

To : Members of the IWCA
Subject : Call Annual General Meeting IWCA

16th of May 2024

Dear IWCA Member,

This letter is to make the call for the Annual General Meeting (AGM) of the IWCA A.S.D.
You can find the agenda for this meeting below.

The meeting will be held on **Sunday, 30th of June** via Microsoft TEAMS.
First call: 08.00am (CET)
Second call: 9:00am (CET)

AGENDA

1. Opening – Harold Elfring
2. AGM previous minutes
3. IWCA Annual report – Greg Reis
4. Finance report 2023 and budget 2024 – Berry Donkersloot
5. IWCA 2.0 organizational improvements – Harold Elfring
6. Submissions from the Full Members and Executive Committee.
7. Coopting of new Executive Committee members
8. Meeting Close

More information about the IWCA and the AGM will be distributed in the coming weeks. Also using the opportunity to do so, during the Europeans Championships in Torbole, held from 11–16 June 2024.

Key reminder:

1. IWCA country class membership (NCA or MNA) – in order to regularise membership, all countries should ensure their membership fees are paid up to date (incl. if applicable for previous years), the relevant completed application form, list of your registered members and annual report have been submitted.
2. Members wishing to add an AGM agenda item or make an additional submission

Please take into account that in order to satisfy the criteria for either of the above points, all steps need to be completed 30 days before the AGM, this being the **1st of June 2024**. This is in accordance with the constitution of the IWCA.

Constitution:

https://www.windsurferclass.org/wp-content/uploads/2022/10/2-1_STATUTO_ENG.pdf

Minutes previous AGM:

https://www.windsurferclass.org/wp-content/uploads/2023/10/minute_iwca_general_meetingq.pdf

If you have any questions or concerns, please contact us via info@windsurferclass.org