



INVITATION

Notice of IFDCO 2012 Annual General Committee Meeting

Dear IFDCO General Committee member.

We wrote to you all on 9 September explaining our recommended approach to postpone the IFDCO AGCM and hold it in November in Europe. The meeting will now be held on the weekend of

Saturday 10/Sunday 11 November in Amsterdam.

Peter Hinrichsen and Alberto spend many hours in Santa Cruz refining suggestions for the Byelaws of the class and Peter has circulated his latest draft. Please understand that this is a draft and it is still open to you all to suggest amendments.

Below you will find the agenda for the meeting.

Saturday 10 th November	09h00 Meeting convened 12h00 Luncheon 13h00 Reconvene 18h00 Intermission 19h30 Meeting Dinner
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Sunday 11 th November	09h00 Meeting reconvened 12h00 Meeting ends
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We are currently finalizing the Hotel where we will hold the AGCM.

Can you please confirm that you will attend this meeting together with any requests for accommodation. It is important that we know numbers so that meals and accommodation can be arranged.

Can we also ask that you submit your reports in time for Peter Doran to circulate them as a complete set before the 26th October in time for the November Meeting.

Members not able to attend are encouraged to submit their comments and suggestions to Peter Doran for presentation at the meeting.

Alberto Barenghi
IFDCO President

Peter Doran
IFDCO General Secretary.



AGENDA

- 1) Presidents Opening Remarks.
- 2) Apologies for Absence
- 3) Confirmation of the Minutes of the AGCM - Malcesine 2011
- 4) Matters arising from those Minutes not covered by agenda items
- 5) Approval of the President's Report (item to be pre- circulated)**
- 6) Approval of the General Secretary Report (item to be pre- circulated)**
- 7) Approval of the Treasurer's Report (item to be pre- circulated)**
 - Accounts for year 2011,
 - Update on 2012 to date
 - Proposed Budget for 2013.
- 8) Approval of the Sub-Committee Reports: (item to be pre- circulated)**
 - a) Technical b) Promotion
 - c) Communication d) Finance
 - e) Championship including future Championship proposals.
 - f) Transport
- 9) Approval of the Commodore's Reports (item to be pre- circulated)**
 - a) N-W Europe b) N-S America
 - c) Mediterranean d) Central Europe
 - e) Eastern Europe f) South Pacific
- 10) Approval of the Boat Registration Report (item to be pre- circulated)**
- 11) Matters arising from the Competitors Hearing
- 12) Matters arising from the National Secretaries Meeting
- 13) Submitted Proposals not associated with the revised Class Byelaws. (item to be pre circulated)**
- 14) Class Byelaws:
 - a) Adoption of Proposed clerical revisions of Class bye laws (item to be pre- circulated)**
 - b) Adoption of Proposed substantive revisions of Class bye laws (item to be pre- circulated)**
 - c) Discussion of Proposed GC organizational revisions of Class bye laws (already circulated)**
- 15) Discussion on the Transition process to adopt the new Class Foundation Rules and Byelaws.
- 16) Appointments of Executive Officers
- 17) Appointments of Commodores
- 18) Adoption of Proposed 2012 Championship Rules (item to be pre- circulated)**
- 19) Submissions for 2013 Class Rules changes
- 20) Any Other Business:
- 21) Date of the next AGCM
- 22) Close of the meeting