IODWCA
ANNUAL GENERAL MEETING
Agenda

Corinthian Yacht Club
Marblehead, Massachusetts
2019 June 15 – 4:00pm Local Time

Moment of Remembrance

1. Call to Order

2. Roll Call
   - Bermuda
   - Tønsberg
   - Northeast Harbor
   - Chester
   - Manhattan
   - San Francisco
   - Fishers Island
   - Marblehead
   - St. Mawes
   - Long Island Sound
   - Nantucket
   - Sweden
   - Fredrikstad

3. Reading of Minutes

4. Treasurer's Report
   Motion: Accept the Treasurer’s Report.
   (motion requires a majority vote to pass)

5. Reports of Officers

6. Fleet Reports

7. Selection of Site for next Championship
   Motion: Select Chester, Nova Scotia as the site for the 2020 IOD World Championships.
   (motion requires a majority vote to pass)

8. Other Business
   A. Discussion of IODWCA Championship Regulations
   B. Vote on Proposed Changes to Championship Regulations - proposed by Danielle Lawson and Greg Mancusi-Ungaro.
      Motion: Approve the proposed changes to the Championship Regulations attached.
      (motion requires a two-thirds majority vote to pass)

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C. **Change North American Championship Hosting Schedule** - proposed by the Bermuda & Marblehead Fleet Captains:

   **Motion:** *Switch the site of the 2020 North American Championship from Marblehead to Bermuda and switch the site of the 2023 North American Championship from Bermuda to Marblehead.*
   (motion requires a majority vote to pass)

9. **Election of Officers** – Nominating Committee Report approved by the Executive Committee (ec vote)
   (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 April 16, 2019.*
   (motion requires a two-thirds majority vote to pass)

10. **Adjournment**

**Attachments (posted online):**

- Minutes of 2018 AGM
- Treasurer’s Report
- Hosting Schedule of Class Regattas
- Proposed Changes to Championship Regulations proposed by Danielle Lawson & Greg Mancusi-Ungaro
- IODWCA Nominating Committee’s Report of April 16, 2019