



EUROPEAN SAILING FEDERATION

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

24th Ordinary General Assembly
17 April 2021

Neusiedl am See, 15 February 2021

Notice of Meeting

In accordance with Article 12 of the Constitution, notice is hereby given that the 24th Ordinary General Assembly of the European Sailing Federation will take place on Saturday 17 April 2021. A preliminary agenda is enclosed.

Due to the ongoing COVID-19 pandemic, the Executive Board is preparing to hold the meeting as planned in Balatonfüred, Hungary, or via video conference if need be. We expect to announce the decision by 3 March 2021.

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 e-mail address below, and must be received by 2 March 2021 together with relevant documents.

The final agenda will be published by 17 March 2021. I would like to remind you that elections to the Executive Board will take place this year. Nominations of candidates for election as president or vice-presidents may be made by Members in accordance with Article 18 of the Constitution and must be received, in writing, by EUROSAF by 17 March 2021. Please send such nominations to the secretary general with the enclosed form.

For registration we will continue with the online system used in previous years that allows Members to nominate their delegate and observers. We will send the private link for registration only to our Members' official e-mail 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.

You will receive the link to the registration system together with the information on how the General Assembly will take place, physically or electronically.

I am looking forward to meeting you at our General Assembly.

Best regards,

Doris Gstatter, Secretary General
secretarygeneral@eurosaf.org



Preliminary Agenda

- 1. Welcome**
- 2. Roll call and apologies for absence**
- 3. Nomination of scrutineers**
- 4. Report of the president and the Executive Board**
- 5. Report of the secretary general**
- 6. Members in arrears**
- 7. 2020 Financial report**
- 8. Report of the auditors**
- 9. Decision on approval of 2020 Accounts**
- 10. Granting of relief (discharge of responsibility) to the Executive Board**
- 11. Good governance**
- 12. Amendments to the Constitution**
- 13. Election of the Executive Board**
- 14. Appointment of auditors**
- 15. Decision on approval of 2021 Budget**
- 16. 2022 General Assembly**
- 17. Other business**
- 18. Meeting close**

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