

# 2011 European Annual General Meeting

Saturday 26th November 2011 12:00 to 18:00  
 Sunday 27th November 2011 08:00 to 13:00

## AGENDA

1. Apologies for absence & count for Quorum	App No.	Responsible
1.1. Apologies for absence from Czech Republic and Ron Barak	A1	
1.2. Attendance List	A1	ZH
2. Minutes of the previous meeting		
2.1. Approval of the 2010 EAGM minutes circulated in EC449	B1	ZH
2.1.1. 2010 EAGM Actions	B2	
2.1.2. 2010 EAGM Decisions	B3	
3. European Region Executive Committee Reports		CL
3.1. Report from the European Chairman	C1	
3.2. Report from the European Vice Chairman	C2	
3.3. Report from the European Master Co-ordinator	C3	
3.4. A verbal report on the position with Laser Performance Europe		
4. Election of Officers		
4.1. Election for the European Chairman. The current European Region Chairman Calle Lindfors, elected in 2009, as per his message in EC450 will not re-stand for election. Laszlo Matyas from Hungary has been nominated to stand as Chairman by Hungary. Macrino Macri from Italy has been nominated to stand as Chairman by Italy. Jean-Luc Michon from France has been nominated to stand as Chairman by France.		
4.2. The current European Region Vice Chairman Laszlo Matyas, elected in 2009, is willing to re-stand for election. Macrino Macri from Italy has been nominated to stand as Vice Chairman by Italy.		
4.3. The current Masters co-ordinator Luc Dumonceau, elected in 1998, is willing to re-stand for election. There are no other nominees.		
4.4. Redefine European Co-ordinators	D1	CL
4.5. Development Workgroup Report	D2	CL
5. Regional Financial Report & Budget		
5.1. Report on financial accounts	E1	CL
5.2. Review of audited accounts for 2011	E2	ZH
5.3. Approval of financial budget for 2012 & review of forecast for 2013	E2	ZH
6. Proposals from the European Executive		
6.1. Proposal to replace point 6.11.1 of the European By-law with a new version which will clarify the age limits per rig in the Masters Championship.	F1	ZH
7. Proposals from European Districts		
7.1. GBR: Addressing replica equipment, particularly sails.	G1	DB
7.2. ESP: Women's Radial Youth European Championship Under 21 Championship	G2	PL
7.3. FIN: Lower age limit for the Senior Laser Standard European Championships to be removed.	G3	CL
7.4. SUI/NED: Change to the European By-law: Point 6.3 Propose to add a second paragraph to point 6.3 which states: The allocations for the Laser 4.7 Youth, Laser Radial Youth, Laser Radial Men and Laser Standard Youth European Championships/Trophies shall be determined in such a way that all European sailors considered competent to participate at a European Championship/European Trophy by their Districts have the possibility to participate.		

<b>7.5.</b>	NED: Appoint a committee to screen and revise the ILCA requirements for the Organisation of a European Laser 4.7 Youth Championship and draft proposals for changes to be decided on during the 2012 EAGM or for the organisation of the EC in 2012.	G5	KA
<b>7.6.</b>	NED Report to support Appendix G5	G6	KA
<b>7.7.</b>	Response to NED European Laser 4.7 Document Report	G7	LM
<b>8.</b>	<b>European Championships</b>		
<b>8.1.</b>	Report of 2011 European Championships	H1	CL
<b>8.2.</b>	Report on 2012 European Championships	H2	ZH
	<b>8.2.1.</b> European Laser Seniors in Hourtin, FRA		
	<b>8.2.2.</b> European Laser 4.7's Breitenbrunn, AUT		
	<b>8.2.3.</b> European Laser Youth's, Neuwpoot, BEL		
	<b>8.2.4.</b> European Masters, Roses, ESP		
<b>8.3.</b>	Final selection of 2013 European Championships	H3	ZH
<b>8.4.</b>	Review, short list and prioritise bids for 2014 European Championships.	H4	CL
	<b>8.4.1.</b> European Laser Senior Championship, bids received from: Split, Croatia Balatonfüred, Hungary Poland		
	<b>8.4.2.</b> European Laser Youth Championships, bids received from: Split, Croatia Balatonfüred, Hungary Moss, Norway Poland		
	<b>8.4.3.</b> European Laser Masters Championship, bids received from: Balatonfüred, Hungary Knokke – Heist, Belgium Calella, Spain Barcelona, Spain		
	<b>8.4.4.</b> European Laser 4.7 Championship, bids received from: Poland		
<b>9.</b>	<b>2015 European Senior Championship – presentation from Danish Yachting Federation: 08:00 Sunday 27<sup>th</sup> November</b>	I1	
<b>10.</b>	<b>European Masters Series (EMS)</b>		
<b>10.1.</b>	Report and proposals from the Executive.	C3	LD
<b>10.2.</b>	2012 EMS Calendar	H2	ZH
<b>11.</b>	<b>Europa Cup &amp; Laser Youth Grand Prix</b>		
<b>11.1.</b>	Report and proposals from the Executive	J1	LM
<b>11.2.</b>	2012 Europa Cup Calendar	H2	ZH
	<b>11.2.1.</b> Change of venue for the 2012 Europa Cup in France		
<b>12.</b>	<b>European Youth Ranking Ladder</b>		
<b>12.1.</b>	Report and proposals on European Youth Ranking Ladder	K1	LM
<b>13.</b>	<b>2011 Membership Analysis</b>		
<b>13.1.</b>	To receive the membership report.	L1	ZH
<b>14.</b>	<b>Date &amp; Venue of the next European Annual General Meeting</b>		

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**14.1. Election of the venue for the next EAGM**

M1

EP

**Bid received from Cyprus:**

Venue: Limassol

Suggested Dates: 24 - 25 November 2012

Meeting Room: The Ionia, a high-ceiling conference room, can host various meetings between 5 to 150 persons. Seating can be arranged in classroom, theatre or boardroom style, or in a U-Shape, as appropriate. The Aegean conference rooms with their own foyer have a maximum total capacity of up to 270 persons. All modern audiovisual equipment is available at a minimal charge, and includes LCD projectors and simultaneous translation facilities for up to five languages. The hotel's banqueting department can plan, organize and support any kind of event held in the hotel to ensure that it is a resounding success.

Approximate cost of hotel accommodation per person: : 65€ – 85€ / night

District's possible level of contribution: Dinner for the participants

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**15. Any Other Business**

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