

**Minutes for the EC meeting scheduled for may 12, 2015 over the skype link.
9.00pm(21.00 hours) Central European Time**

1. Establishment of a quorum

Bruce, Stellan, Rikard and Tim attended via skype

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

Approved

3. European Championship 2016 Voting (Ends May 20th)

*Tim will send a reminder to NCA's on May 15th to get their votes in

4. AGM 2015

There are outdated items in the ICA Constitution needing attention which should be addressed and voted upon during the 2015 AGM. Bruce suggested we address issues incrementally. *Stellan will remind the TC regarding the deadline dates coming up for items to be voted on during the 2015 AGM.

*There are EC positions up for election this year. *Bruce will check which positions are up for election.

*Tim will send a reminder to the NCAs on the 25th re: June 10th deadline

Critical Upcoming Dates 2015 AGM

June 10, 2015

AGM Date minus 60 days

11.2 Last day for receipt by Secretary any nominations, resolutions, and proposals for AGM, by member NCA

10.3.e.ii Treasurer to submit, to Secretary, proposed subscriptions for the next fiscal year

9.4.1 Treasurer to submit, to Secretary, proposed budget for the next fiscal year

June 25, 2015

AGM Date minus 45 days

10.4 Last day for Secretary to distribute motions, nominations, and relevant paperwork for AGM, to World Council Members

July 10, 2015

AGM Date minus 30 days

10.5 Last day for World Council Members to submit motions to agenda items received

July 19, 2015

AGM Date minus 21 days

10.6 Last day for Secretary to distribute attachments to AGM agenda, to World Council Members, for AGM related items received from World Council Members by AGM

August 9, 2015

AGM Date

10.1 Annual General Meeting

5. Edge Sailing

Bruce spoke with Tony Pocklington/ Edge Sailing regarding contract sent in February. Bruce indicated the loss of the 2020 Paralympics does not impact specifications for One Design boats or the desire for OD boats in North America. Tony is planning to acquire new moulds and suggested an inspection by the TC be postponed until new moulds can be inspected. *Stellan will contact Tony regarding options for providing/creating a data file for Edge Sailing.

6. Charger Composites

Bruce's last contact with CC was 3/13. Communications difficulties remain likely due to time zone differences. *Rikard has agreed to contact CC as class representative. *Bruce will provide Rikard with questions and info. The ICA is not able to meet obligation to Norlin Yachts without information from Charger.

Rikard stated Charger has reorganized and is able to continue production with assistance from new partner provided operations management assistance.

7. Worlds Rauma

Rikard will chair AGM in Rauma. Rikard has received photos of newly paved areas. Preparations are in good shape with no problems. Rauma has signed their big sponsor. There are over forty five boats registered so far.

8. Worlds Hobart (NOR)

*Bruce will sure up plans regarding his site inspection prior to IFDS Worlds in Melbourne.

*The NOR draft has a few items which will be addressed within the week. Ie 10,000,000 insurance AUD should be available from a local provider. There are

also some issues regarding schedule timing and measurement etc., radios/cell phones, not specified whether Australian Champion can be any nationality. *EC members will forward comments re: NOR by 5/16 and we will send a response to Hobart organizers by 5/18.

9. Other Business?

*Tim will send a note to NCAs/Nisse regarding bids for 2017 Worlds. We would like to receive bids in time for voting at 2015 AGM.

Next meeting Wednesday June 3rd 2100 hours CET

Punchlist/Action Items

Tim:

- Send a reminder to NCA's on May 15th to get their votes in for Europeans
- Send a reminder to the NCAs on May 25th re: June 10th deadline for AGM
- Send a note to Hobart organizers acknowledging NOR receipt
- Send a note to NCAs/Nisse regarding bids for 2017 Worlds. We would like to receive bids in time for voting at 2015

Stellan:

- Remind the TC regarding the deadline dates coming up for constitution items to be voted on during the 2015 AGM.
- Contact Tony Pocklington regarding options for providing/creating a data file for Edge Sailing

Bruce:

- Check which EC positions are up for election at 2015 AGM
- Provide Rikard with questions and info for Charger meeting
- Sure up plans regarding Hobart site inspection prior to IFDS Worlds in Melbourne

Rikard:

- Call Evert for meeting with questions and info provided by Bruce.

Everyone:

- Provide comments regarding Hobart NOR

Tim Ripley
May 12, 2015