

## ORDINARY ANNUAL MEETING Almeria, June 29th 2005

Place: Club de Mar

The quorum is reached

See the list of participants at the end of the report

1- Approval of the 2004 annual meeting's report which took place in Hammamet. Approved unanimously.

2- Report from the President (see enclosed)

The President reads his report and opens the discussion about the low participation in sailing for the Med Games, which can bring a very bad image of sailing at a time IOC wants to include new sports. Looking at the participation, it appears that all the countries from the Mediterranean north side did not send full team, and that the sailors from countries from the south side could not compete as they did not comply with the criteria required from their own Ministry (except the Algerian Federation who decided herself to refuse the invitation, for the reason that she thought our sailors were not ready).

All the participants underline the importance of the Med Games for the development of sailing in all the countries, especially for those who are now developing countries and participants wish that the MSU shows his will to increase the participation for the next Med Games. It is to be hoped that the calendar would be better coordinate to avoid several events during the Med Games. It is decided that the MSU President contact the following organisms to underline the will of the Mediterranean federations to increase their participation during the next Med Games which will take place in Italy.

- Italian Med Games organization committee for 2009
- International Med Games Committee
- IOC
- NOC from every country, and depending on the cases, the Sports Ministry (depending on the opinion of every Federation who could contact it herself or transmit the letter to MSU).

### 3- Financial report (see enclosed)

George Siainis, treasurer, read his report. It is unanimously approved. The Executive committee is proposed to check the possibility of an annual fee which would be composed of a fixed part and a part depending on the importance of the federations.

### 4- Our actions

- H. Sanhaji (Morocco) relates in detail the regatta which will take place in Agadir at the end of the year (26 to 31 December 2005). It seems that the cost is important (around 390 euros plus transport). C. Nouria (Tunisia) proposes that this kind of event be sponsored in the national field so that the participants only have their transport to pay. The MSU will ask every country if they can commit themselves to participate to the Agadir event. Jean-Pierre Champion will contact the Club Med.

- Classic yachts: the Bodrum cup is renewed for 2005 with the MSU label.

- Offshore: events accepted with the MSU label:

- Cartagena - Marseilles (GPA)
- Route d'Elisa - Lebanon - Cartagena
- Tetouan - Fuengirola, 22 - 28 July 2005

For 2006

- Classic yachts (latin): Tunisia - Kerkennah
- Med Race (Tunisia)
- Throne Cup (Morocco, 31 August - 7 September)

### 5- Constitution

M. Barbier proposes the several points:

a) The deadline for sending the candidature for the elections to the executive committee is decided to be one month.

b) The secretary is responsible for the organisation of the counting of the votes during the Executive Committee elections with two other non voting persons.

c) Election of the President by the General Assembly

- If one or two candidates  
Simple majority of the expressed votes

- If more than two candidates

First ballot: if there is no simple majority of the expressed votes for one candidate, a second ballot is needed with the two first candidates. (See previous case)

- In case of equality of votes, the advantage is given to the older candidate.

d) Women representation in the Executive committee

The minimum number of women members is 20% of the Executive Committee members rounded to the lowest.

e) Representative of a country

The representative of a country authorized to vote shall be indicated in writing by the President or Secretary General of the National Authority he represents.

f) Procuration

The procurations shall bear the holders names and shall be signed by the President or Secretary General of the Federation which will be represented.

This text is approved unanimously.

6- Any other businesses

a- Candidature of Lebanon to MSU.

Candidature approved unanimously

b- Next meeting of the Annual meeting in 2006: Cyprus, dates to be determined

c- Recognition by ISAF

A letter has been sent by Jean-Pierre Champion, MSU President, to the ISAF President. A submission shall be sent to ISAF by every federation before August 1<sup>st</sup> concerning the recognition. (G. Lauro and M. Barbier shall prepare the text).

7- Election of the Executive committee

Before the election, Rafael Gonzalez (Spain) thanks all the participants in the name of the Spanish Federation and his president G. Pombo.

The candidates are:

For president: C. Noura (Tunisia)

For vice-president: JP Champion (France)

For treasurer: G. Siainis (Greece)

For members: G. Lauro (Italy), A. Zantis (Cyprus), U. Oruz (Turkey), H. L'Boukili (Morocco).

Before the beginning of the election, the candidates of Cyprus and Turkey withdraw their candidatures. The new executive is elected unanimously. C. Noura, new president, thanks all the participants for his election and ensures them of his full commitment for the questions to come.

End of the meeting at 14h00.

ORDINARY ANNUAL MEETING  
ALMERIA, 29 JUNE 2005

PARTICIPANTS

Algeria : R. Haba

Cyprus : A. Zantis

Spain: R. Gonzalez

France: JP Champion

Greece: G. Siainis

Italy: G. Bussati

Morocco: H. Sanhadji

Tunisia: C. Noura

Turkey: U. Oruz

Monaco: procurator to JP Champion

M. Barbier, secretary general

Observers:

A. Adamopoulos (Greece)

G. Lauro (Italy)

P. Kontides (Cyprus)