

**Minutes of the EC meeting scheduled for 23<sup>rd</sup> April 2014 over the skype link.  
8.00(20.00 hours)pm UK time**

Circulation:

Bruce Millar, Stellan Berlin, Rickard Bjurstrom, Cor de Graaff, Steve Bullmore

1. Establishment of a quorum

A quorum was established and all present

2. Minutes of the last EC meeting for approval

The secretary apologized and would present these at the next meeting

3. Edge Sailing OD License

The President reported contact with Edge and advised of the issues on measurement with the first boats.

4. Templates ? – Rikard

It was agreed that a set of templates would be dispatched to Edge and to the UK Class.

5. Electronic Files/Drawings ? –Stellan

Stellan reported no progress on these as other matters had to take priority.

6. Inspection - Bruce/EC

The recent inspection of Charger Composites by Hakan and Henrik had been very successful. The secretary was asked to inform the company of the Class's satisfaction both in their quality and that the new second mould could be used for future boats.

It was to be difficult to send Hakan to the USA to inspect Edge and the need for a competent inspector for the USA was a priority. However the meeting was happy to allow Edge to continue build provided that a sample of their layup was provided to Hakan to inspect and assess.

7. OD Stickers - Payments - Bruce/EC

It was noted that Charger was paying the sticker costs to the OD Class and that these should be paid direct to the International Class treasurer.

8. TC Chairman Report on latest OD Rule

Stellan had forwarded the latest set of OD Class rules to the secretary and we were in the position to decide on whether to submit these to a vote.

9. Decision on whether to proceed with Voting of New OD Rule (EC)

The meeting decided with 4 votes and 1 abstention that the OD rules should be put to a 15 day NCA vote.

10. If above "yes" Framework of Vote (Bruce, EC)

NCAs would record the number of votes as shown on the 2013 AGM minutes.

11. If above "yes" decision on non votes cast. (Bruce, EC)

Non votes would be counted as abstentions. A simple majority of YES/NO votes would carry the day.

12. If "no" above next steps

Irrelevant as 9 above.

13. European Championships 2014

Arrangements continued to progress well. Charter boats would be available. NOR was nearly ready for publication. Tight budget but under control. Estimate of 50 – 85 boats was reported.

14. Canada Worlds 2014 (NOR approval)

NOR ready to go. Website nearly ready. Estimate of 50 entries expected.

15. IFDS Worlds Halifax - Charter boat subsidies

It was hoped that a subsidy for transport would be in place from Halifax to Toronto.

16. Finnish Worlds 2015

The website was up and running

17. Tasmania Worlds 2016

A formal application had been received. There was a need for more information on disabled access after which it could be presented to the 2014 AGM for acceptance.

18. Any other business

Stellan asked for guidance on the decision chain within the Class. It was confirmed that the EC would make decisions based on advice from the TC.

The date of the 2014 AGM was set for the 28<sup>th</sup> September.

19. Date of next meeting 14th May 2014

S T Bullmore

14/05/2014