

Action Table - 2010 European Annual General Meeting

No.	Agenda No.	Action	Due Date/Progress
1	6.1	Because of the changes in the ILCA office, the proposal to process entry and administer the European Master Championship from the European Office, should be deferred until the meeting in 2012.	EAGM 2012
2	6.2	Because of the changes in the ILCA office, the proposal to increase administration fee for the EMS to cover the cost of agreed increased Honorarium, should be deferred until the meeting in 2012.	EAGM 2012
3	6.3	Because of the changes in the ILCA office, the proposal for the office to provide a registration and optional entry payment system for the Europa Cup and EMS regattas, should be deferred until the meeting in 2012.	EAGM 2012
4	4.4	Regarding the Women's coordinator and Youth & Laser 4.7 coordinator roles, a working group of EP, ZJ, LM, DB, RB, RH, MM and led by CL will identify the opportunities and issues and come back next year with a list to work from.	EAGM 2011
5	7.20.1	EAGM minutes to clearly refer to each agenda point and contain the original proposal in its full wording (but not the current situation and reasons) as well as the final decisions.	2010 Minutes
6	7.20.2	EAGM decisions should also refer to the pertinent agenda point	2010 Minutes
7	7.25	To make it possible for coaches to register online	Done
8	7.26	To prepare a spreadsheet for the clubs and help them with Championship organization.	Done
9	7.27	To update the ILCA website on weekends during European events.	Done
10	7.28	To have a contact from the ILCA office on weekends during European events.	Ongoing
11	7.29	To send a circular introducing the office team and their responsibilities.	15 th November 2011
12	7.30	To improve communication with the Executives and identify individual responsibilities	Ongoing