



I S A F

RECOGNIZED
CLASS



17 April 2007

AGENDA

First International X-35 Board Meeting – 27 April 2007

1. International membership fee

The annual international subscription fee is recommended to be **€50** per registered national member. The year 2007 shall be the first year where an international membership fee is paid. The National Associations shall pay the fee not later than 1 June 2007.

No other recommendations.

2. Election of Secretary/Treasurer

Annette Dam from X-Yachts is recommended as secretary/treasurer. She has no voting rights.

No other recommendations.

3. Technical committee

The Technical Committee is recommended to consist of four (4) members only.

No other recommendations.

4. Class Chief Measurer

Position is still open. X-Yachts Denmark is looking for possible candidates.

5. World Championship 2008

The Italian X-35 Association has applied to hold the X-35 Worlds 2008 in cooperation with Yacht Club Italiano in Port Santo Stefano in Tuscany.

No other recommendations.

6. Any other business

No issues received.

Yours sincerely,

X-Yachts A/S


Niels Jeppesen