

TC Meeting 14 April 2022

Present

Peter Russell (AUS) Keith Gordon (GBR) Stellan Berlin (SWE) Thomas Jatsch (GER) Rikard Bjurgstrom (FIN) Bruce Millar (CAN)

A EC Meeting

Bruce Millar to act as TC representative to EC meetings except where Peter Russell required

Bruce advised TC notes on 2022 USA WC reviewed – new trophies to be added by race organiser – trophy criteria outlined under item L. Recommend EC obtains new trophy to replace lost "Queen Silvia's Cup".

Bruce Millar advised 2021 AGM Minutes approved for publication (not on website to date).

B NOD certification strategy

How to get all NOD boats certified? How to inform owners that they are responsible for obtaining NOD certificates and require them to compete at para events?

14.04.22 Noted that owners think measurement form is certificate. Thomas Jatsch to forward copy of GER forms to TC for review. Bruce Millar to condider explanatory video. Requirement for owners to issue certificate to event organising authorities as part of entry should be included in all NORs. NCAs could be required to collect all NOD forms for certification?

C Follow-up WS approval of 2015 & 2018 amendments to 2.4mR Class Rules

Stellan Berlin to advise approval status.

14.04.22 Stellan Berlin advised approval progressing with WS.

D Review NOD Rule Proposal resulting from ERS change

Refer draft 2.4mR TC NOD Class Rule Proposal SPAR

14.04.22 TC members to review draft rule and advise comments.

E Prepare Seat removal rule for 2.4mR and NOD classes

Refer Canada proposal 6

14.04.22 Bruce Millar working on weight measurements. 2.4mR factory seat is 2.5kg.

F Prepare Headsail Boom removal rule for 2.4mR and NOD classes

Refer Canada proposal 7

14.04.22 Bruce Millar working on weight measurements.

G Establish Official Measurer database

14.04.22 Peter Russekk to issue draft OM database to TC members for population then issue to NCAs.

H Measurer training strategy

Class IMs - Keith Gordon + Matti Muoniovaara

14.04.22 Rikard Burjstrom undertaking 2.4mR measurement skilling with Matti Muoniovaara. Keith Gordon working with Thomas Jatsch with view to obrtaining IM qualification subject to IM examination.

OM + IM training, aditional IMs, regular measurement seminers?

International 2.4mR Class Association, Technical Committee R = (L + 2d - F + \sqrt{S}) / 2.37 = 2.4



14.04.22 Thomas Jatsch noted that only one OM resulted from measurement semair despoite 20 attendees. OM training suggested as up-skilling approach for people already commited to measurement – 2 potentail measuremens in Germany.

L Assist EC with finalisation of updated 2.4mR World and Continental Championship Management Manual

Version 5 addresses RMM-hhl200730 review.

14.04.22 Bruce Millar to issue version 5 to EC for review – important to get class documents updated as shown with discussion on WC trophies.

Next Meeting 26 May 2022