

AGM - May 19th 2026

Date of Notice: 7th of April

Dear members,

Notice is hereby given that the Annual General Meeting (AGM) of the Professional Windsurfers Association (PWA) will be held on **May 19, 2026**.

MEETING DETAILS

- **Date:** Tuesday, May 19, 2026
- **Time:** 20:00 CET
- **Location/Platform:** Meeting link to be sent out closer to the meeting.

AGENDA

Pursuant to the PWA Constitution, the agenda for the Annual General Meeting shall include the following items of business:

- 1. Election of a Meeting Chair** The President of the Corporation shall preside over the meeting until a Meeting Chair is elected by the membership.
- 2. Approval of Minutes** Approval of the Minutes of previous membership meetings and consideration of any matters arising therein.
- 3. Election of Members of the Board of Directors** The membership will elect the Board of Directors (four individual/rider representatives and three corporate representatives) to serve standard one-year terms.
- 4. Vote on Proposed By-Law Amendments** The membership will review and vote on proposed resolutions to amend the PWA By-Laws. *(Note: Pursuant to Section 6.30 of the Constitution, a supplemental notice containing the exact text of the entire proposed resolutions will be circulated to all members no later than 30 days prior to the meeting)*

Following this vote, the newly elected individual members of the Board will elect a Chairperson and Vice-Chairperson from among themselves.

- 5. Review of Membership** General review of the PWA membership.

6. Presentation of Reports

- **President's Report:** Review of the activities of the corporation.
- **Chief Financial Officer's (Treasurer's) Report:** Review of the financial condition of the corporation.

- 7. Member Consideration & Other Proper Business** Action upon such other matters as may be raised consistent with notice requirements, and any other proper business brought before the membership.

We strongly encourage all active members to attend and cast their votes on the above matters.

Sincerely,

Dieter Van der Eyken, Chairman PWA