



EUROPEAN SAILING FEDERATION

THE CONTINENTAL ASSOCIATION FOR SAILING IN EUROPE
SUPPORTING SAILING IN EUROPE SINCE 1998



16th Annual General Assembly Grand Hotel Continental, Bucharest 13TH & 14TH April, 2013

AGENDA

Published 15th March, 2012

Item	Saturday 13 th April	Lead By
	Introduction and Welcome	Mr Mihai Butucara <i>President</i> Romanian Sailing Federation Mr Marco Predieri <i>President</i> EUROSAF
1	Apologies for Absence & Proxy Appointments	Secretary General
2	To consider any Matters Arising from the Minutes of the meetings held in Limassol, Cyprus on 28 th April, 2012, which are not covered elsewhere in the agenda. These minutes have already been approved in accordance with Article 8 g) of the Constitution	General Assembly
3	Financial Report	Anderl Denecke Treasurer
3.1	To Receive and Approve the 2011 Accounts	General Assembly
3.2	To elect the Treasurer for the coming year. Anderl (Andreas) Denecke is nominated for the position by the Executive Committee, in accordance with Article 20 b) of the Constitution.	
4	Audit Committee To receive the annual report of the Audit Committee To appoint the Audit Committee for 2013 Josep Pla retires by rotation, so one new member of the Audit Committee is required.	Josep Pla (AND) Lars Nyqvist (FIN)

Item	Saturday 13th April	Lead By
5	<p>Annual Report</p> <p>To receive and note the Annual Report, delivered by the Secretary General</p>	John Friend
6	<p>Budget 2013</p> <p>a) To approve the budget for 2013</p>	Executive & General Assembly
7	<p>Submissions</p> <p>7.1 13/01 Membership Categories To consider the proposal from the Executive that the number of membership categories should be reduced from six to three.</p> <p>7.2 13/02 Match Racing</p> <p>a) To note the formation and membership of the Match Racing Sub Committee. b) To approve the Terms of Reference for the Match Racing Sub Committee. c) To approve the revised Regulations for EUROSAP Match Racing Championships.</p> <p>7.3 13/03 Trademark Registration of Logo</p> <p>a) To approve the decision of the Executive Committee <i>not to</i> renew the registration of the EUROSAP Logo. b) To approve the decision of the Executive Committee to register the EUROSAP Champions Sailing Cup Logo.</p>	Executive & General Assembly
8	<p>Future Meetings</p> <p>2014 – Andorra 2015 - Poland Offers for 2016 and beyond</p>	General Assembly
9	<p>Election</p> <p>To elect : Two Vice-Presidents to serve until the OGA in 2015.</p> <p>The Candidates are listed on page 3.</p>	Returning Officers: To be appointed
10	<p>Meeting Close</p>	



Candidates for Election

The Candidates nominated (to 14th March) for the position of Vice-President are:

Oleg Ilyin (RUS)

Panayiotis Kontides (CYP)

The above have been properly nominated and have the support of their Member National Authority.