



# International Radio Sailing Association

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## 2014 General Assembly - Agenda (Revision 1)

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Revision 1 - 21st April 2014

The 2014 General Assembly will be held via the DNM forum during the week of 4th to 10th May 2104.

Documents relating to this Agenda will be made available via the “GA Documents” tab on the GA2014 home page on the web site.

The following items shall be taken:

- (1) Attendance
- (2) Approve the Agenda
- (3) Appoint a Scrutineer
- (4) Approve the minutes of the last General Assembly
- (5) Matters arising there from
- (6) Receive the Officers' Reports
- (7) Receive the Audited Accounts
- (8) Set the Subscriptions
- (9) Consider the following motions:
  - (i) That the General Assembly approves revisions to the Constitution as set out in paragraph (3) of the document entitled “Motions being placed before the 2014 General Assembly” dated 8th February 2014.
  - (ii) If motion (i) is not passed, then each sub-motion in paragraph (3) of the above document will be subject to an individual vote.

There are no amendments to the above motions.

(10) Any other urgent business at the discretion of the Chairman

(11) Elect the officers:

- (i) Chairman
- (ii) Vice Chairman
- (iii) General Secretary/Treasurer
- (iv) Chairman of the Racing Rules Committee
- (v) Chairman of the Technical Committee
- (vi) Chairman of the Organisation and Policy Committee
- (vii) Publicity Officer
- (viii) Regional Officer for Americas
- (ix) Regional Officer for Europe
- (x) Regional Officer for Oceania