

INTERNATIONAL EUROPE CLASS UNION

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Kungsbacka, June 9th 2006

Dear Europe friends,

Annual General Meeting

We refer to the IECU invitation to the 2006 IECU Annual General Meeting to be held in Skovshoved, Denmark on Wednesday July 12th, 2006 which was sent to you May 5th, 2006. Below please find an agenda for the meeting the place and time which will be announced during the event but with the objective to start at 1800 hours.

Agenda:

1. Approval of the minutes of the last Annual General Meeting.
2. Report of the President.
3. Report of the Treasurer and V.P. Administration.
4. Report of the V.P. Technical.
5. Report of the V.P. Racing.
6. Report of the V.P. Promotion and Publicity.
7. Proposals from the Council and from National Associations.
- 7.1 Proposal dated May 10th 2006 and enclosed as App. 2 submitted by the IECU Council.
- 7.2 Proposal dated May 29th 2006 and enclosed as App.1 submitted by Denmark.
8. Election of the following:
 - 8.1 Council members where vacancies exist
 - 8.1.1 V.P. Racing, Mr. Paul Depoorter. A nomination for Mr. Depoorter has been received.
 - 8.1.2 Class Chief Measurer. A nomination for Mr. Nocke has been received.
9. Discussion items.

Technical Forum

A Technical Forum chaired by the Class Chief Measurer Mr. Niki Nocke will be held in Skovshoved, Denmark on Monday July 10th 2006. Below please find the agenda for the meeting. Time and place will be announced during the event, but the objective is to start the meeting at 1800 hours.

Agenda:

1. Minutes from the previous meeting.
2. Matters arising.
3. Proposals for changes in the Class Rules (see AGM agenda item 7.2 above).
4. Technical Committee 2006-2007.

Racing Forum

A Racing Forum chaired by V.P. Racing, Mr. Paul Depoorter will be held in Skovshoved, Denmark on Tuesday, July 11th, 2006. Place and time will be announced during the event but the objective will be to start the meeting at 1800 hours. Kindly note AGM agenda item 7.2 above which relates to racing.

Yours truly,

J O Heiskanen
V.P. Administration
Appendices 1-2.