

**Minutes for the EC meeting scheduled for July 29, 2015 over the skype link.
9.00pm(21.00 hours) Central European Time**

1. Establishment of a quorum

Bruce, Cor, Stellan, Rikard and Tim attended via skype

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

Approved.

3. AGM Representatives

ICA Constitution specifies two EC Director positions. We currently have three nominations. Rikard suggested Heiko can be approved as Paralympic Representative to ISAF and the Disabled Sailing Committee (DSC). The German Paralympic committee is eager to get the 2.4mR back in to the Paralympics and the IPC may listen to Heiko. There are a fixed number of positions on the EC but it is possible to form a committee with Heiko as a special ambassador.

*Bruce will contact Heiko.

4. Note from France

Frances motion to change class rules regarding sails was not received in time to make it on to the agenda for the Rauma AGM. This may be discussed at the AGM and can make an amendment but it was not received before the deadline for submissions.

5. Pan Am Games and ISAF

The Pan Am games held in Toronto were successful in demonstrating the 2.4mR to ISAF and Pan Am officials. Scott Perry, ISAF VP, tried out a 2.4mR. The Toronto 2.4mR fleet were successful in demonstrating the 2.4mR and it's potential as an open class to include both sailors with disabilities as well as abled bodied sailors.

We should send a representative (Who ?, Stellan? Heiko? or Rikard?) to the ISAF conference in November (Palma?). ISAF will be publishing their white paper indicating the location. It is important the class have a presence there.

6. Tony Pocklington / Edge Sailing USA

Tony Pocklington wants new moulds but cannot build them without the Data File. He is getting frustrated. Bruce has asked Tony to send a formal request to the EC so the Data File issue can be addressed formally.

7. Rauma Worlds

109 boats are registered for the Rauma Worlds. The organizing committee has decided certain wind directions will need a larger race course because all the boats will not fit. Course A is one mile and Course B, which is much bigger, is two miles from the docks. All 23 campers have been accommodated at the yacht club. The tent is up in the center of Rauma. Everything is OK. A note will be added to the Worlds website to inform everyone they will need a valid float test certificate.

8. Hobart Worlds

Peter Russel will be attending Rauma Worlds and hopefully will have an opportunity to see and speak with people there regarding preparations for Hobart.

We need to let the NCAs know we need a host for the 2017 Worlds for which bids will be voted upon in Hobart.

9. Other business

OD boats are not currently registered separately for Rauma. If an OD award is being presented then there should be some way to declare it during registration.

Bruce has been speaking with Brian Todd regarding OD measurement in Melbourne. It would be good if could have someone measuring OD as we're looking towards reinstatement. Stefan is OK to go and do it. It would be good if Henrik was going. IFDS has no money for it. *Bruce will check with Brian Todd to see if ISAF can help with expenses for measurement.

Next meeting Wednesday September 2, 2100 hours CET

Punchlist/Action Items

Bruce:

- Check with Heiko re: Paralympic Rep position
- Speak with Brian Todd regarding measurement expenses for Melbourne

Tim Ripley
August 27, 2015