

## **2019 BSI Annual General Meeting (AGM)**

### **Blind Sailing International**

**Kingston Yacht Club, Kingston, Ontario, CANADA**

**Wednesday, September 4, 2019 following the end of racing for the day**

### **Agenda**

1. Opening remarks and Roll Call of Country Delegates – David Brown, Secretary – 5 minutes
2. Approval of Minutes from the previous General Meeting – David Brown, Secretary – 5 mins  
Note: Meeting Minutes and the Treasurer's Report are available on the BSI website
3. Treasurer's Report – Ryck Lent, Treasurer (via Skype) – 5 mins
4. BSI Chairperson's report – Vicki Sheen, Chair – 10 mins
5. Technology Strategy Committee report – BJ Blahnik – 5 mins
6. Para World Sailing report – Massimo Dighe, representing Para World Sailing – 5 mins
7. Motion to approve the NEW BSI Constitution and ByLaws – 30 mins
8. Selection of Delegates / Officers – 15 mins
9. Proposals and discussion of future regatta scheduling for fleet and match racing – 10 mins
10. New business
11. Adjournment

(submitted by)

Vicki Sheen, BSI Chairperson

David Brown, BSI Secretary

Ryck Lent, BSI Treasurer