

**Minutes for the EC meeting scheduled for June 3, 2015 over the skype link.
9.00pm(21.00 hours) Central European Time**

1. Establishment of a quorum

Bruce Millar, Stellan Berlin, Rickard Bjurstrom, Cor de Graff, Tim Ripley attended via Skype

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

The minutes were approved.

3. Charger Rikard/Bruce

Rikard spoke with Charger. All claims prior to 12/31/2014 have to wait until court's decision. The ICA needs to know how many boats have been produced in 2015 in order to prepare an invoice.

4. Edge Sailing – Stellan/Tony

Tony spoke with Bruce recently.

5. OD Measurement – IFDS/WC Events 2016

As announced last year, IFDS/WC events will be OD starting in January 2016. Everyone has been informed with adequate time to meet the OD specification.

6. Rauma 2015

Eighty eight boats so far! Six boats chartered including two from Hong Kong.

7. Hobart – NOR

The biggest issue is the scheduling. As long as it's clearly stated and clear to everyone it's ok. The split SIs and separate or combined measurement are also ok. *Bruce will review questions, check with Stellan, and send response to Tim. Bruce has sent images of measurement tools to AUS.

8. Hobart 2015

See above.

9. France – European Championship – Date?

France has requested a change of dates for the European Championship. The new date conflicts with Kiel. Kiel is a very important regatta for the Olympic classes and also important for 2.4mR class. We do not want to create a conflict between two major events. The original dates or perhaps early or late August should be considered if the original dates are not possible.

*Bruce will draft a reply to France.

10. AGM 2015 - Class Rules?

*Bruce will check with Stellan regarding class rule changes for 2015 AGM (Stellan's connection has dropped from Skype).

11. AGM 2015 – Positions for Election

Cor will run.

Stellan has indicated he will run.

*Tim will send a note to NCAs to remind about nominations for election need to be received before June 10 deadline. Everyone who is running needs to be nominated by June 10.

12. AGM 2015 – Constitution

Bruce is working on changes to the constitution.

13. AGM 2015 – Other???

June 25th is the next deadline for distributing information to the NCAs regarding AGM.

14. Any new business?

Discussion regarding 2017 Worlds. It was suggested we can ask someone to manage them. Perhaps Germany as they were interested in hosting Europeans this year. There was also discussion regarding split fleets and, although not stated in race management manual, the question is brought up occasionally. Any NCA is free to make a proposal.

Bruce mentioned the recent letter from ISAF regarding offering to sponsor Paralympic development program, specifically sending boats to AUS. Charger has nine boats available to charter. All EC members support ISAF's generous offer.

Rikard asked about OD stickers and who will manage new stickers? Henrik has indicated he's willing to handle stickers. We need an administration system for invoicing OD stickers. The class is liable to Norlin Yachts for fees etc.

The next EC meeting is scheduled for June 24th.

Action Items / Punch list:

Bruce:

- Review Hobart NOR questions, check with Stellan, and send response to Tim.
- Draft a reply to France re: dates for 2016 Europeans.
- Check with Stellan regarding class rule changes for 2015 AGM
- Changes to the constitution.

Tim:

- Reminder note to NCAs regarding elections and submission deadline.

T. Ripley
5 June 2015