



GENERAL VODA MEETING in Eckernförde, Germany)

Location, date and starting time to the discretion of the Deutsche Vega-klassenvereinigung.

AGENDA

1. Opening by the VODA President, Walther Nerving
2. Number of VEGA yachts per national VEGA-organisation
Each VEGA-organisation is invited to inform the General Meeting about the number of registered members. This number determines the number of votes each organisation is entitled to during the meeting. The number defines as well the yearly contribution to VODA by multiplying it by € 0,25 so far. The meeting is asked to agree on continuation of this yearly € 0,25 fee per member.
3. Approval of the minutes of the General Meeting of the last VODA meeting (29th July 2004, Marstrand, Sweden).
4. Election of the VODA Board for a period until the next VODA-meeting
The President, Walter Nerving, is eligible for re-election.
The Secretary, Joop Wagenmakers, is also re-eligible.
Candidates are invited to apply till one hour before the start of the meeting.
5. VODA Achievement Awards 2006
Announcement of the names of the persons to be given the VODA Achievement Award 2006. The presentation will be at the Regatta Dinner.
6. Place, time and host of the next VEGA International Friendship Regatta
7. VODA-Economy
Financial statement of VODA.
8. Update of the 1988 VEGA Class Rules, resulting in 2006 VEGA Class Rules
The VODA secretary has produced a digital draft #8 of the VEGA Class Rules 2006 (PDF-format) as agreed at the general VODA meeting held in 2004 in Marstrand. This draft reflects the technical update work of Lüder Heidemann, Lars Lemby and himself. Diana Webb reviewed its English text. It was agreed that the draft will be put on the VODA website and will be distributed to the national VEGA-associations.
This draft is ready for approval at the present meeting.
As the Rules need a measurement form, a draft for this will be submitted for approval, too.
9. National report on activities
The VODA President and Secretary are as usual asking each national VEGA-organisation to forward a yearly report on activities carried out in their organisation (max 1 page, once per year). The report may be sent to the VODA secretary by mail or e-mail, or handed-over at the meeting.
10. Further questions and items
11. Closure of the meeting

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