

Executive Committee Meeting Minutes – Dec 12th, 2023

Present: Heiko, Bruce, John, Niko

- 1) Approved previous meeting minutes but will hold till the Constitutional Package is released to not confuse the NCAs.
- 2) Discussed some Constitution and AGM inputs received and the timing of the process between our approval and World Sailing approval as there were some confusions within the NCAs. Some inputs were already included in proposals for class rule changes and not constitution items.
 - a) Discussed the quorum requirements for the SGM and determined it was good to maintain a tight requirement for establishing a quorum or to call for one. Also agreed that the EC should not control whether a SGM is necessary.
 - b) Discussed items that were suggested but were not items which should be in a constitutional document such as addressing laws within a country or region. EC determined these items did not belong in the constitution as these would be more like policy or guideline.
 - c) Covered items that were already covered by class rule change proposals.
 - d) Discussed organization of the presentation for the eAGM with Bruce covering the Constitution. Figure the eAGM will take at least 3 hours.
 - e) Financial Report will be covered by Secretary.
 - f) Discussed setting aside funds for hashing out our legal status such as registering the class, such as 5000 euros for this purpose.
 - g) Discussed having a promotional budget established during AGM., such as 5000 euros.
- 3) Worlds
 - a) Held our monthly meeting with Kiel Yacht Club and NOR is almost done. Should be released in January at Dusseldorf Boat Show. There will be a display and some presentations.
 - b) We have a tennis court area designated for 2.4mR storage of boats between Kieler Woche and Worlds.
 - c) Still not 100% official that Para worlds will be held during our Worlds at Kiel.
- 4) Ukrainian discussion continued with thoughts on fund raising in Europe and elsewhere. Discussed idea with some sailing journalists which could provide additional press for class. Shared ideas for trying to ensure the articles covered the fact that we are both an able body boat as well as Para boat. Hoping to kick off before the end of 2023 and flow into the Boat Show in Dusseldorf. Mentioned there are several locations around the world which are establishing sailing centers that are world class and how we should be ready to get the 2.4mR into

these centers once we have a boat builder. The secretary is trying to get information of contacts at these locations for this purpose.

5) Boat Building

- a) Brian Harding has submitted samples for lamination testing to verify they meet requirements which they met.
- b) The TC is the governing body and controls the process which they report back to the EC.
- c) Discussed some questions received about rudder weights and other items as we work with new builders.

Next Meeting: Jan 11th, 2024