

IODWCA ANNUAL GENERAL MEETING Agenda

Stenungsund Sailing Center
2018 August 26 – 3:00pm Local Time

1. Call to Order
2. Roll Call

Bermuda	Oslo Inner Fjord	Northeast Harbor
Chester	Oslo Outer Fjord	San Francisco
Fishers Island	Marblehead	St. Mawes
Long Island Sound	Nantucket	Sweden
3. Reading of Minutes

(The following motions require a majority vote to pass)

Motion: *Waive the reading of the minutes of the 2017 AGM.*

Motion: *Approve the minutes of the 2017 AGM.*
4. Treasurer's Report

(The following motion requires a majority vote to pass)

Motion: *Accept the Treasurer's Report.*
5. Reports of Officers
6. Fleet Reports
7. Selection of Site for next Championships

(The following motions require a majority vote to pass)

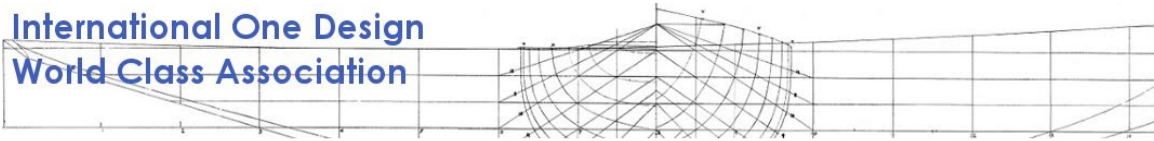
Motion: *Select Marblehead, Massachusetts as the site for the 2019 IOD World Championships.*

Motion: *Change the site of the 2022 NAs from Chester to Manhattan.*
8. Other Business
 - A. Manhattan Yacht Club IOD Fleet – Recommended by the Executive Committee (6 in favor, none opposed.)

(The following motion requires a two-thirds vote to pass)

Motion: *Designate the Manhattan Yacht Club IOD Fleet as a Recognized Fleet of the IODWCA and amend the IODWCA Bylaws to reflect this change.*
 - B. Amendments to Constitution

(The following motion requires a two-thirds vote to pass)



Motion: ***Approve the amendments to the IODWCA Constitution as presented by the IODWCA Executive Committee.***

C. Amendments to Bylaws

(The following motion requires a two-thirds vote to pass)

Motion: ***Approve the amendments to the IODWCA Bylaws as presented by the IODWCA Executive Committee.***

D. Norwegian Fleet Name/Location Change – Submitted by the Norwegian IOD Fleets

(The following motion requires a two-thirds vote to pass.)

Motion: ***Change the name of the Outer Oslo Fjord IOD Fleet to Tønsberg IOD Fleet and change the name of the Inner Oslo Fjord Fleet to Fredrikstad IOD Fleet to reflect its recent move to Fredrikstad.***

E. International Class Status – Submitted by the Bermuda IOD Fleet

(The following motion as submitted by the Fleet requires a two-thirds vote to pass)

Motion: ***The IOD Class shall no longer continue to be a recognized World Sailing Class Association.***

F. Discussion of IODWCA Championship Regulations

9. Election of Officers – Nominating Committee Report approved by the Executive Committee (5 in favor, 1 opposed)

(The following motion requires a majority vote to pass)

Motion: ***Approve the slate of Officers as presented by the IODWCA Nominating Committee's report dated June 21, 2018.***

10. Alternate Slate of Officers – To be submitted by Paul Manning

(The following motion requires a majority vote to pass)

Motion: ***Approve an alternate slate of Officers as proposed by Paul Manning in the event that the Officers recommended by the Nominating Committee and approved by the Executive Committee in item 9 above fails to pass.***

11. Adjournment

Electronic Attachments (to be posted online):

- Amendments to the Constitution.
- Amendments to the Bylaws.
- Manhattan Yacht Clubs Letter of Request for Recognition.
- Bermuda's Request for Motion Regarding World Sailing.
- IODWCA Nominating Committee's Report of June 21, 2018
- Request for changing Norwegian fleet names
- Schedule of Class regattas
- Treasurer's Report
- President's Report
- Minutes of 2017 AGM
- Alternate Slate of Officers