

**Minutes for the EC meeting April 7, 2015 over the skype link. 9.00pm(21.00 hours)  
Central European Time**

**Circulation:**

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

1. Establishment of a quorum

Stellan, Bruce and Tim attended via skype.

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

Minutes are approved from the last EC meeting.

3. Update Decision to drop 2020 Paralympic Sailing

Bruce continues to be in contact with Sail Canada committee representatives and is working on suggestions for ISAF/IFDS/DSC. Bruce also voiced his concern regarding communications as ICA president and Paralympic sailor and whether we felt they were in conflict in any way. All committee members in attendance responded we did not think Bruce's dual role was a problem.

A discussion followed regarding ISAF DSC new member recruitments and concern regarding transparency and business qualifications. ISAF is apparently hiring for marketing. We should have more information later in the week.

4. Edge Sailing Annual Report and Contract

Edge's February 15<sup>th</sup> annual report indicated he has delivered three boats in 2015 and has two more he's kept for himself. Tony will be calling Bruce to discuss his contract.

Edge continues to support events and helped the US class organize a training clinic, coached by Bill Shore, with fifteen boats at the Charlotte Harbor YC.

5. Charger Composites – Restructuring

Bruce sent a claim for Jan 1 onward regarding Charger's royalties due to the ICA. Bruce has been in touch with Norlin Yacht Designs regarding past royalties due. Bruce has requested information for Charger's annual report regarding their restructuring with new capital partner.

6. Charger Composites – Annual Report and Extended Contract

Charger's contract has a provision for extension but has not yet exercised it although Evert has expressed interest in extending the contract. If Charger extends now they do not have to wait until the Hobart AGM for a contract.

OD stickers need to be paid upon receipt. Henrik has agreed to handle OD administration going forward, Bruce is handling OD stickers in NA.

7. Charger Composites – Communication

Communications with Charger still needs to improve. Previously Charger did not have to report in a timely fashion. Difficulties with communication are still present. Bruce is trying to establish regular Skype meetings with Charger.

8. Europeans 2016 – Bids and Vote

We need to get bids out to the NCAs and inform them about the voting process. We will vote electronically next month.

9. AGM Document Preparation and Timelines

Tim will review AGM docs and timeline and send emails to NCAs for 120/60 day notifications regarding AGM proposals etc.

10. Worlds Rauma

Rikard will need to run the 2015 AGM which will include voting on class officers. President position is up for renewal. Bruce is happy to continue.

11. Worlds Hobart

Tim just sent a note to Hobart organizers requesting an update on their preparations.

12. Other Business?

There is a TC meeting tomorrow regarding Finland and measurement. Brian Todd has been in touch with Stellan regarding measurement checks for Hyeres and for IFDS events. Hopefully Henrik will be able to help in the future but he is not available for Hyeres this year. Measurers and competitors need advance notice regarding measurement so they can show up early to events. IFDS needs to understand measurement rules development and enforcement and should be including the class in discussions regarding measurement.

Perhaps ISAF can develop standards for allowances ie seat modifications etc., so managed at a higher level than individual classes.

Peter Russel (AUS) is making templates and getting tools together for Open Worlds.

Punch list:

Tim will send 120 notification regarding AGM proposals.

Stellan continues working on rules etc to be posted on ICA website

T. Ripley  
20 April 2015