

Decision Table - 2010 European Annual General Meeting

No.	Agenda Point No.	Decision
1	4.1	The ballot for the election of the Chairman should be a secret ballot.
2	4.1	The result of the election of the Chairman should not disclose the number of votes only who is the winner.
3	4.1	JCM should chair the meeting for the duration of the Chairman's election and if the vote is a tie then the "status quo" should be maintained with no change to the present Chairman.
4	5.3	The financial accounts, budget 2011 and forecast 2012 were accepted.
5	7.1	To accept the proposed change to the by-law for the process of elections.
6	7.2	To accept the proposed change to the by-law for Executive reporting.
7	7.3	To accept the proposed change to the by-law for the change to written communication.
8	7.4	To accept the proposed change to the by-law for the process for voting on secret ballots.
9	7.7	All bids for a European Championship shall be commented on by the District Chairman, but the comments from the Chairman shall not be shared with the bidding venue.
10	7.8	Publish the standard Europa Cup Sailing Instructions on the website with any approved changes made by the host club to be distributed at the venue.
11	7.11	Eliminate the title of Laser Standard U21 European Champion awarded at the European Senior Championship.
12	7.16.1 & 7.16.2	Control of ILCA membership at Europa Cup Regattas by reporting any sailors from whom the club collected 70 euros.
13	7.17 & 7.18	Clearly defining the objectives of the Europa Cup and changing the way of scoring the EMS should be discussed by the working party.
14	7.19	European membership cards will be distributed free of charge to European Districts starting in 2011. The cards will have a different colour every year and show the name and year of the cardholder in front.
15	7.21	European Executives and European Secretary to make every effort that article "6.4 European Trophy" of the European By-law is respected and communicated to the organizing club.
16	7.22	Inform the host club of dates and arrival of judges two months in advance.
17	7.23	To put the sailing instructions online at least one month before the start of the event.
18	7.24	The country that is hosting the European Masters Championships may also host a separate EMS.
19	9.4	The meeting voted to approve the 2012 Championships.
20	14.1	Tallinn, Estonia was elected as the venue for the next EAGM meeting on 26 th & 27 th November 2011.