

International RS:X Class Association
2014 RS:X Class Extraordinary General Meeting (EGM)

Date: 11th September 2014
Place: hotel Santemar, Santander, Spain
Starting time: 1700hrs

AGENDA:

1. Welcome by the President
2. Election of the Chairman of the meeting
3. The reopening of the Submission 05-14
4. Any other business

NOTES

a) Delegate Appointment

RS:X Class Active Member (National Class Association -NCA) shall confirm their appointed delegate or nominated proxy for the EGM by the President or Secretary of the represented NCA and authorise that person to vote on a submission on their behalf. Said Authorisation shall be received by email sent to andrus@rsxclass.com by 2400hrs UTC on 10th September 2014.

b) Observers

Those not appointed as a national delegate may attend as an observer but will not be able to speak unless invited to do so by the chairman.

c) Be prepared

Delegates are urged to take time to read the agenda and the attached submission in advance and come prepared.

Here is the link to the Submission 05-14 -

http://www.rsxclass.com/images/Dox/AGM2014/Submissions2014/14AGM_RSX_Submission_05.pdf