



**Minutes of the
International 2.4 Metre
Class Association
2021 Annual General Meeting**

**to be conducted via ZOOM
December 11, 2021
1400 UK, London Time**

**Meeting Details To Be Determined and Distributed
ASAP**

Meeting document

An eAGM was held on December 11, 2021 via ZOOM at 1400 UK/London time. Minutes are written as annotations in red in the eAGM document.

Agenda

- a) Roll Call and Establish a Quorum. Election of a two person group to check and sign meeting minutes.
Tony P and Virgile B agreed to check the minutes.
2. Setting time limit on speakers and debate.
3. 2019 AGM and 2020 Special Meeting minutes information.
4. Reports
5. Proposals from the EC
6. Proposals from the TC
7. Proposals from member NCAs
8. Future World Championships and European Championships.
9. Elections
10. Decisions for the next year's work and commissions for the EC
11. Decisions for NCA annual dues and budget 2022
12. Adjournment

1. Roll Call and to establish a Quorum.

Attachment 1(A): Membership and voting rights for 2021 eAGM
see attached attendance document, quorum requirements were met, attendees here:

Fifteen (15) NCAs were represented as follows:

Peter Russell <prussell@mayrussell.com.au>, AUS (2)

Georg Wietzorrek president@2point4.at, AUT (2)

Peter Wood pwood@magma.ca CAN (3)

Alexander Sadilek <alexander.sadilek@seznam.cz>, CZE (1)

Rikard Bjurstrom <rikard.bjurstrom@nebsails.fi> FIN (3)

Loic Eonnet <loic@eonnet.fr>, FRA (2)

Oliver Thies <kontakt@oliver-thies.com>, GER (4)

Virgile Bertrand <2point4racing@gmail.com>, HKN (1)

Christiana Michelino <segreteria@duepuntoquattro.it>, ITA (3)

Maria Poiesz <maria.poiesz@gmail.com>, NED (2)

Bjornar Erikstad <bjornar@bjornarerikstad.com>, NOR (3)

Javier Ugarte Bernaldo de Quirós <javierugartebernaldodequiros@gmail.com>, ESP (1)

Pekka Seitola <pekka.seitola@fyralinjer.com>, SWE (2)

Paul Schroeder <paul.schroeder0706@gmail.com>, GBR (2)

Tony Pocklington <captiva_24@yahoo.com> USA (2)

Also present:

Jean Paul Alexander EC Director

Bruce Millar EC Director

Tim Ripley EC Secretary

Simon Hill EC Treasurer

Stellan Berlin TC Chairman

Heiko Kroger Nominee for EC President, Observing

Daniel James CPS Group Zoom Moderator

Attachment 1(B): Notification of proxies given by absent NCAs (if any)

Acceptance of the roll call and setting the meeting.

2. Setting time limit on speakers and debate.

3. 2019 AGM and 2020 Special Meeting minutes information.

Attachment 3(A): The 2019 AGM minutes

Attachment 3(B): The 2020 Special Meeting Results

Bruce Millar moved to approve, 2019 AGM and 2020 Special Meeting minutes were approved.

4. Reports

Attachment 4(A): Report from the President

Lengthy discussion regarding President's report and issues regarding wording, ie IM appointment by WS not following their own rules. A future meeting will be held in which a modified "President's letter" will be discussed.

OD rules will also be revisited with TC/EC working on educating sailors and developing detailed specifications for builders so everyone is well informed.

A motion to amend the President's report passed unanimously.

Attachment 4(B): Report from the Treasurer

Discussion regarding excess funds and marketing of the class, measurement education, promotional videos etc. Individual NCAs are able to request funds from the ICA for marketing/promotion projects / boat shows etc. which are suited to individual NCA's countries. The EC has typically granted 400 to 500 euros to NCAs presenting proposals for marketing / promotion of the 2.4mR.

The Treasurer's report was approved.

Attachment 4(C): Treasurer's Statement of Accounts

Attachment 4(D): Report from the Chairman of the Technical Committee

Discussion of TC report and need for EC and TC to work more closely together in the future to clarify / better understand reasoning and history behind rules and rule changes etc. and work to convey accurate information / education for sailors.

The World Council would like to recognize Stellan for his ongoing role as a TC member for his commitment to the class for many years upon his resignation as Technical Committee Chair.

The Technical Committee Chairman's report was approved.

Attachment 4(E): Report from the Auditor

It is planned to have these financial accounts completed and audited by 31st march 2022.

Introduction:

Statements for the fiscal year 2022 will be treated under this case. The budget for 2022 will be treated in section 11.

Proposals for Decision:

1. The World Council takes the report from the Vice President dated November 19, 2021 into account. [See notes above.](#)
2. The World Council takes the report from the Treasurer dated Nov 1, 2021 into account. World Council has approved the statements for the fiscal year 2020. [See notes above.](#)

The Statements for the fiscal year 2021 are not complete at time of document distribution but a partial statement is shown here for information purposes.

3. The World Council has taken the report from the chairman of the Technical Committee into account as dated 2021-XX-XX.

See notes above.

5. Proposal from the Executive Committee;

- No new proposals presented.

6. Proposal from the Technical Committee;

- No new proposals presented.

7. Proposals from Member NCAs

Attachment 7

CAN Proposal #1 regarding Meetings.

Discussion regarding meeting dates resulted in the general ideas being accepted, details of which will be determined with the EC and a planned review of the Class Constitution.

CAN Proposal #1 was amended subject to EC working out details. The amended proposal passed without objection.

CAN Proposal #2 regarding Review of Class Constitution.

CAN Proposal #2 was passed without objection. The EC will create a committee to review the Constitution and present change proposals at the 2022 AGM.

CAN Proposal #3 regarding Maximum Foot Roach

This proposal was amended to send to the Technical Committee for review and consideration to also be included in 2.4mR Open Rule. Amended proposal CAN #3 passed.

CAN Proposal #4 Collection of One Design Measurement Forms

The ICA should collect OD forms and 2.4mR certificates.

CAN Proposal#4 passed.

CAN Proposal #5 regarding Class providing 2500 Euros to assist funding Public Relations Media for 2022 World Championship.

Discussion ensued regarding funding daily reports, global press releases, hiring a professional media company to cover and post to multiple sailing news outlets. Media contract should be written so ICA has rights to any video/photos/articles produced. A

media budget should be created with DIYC organizing committee so media companies can be interviewed. The Class should have shareable media for individual NCAs to customize for their own marketing. All World Championships, our premier event, should have media budgets and should be shared so event can be easily followed globally.

CAN Proposal #5 passed with one objection.

CAN Proposal #6 regarding amending 2.4mR and Norlin One Design Class Rules to allow the removal of the weight of the Seat from the weight of the boat when measured or checked.

OD rule has provision to remove seat from overall weight if seat weighs more than 4 kgs. TC should look at details to seat rule for consideration to apply to both Open 2.4mR and OD rules.

Amended CAN Proposal #6 was accepted for TC to review seat rules.

CAN Proposal #7 regarding amending 2.4mR and Norlin One Design Class Rules to allow the removal of the weight of the Headsail Boom (max 3.0kg) of the boat when measured or checked.

Development of a 'standardized jib boom kit' has the potential to make 2.4mR sailing accessible to additional sailors. An easily removeable jib boom would allow fundamental measurement/tank test without the jib boom in place.

Amended CAN proposal #7 was accepted for TC to investigate and work out the details.

FRA/NED/GBR Proposal to amend the Class Constitution to make the Treasurer a voting member of the EC.

A number of reasons both for and against this proposal were discussed such as the responsibility of the Treasurer's handling money as part of the EC so should have voting rights. However the current Constitution stipulates an odd number of voting members and adding one additional voting member would create the possibility for an even split on voting with no way to break a tie vote.

After discussion it was agreed to withdraw this proposal at this time and address the EC Treasurer voting rights as part of an upcoming update/rewrite of the Class Constitution.

8. Future World and European Championships.

2022 World Championships

The 2022 World Championships will be held at Davis Island Yacht Club, Tampa Florida, USA. The event will take place November 5-11, 2022. The Executive committee has accepted and approved it.

2023 World Championships and beyond

The 2023 International 2.4mR World Championship will be held at Näsijärvi Sailing Club, in Tampere, Finland. This will also be the year of Näsijärvi Sailing Club's (Rikard Bjurstrom's club) 100th anniversary.

Melbourne Australia will be given priority for the 2024 Worlds as they have expressed interest early but have withdrawn previous bids due to Covid-19.

All NCAs are requested to submit bid documents for future World / Continental Championships

Attachment 8: Preliminary Schedule for European Regattas

9. Elections

Attachment 9(A): Nominations.

Attachment 9(B): Statement from Jean Paul Alexander

Attachment 9(C): Resume' of Loic Eonnett

Attachment 9(D): Statement from Heiko Kroger

1. Proposal to elect: See list in Attachment 9(A)

The 2021 eAGM Voting Results are in the document titled 2021 eAGM Voting Results and summarized here:

The results of the 2021 eAGM Voting for Open EC/TC Positions:

President	Heiko Kroger
EC Directors	Bruce Millar, Jean Paul Alexander
EC Treasurer	Simon Hill
TC Chairman	Peter Russell
TC Members	Bruce Millar, Stellan Berlin, Rikard Bjurstrom

10. Decisions for the next year's work and commissions for the EC

Proposals for Decision:

See above proposals section for details of EC/TC work for 2022

1. Decision to adopt the proposed EC work for 2022

11. Decisions for NCA annual dues and budget 2022

Proposed Dues and Budget 2022.

Introduction:

The Constitution requires that each AGM shall adopt the annual dues for the coming year. Dues were raised to 12 Euro at the 2013 AGM. The Executive Committee recommends dues to remain at 12 Euro per member for 2022.

Proposals for Decision:

1. The World Council determine the budget for 2022 to be as shown in attachment 4(B).

12. Adjournment

2.4mR ICA 2021 Annual General Meeting ended at _18:30 UK Time_____

Respectfully submitted,

Tim Ripley
International 2.4mR Secretary