

NOTICE OF 29er WORLD COUNCIL MEETING 2015

This is notice of the 29er World Council Meeting scheduled to be held in Pwllheli, Wales, Great Britain at the World Championship on Monday, 10 August 2015, 1 hour after racing concludes for the day.

The proceedings of the World Council are governed by the 29er Constitution. The relevant paragraphs state:

“The Executive Secretary shall give such notice of (and only of) such resolutions as have been specified to him in writing 6 weeks before the meeting at which they are to be proposed” **The 6 week date to receive resolutions is June 29, 2015.**

Resolutions to the Council shall only be submitted by a National Class Association or a member of the Council. (This means a NCA that has paid its dues for the current year)

“The quorum at Council meetings shall be 40% of the member National Class Associations, represented in person or by proxy, who shall be from at least two continents and who are entitled to vote at the meetings. A member National Class Association may not vote more than two proxies.”

- If you will be unable to attend, please send your regrets. If you have a proxy, please send the proxies name via email to the Class office.
- We ask that each country be prepared with a short summary of 29er sailing in your country including memberships, # of participants at last Nationals and any other items you wish to share/discuss with other NCAs.

Best regards,

Jerelyn Biehl
Jerelyn@odmsail.com
Executive Director
International 29er Class Association

For guidance, the following is a draft of the Agenda:

AGENDA

1. APOLOGIES FOR ABSENCE
2. MINUTES OF THE 15th WORLD COUNCIL MEETING
Minutes of the 15th World Council Meeting, held on the 29 July 2014 in Kingston, Ontario, Canada have been previously circulated and are available upon request from the 29er Class office.
3. OLD BUSINESS
4. FINANCE
 - a. To receive the accounts for the financial year ending 31st December 2014.
 - b. To receive the current budget comparison for 2014 & 2015.
5. RESOLUTIONS FROM THE NATIONAL CLASS ASSOCIATIONS AND EXECUTIVE COMMITTEE MEMBERS
6. NOMINATIONS FOR OFFICERS STANDING FOR ELECTION
7. NEW BUSINESS
 - a. Reports from countries
 - b. Schedule for next 5 years
8. TO AGREE THE DATE AND VENUE FOR THE 2016 WORLD COUNCIL MEETING
7. GENERAL DISCUSSION
At the discretion of the Chairman of the meeting. (No decisions can be made under this item)