



27 March 2017

Distribution List

President & Secretary General of:

Associacao De Vela De Macau
Bahrain Maritime Sports Association
Brunei Darussalam Yachting Association
Cambodia Sailing Association
Chinese Yachting Association
Chinese Taipei Sailing Association
Federation Libanaise de Yachting
Hong Kong Sailing Federation
Indonesia Sailing Federation
Iran Canoeing, Rowing & Sailing Federation
Iraqi Water Sports and Sailing Federation
Japan Sailing Federation
Kazakhstan Sailing Federation
Korea Sailing Federation
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Malaysia Sailing Association
Myanmar Yachting Federation
Ministry of Sports Affair - Oman
Pakistan Sailing Federation
Palestine Sailing Federation
Philippine Sailing Federation
Qatar Sailing and Rowing Federation
Sailing Federation of Azerbaijan
Sailing Federation of Kyrgyzstan
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Singapore Sailing Federation
UAE Sailing and Rowing Federation
Vietnam Canoeing, Rowing & Sailing Federation
Yachting Association of India
Yachting Association of Sri Lanka
Yacht Racing Association of the Democratic People's Republic of Korea
Yacht Racing Association of Thailand



NOTICE OF ANNUAL GENERAL MEETING

In pursuance of Article 15.2 (a) of the ASAF Constitution, notice is hereby given that the Annual General Meeting of the Asian Sailing Federation shall be held at 1430 hrs on 10 Jul 2017 at The Heritage Pattaya Beach Resort, Pattaya City, Thailand.

Delegates are also invited to the Opening ceremony of the '2017 World Optimist Championship' on the evening of 10 Jul 2017 following our Annual General Meeting. Details will be given in due course.

Agenda

1. Confirmation of Minutes of 2016 EGM at Abu Dhabi, UAE
2. Matters arising
3. President's Address
4. Passing of Accounts for FY 2016 – 17
5. Report from Chairman, Events Committee
6. Report from Chairman, Youth and Development Committee
7. Update on events at Asian Games 2018
8. Update on events and dates of Asian Sailing Championship 2017
9. Papers and Submission
10. Any Other Business (to be submitted to Secretary General by 20 Jun 2017)
11. Update on World Sailing Meeting agenda relevant to Asia
12. Vote of Thanks

Accommodation and VISA

1. ASAF has negotiated discounted rates of accommodation for ASAF delegates at 2000 THB per night at the 'The Heritage Pattaya Beach Resort', Thailand, the venue of ASAF Annual General Meeting.



2. For Reservation of the accommodation please follow the link below:
http://www.heritagepattaya.com/heritagepattaya_book.html
(If you find any difficulty booking the accommodation, please contact- Mr Khun Jogginant, Front office Manager, The Heritage Pattaya Beach Resort) via email:
Info@heritagepattaya.com
3. In case delegates require help with supporting letter for VISA, kindly contact – Ms Fiona Lemaire via email: info@optimistworlds2017.com

Further Assistance

For any further clarification or assistance pertaining to this Annual General Meeting, you may please contact:

1. Mr Jason Lim, Secretary General, ASAF via email: jason.lim@asiansailing.org
or
2. Dr Malav Shroff, President, ASAF via email : asiansailing@gmail.com



REPLY SLIP
(Please reproduce this slip on your official letterhead)

Please return this Reply Slip by Friday, 30 Jun 2017 via FAX +65 6448 0485 or by Email to: jasonl.lim@asiansailing.org

To: The Secretary General
Asian Sailing Federation
1500 East Coast Parkway
National Sailing Centre
Singapore 468693

APPOINTMENT OF OFFICIAL DELEGATES TO THE 2017 ANNUAL GENERAL MEETING OF THE ASIAN SAILING FEDERATION AT PATTAYA, THAILAND

1. Reference Notice of Annual General Meeting issued by Secretary General ASAF dated 27 March 2017.
2. The _____ (name of MNA) hereby appoints the following delegates to attend and represent us at the 2017 Annual General Meeting of the Asian Sailing Federation on Monday, 10 July 2017 at 'The Heritage Pattaya Beach Resort', Pattaya, Thailand.

	Full Name of the Delegate	Position in MNA
1.		
2.		

Submitted by:

Name & Position in MNA

Signature

Date: