

## 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

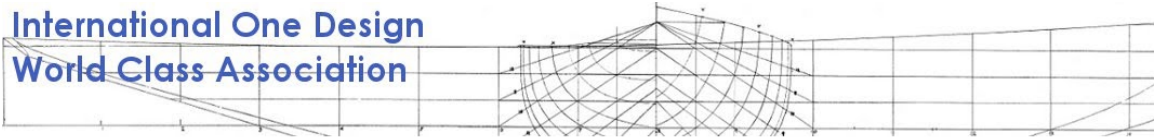
Motion: ***Select Chester, Nova Scotia as the site for the 2020 IOD World Championships.***  
(motion requires a majority vote to pass)

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)



- 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