

INTERNATIONAL FUNBOARD CLASS ASSOCIATION

AGENDA for Annual General Meeting of the Council to be held on Thursday 15th June 2017 in Texel, Netherlands.

Venue & Time: details will be published on the event Official Notice Board. The exact time for the meeting may depend upon the competition schedule.

- 1) **Welcome, and Registration of delegates and votes** - see *Appendix*
- 2) **[Minutes of the AGM held on 21st January 2017](#)** in Dusseldorf, and any matters arising
- 3) **Presidents Report**
- 4) **Financial Report**
- 5) **Class Rules**
To discuss and vote upon the following proposals to change the Class Rules.
[Submission 1 – 3 & 6](#)
[Submission 2 – 3 & 6 except junior](#)
- 6) **Championship Rules**
To discuss and vote upon the following proposals to change Championship Rules.
[Submission 3 – Espoir](#)
[Submission 4 – U21](#)
- 7) **Future Championships**
- 8) **Elections**
The current committee offer themselves for re-election:
Bruno de Wannemaeker, Eric Kling, Matthias Regber, Ruben Petrisie, Tine Slabe.
No further nominations were received.
- 9) **Any other business**

Appendix

Each member -National Authority (voting), National Windsurfing Association (voting) or National Funboard Organiser (non-voting) - may nominate a representative to the Council, and shall advise the secretary in writing.

[Only current \(2017\) members](#) are entitled to send a representative and to vote.

[Email Voting Paper](#)

IFCA Secretary – **ifca@internationalwindsurfing.com**