

2014 INTERNATIONAL J/24 WORLD COUNCIL MEETING

October 25, 2014 Hamburg, Germany

AGENDA

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|--------------------------------------|------------------|
| 1) Call to Order and Welcome | Jorge Castillo |
| 2) Appoint Secretary | Jorge Castillo |
| Introductions and Proxy confirmation | Chris Howell |
| 3) Elections | All |
| 4) Approval of 2013 WCM Minutes | Chairman |
| 5) Chairman's Overview | Chairman |
| 6) Review of Reports | Chairman |
| Executive Director | Chris Howell |
| Financial | Chris Howell |
| Technical | Tim Winger |
| Copyright Holder | Read by Chairman |
| Builders | JBI/JBARG/USWC |
| 7) Submissions | |
| 2014 World Championship Report | USA-JCA |
| 2015 World Championship Update | GER-JCA |
| 2018 Worlds Venue | Chairman |
| 2015/16/17 Continental Championships | Chairman |
| Constitution Change Proposal | Chairman |
| 8) Bylaw Change Proposals | Tech Chair |
| Regatta Guidelines Changes | |
| 9) Rule Change Proposals | Tech Chair |
| 10) Other Discussion | All |
| 11) Date and place of next meeting | Chairman |
| 12) Other Business | All |
| 13) Closing Remarks | Chairman |