

Agenda - 2022 Annual Meeting of the World Council

Time & venue: **Saturday, 17 December 2022, 22:00-23:30 CET**
by Teams video meeting - **link to be provided to confirmed attendees**

Item	Subject	Action	Lead	Information
1.	Opening		OB	
2.	Minutes 2021AM		AN	
3.	Financial Accounts 2021	Approval	KA	To follow
4.	Update Accounts 2022		KA	To follow
5.	Budget 2023	Approval	KA	To follow
6.	Election Audit Committee member	Approval	AN	
7.	Constitution – submissions #1	Approval	AN	Exhibit #1
8.	Class Rules – submissions #1-4	Approval	AN	Exhibits #2-3
9.	Venue 2024 Worlds	Presentation	OB	
10.	Closing		OB	

OB – Olivier Bovyn (President) KA – Kyle Amadio (Treasurer) AN – Ad Noordzij (Secretary General)

Participation:

Please confirm your participation by email to ad.noordzij@gmail.com by **Wednesday, 14 December**. Only confirmed participants will receive a Teams invite link for the meeting.

Voting:

We ask that you use the attach voting sheet.

If you do *not* attend the meeting, the voting sheet will serve as absentee ballot.

If you *do* attend the meeting, your filled-out voting sheet will help us to finish the meeting in time.

The **deadline** for sending in your voting sheet is **Wednesday, 14 December**. Please return your voting sheet mailing to ad.noordzij@gmail.com.

For additional information see next pages

Attachments

- voting sheet
- exhibits #1-2

Additional information:

2.	Minutes 2021 AM		AN	
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The minutes of the 2020 AM were approved by the attending World Council members on 18 December 2021.

<https://www.f18-international.org/wp-content/uploads/2022/01/2021-AM-DRAFT-Minutes-v.20211213.pdf>

3.	Financial Accounts 2021	Approval	KA	To follow
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4.	Update Accounts 2022		KA	To follow
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5.	Budget 2023	Approval	KA	To follow
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6.	Election Audit Committee member	Approval	AN	
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Election of the Audit Committee member as per Constitution 14.3. Tjiddo Veenstra will reach the end of his current term (2022 accounts) *and is willing to extend his role for another two-year term (2023-2024 accounts).*

7.	Constitution – proposal #1	Approval	AN	Exhibit #1
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This proposal regarding expedited decisions on temporary class rule changes is the same as the draft proposal already shared with World Council on 1 September.

8.	Class Rules – proposals #1-5	Approval	AN	Exhibits #2-3
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Proposal #1 is to implement part of a 2013 World Council decision (see Exhibit 3) regarding class rule interpretation during main F18 events. The attached proposal is a different one from the one shared with World Council on 1 September following further discussion among ExCo members. This revised proposal regulates interpretation in the class rules instead of in the Notices of Race.

Proposals #2-4 are the same as the draft proposals already shared with World Council on 1 September.

Proposal #2 supports the implementation of the recently introduced online F18 Certification System.

Proposal #3 clarifies the mandatory location of the gennaker when it is not set, and terminates the grandfathering of snuffers made of carbon fibre.

Proposal #4 removes design limitations that have been in place for furling jibs, which were discontinued in 2007, and therefore these rules are no longer functional.

Proposal #5 is to extend the period of the temporary class rule related to the trapeze connection height (F.3.4) until 31 December 2023. The technical analysis related to this is not yet available. Work will continue work on this to have this analysis available in time for a decision at the 2023 Annual Meeting.

9.	Venue 2024 Worlds	Presentation	OB	
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We have received a bid from Club de Vela Ballena Alegre.

<https://www.f18-international.org/wp-content/uploads/2022/08/220828-CVBA-2024-F18-Worlds.pdf>