

## **Executive Committee Meeting Minutes – March 19th, 2024**

Present: Heiko, Bruce, John, Niko, Fia

- 1) Approved previous meeting minutes.
- 2) Heiko informed the committee of his sending out an email to Italy NCA about the World Championship info for 2025. Fia spoke with the club director in Italy while doing a training camp with the Italian sailors.
- 3) Bruce covered his dialog with World Sailing about our new Constitution and had it confirmed that our new constitution, once approved by our membership, is the version that is official and what we are governed by as a class. **The secretary will send the newly modified and approved constitution to Virgile for publication on the 2.4mR Website.** As a note, class constitutions are not published on the World Sailing website.
- 4) **The Directors roles were defined with Bruce Millar accepting the Director of Finance role and Niko accepting the Director of Operations role with Fia working with Niko with the Marketing Committee once formed.**
- 5) Members which stated they were interested in serving on the Marketing Committee so far are Loic, Virgile, and Jon Bjorklund stated he was too busy but might have a couple names. Bruce was going to ask Peter Wood if he was interested in being part of it. The secretary will send out a request for volunteers to all the NCAs and confirm those who said they were interested in the Marketing Committee and establishing the committee. Need to know what we are trying to achieve and what our goals are.
- 6) Confirmed June 30<sup>th</sup> as the new due date for membership dues. The secretary will make this part of the NCA email.
- 7) The secretary brought up the topic for discussion the comments at the AGM of the membership wanting a better way of counting members and the voting weight of NCAs at our annual meeting. The EC discussed various ways we could do this to make things fair for everyone. Would require a constitutional change.
- 8) Bruce acknowledged the Finance Role includes the establishment of legal entity of the class. The secretary will send out a request for anyone who could help with this.
- 9) During the AGM there was a request for a meeting for NCAs to have a dialog type meeting outside of the AGM to discuss matters and share information. May 9<sup>th</sup> was suggested at 7PM Germany time.
- 10) Worlds at Kiel is still on track with a couple of committees working on the details and for making it the successful event we need it to be. Still have some questions about measurers and classifiers including who is paying for them. We are suggesting an international measurer and classifier to be paid by World Sailing due to Para World Championships as part of the regatta. Inspection plan questioned and discussed. Peter Russell to put together an inspection plan

document to help in this area. It also was flagged that there still in an issue with when Para Sailors register they do not show up as an entry in the 2.4mR Class.

- 11) Bruce discussed the TC working to get Thomas certified as an International Measurer and the concern over the test being in English which is his second language.
- 12) Discussed status of boats being built and Brian Harding with their being measured by Keith Gordon. Should have results in the coming weeks. Bruce will be working with Paul and Brian Harding to make sure paperwork and everything is being put together as well. No new information available on the German builder. Marketing plans are being weakened with the Class's lacking at least one boat builder.
- 13) We discussed our recent conversation with World Sailing and how our class will participate with Parasailing Championships.

Next Meeting: April 4<sup>th</sup>, 2024