Fireball International 2024 AGM

**Date:** 11 February 2024 at 09:00 UTC (20:00 EADT)

**Location:** McAllister Room, Royal Geelong Yacht Club.

**Video Conference link:** ask FI Commodore Nick Rees: nick@rees-schotte.net

# Agenda

1. Reminder of Mission
	* The mission of Fireball International is to promote and facilitate Fireball racing and sailing worldwide by:
* Encouraging Fireball racing internationally;
* Promoting strong Fireball fleets throughout the world;
* Maintaining the one design nature of the Fireball class;
* Keeping the boat modern; and
* Promoting communication amongst Fireball fleets and sailors worldwide.
1. Introduction of new Committee
2. Minutes from 2023 Europeans meetings
	* [Minutes of Executive Meeting September 15, 2023](https://www.fireball-international.com/media/102649/FI%20minutes%20Executive%202023-09-16%20Portoroz.pdf)
	* [Minutes of Council Meeting September 18, 2023](https://www.fireball-international.com/media/102646/FI%20minutes%20Council%20meeting%20Portoroz%2023.pdf)
3. Annual Reports (tabled)
	* [Outgoing Commodore](https://drive.google.com/file/d/1ZFh4nOHb8TLWxhfS4ZCcuUKHFxDaAy-P/view?usp=drive_link)
	* [Outgoing Secretary](https://drive.google.com/file/d/1cx8rdaZPqZiMSfDQPjldVU18X4wOlIpW/view?usp=drive_link)
	* [Technical Committee](https://drive.google.com/file/d/1fUBEpF9W7qWPGbp8ZDakZj-5JZ7RM9D3/view?usp=drive_link)
	* Flag Officers
		1. [Rear Commodore Africa](https://drive.google.com/file/d/1y0ZIFUH8nwpDNkvNiKuKAPuNdvfSoVKM/view?usp=drive_link)
		2. Rear Commodore Asia
		3. [Rear Commodore North America](https://drive.google.com/file/d/1OhgMzLovdTtpfuye9Ao-p9mfVVvz0nA9/view?usp=drivesdk)
		4. [Rear Commodore Australia](https://drive.google.com/file/d/1WA_1SF0ZTiBQH0-mUccgXG505RkusI8h/view?usp=drive_link)
		5. [Rear Commodore Central Europe](https://docs.google.com/file/d/1lWEJuKTulJIP6lvzutfKWBEdRKsZ5Opc/edit?usp=docslist_api&filetype=msword)
		6. [Rear Commodore Western Europe](https://drive.google.com/file/d/1LBmNHUp8AvyOT1CAHHFfhQ_2pI8u6hPK/view?usp=drive_link)
4. 2023 Financial report and 2024 proposed budget.
5. Review of Planned Events: Europeans 24 in Maccagno (Italy), Worlds 25 in Riva del Garda (Italy)
6. Options for other future events:
	* FI Executive proposal to change Worlds cycle to 2 out of every 3 worlds in Europe.
	* 2026 Worlds (normally non European - offer from Kenya to hold it in Zanzibar. If the Executive proposal is accepted, it could be European.)
	* 2026 Europeans
	* 2027 Worlds (normally European, but could be non-European)
7. Report from Technical Committee about Fireball Mk 2 options.
8. Open forum on promoting strong Fireball fleets throughout the world
9. Feedback from Geelong - measurement etc.
10. Any Other Business