

EC meeting December 2, 2022

Tim Ripley, Bruce Millar, Heiko Kroger, Alexander Sadilek, John-Paul Alexander, Simon Hill

All attending via Zoom.

- 1) Minutes from Oct 20, 2022 EC meeting were approved.
- 2) Bruce Millar is creating a timing outline with for the eAGM.
- 3) Discussion regarding proposals and comments submitted for eAGM. EC suggests submissions should include reasoning for proposals and comments. Future requests for submissions should include guidance on how proposals should be written.
- 4) Bruce submitted a motion for the EC discussion regarding scanning company in Hamburg Germany. (see attached). The EC approved the motion to hire VMaxYachting to create a scan / datafile as outlined in the motion. Discussion followed regarding making sure boat is double checked and with in mid range of tolerances, and specifying tolerances when measuring hull and deck. Once the scan/datafile has been created we will need to vet / qualify potential builders using TC guidance for builder accreditation. EC will be responsible for contracting potential accredited builders.

Further discussion regarding using a plug versus milling of moulds. Milling process is multistep and expensive. The TC's position on building without the scan / datafile is boats and moulds must meet all applicable specifications and approval process. However if meeting all applicable criteria building from the scan / datafile is not required. The datafile should be available for builders without access to new boats ie AUS.

- 5) Due to health reasons, Martin Whittingham Jones resigned his signature authority with Cater Allen bank on behalf of the ICA. When ICA account was opened with Cater Allen, the bank requested two signatories due to concerns with money laundering and sudden departure of a signatory. The EC needs to find a replacement so we have two persons with signature authority on the account.
- 6) International 2.4mR Class Association is a not for profit organization and needs to include a statement of such in the revised constitution. NCAs should apply for marketing grants and the ICA needs to find effective ways to promote the class and reduce the sizeable assets of approximately fifty five thousand British Pounds as this could be subject to taxation.
- 7) A reminder note will be sent out regarding NCA representatives for the AGM

The next meeting will be the 2022 eAGM on December 10, 2022.

Motion to hire VMaxYachting to provide hull scan for NOD datafile:

EC Meeting December 2, 2022

Motion to approve funding for NOD Data File.

Background: In the September 14, 2022 the 2.4mR ICA Executive Committee approved a motion to provide funding to produce NOD data file of the hull and deck subject to specific costing. This motion is to approve a quote supplied plus expenses and complete the process.

Motion Proposal: (Put forward by Bruce Millar Director and TC Member)

The Executive Committee votes to accept the work quote put forward by VmaxYachting (Max Gurgel) Dated 11.10.2022 and attached here. The ICA to provide funding in the amount **€2368.10** for completion of the work. The cost of producing this scan would be paid for from the accounts of the International 2.4mR Class Association (ICA)

Further to the quoted price up to an additional **€600.00** to cover miscellaneous costs incurred for to provide the hull and other miscellaneous costs such as transportation for completion of the work. Examples of these costs could include transportation costs for boat and measurer as needed as well as ICA supplied hard drive or cloud data storage.

Total Funds allocated= €2968.10

The EC will create a contract that outlines obligations and full ownership of the file to be in the name of the International 2.4mR Class Association.

The Technical Committee (TC) approves the production of the scan of the Norlin Mk3 (Norlin One Design) hull and deck for the purposes of producing a NOD data file. Further the TC will outline the Norlin hull to be scanned.

This data file is to be used by the International 2.4mR Class for distribution to potential boat builders that would then produce boats matching the Norlin OD specifications. This proposal accepts the scan would be produced as decided according to the following principles:

1. The scan will be under the control of the ICA
2. A recent example of a Norlin MK3 Hull and deck would be used.
3. The sample hull would be checked using OD templates before scanning.
4. The TC will engage expertise to assist with obtaining the scan.

EC Members to Vote:

	Yes or No
Heiko Kroger – Class President	yes
Alexander Sadilek – Class Vice President	yes
Timothy Ripley – Class Secretary	yes
Jean-Paul Alexander - Director	yes
Bruce Millar – Director	yes



VmaxYachting

Max Gurgel // Westring 341 // 24118 Kiel // GERMANY

Heiko Kröger

11.10.2022

Quote no 22-10-03
Laser Scanning of 2.4mR Boat Dear

Heiko,

thank you very much for your interest in my work. As discussed I am sending you my offer as follows

Description	Price
1. ARTEC Ray Laser Scanner rental incl. equipment and software licence	500,0 0 €
2. Selfvanishing Laserscanning Anti-Glare Spray (AESUB green)	50,00 €
3. Scanning of 2.4mR hull, keel, rudder & deck (A precision of better than 1 mm is guaranteed. It is expected to have a precision of approx 0.6 mm.)	720,0 0 €
4. Postprocessing of the scan data and generation of the mesh model for CAD software (STL Mesh File is the deliverable)	720,0 0 €
Total (Net)	1.990,0
19% VAT	0 €
	378,10 €
Total (Gross)	2.368,10

€

To this statement above costs for travelling & expenses are added. Please contact me in case of any questions.

Best regards

