

2012 European Annual General Meeting

Saturday 24th November 2012 12:00 to 18:00
 Sunday 25th November 2012 08:00 to 13:00

AGENDA

1. Apologies for absence & count for Quorum	App No.	Responsible
1.1. Apologies for absence from Czech Republic, from Turkey and Israel.	A1	JLM
1.2. Attendance List	A1	JLM
2. Minutes of the previous meeting		
2.1.1. The 2011 EAGM minutes were approved and circulated in EC474	B1	JLM
2.1.2. Actions of 2011 EAGM	B2	JLM
2.1.3. Decisions of EAGM	B3	JLM
3. European Region Executive Committee Reports		
3.1. Report from the European Chairman	C1	JLM
3.2. Report from the European Vice Chairman	C2	MM
3.3. Report from the European Master Co-ordinator	C3	LD
4. Election of Officers		
4.1. Election for the European Chairman. The current European Region Chairman Jean-Luc Michon, elected in 2011, is willing to re-stand for election.		BM
4.2. The current European Region Vice Chairman Macrino Macri, elected in 2011, is willing to re-stand for election.		
4.3. The current Masters co-ordinator Luc Dumonceau, elected in 1998, is willing to re-stand for election. There are no other nominees.		
5. Regional Financial Report & Budget		
5.1. Report on financial accounts	D1	CB
5.2. Review of audited accounts for 2012	D2	CB
5.3. Approval of financial budget for 2013 & review of forecast for 2014	D3	CB
6. Proposals from the European Executive		
6.1. Proposal to process entry and administer the European Master Championship from the European Office, should be deferred until the meeting in 2012.		JLM/LD
6.2. Proposal to increase administration fee for the EMS to cover the cost of agreed increased Honorarium, should be deferred until the meeting in 2012.		JLM
6.3. Proposal for the office to provide a registration and optional entry payment system for the Europa Cup and EMS regattas, should be deferred until the meeting in 2012		JLM/LD
6.4. Proposal that absent districts are not allowed to vote for members of the European Executive Committee, by-law change..	E4	JLM
6.5. The New Guideline will be presented at the 2012 EAGM .		MM
6.6. The New Entry System. A new entry system will be in place to simplify the entries of the sailors and define the timing of entries. That is under study and a draft will be proposed at the EAGM.	E6	MM
6.7. Number of Entries. It will be very useful to review the number of entries in some championships and try to rationalize the events.	E7	MM
6.8. European Secretary job description	E8	JLM

7. European District Proposals

7.1.	GBR: What efforts are being made to ensure replica equipment is not used for racing	F1	DB
7.2.	.NED: Proposal to increase age from u18 to u19 for 4.7. From Netherlands.	F2	KA
7.3.	POL: Proposal to include The Europa Cup in Puck as a grade "0" event.	F3	MR
7.4.	AUT: Proposal to change format for sail numbers.	F4	CS
7.5.	AUT: Ranking guidelines.	F5	CS
7.6.	SUI: How to better define the European rankings.	F6	PF
7.7.	SUI: Proposal to clarify the duties of the Europa Cup Eurilca Delegate	F7	PF
7.8.	SUI: Proposal to improve the yearly planning of European regattas.	F8	PF
7.9.	SUI: Proposal for the maintenance and ownership of the Eurilca website.	F9	PF
7.10.	ITA: Appendix P simplification	F 10	MM
7.12.	ITA: Triple match	F 12	MM

8. European Championships

8.1.	Report on 2012 European Championships	G1	JLM
8.1.1.	World and European Laser Radial Women and Men and Standard Senior , IRL		
8.1.2.	European Laser Radial Youths, Split, Croatia		
8.1.3.	European Masters, Sweden		LD
8.1.4.	World and European Laser Radial Women and Standard Under 21's HUN		
8.1.5.	World European Laser 4.7's HUN		
8.2.	Final selection of 2014 European Championships:		JLM
8.2.1.	European Laser Senior in Split, CRO		
8.2.2.	European Laser Standard Men and Radial Women Under 21's, Douarnenez,, FRA		
8.2.3.	European Laser Masters, Knokke- Heist, BEL		
8.2.4.	European Laser 4.7, Moss, NOR		
8.2.5.	European Laser Radial Youths, Gdynia, POL		
8.3.	Review, short list and prioritise bids for 2015 European Championships:	G2	JLM
8.3.1.	European Laser Senior Championship, bids received from: Aarhus, Denmark. Gwynedd, UK. Gdynia, Poland.		
8.3.2.	European Laser Youth Championships, bids received from: La Baule, FRA		
8.3.3.	European Laser Masters Championship, bids received from: Calella, Spain (moved forward from 2014).		
8.3.4.	European Laser 4.7 Championship, bids received from: Nieuwpoort, Belgium. Gynia, Poland.		

9. European Masters Series (EMS)

9.1	2013 EMS Calendar	HI	LD
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10. Europa Cup

8.4.	Report and proposals from the Executive	J1	MM
8.5.	2013 Europa Cup, European and other important championships calendar	J2	MM

11. EurILCA Ranking List

8.6.	Report and proposals on EurILCA Ranking List	K1	MM
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12. 2012 Membership Analysis

8.7.	Report on membership.	L1	JLM
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13. Date & Venue of the next European Annual General Meeting

8.8.	Election of the venue for the next EAGM	M1	JLM
	Bid received from: Switzerland		

14. Any Other Business
