

EXTRAORDINARY ANNUAL MEETING ALMERIA June 29th 2005

This extraordinary annual meeting began at 10h20 after the welcoming speech of Mr José Valverde, President of the Club Nautico de Mar and after the opening speech of the MSU President, Jean-Pierre Champion.

The quorum is reached with the participation of:

Algeria: R. Haba

Cyprus: A. Zantis

Spain: R. Gonzalez

France: JP Champion

Greece: G. Siainis

Italy: G. Bussati

Morocco: H. Sanhaji

Tunisia: C. Nouria

Turkey: U. Oruz

Monaco: procurator to Jean-Pierre Champion

Absents: Libya and Croatia

Status modifications

First modification (*in bold italic underlined*):

TITLE 2

ASSOCIATION MEMBERS

ARTICLE 6 – COMPOSITION

The MSU is composed of the Federations having undersigned the present statutes and any other Federations which will join it, after approval of the General Assembly with a 2/3 majority vote.

Each Federation can be represented by only one delegate.

A Federation can be accepted as MSU member only if the following cumulative requirements are met:

- he is an ISAF member, an *Olympic National Committee member* and a member of the International Committee of Mediterranean Games,

Second modification:

ARTICLE 9 – EXECUTIVE COMMITTEE

9.1 An Executive Committee, composed of the President, the Vice-President, the Treasurer, the Secretary and ~~two~~ *three* Members, is in charge of the management of the MSU. *At the minimum, one woman shall be elected at the executive Committee, in case of non representation the seat remains free.*

Third modification:

9.6 Members

The *three* Executive Committee members are elected by the Ordinary General Assembly for a 4 years mandate.

~~Each members of the Executive Committee shall be member of a Federation from a different side of the Mediterranean sea.~~

Among the three Executive Committee members, both sides of the Mediterranean sea shall be represented.

The status modifications are approved unanimously

The extraordinary annual meeting is closed at 11h05