

## Action Table - 2011 European Annual General Meeting

No.	Agenda No.	Action	Due Date/Progress
1	2.1	Correct the attendance list of the EAGM 2010 minutes and write out full titles of the points mentioned in the minutes.	2010 Minutes
2	2	Membership cards will be made with or without sponsorship and sent out asap.	January 2012
3	2	For all Championships, email a link to the Sailing Instructions to all competing sailors.	Per Championship
4	5.3	Change Laser Performance's subsidy contribution amount in the budget from zero, which was originally proposed, to 5,000 for the 2011-12 budget and 10,000 for the 2012-13 forecast.	2012 Budget and 2013 Forecast.
5	7.2	To change the existing European Laser Standard Youths Championship to be called: European Laser Standard Under 21 Championship to be consistent with the European Laser Women's Under 21 Championship.	2012 European By-law
6	7.2	To remove the category of Under 21 from the European Laser Standard Senior Championship and from the European Laser Radial Women's Championship.	2012 European By-law
7	7.5	To appoint a committee to screen and revise the ILCA requirements for the organization of a European Laser 4.7 Youth Championship and draft proposals for changes to be decided on during the 2012 EAGM. The proposal was approved, 13 for, 0 against and 3 abstentions. The 3 person committee will be comprised of MM chairing the group, KA and ZJ to review and make recommendations for the 2012 EAGM.	2012 EAGM
8	8.2	Contracts for the 2013 European Championships agreed at the 2011 EAGM to be sent out by 1 <sup>st</sup> March 2012. Contracts for the 2012 European Championships to be sent before Christmas 2011.	1 <sup>st</sup> March 2012 Update: Contracts will be signed after dates are confirmed at the next World Council Meeting for the 2013 World Championships in Hungary.
9	14	To defer the decision on the 2012 EAGM venue for one month.	Vote complete: Barcelona, Spain will be the 2012 EAGM venue