12 March 20

Agenda for RS800 Special General Meeting

Location: RS Sailing Romsey, conference room

Date: Thurs 12 March 2020

Time: 1830hrs

Chair: RS800 Class Association Chair Dan Goodman

Secretary: RS800 Class Association Secretary Clare Sargent

The intention is to have a Q&A session after each discussion topic listed below to ensure everyone has the opportunity to ask questions and speak if they wish.

- 1. Welcome all those present and on conference call
- 2. Discussion on proposed rule changes
- 3. Vote format for proposed rule changes
- 4. Background why the SGM has been called
- 5. Spreader measurements and tolerances
- 6. Options for spreaders going forward
- 7. Vote format for future spreader choice

Conference Call details:

Join Microsoft Teams Meeting

+44 20 3321 5218 United Kingdom, London

Conference ID: 619 915 201#