



**International 2.4 Metre  
Class Association  
2016 Annual General Meeting  
2016-01-04 in Hobart, Australia @ 17:00**

**Meeting document**

## **Agenda**

1. Roll Call and Establish a Quorum.
2. Setting time limit on speakers and debate.
3. 2015 AGM minutes information.
4. Reports
5. Proposals from the EC
6. Proposals from the TC
7. Proposals from member NCAs
8. Future World Championships and European Championships.
9. Elections
10. Decisions for the next year's work and commissions for the EC
11. Decisions for NCA annual dues and budget 2016
12. Adjournment

### **1. Roll Call and to establish a Quorum.**

Attachment 1: Attendance and voting rights at 2016 AGM  
Attachment 2: Notification of proxies given by absent NCAs  
Acceptance of the roll call and setting the meeting.

### **2. Setting time limit on speakers and debate.**

### **3. 2015 AGM minutes information**

The 2015 minutes have been published on the ICA website and are therefore not printed as an attachment to this meeting document.

### **4. Reports**

Attachment 3: Report from the President  
Attachment 4: Report from the Treasurer  
Attachment 5: Report from the Auditor  
Attachment 6: Report from the Chairman of the Technical Committee

Introduction:

Statements for the fiscal year 2014 will be treated under this case. The budget for 2016 will be treated in case 13.

Proposals for Decision:

1. The World Council takes the report from the President dated 2015-12-13 into account.
2. The World Council takes the report from the Treasurer into account.  
On basis of the report from Auditor dated 2015-02-12 the World Council has approved the statements for the fiscal year 2014 at 2015 AGM. This is available as published on the class website under 2015 AGM minutes. Statements for the fiscal year 2015 are not complete at time of document distribution. (Dec. 14, 2015, AGM minus 21 days)
3. The World Council has taken the report from the chairman of the Technical Committee into account as presented at 2015 AGM. No further information to report at time of document distribution. (Dec. 14, 2015, AGM minus 21 days)

**5. Proposal from the Executive Committee;**

**None**

No new proposals presented. See note under Attachment 7 for 2017 World Championships decision.

**6. Proposal from the Technical Committee;**

**None**

See note under Attachment 8

**7. Proposals from member NCAs**

Attachment 9 – Two Proposals from Germany NCA

Attachment 10 – One Proposal from UK NCA

**8. Presentations of future World and European Championships.**

**2016 European Championships**

The 2016 European Championships was awarded to France. The Championship will take place July 2 to July 9, 2016 at the Cercle de Voile de Bordeaux-Carcans-Maubuisson (CVBCM). Discussions are ongoing with organizers and EC member Heiko Kroger is lead contact with organizers.

**2017 World Championships**

No bids submitted in accordance with time limits of constitution. See notes in Attachment 7 regarding pending submissions and vote.

**9. Elections**

Attachment 11: Nominations.

Introduction: The Constitution 12.3.9 limits service to 8 years in the same office. If a nominated candidate exceeds that limitation then the meeting must, with good reasons, ratify the nominations as exceeding the service limit. Other elections where nominees are within the allowed service period will be executed according to the Constitution.

1. Proposal to elect: See list in Attachment 11

**10. Decisions for the next year's work and commissions for the EC**

Attachment 12 : Proposed EC work for 2016

Proposals for Decision:

1. Decision to adopt the proposed EC work for 2016

**11. Decisions for NCA annual dues and budget 2016**

Attachment 13. Proposed Dues and Budget 2016.

Introduction:

The Constitution requires that each AGM shall adopt the annual dues for the coming year. Dues were raised to 12 Euro at the 2013 AGM. Dues to remain at 12 Euro per member for 2016.

Proposals for Decision:

1. The World Council determine the budget for 2016 to be as shown in attachment 13.

**12. Adjournment**

2.4mR ICA 2016 Annual General Meeting ended at \_\_\_\_\_