

Executive Committee Meeting Minutes – Jan 11th, 2024

Present: Heiko, Bruce, John, Niko, Fia

- 1) Approved previous meeting minutes but will hold till the Constitutional Package is released to not confuse the NCAs.
- 2) Heiko discussed insurance solutions for Worlds and talked about having a solution which he will get clarification on and hoping to get details in the NOR. Bruce and John provided input to Heiko on corrections etc. Many items discussed including the difference between equipment verification versus equipment measurement. Covered the resources at the venue including protected areas to conduct equipment measurement/verification. Fees for support crew and coach boats needed to be clarified. Heiko will be meeting with Kiel YC to go over NOR and details. President will be attending the Dusseldorf boat show by request and present the 2.4mR boat as well as comments on it. He will cover the project with Ukraine which we have discussed and hopes the German NCA will pay for the travel costs.
- 3) Italy wants to host 2025 Worlds at Lake Garda but has not generated an official application. Heiko is discussing things with them and a good venue for hosting such an event.
- 4) Discussed AGM inputs received, and the comments back will just be distributed not inserted into the agenda package. The secretary will send to Bruce all the items that he has received after the meeting for him to convert to pdf format. The package will be sent out no later than the 21st. Make sure that the time is corrected to 2PM London time, as the initial email was incorrect.
- 5) The process with our Constitution is that the class approves it and World Sailing reviews it. We need to start operating to our constitution after voting to approve it with the exceptions of elections was discussed. Most of the comments received on the new constitution are generally due to lack of understanding and clarification which will be provided to explain. Budget may need to be modified just a bit if we move to change the membership dues to 10 euros as recommended by Paul Schroeder. The 2.4mR class needs to reduce the amount of money being held in our class bank account and will be discussed at AGM.
- 6) Discussed Simon Hill's resignation from the GBR NCA and his control of a couple of Facebook Pages which raise some concerns with what destructive actions he may do. EC hopes he acts appropriately.
- 7) Peter Wood in Canada is willing to work with Paul Schroeder to set up an accounting system for the class to help with covering billing to NCA's etc.

Next Meeting: Feb 6th, 2024

