting of the General Assembly, when the nominations shall close. Any nomination received after this time is not valid.

(c) Following the close of nominations, the candidate(s) with the greatest number of nominations shall be deemed appointed to

the Council by the group for the forthcoming new term. The Chief Executive Officer shall publish to all Member National Authorities in a group the nominations made.

- (d) If there is an equal number of nominations for a vacancy, then any candidate(s) with the least number of nominations shall be eliminated and a ballot of the Member National Authorities in that group shall be held between the tied candidates. If a tie remains, this procedure shall be repeated until one candidate receives a simple majority of votes. In the event that a tie still persists seven days before the start of the General Assembly, the President shall break the tie in his sole discretion and appoint one of the tied candidates to fill the vacancy. The process shall be administered by the Chief Executive Officer.

- iv) Delete role of Treasurer to align with Regulations

Special Resolution 2

IT IS HEREBY RESOLVED THAT, subject to the approval of the ISAF Council, the Articles of Association of the Company be and are hereby amended as follows:

- i) Submission 001-14:

Amend clause (b) of the Aims of the International Sailing Federation as follows:

(b) to support the sport of sailing in all its branches regardless of race, religion, gender, **physical ability**, or political affiliation.

And amend Article 36.1 to insert new 36.1(e) and renumber:

- (e) the Chairman of the Disabled Sailing Committee (IFDS)

Special Resolution 3

IT IS HEREBY RESOLVED THAT the Objects and Aims of the Company be and are hereby amended as follows:

- i) Housekeeping

In sub-paragraph (d), delete "international or recognised" and insert instead "ISAF".

6. Date of Next Meeting

To note that the scheduled date of the next AGM will be on Saturday 14 November 2015.

7. Any Other Business

The date of this notice is 23 September 2014

By order of the Board



Jerome Pels
Chief Executive Officer