

**International Six-Metre Association**  
**Annual General Meeting**  
To be held in the Pavilion  
at the  
Royal Yacht Squadron  
at 1830hrs on Thursday 19<sup>th</sup> July 2007.

**Agenda**

- |     |   |                        |
|-----|---|------------------------|
| 1.  | Welcome                                 | President              |
| 2.  | Apologies for Absence                   | Acting-Sec             |
| 3.  | Minutes of Previous Meeting             | Acting Sec             |
| 4.  | ISMA Membership/Voting Numbers          | Hon. Treas             |
| 5.  | Accounts/Annual ISMA Dues               | Hon. Treas             |
| 6.  | President's Report                      | President              |
| 7.  | <u>Elections</u>                        |                        |
|     | 1. Technical Committee                  | Chairman Nom. Com.     |
|     | 2. Classics Committee                   | Chairman Nom. Com.     |
|     | 3. Secretary                            |                        |
| 8.  | <u>Championships:</u>                   | President              |
|     | 1. Europeans 2008 – La Trinite          | Stefan O'Reilly Hyland |
|     | 2. Worlds 2009 – Newport, RI.           |                        |
|     | 3. Europeans 2010 – Switzerland.        | Beat Furrer            |
|     | 4. Worlds 2011 – Helsinki               | Henrik Andersin        |
|     | 5. Europeans 2012                       |                        |
|     | 6. Worlds 2013 - Flensburg              | Bjoern Storsberg       |
| 9.  | Presentation on the Updated Class Rules | Rees Martin            |
| 10. | Finance Paper                           | Hon. Treas             |
| 11. | Replica Rule Amendment Paper            | President              |
| 12. | Jean-Pierre Odero Trophy                | President              |
| 13. | Any Other Business                      |                        |