

EC Meeting December 28 2020

Steve, Simon, Tim, Rikard, Jean Paul, Hanns Hermann attended via Zoom

1.) Approval of minutes

approved

2.) Update from the secretary of nominations for each post and any comments received.

VP Heiko
Treas Simon
EC Directors JPA, HHL, RB, BM
TC Tomi, Henrik, Keith,
Sec Berkhardt, Tim
Webmaster

Marketing committee suggests we will be updating the ICA website and may be appointing a new webmaster to create a dynamic/modern website.

Tim will send an email to verify nominations and ask for statements

3.) Treasurer's report

Simon has sent treasurer's report. ~4900E income for 2021
No OD fees, No bank costs, Marketing committee will propose a budget
Approximately 1000 E for website
Website and domain name ~650E, ~1000E to create new site, 2021 budget 1700 to 2000E max
~1000 E for income plaque fees
~1700 E website and management
~500 travel ie visit Worlds site etc.
~3500 marketing (ie shows)

Membership fees should remain the same for Special Meeting

4.) TC Chairman's report

Steve commented on license issue in TC report and has asked Stellan to update wording.

5.) President's report - later today I will forward it to the EC members.

No comments from EC at this time

6.) Agreement to move to the next period followed by voting with a deadline of 15 February.

Subject to receipt of TC, and Treasurer;s report we agree to move on to comment period.

7.) Tonsberg Worlds 2021 including:

NOR Pal K is going to do a site visit, Keith and Stellan are reviewing the NOR Impact of possible COVID restrictions Etchells Worlds have been cancelled for 2021, AUS may be unable to travel, hopefully vaccinations will help
Need to verify with World Sailing criteria for World Championship

8.) AOB

World Sailing Annual Report is due end of February

9.) Date of next meeting.

Wednesday January 27

Have to decide on voting etc.

OD Committee may have recommendations sooner.