



International **49er** Class Association
Av. des Alpes 62
1820 Montreux
Switzerland

www.49er.org

International 49er Class Association 24th Meeting of the World Council

The 24rd meeting of the World Council of the International 49er Class Association will be held virtually on the zoom platform on October 7th 2020, at 1900 hrs UTC (2000hrs in London, 1500hrs in New York). Zoom link will follow.

Agenda

1. Apologies for Absence
2. Approval of Minutes of the 23rd Meeting of the World Council Meeting held on November 30, 2019 in Auckland, New Zealand.
3. Verbal Reports of World Sailing and Executive Meetings held since the last World Council Meeting
4. Verbal Reports of the 49er Class Technical Committee
5. Finance
 - 5.1. To approve the financial statements for the year ending 31 December 2019
 - 5.2. To review the budget for the year to end 31 December 2020
 - 5.3. To receive and approve the budget for the year to end 31 December 2021
6. Ordinary Resolutions from the National Class Associations and Executive Committee Members
7. Special Resolutions from the National Class Associations and Executive Committee Members
8. Discuss and vote on Class Policy Decisions
9. To agree the date and venue for the 25th meeting of the International 49er Class World Council
10. General Discussion and Any Other Business (no decisions can be made under this heading)
11. Announcement of new President of the International 49er Class Association

Marcus Spillane,
President
International 49er Class Association

Dated: August 26, 2020

Attachments:

1. Notice of AGM including Ordinary and Special Resolutions, and Introduction of Presidential Candidates
2. 2019 World Council Minutes
3. Financial Statements 2019 and Budget for 2020 and 2021

Marcus Spillane
president@49er.org