

Minutes for the EC meeting April 19th, 2017 over the Skype link. 8.00pm (20.00 hours) Central European Time

Present:

Bruce Millar, Rikard Bjurström, Cor de Graff (due to computer troubles only part of the meeting), Tim Ripley (due to computer troubles only part of the meeting), Heiko Kröger

1. Establishment of a quorum (Bruce)

Bruce, Rikard and Heiko attended via Skype

2. Minutes of the last EC meeting for approval. (all)

Moved to the next meeting

3. Worlds in Sneek (Cor)

Cor reported that the preparation is on time and that more than 100 boats have entered of which about 60% have finalized their entry by paying the entry fee.

4. Para Worlds in Kiel (Heiko)

Everything is very late. There is a contract between Para World Sailing and Kieler Woche about the Para Worlds and now everybody can act for full. IPC is following Kiel closely and therefore it is essential that we meet the criteria of IPC in order to reinstate sailing in the Paralympics.

5. Contacts to Para World Sailing (Rikard)

The EC approved that the ICA gives every possible support to Para World Sailing and also confirmed that the change of NOR proposed by PWS is okay.

6. Worlds 2018 and further (Rikard)

EC proposes for the AGM that the Worlds in 2018 should be arranged in Gävle, Sweden and that Italy would be very good in 2019. It was also noted that Näsijärvi Sailing Club want to arrange the Worlds at its 125 years anniversary in 2023.

7. Rules changes (Stellan)

Was moved to next meeting because TC chairman was not present

8. AGM in Sneek (Tim, Rikard)

It was decided that the AGM will be held July 1, 2017 in Sneek at 16.00 in the racing tent. The reports should be available 1 week before the meeting so everybody have time to look at them before the meeting.

Agenda at AGM

1. Roll Call and Establish a Quorum.
2. Setting time limit on speakers and debate.
3. 2016 AGM minutes information.

4. Reports
 - Report from the president
 - Report from the Treasurer
 - Report from the Auditor
 - Report from the Chairman of the Technical Committee
5. Proposals from the EC
6. Proposals from the TC
7. Proposals from member NCAs
8. Future World Championships
9. Elections
 - President 2 years period (Bruce Millar)
 - Treasurer 2 years period (Pekka Seitola)
 - 2 Directors 1 year (Cor de Graff, Heiko Kröger)
 - Auditor 1 year (Stacie Louttit)
 - TC chairperson for 2 years (Stellan Berlin)
 - TC member for 2 years (Martin Wittingham-Jones)
10. Decisions for the next year's work and commissions for the EC
11. Decisions for NCA annual dues and budget 2017
12. Adjournment

9. Fees for 2017 and budget

Member fees has been decided to be 12 euro per member at AGM 2016 and the EC kept the fees unchanged. EC adopted the proposed budget as per below.

BUDGET 2017

Projected Income

World Sailing Plaques (20)	2800
OD Fees (20)	8000
Member Subscriptions (300)	3600
TOTAL	14400

Projected Expenses

Marketing	4000
OD Royalties (20)	5300
OD Expenses	1000

Webmaster	600
Bank Costs	200
World Sailing Class Subs	300
Para Support	2000
World Sailing Conference	1000 November in Mexico
Profit/Deficit	0
TOTAL	14400

11. Any other business

Germany has nominated Heiko for EC director for the next period

Japan has not paid any fees

Para Worlds planned to be in USA in 2018. The EC expresses its concern of participating rights for all countries because USA have restricted some countries citizens right to enter USA. Para World Sailing should take this into consideration.

12. Date of next meeting May 10, 2017

The meeting will take place on Skype at 20.00 hours Central European Time

Bruce Millar, chairman

Rikard Bjurström, minutes