

EC Meeting 05/15/2019
Steve, Rikard, Cor, Tim via Skype

Here is the agenda for tomorrow's meeting:

1 Approval of minutes from 15 April

Minutes approved.

2 Matters arising - Norlin payments

Up to date with payments? Rikard- we are up to date. Pekka has sent a letter to Markus (Jan 3) regarding an invoice on eight boats 2017, twelve boats 2018, twenty boats total. Markus has not responded. Rikard has asked Pekka to remind Markus approximately 6000 Euros owed to Norlin Yachts. OK in that we have done our part, now waiting for Markus Norlin.

3 Genova Worlds

NOR should be posted today or tomorrow. Italian Federation has approved wording. Norwegians may not be making the journey. Finland is sending twenty sailors. Aquarium visit budget is still an issue. Italians are asking the EC to assist in fees for Aquarium visit. Would like to see total budget. Not too keen to support an evening that may not serve all sailors. Aquarium is approximately 12000 Euros.

Encourage attendees to register early.

4 Davis Island Worlds

Board meeting is Monday April 20. Upon approval we should receive their bid.

5 Tonsberg Worlds

We have received a bid from Tonsberg to be forwarded to EC.

6 Melbourne Worlds

Far enough away.

7 Tampere Worlds

Finland Worlds are also OK. Tampere has accepted. Also very far in future.

8 Eurosaf contact

Steve has been trying to get a contact with Eurosaf. Steve has been having difficulty getting a response from Eurosaf and will keep trying.

9 IMs and the Paraworlds

Not enough 2.4mR entries or boats to go around. Massimo has sent a note indicating 3000 euros per charter. Rikard has promised Massimo he can help with boats 1800 per boat 600 freight plus Massimos portion? = 3000 euros

Keith is getting in touch with World Sailing and Para Worlds measurer re whether a good enough meeting to train Matte.

10 TC update

NA

11 Class video

Cor's son Dirk has produced a video but still needs some work ie voice over etc. Took two years so suggested we pay 50% of original estimate.

Additional footage can be added in the future.

Tim will forward invoice to Pekka upon receipt.

12 Genova AGM - dates – content

AGM countdown dates based upon October 14 AGM date as stated in Genoa NOR. Tim will check count down dates and look at upcoming elections etc. via email.

13 AOB

Charger is still making boats. Latest boats delivered one week ago, four or five boats to USA.

Formal letter required to get floorboards.

European season has started. GBR has had first meeting. Dutch meetings coming up soon. Finland starts next weekend, team racing nationals and after that ranking meetings every weekend.

14 Date of next meeting. 11-12-13 June

The next EC meeting is scheduled for June 11, 2019