

Decisions European Annual General Meeting 2008

Decision No.	Minutes Ref	Topic	Decision
1	2.2	Minutes of the 2007 EAGM	The amended minutes of the 2007 EAGM minutes were approved
2	5.1.1	Election of officers	SUI proposal regarding changes to points 1.2, 1.3 and 1.4 of the European By-Law relating to the election of officers was approved: - Annual Election at EAGM - Nominations 8 weeks before the EAGM - Elected officers willing to stay on do not require nomination - If no resignation and no nomination is received in time the current holders are elected tacitly - 1.4 to remain unchanged (amended from original proposal of 'No limitation in term')
3	5.1.2	European Executives	ITA proposal to increase the number of European executives from 3 to 5 was approved, adding to the roles of European chairman, European vice chairman and Masters co-ordinator the roles of Laser 4.7 & Youth co-ordinator and Women's co-ordinator (amended from original proposal of Vice Chairman Olympic Male activities coordinator, Vice Chairman Olympic Female activities coordinator, Vice Chairman Youth and Laser 4.7 activities coordinator). Zlatko Jakelic (CRO) was elected Laser 4.7 & Youth co-ordinator for the European region. Elena Papazoglou (CYP) was elected Women's co-ordinator for the European region. The existing vice chairman was assigned the tasks of marketing, fund raising and communication.
4	5.2	Election of European Region Chairman and Vice Chairman	Jean-Luc Michon (FRA) was re-elected chairman for the European region. Ahmet Ediboglu (TUR) was re-elected vice chairman of the European region.
5	9.1	Restructuring of the European By-Law	The meeting unanimously approved the proposals relating to the European By-Law (for details see Agenda and Appendix 9)
6	10.1	Championship title for the Laser 4.7 Youth Championship	The meeting unanimously approved the proposal to change the European Laser 4.7 Championship titles from Under 15 to Under 16
7	10.1.1	Title for the Laser 4.7 Europa Cup	The meeting unanimously approved the proposal to change the Europa Cup Laser 4.7 title from Under 15 to Under 16
8	10.2	European Laser Standard Youth Championship	The meeting approved the proposal that there should not be a separate European Laser Standard Youth Championship whenever the World Laser Standard Youth Championship is held in Europe.
9	10.2.1	European Laser Standard Youth Championship in Poland in 2010	The meeting unanimously decided that the host of the European Laser Standard Youth Championship (Poland) should be given the choice if they still wish to run the championship. Piotr Wetmanski (POL) announced that Poland will run the championship.
10	11.1	Age categories at European Laser Masters Championship	The meeting unanimously approved the proposal by the Masters co-ordinator to hold the European Laser Masters Championship in age category fleets and, in the case of grouping together of some fleets, that the results shall be extracted for each category from the overall results.
11	11.2	Age categories of women and grouping at the European Laser Masters Championship and the Laser Euro Masters	The meeting unanimously approved the proposal by the Masters co-ordinator that at the European Laser Masters Championship and at Euro Masters Series regattas, women should be classified in age categories and grouped together with the Radial Men which shall be sailed in age category fleets. The final results for

		Series	the different age and gender categories shall be extracted from the overall results.
12	11.3	Introduction of Laser Radial Women's Youth Championship with an upper age limit of 21	The meeting voted on deferred NED proposal from the EAGM 2007 regarding the introduction of a Laser Radial Women's Youth Championship with an upper age limit of 21. The proposal was rejected.
13	11.3	Introduction of Under 21 prize for the Laser Radial Women	The meeting approved GER proposal to introduce an Under 21 prize for Laser Radial Women to be in line with the Laser Standard Senior (<i>amended from original proposal to introduce an Under 19 and Under 21 prize</i>)
14	11.4	Ranking deadline for 2009 European Championships	The meeting approved HUN proposal to change the ranking deadline for 2009 European championships from 30 th January to middle of March 2009.
15	11.5	Separate World Masters championships for Laser Radial and Laser Standard Sailors	The meeting rejected GBR proposal to make a submission to the World Council to run the World Laser Masters Championship as two events, one for Laser Standard competitors and one for Laser Radial competitors.
16	11.6	Reduction of ILCA membership fees	The meeting rejected GBR proposal to suggest to the World Council to consider a sliding scale of International dues paid to ILCA.
17	11.7	Deletion of Overall prize from the Laser 4.7 Europa Cup	The meeting rejected HUN proposal to delete the overall prize from the Laser 4.7 Europa Cup.
18	12.3.2	2011 European Laser Standard Junior and Radial Youth Championships	The meeting decided to delay the decision about the European Laser Standard Junior and Radial Youth Championship until the EAGM 2009, which will be after the World Council meeting and its decision on the World Championship venues in Europe for these championships.
19	12.3.3	2011 European Laser 4.7 Youth Championship	Workum, Netherlands was selected as host of the 2011 European Laser 4.7 Youth Championship.
20	12.3.4	2011 European Masters Championship	Douarnenez, France was selected as host of the 2011 European Laser Masters Championship.
21	17.1	Rule 18 of RRS	The meeting decided that districts shall test Rule 18 of RRS by the end of March. District officers will be sent a form and asked to provide feedback and to decide which boat length they prefer.
22	17.3	Rule 42 of RRS	The meeting decided not to vote on NED proposal to disregard Rule 42 of RRS in races above 12 knots. The meeting invited NED to resubmit this proposal to the EAGM in 2009 to allow for more in-depth reflection and discussion.