



# EUROPEAN SAILING FEDERATION

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

## 23<sup>rd</sup> Ordinary General Assembly Sailing Center Jarun Lake Zagreb, Croatia 28 March 2020

Neusiedl am See, 21 January 2020

### Official Notice of Meeting

In accordance with Article 12 of the Constitution, notice is hereby given that the 23<sup>rd</sup> Ordinary General Assembly of the European Sailing Federation will take place in Sailing Centre on Jarun Lake in Zagreb, Croatia, on Saturday 28 March 2020.

A preliminary agenda is enclosed. The final agenda will be published not less than 30 days prior to the meeting. Note that the meeting will start on Friday 27 afternoon with committee meetings, continue with the OGA itself on Saturday 28 morning, followed by presentations and workshops on Saturday afternoon and, if need be, on Sunday 29 morning.

Any Member in good standing with EUROSAF may, at least 45 days before the meeting, propose items to put on the agenda. Such proposals must be sent in writing to the secretary general, at the email address below, and must be received before 12 February 2020 together with relevant documents.

For registration we will use the online system that allows Members to nominate their delegate and observers. Please note that we will only send the private link to enter the system to our Members' official email address. It is up to them to ensure the correct nomination of their delegate and observers. Only in case of several delegates registering for the same Member shall we seek confirmation of nomination.

To help in the organisation of the meeting, delegates and observers are kindly asked to register at their earliest convenience with indication of their travel details, and not later than 6 March 2020. Information concerning registration, accommodation, and transfers has been published in EUROSAF website and will be sent to Members.

I look forward to meeting you in Zagreb.

Kind regards,

Roland Regnemer, Secretary General  
[secretarygeneral@eurosaf.org](mailto:secretarygeneral@eurosaf.org) | +43 660 8 7100 247



## **Preliminary Agenda**

1. Welcome
2. Roll call and apologies for absence
3. Decision on the approval of scrutineers
4. Report of the President and the Executive Board
5. 2019 Financial Report
6. Report of the Audit Committee
7. Decision on the approval of 2019 Accounts
8. Decision on the approval of 2020 Budget
9. Appointment of Auditors
10. Membership fees
11. Report of the Secretary General
12. 2021 General Assembly
13. Other business
14. Meeting close

This agenda may be modified up to 30 days prior to the meeting, especially to include matters submitted by Members.