

## Minutes of EC Meeting June 11, 2019

Steve, Heiko and Tim were attending via Skype

### 1 Approval of minutes from 15 April

Minutes are approved from the previous meeting.

### 2 Matters arising - Norlin payments

Tim will send a note to Pekka regarding sorting this out.

### 3 Genova Worlds

Registration is up, Finnish measurer should be there.

### 4 Davis Island Worlds

Bid looks good for Tampa. Tim will send acceptance letter indicating we are very pleased to accept your bid for the 2020 Worlds from EC.

### 5 Tonsberg Worlds

Sent a pre offer which was put to the EC. Tim will send a letter accepting their offer and looking forward to working with them.

### 6 Melbourne Worlds

No word of late

### 7 Tampere Worlds

Same as above

### 8 Eurosaf contact

Steve has a dialogue with Eurosaf and discussing plans for next year re: coordination of event schedule etc.

### 9 IMs and the Para Worlds

Massimo has requested including Para Worlds with 2020 Open Worlds. We will see how future progresses for Para Worlds etc. Steve will let Massimo know we are OK with including in Open Worlds from 2020 onwards.

Damien and Bjornar are registered for Cadiz. Some older boats etc., difficult to get UK boats to Spain for this event. Some are desperate for charter boats. Very expensive to get boats to Cadiz with other events competing for sailors/boats etc. Sailors from all over the worlds are looking for boats to charter.

### 10 TC update

No news

11 Class video

Sent invoice to be paid. How to get the video out to the NCAs. Can send a link via YouTube or ?

12 Genova AGM - dates – content

AGM first date is June 15, Tim will send note out with nominations and positions up for election. Meeting will be Sunday 4:30pm, late afternoon, to give people time to get boats through measurement etc.

13 AOB

Nothing at this time

14 Date of next meeting. Tuesday 09 July 8:00pm UK time