**Agenda**

**2022 Annual General Meeting**

To be held in the Yacht Club de France, 41 Av. Foch, 75116 Paris, France by kind permission.

Mr Gery Trentesaux, Vice Chairman of YCdeF will be our host.

**Saturday 22 October 2022 09.30 – 17.00**

**Lunch will be served.**

*(Proposals requiring votes are numbered in brackets. Proposals 3, 4 and 5 require a two thirds majority)*

1. **Apologies for Absence** – recorded by Secretary and taken as read
2. **Declaration of Representatives & Proxies** – these will be read out by the Secretary and delegates will have an opportunity to correct any changes
3. **Confirmation of Minutes 2021 AGM**
4. **Chairman's Report**
5. **Technical Committee report**
6. **Treasurer’s Report including report on IDA Events Association**

*Propose adoption of accounts as presented (Proposal 1)*

1. **Budget for the year 2022 – 2023**

*Propose approval of budget (Proposal 2)*

1. **Class Rules TC proposed changes**

*Proposed alteration of CR 6.101 so that the mast measurer is identified (Proposal 3)*

*Proposed amendment of Championship Regulations to correct / clarify measurement procedures at events (Proposal 4)*

1. **Proposal by Netherlands Dragon Association to permit GPS devices**

Draft rule wording is attached (Proposal 5)

1. **Brief statement by former Chairman, Vasily Senatorov, representing Russia**
2. **Presentation of 2022 Survey Results**
3. **Venues for major events and update of Rota**
4. 2023 **brief** reports on Worlds (Bodrum, Turkey) and Gold Cup (Torquay)
5. 2024 **brief** reports on Europeans (Parnu, Estonia) and Gold Cup (Kinsale, Ireland)
6. 2025 **brief** reports on Worlds (Vilamoura) and Gold Cup (Douarnenez)
7. 2026\* Accept new proposals. Proposals received so far for Europeans (Cannes, France / Finland / Balaton, Hungary / St Petersburg) and Gold Cup (Medemblik, Netherlands / Palma, Spain)
8. 2027 Accept new proposals. Hong Kong will make a proposal to host the Worlds. Gold Cup proposal received from Medemblik, Netherlands
9. Noted that the IDA invites expressions of interest to host the 100th Anniversary Regatta in 2029

\*Note: The IDA Board propose reducing the lead time for Championships from 4 years to 3 years. So, no fixtures will be voted on this year. Next year (2023) the AGM will vote on the fixtures for 2026.

1. **Grade 1 (Grand Prix) regattas**

2023 circuit and proposed changes to jury and measurement

Future of GP regattas

1. **Election of Officers**

*Having served 4 years as Honorary Treasurer and Board Member, Anne Vanneste retires. The Board propose Martin Palsson (SWE) for this position (Proposal 7).*

*Bram Van Olphen having served two years as Vice Chairman is eligible for re-election and the Board propose him (Proposal 8).*

1. **Arrange date and venue of Annual General Meeting 2023**

It should normally be Saturday 21st October 2023

1. **Any other business**

***8 September 2022 Tim Pearson, Secretary, International Dragon Association***