Agenda

IFDCO ANNUAL GENERAL COMMITTEE MEETING 2017

Scarlino, Italy 28th September 2017 @ 18:00 (tbc)

- 1. Presidents Opening Remarks
- 2. Apologies for Absence
- 3. Approval of the Minutes for the 2016 AGCM Steinhude
- 4. Matters arising from those Minutes not covered by Agenda items
- 5. President's Report
- 6. General Secretary Report (including any item from World Sailing)
- 7. Treasurers Report
 - a. Accounts for 1st January 31st December 2016
 - b. Update on the Finances for 2017 to date
 - c. Budget for 2018
- 8. Officers Reports
 - a. VP Championships
 - b. VP Communications
 - c. VP Technical
 - d. VP Development
- 9. Commodore Reports
 - a. Australia & New Zealand
 - b. Germany
 - c. Italy
 - d. Nederland
 - e. USA
- 10. Boat Registration Report
- **11.** Chief Measurers Report
- 12. Matters arising from other Meetings
 - a. National Secretaries
 - b. Competitors Forum
- 13. Election of Officers for Executive and General Committee
- 14. Any Other Business
- **15.** Close of the meeting