

EC Meeting August 17, 2022

Attending via Zoom: Heiko, Tim, Bruce, Jean Paul, Alexander, Simon

- 1) Need to send notices regarding this year's eAGM and it was proposed to have two separate meetings, one to cover TC items and a separate meeting for the normal AGM business. Note needs to go out soliciting NCAs for nominations, proposals etc.

The TC meeting would be to present and discuss TC items, but no voting, before the eAGM so to save time at the eAGM.

- 2) GER has two hull scans from two separate NOD boats. Files have been checked and found to be accurate. The Class needs to own the file/copy rights etc. Scanning should be done to compare a new boat and one a couple years old to check for shrinkage etc. Molds exist in Finland that have been previously approved.
- 3) The Para World Championships scoring will be extracted from the World Championship finishes. The event will be an open event.
- 4) The following positions on the EC are up for election: Treasurer, all Directors, Secretary. There are also TC positions open for election as well.
- 5) The Constitution sub committee is working out details for updates etc. Heiko is using the newly approved Etchells Class Constitution for ideas, first draft etc. We need a document that the Class and World Sailing will approve to present to the NCAs.

Virgile and Rikard, have expressed interest in working on the Constitution sub committee as well as Simon, Jean Paul, Alexander and Pekka with Heiko as Chairman.

- 6) EC members should contact the Treasurer regarding access to the Zoom and Gmail account for password.
- 7) Discussion regarding future event structure ie similar to Champions League. Also regarding pricing of major events. The Class should look into a soliciting a perpetual sponsor to help mitigate costs. We have a unique class so should be able to find companies interested in good public relations etc.
- 8) 2023 World Championship is to be in Finland, Poole and Germany have expressed interest in hosting subsequent events. 2024 event was scheduled for AUS but shipping times and costs are prohibitive. Greatest numbers of boats are in Europe.

9) Heiko will inquire with WS Athlete's Commission regarding reducing requirements for International events ie perhaps dropping one judge etc.

10) There are still a few boats available for Charter for Davis Island Worlds.

Next EC meeting is scheduled for Sept 14, 2022.