

## International 505 Class Yacht Racing Association

Notice is hereby given that the 2022 Annual General Meeting of the Association will be held at 18:00 hrs (or as soon as practical after racing), Tuesday 9<sup>th</sup> August 2022 at the Royal Cork Yacht Club

### AGENDA

1. Apologies
2. President's Report
3. Rule Changes: No proposals for Rule Change have been received
4. Report from International Rules Committee
  
5. Inserts in Centreboard case.
6. Association Bank accounts, Incorporation of International Association & Constitution challenges.
7. Funding of World Championships and protocol for selecting venues for International Events.
  
8. World Championship 2023 – Santa Cruz, USA
  
9. World Championship 2024 – Varberg, Sweden
  
10. World Championship 2025 – Adelaide, Australia
  
11. Approval of Minutes of 2019 AGM
  
12. Secretary's Report
  
13. Treasurer's Report
  
14. Appointment of Auditor  

Bob Franks has indicated that he is prepared to continue as Auditor
  
15. Election of Officers
  - 15.1 Election of President and vice President. No nominations have been received. Mike Quirk and Mike Holt have agreed to stand again.
  - 15.2 Agreement to leave election of other positions until next year.
  
16. AOB.

Close of meeting

J. Tellen– International Secretary –9<sup>th</sup> June 2022