

EC minutes from the October 31, 2018 meeting via Skype.

Cor , Rikard, Tim, Heiko, Steve

1. Para/Olympic Inclusion
 - WS Annual AGM Sarasota: 2 person keelboat offshore, 1 person keelboat inshore
 - What is the application process for Olympic inclusion? IOC concerns re: mfgs structure ie only one builder.
 - IPC no new info re: why not accepted for 2024 Paralympics, Massimo is expecting info
 - Jens Kroger is in Sarasota
 - IPC did not include Para Worlds in Sheboygan
 - WS is continuing support for Paralympics 2028/Para Worlds/ clinics etc
 - Youth Paralympic Games Finland next summer- Massimo wanted to import Hansa boats from UK to Finland. Finland NCA said can arrange regattas, match racing or ? double handed “2.4”?
2. AGM Minutes
 - Minutes approved to send to NCAs and post on website. Stellan requested TC proposals to be included with minutes.
 - ?Auditors report? Check with Pekka/Stacie
3. Missing Trophies
 - Steve will follow up with Pekka regarding trophies awarded in Gavle. Stellan has Overall Winner trophy.
4. Future Events: 2019 Worlds/2020 Worlds, 2020 Europeans
 - Steve will establish dialogue with Genoa Italy organizers
 - 2020 Sail Newport meeting Nov 6, Tim will report back to EC
 - Ireland is keen to host future event.
 - Kiel is last week of June
 - No one from Finland will go to Ireland in early June, best mid July or Sept. Early June is too early in season, not good for vacation time etc.
5. IMs
 - Finnish measurer is willing to take 2.4mR as second boat. He will have to have two major regattas to qualify. Class will need to endorse as applicant for IM.
6. NCA Marketing
 - Contact NCAs to see what they are doing and to encourage NCA marketing and collect information ie class reports etc. Share marketing strategies ie German NCA creating championship series attached to other classes etc. Winners compete in 2.4s etc.
7. Website/content providers?
 - Henrik is managing measurement certificates
 - *send your NCA activities to Facebook. Post it, like it, share it.
 - SWE NCA has good current content thanks to Henrik.
 - International 2.4mR Owners Group on FB – Simon Hill
8. TC Update
 - TC will be meeting soon

9. NMk3 Design Rights

Expiry after 25 years? Copyright?

ISAF / Class / Norlin Fees

10. CanAm\$

Request for Proposal sent to EC for US/Can media/marketing funds. US and Canada NCAs are requesting marketing funds for CanAm series in the amount of \$1000 USD each. US/Canada have committed to spending \$4000 USD for marketing and are asking ICA EC to help.

11. WS Reports / AGM

Tony Pocklington, Megan Pascoe and Jen Kroker are all at World Sailing AGM in Sarasota Florida.

12. Next Meeting

November 21, 2018