

AGENDA 2024

European Annual General Meeting

Saturday 30th of November from 10:00 to 19:00
Sunday 1st of December from 08:30 to 12:30



1. Apologies for absence & count for Quorum	N°	Resp.
1.1. Apologies for absence: Cyprus, Czech Republic, Denmark, Finland, Israel, Monaco, Serbia, Slovakia		
1.2. Attendance List	A	JLM
2. Minutes of the previous meeting		
2.1. The 2023 EAGM minutes were approved in circular EC 648	B1	
2.2. Actions of 2023 EAGM	B2	JLM
2.3. Decisions of 2023 EAGM	B3	
3. European Region Executive Committee Reports		
3.1. Report from the European Chairman	C1	JLM
3.2. Report from the European Vice Chairman	C2	ZJ
3.3. Report from the European Master Co-ordinator	C3	AD
4. Regional Financial Report & Budget		
4.1. Report on financial accounts		
4.2. Review of audited accounts for 2024		
4.3. Entry fees to European Championships	D	GL
4.4. Approval of financial budget for 2025		JLM
5. Election of Officers		
5.1. The current European Region Chairman Jean-Luc Michon is willing to re-stand for election for 2025		
5.2. The current European Region Vice Chairman Zlatko Jakelic is willing to re-stand for election for 2025		
5.3. The current Masters Coordinator Alan Davis is willing to re-stand for election for 2025		JLM
5.4. The current Treasurer Gisèle Luther is willing to re-stand for election for 2025		
5.5. The current Team Coordinator Virginia Kravarioti will stand for re-election for 2025		
6. Solidarity program		
Report	E	BAG
7. EurILCA Sustainability		
Report	F	AA, JLM
8. European Championships		
8.1. Report of 2024 European Championships.	G	JLM, ZJ
8.2. Review of 2025 European Championships		
8.2.1. ILCA 4 Youth European Championship & Open European Trophy 2025: Puck, Poland		
8.2.2. ILCA 6 Youth European Championships & Open European Trophy 2025: Vilamoura, Portugal		
8.2.3. ILCA Under 21 European Championships & Open European Trophy 2025: Split, Croatia		JLM
8.2.4. ILCA Senior European Championships & Open European Trophy 2025: Marstrand, Sweden		
8.2.5. ILCA Masters European Championship 2025: Hayling Island, UK		
8.3. Confirmation of 2026 European Championships		
8.3.1. ILCA 4 Youth European Championship & Open European Trophy 2026: Murcia (Spain)		
8.3.2. ILCA 6 Youth European Championships & Open European Trophy 2026: Thessaloniki (Greece)		
8.3.3. ILCA Under 21 European Championships & Open European Trophy 2026: Bodrum (Turkey)		JLM
8.3.4. ILCA Senior European Championships & Open European Trophy 2026: Kaštela (Croatia)		
8.3.5. ILCA Masters European Championship 2026: La Baule (France)		

8.4. Bids for 2027 European Championships		
8.4.1. ILCA 4 Youth European Championship & Open European Trophy 2027: Carnac (FRANCE) , Vilamoura (PORTUGAL) , Saint Raphaël (FRANCE) , Riva del Garda (Italy)	G1 - G2 - G3 - G4	
8.4.2. ILCA 6 Youth European Championships & Open European Trophy 2027: Carnac (FRANCE) , Riva del Garda (Italy) , Saint Raphaël (FRANCE) , Alicante (SPAIN) , Kalamaki (GREECE)	G1 - G4 - G5 - G6 -G7	
8.4.3. ILCA Under 21 European Championships & Open European Trophy 2027: Duinbergen (BELGIUM) , Kalamaki (GREECE) , Douarnenez (FRANCE)	G8 - G9 - G15	
8.4.4. ILCA Senior European Championships & Open European Trophy 2027: Burgas (BULGARIA) , Murcia (SPAIN)	G10 - G11	
8.4.5. ILCA Masters European Championship 2027: Marina di Campo (ITALY) , Puck (POLAND) , Saint Raphaël (FRANCE) , Douarnenez (FRANCE)	G12 - G13 - G14 - G15	
9. Calendar 2025		
EurILCA events calendar 2025	H	JLM, ZJ, AD
10. Proposals from EurILCA Executive Committee		
10.1. Review the entry fees (Sailors and Coaches)for the European Championship taking in consideration the services offered by EurILCA,	I1	
10.2. Introduce a new category U 23 at the Senior Europeans in the 2 Olympic classes: ILCA 6 women and ILCA 7 Men	I2	VK
10.3. Organise an annual Team Racing European Championship		
11. Proposals from Districts		
11.1. Support of EurILCA to cover costs of international jury for Europacup	J1	CS
11.2. Pre-payment and cancellation of un-paid registrations at deadline at Europacup	J2	CS
12. Communication and Digital Media report		
Report from the community manager Agustin Arguelles	K	AA
13. Oral report from World Sailing meeting		
Reports from World Sailing meeting	L	JLM
14. 2024 Membership Analysis		
	M	JLM
15. Date & Venue of the 2025 European Annual General Meeting		
		JLM
16. Any Other Business		