

EC minutes from the November 21, 2018 meeting via Skype.

Tim, Steve, Stellan, Rikard were in attendance via Skype.

1. Approval of minutes from the last meeting - Tim to provide

2. Olympic inclusion and the World Sailing Meeting.

Heiko follow up with Yens?

Para Worlds and Eurosaf events will be open events for 2.4mR

3. Distribution of the AGM minutes and NCA contact

Once AGM minutes are received they will be distributed to NCAs.

4. Auditor and sign off.

Tim will send Stacie another note re: Audit.

5. Class trophies

Discussion regarding administration of trophies from World Championships. It is difficult to track perpetual prizes/trophies, Rikard sent a list of trophies but it is difficult to find list of winners from past events.

Which trophies were awarded and to whom. We have no notice of who actually received perpetual trophies.

Open: Stellan has perpetual trophy.

One Design: not awarded at Gavle...last presented in Toronto, has not been awarded every year.

Master/Grand Master last awarded in Toronto?

Rookie?

Best Woman

Runner up (2nd place)

Disabled: John Ruf was last to receive Queen Silvia Cup.

Steve B will send a note to Pekka regarding what was awarded in Gavle.

Photo of trophy on website with name of winner for future tracking?

Add to proposals at next AGM to remove perpetual trophies from awards due to logistical issues

who is responsible for trophie if lost? insurance? etc?

Stellan will look into trophy valuation.

6. 2019 Genoa Worlds

Luigi Monaco is at Genoa and will soon report of sponsors for Italy Worlds. Event is shaping up well.

7. 2020 Worlds and Europeans

Dates and \$ twist a few arms...later the better for Newport, it is a month by container from Europe. Late September early October would be best time frame for Newport World Championship.

? Europeans may reduce participation at Worlds, cost for Scandinavians is about the same to go to Ireland or USA...Europeans become more of a central European championship. Generally we don't have a Continental Championship (Europeans) in years when Worlds are on same continent. Events should not compete ie Worlds or Europeans etc. if low turn out then class status goes down...lessens class credibility, should work harder to increase participation etc.

Our goal is to promote class as open class, should plan events so they don't compete with each other ie Worlds / Continental/ Para Worlds...

Should start to think to make possible to attract as many sailors as possible, active classes on different continents ie Australia, North America, should combine Para Worlds with Open Worlds or simply have separate divisions.

Steve B will speak with Massimo about WS / World Cup events as Open events etc.

8. International measurers

Finnish 5m measurer, process to make him a 2.4mR IM Peter Russel Australia, and Finnish measurer..have to attend x number of meetings (2 major championships ie Italy and Spain?) and approval process around September.

will likely accept One Design. Application comes from IM candidate with backup from existing class IM.

Finland measurer would like to measure with Rikard etc. Stellan will invite him to TC meeting, Rikard will send Stellan contact info...have to send them to these events if event organizers will not. Peter R has already attended a couple events. IM is recommended but not required for World Championship...but looks good for the class etc. World Sailing / Class needs to be organized/experienced in measuring particularly for Para Worlds events.

What is the process for proposing/becoming an IM? Keith will need to support the submission?

Stellan, class still has issues with WS communication, needs a general address for WS technical ie ERS changes etc. we're trying to get our rule updates approved etc., and updated forms etc...

9. Website and Facebook sites

Cor was going to look in to (not present this meeting)

10. TC update

TC will be meeting regularly after Holidays.

11. Charger Technology

Payments have been made to Pekka recently. Three OD stickers have not been paid, CT ordered two more. Rikard will ask Pekka to forward funds to Norlins.

Charger wanted to sell six boats for price of five as incentive. Marketing? Need another builder? or better market? Currently there is not a lot of demand for new boats and loss of Paralympics is a factor. New boat demand is dependent on growth of class with new sailors.

If class financed new moulds then how would that impact cost to produce? Competition will drive new boat demand...budgets etc., are reflected in level of competition. Para sailors are selling off their used boats so also reduces new boat demand.

Energy of volunteers and promotion help the most to grow the class. Someone has to put in the energy and do the hard volunteer work.

Evert's idea is to have country representatives/ambassadors etc.

Next meeting 2nd January 2019

