

**Minutes for the EC meeting scheduled for June 6, 2017, over the Skype link. 8.00pm (20.00 hours) Central European Summer Time**

Circulation:

Bruce Millar, Stellan Berlin, Rikard Bjurström, Cor de Graff, Tim Ripley, Heiko Kröger

1. Establishment of a quorum (Bruce)

Bruce, Stellan, Rikard, Cor (briefly), Tim and Heiko were present

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

The minutes of the May 10 meeting were approved.

3. Para Worlds in Kiel (Heiko)

Heiko reported Kiel is looking good. He has received inquiries regarding accommodations and transportation so some organizational help is required.

There are also issues still regarding measurement and non OD boats etc. some flexibility will be necessary.

There are about forty countries registered and there is optimism regarding sailing being reinstated for 2024. The German NCA has done a great job and should be thanked for their efforts.

The YC in Kiel is very experienced and they will do a good job.

4. AGM Comments (Tim)

The proposal from the USA regarding EC communication and responsiveness was commented on by the UK and Canadian NCAs

The TC reports have been received

Danny McCoy has indicated he is willing to take on the roll of president for the ICA. .

A discussion followed regarding OD acceptance and issues regarding relevance and educating about OD. Charger/Edge working together and standardizing their processes which has received the TC's approval though not well publicized. The German 2.4mR class is growing, with demand for boats and more builders. Other issues regarding trade barriers between US and Canada. Canada is no longer paying duties on items from Europe.

Having an open forum at the Worlds was discussed as an opportunity for individuals and NCAs to directly hear from EC/TC what's going on . The schedule needs to be looked over to see if there is a time to fit it in after AGM.

Bruce suggested we submit topics for discussion during the open forum.

5. New Business

Danny McCoy was not actually nominated so will need a modification the AGM agenda. Should someone else step forward then can vote at AGM.

6. World Sailing 2016/2017 Class Subscriptions (Bruce)

The issue is getting straightened out but World Sailing's accounting system is disorganized. They had no record of our dues payment for 2017, and we do not have an invoice for 2016.

7. The next meeting will be on July 1 at 16:00 during the 2017 World Championship in Sneek, NED.

Tim Ripley  
June 6, 2017