

**To: The Members of IWCA international**

**cc: IWCA EXECUTIVE COMMITTEE**

Their E-mail address

Palermo **March 31, 2023**

Dear All,

As promised following on from the correspondence dated the 6th March 2023, please find all the additional context outlined below. Regarding the next General Assembly (AGM), which will take place on May 14th (First Call 8.30am, Meeting 9.00am (CET)) - <https://www.windsurferclass.org/agm-meeting.>)

Call for the IWCA Annual General Meeting (PDF), May 14, 2023 – IWCA a.s.d.

- [https://www.windsurferclass.org/wp-content/uploads/2023/03/AGM\\_IWCA\\_2023\\_14\\_may.pdf](https://www.windsurferclass.org/wp-content/uploads/2023/03/AGM_IWCA_2023_14_may.pdf)

One of the main items as part of the AGM, is to run the election for the new President and Executive Committee of the IWCA. The successful round robin resolution which took place on or before the 24th February 2023, has provided the IWCA with a much needed change to **Article 7.1.1 of the Constitution: Voting procedure for the President and Executive Committee** (incl. all aspects such as dates for submissions, process, etc.). Please therefore find the necessary steps outlined below as well as the links to the necessary forms that need to be completed by each Full Member (FM).

Full Members should first read the document "IWCA Voting procedure AGM 14-05-2023.pdf" (which outlines the timeline and steps that need to be taken) - <https://www.windsurferclass.org/wp-content/uploads/2023/03/IWCA-Voting-procedure-AGM-14-05-2023.pdf>

Full Members are then required to complete and submit the following forms in order to comply with the voting procedure:

1. Candidate nominees Full Member for new Executive Committee and President IWCA  
- <https://www.windsurferclass.org/wp-content/uploads/2023/03/Candidate-nominees-Full-Member-for-new-Executive-Committee-and-President-IWCA-Final-17-02-2023.pdf>
2. BIO Candidates - new Executive Committee and President IWCA  
- <https://www.windsurferclass.org/wp-content/uploads/2023/03/BIO-Candidates-new-Executive-Committee-and-President-IWCA-Final-17-02-2023.pdf>
3. IWCA AGM Delegate Form - <https://www.windsurferclass.org/wp-content/uploads/2023/03/IWCA-AGM-Delegate-Form-Final-17-02-2023.pdf>

Please send your 3 x completed forms to the Executive Secretary **no later than the 15th of April 2023.**

On the 17th April the FM's nominated delegate, will receive from the Executive Secretary based on the email address provided, the following forms and context:

1. A voting form containing a list of all the candidates nominated for the position of the President and Members of the Executive Committee
2. A proxy form in the event as a Full Member you are prevented from either voting prior to, or sending a delegate to the AGM

3. Additional supporting & clarifying information where necessary, together with associated links to the documents on the IWCA web site

On a separate note, within the next week all current FM's will receive a communication regarding the steps required to vote for all the outstanding constitutional changes that still require a decision. The provisional EGM mentioned in the email from the secretariat **dated the 6th March 2023**, was indeed a placeholder in the event we needed to convene the FM's. We are hopeful that an EGM will not be required to conclude the final constitutional changes, however if we need one, there is sufficient time to do so prior to the AGM on the 14th May 2023.

Finally, we wish to remind all current FM's and those NCA/MNA's who wish to be/remain a FM of the IWCA in 2023. Attached you will find what the full members (MNA / NCA) will have to fill in, taking action for the follow-up and as far as they are concerned. To complete with urgency either a renewal or new application (incl. the associated steps) and submit to the IWCA secretariat accordingly. The relevant forms can be found at the following link on the IWCA web site: <https://www.windsurferclass.org/application-form/>

As you already know, both Guido Amato and I presented a letter of resignation, both as directors and for their respective offices, effective from the day following the aforementioned call.

Given the difficulty of proceeding with the rotation of the directors and the first vice president, and having received full willingness to support us from Celine Bordier, Greg Reis, Berry Donkersloot and Harold Helfrig, we will continue with the ordinary administration activity aimed exclusively at facilitating the handover.

We have worked with the utmost commitment and seriousness in our respective roles and in the interest of all, mainly of the IWCA. Respect that also includes those who carry out a commercial activity which, as reiterated several times and in various locations, we do not believe is compatible with the aims of our Association but first of all of our sailors.

Good job everyone

Kind regards  
Vincenzo Baglione  
IWCA Executive Secretary



I.W.C.A. International Windsurfer Class Association



**To: The Members of IWCA international**  
**cc: IWCA EXECUTIVE COMMITTEE**  
Their E-mail address

**Annual General Meeting of IWCA A.S.D.**

Established in Italy as an amateur sports association - (Non-Profit organization)

Notice published on the official website of the class: <https://www.windsurferclass.org/agm-meeting/>

***Dear IWCA Stakeholders,***

**The Annual General Meeting of the IWCA**, as announced by e-mail dated March 6, 2023, will be held in virtual form in first call on Sunday, May 14, 2023 at 8:30 a.m. (CET), **and in second call at 9:00 a.m. (CET)** on the same date. Link to Zoom: <https://us02web.zoom.us/j/88029399996>

If you have any questions, please contact: Guido Amato +39 3292182886

This date was pre-announced by email to all members on March 6 and decided by the Executive Committee based on what was deliberated at the AGM of December 11, 2022 held via zoom (recorded), during which some issues were highlighted on the election procedure of the new social offices of President and Board Members.

Therefore in order to avoid a repetition of what happened at the AGM of October 4, 2022, which was invalidated, the meeting unanimously resolved to commission a working group to study some changes in the bylaws necessary for a fair renewal of the elective offices.

Appointed directors Greg Reis, Berry Donkersloot and Harold Elfring produced and shared by email documents among all full members, who were able to sign the request to convene a special Special Meeting in accordance with the IWCA bylaws, which was held on Sunday, January 22, at 9:30 a.m. via Zoom (recorded).

It was therefore unanimously resolved to make most of those bylaws changes proposed by the group, dwelling on an item regarding the voting system of President and Executive Committee, for which the group agreed on the solution via email accepted among the parties present at the said EGM. A single document was then drafted, in both English and Italian, also aimed at statutory registration in Italy to replace the current bylaws and available at the following link:

<https://www.windsurferclass.org/costitution/>

**AGENDA**

1. Opening of the Meeting – verification of powers
2. 1st Vice President's Report
3. Executive Secretary's Report
4. Approval New Constitution
5. Finance – Treasurer Report
6. Election of the President and the Executive Members
7. Submissions from the Full Members and Executive Committee.
8. Special Resolutions
9. Meeting Close

**Wednesday, March 29, 2023**

Best Regards,  
The Executive Secretary  
Vincenzo Baglione

Attached application forms downloadable at the following link: <https://www.windsurferclass.org/application-form/>