

Decision Table - 2011 European Annual General Meeting

No.	Agenda Point No.	Decision
1	1	To make an exception to the By-Law for this meeting by allowing Poland to vote although Poland has not met the requirements of the By-law point 3.4 in reporting membership before the deadline. The meeting also asks the office to be stricter when enforcing the deadline.
2	1	Because there is a conflict between point 1.5 and point 3.6.1 in the By-law, a district is not permitted to vote in an election for a member of the European Region Executive Committee at this meeting because they are not present.
3	4.4	To reduce the European Executive from 5 members to 3 members. The 3 members are the Chairman, Vice Chairman and the Master's Co-ordinator. The 3 European Executives are able to nominate persons to do specific tasks.
4	5.1	Financial Accounts for 2011 are approved.
5	5.3	The 2012 budget and 2013 forecast are approved after the amendment to Laser Performance's subsidy contribution.
6	7.2	To create a separate, new Championship for the Radial Women Under 21 called the European Laser Radial Women's Under 21 Championship will be held at the same time as the Laser Standard Men's Under 21 Championship.
7	7.2	To add to the new European Laser Radial Women's U21 Championship, a four year age category: Eligible sailors must be 17, 18, 19 and 20 in the year of the Championship.
8	7.2	The new European Laser Radial Women Under 21 Championship will begin in 2012.
9	8.3	To approve the final selection of the 2013 European Championships.