

**EC meeting January 17, 2023**

**Fia Fjeldahl, Bruce Millar, Heiko Kroger, Niko Salomaa, John Seepe All attending via Zoom.**

1) Simon Hill (Class Treasurer) tendered his resignation letter via email and EC voted unanimously to accept it.

The group discussed immediate remedy to allow for class banking to continue unerupted till a more permanent solution is found. Within the resignation letter was a temporary solution with Ashfield Accountancy which would provide monthly reports and banking for the class at 200 pounds per month. EC voted unanimously to go with Ashfield Accountancy till banking account and Treasurer position filled.

2) Mentioned during the banking discussion were some Constitution changes which Heiko is currently in charge of heading up and organizing.

3) World Championship Management Manual was presented with new changes so that it could be posted on Class Website. EC unanimously approved it.

4) Bruce provided the EC with the current version of the Accredited Builders Agreement which was close to being completed. He stated that the next evening the TC was meeting to finish up the Agreement if possible. We talked about reviewing it before the next meeting, in preparation to voting on it, if completed by TC.

5) The Committee discussed our perpetual trophies, their cost, location of some which the class does not have in their possession and the need to have a formal process for them grafted. No actions came from the discussion but provided all members with a level of understanding to address at a later date.

6) The need for inclusion of both Closed rule and One-design was agreed upon as both are inseparable. Each member made comment, with some discussing reaching out to sailors to get input and a better understanding generally among our ranks.

7) A date for our eAGM was mentioned and should be set in our next meeting.

8) The scanning individual will return from international travel and will spend 2 days scanning and 8 hours afterward cleaning up the data which is set to be completed by February 17<sup>th</sup>.

9) The Hague information currently was discussed. Information is there are 40 slots available with each country determining their selection process. Information will be coming out on the 1<sup>st</sup> of February on the 2028 Los Angeles Olympics which will impact the Hague information coming from World Sailing.

10) The next date for an EC Meeting is the 7<sup>th</sup> of February with the first Tuesday of each month being our set as our normal meeting time. These will be moved if interfering with events/ holidays and additional meetings held as necessary.

Meeting was adjourned.