

## Notice of General Assembly

The General Assembly, Ordinary and Extraordinary, of the International O'pen Bic Class Association will take place on the 30<sup>th</sup> of July 2018 9.00 a.m. at Base Nàutica Arenys de Mar Barcellona Spain.

### Agenda

1. Registration of delegates & votes
2. Election of GA Chairman & Secretary
3. Report from the President
4. 2017 Annual Accounts
5. Article 9.2 Constitution Act: proposal of modify of number of EC members (Extraordinary)
6. Election of President of the Class
7. Election members of the Executive Committee
8. Election of the auditor for the financial years
9. Report from the Technical Committee: Proposal of Changes of Class Rules
10. Open Bic Plan 2019-22
11. Subscriptions for 2019
12. Financial forecast for 2018 e 2019
13. New Web Site and Sail Numbers Management System
14. World/Continental Championships
15. EuroChallege Circuit
16. Others

The name of the official representative shall be received by the EC on the official form, from email too, prior to the opening of the General Assembly to be communicate to [secretary@openbicclass.org](mailto:secretary@openbicclass.org)

The GA is open to observers, only Full Member (according 4.1 of Constitution ACT) who has paid his annual subscription fee before the 1th of July 2018 can vote at GA.

Rome, 3th of July 2018

Guido Sirolli



OBCA President