



INTERNATIONAL COUNCIL OF YACHT CLUBS

*Board of Directors Meeting Agenda – 29 November 2012*

<i>Document Reference</i>	<i>ITEM</i>	<i>Meeting Activity</i>
	<i>Call to order &amp; Attendance - Secretary</i>	
<i>Minutes</i>	<i>Minutes of prior meeting(s) - Secretary</i>	<i>Action</i>
	<b>Financial&gt;</b>	
<i>Fin. Statements</i>	<i>YTD Results &amp; FY Estimate – Treasurer</i>	<i>Discussion</i>
<i>Budget Stmt.</i>	<i>Preliminary 2013 Budget - Treasurer</i>	<i>Discussion</i>
<i>Forum Report</i>	<i>Forum VII Report &amp; Support Proposal - President</i>	<i>Action</i>
	<b>Regional Matters&gt;</b>	
<i>VP Report Doc</i>	<i>Americas Report (conference/membership/communications support) VP</i>	<i>Discussion</i>
<i>VP Report Doc</i>	<i>Asia Pacific Report (conference/membership/communications support) VP</i>	<i>Discussion</i>
<i>VP Report Doc</i>	<i>Europe Report (conference/membership/communications support) VP</i>	<i>Discussion</i>
<i>Pres Report</i>	<i>New Region Potential - President</i>	<i>Discussion</i>
<i>Pres Report</i>	<i>Membership Retention &amp; Involvement - President</i>	<i>Discussion</i>
	<b>Committee Matters&gt;</b>	
<i>Chair Report</i>	<i>Communications (approval of Chair/discuss plan/provide resources)VP Chr</i>	<i>Action/Discuss</i>
<i>Chair Report</i>	<i>Forum Advisory (approval of Chair/discuss plan/provide resources) Chair</i>	<i>Action/Discuss</i>
<i>VP - Chair Report</i>	<i>Membership (approval of Chair/discuss plan/provide resources) VP Chr.</i>	<i>Action/Discuss</i>
<i>Past Pres -Chr Rprt</i>	<i>Interclub Activity (approval Charter &amp; Chair/discuss plan/provide resources)PP</i>	<i>Action/Discuss</i>
<i>VP - Chair Report</i>	<i>Bylaws Task Group (status of compliance and other revision)</i>	<i>Discussion</i>
<i>Pres Nom Report</i>	<i>Nominations – Organization proposal - President</i>	<i>Discussion</i>
	<b>International Forum&gt;</b>	
<i>Host Club Report</i>	<i>Forum VIII Hong Kong Status Report - RHKYC</i>	<i>Discussion</i>
<i>Forum Sched Rept</i>	<i>Future Forum Planning (dates &amp; venues)</i>	<i>Discussion</i>
	<b>Other Business&gt;</b>	
<i>Web Forum Rept</i>	<i>Board Web Forum Usage - President</i>	<i>Discussion</i>
	<i>???</i>	
	<b>Next Board Meeting&gt;</b>	
	<i>Time &amp; Day – Date TBD</i>	<i>Discussion</i>
	<b>Adjournment!</b>	