

ICA EC Meeting February 15, 2021

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

1. Approval of minutes from the last meeting

Minutes from the previous meeting were approved

2. Special meeting comments

Peter Wood, Canadian NCA

Kate Headley, British NCA

Voting procedure

Received comments from Peter Wood (CAN) and Kate Headley (GBR).

CAN NCA payment. Simon's bank did not charge, charges were some other intermediary bank. Simon suggests to wait until next fees are sent and then make adjustments.

Accounts do not have to be seen until after Tönsberg. CAN has not been penalized and account will be adjusted when answer is known.

Peter Wood also asked specific questions to candidates.

Kate Headley also sent an email regarding nominations etc. UK NCA propose EC nominations should be extended to include President.

Suggests we answer we have to go through with current SM nomination etc. to adhere to lead times etc. and have another SM solely for election of President until Tonsberg.

If we postpone current SM we will be quite close to Tonsberg and will further delay current elections of EC members for another three months.

Current SM will elect VP who will be interim Pres until second SM is completed. Pres will be elected at Tonsberg.

Decide SM and announce a 2nd SM after this one is finished, and make it clear VP from 1st SM will serve as Pres until SM2 elects a new Pres.

Peter Wood's request for additional information from nominees. Peter has received responses from some of the nominees directly. EC has not received nominees responses and is not obliged to send them out without permission.

Discussion regarding sending responses from nominees. If we were in a face to face meeting, all NCA reps would be privy to the answer. Question regarding whether the nominee's answers should be sent to all NCAs rather than directly to CAN NCA. The EC is not obliged to distribute nominee's answers as the EC has not received the responses.

Rikard will let Peter Wood know that some NCAs would like to also receive the answers from the nominees.

KH Question re: nominees should declare any potential COI with the class and investment/ income from the class. Nominee's CV/statements have been distributed to NCAs.

Should EC have a register of financial interests? It is not the ECs role to act as a private investigator.

In the future perhaps include specifics for nominees to include in their CV/statement ie include as a proposal for the next AGM.

Voting procedure: Votes should be emailed to Secretary only (closed voting) until two week period at which time results will be open and distributed to all EC/NCAs. One answer per NCA and clearly identify which NCA. Also inform Hanns Hermann and Berkhard Hermes have withdrawn their nominations for EC Director and Secretary respectively.

3. Tönsberg Worlds

NOR

Last possible cancelling date

Working on the NOR and in discussions with TC. Will come with a proposed NOR in a few days and will distribute to EC at that time. Stellan and Keith and TC have been discussing the NOR.

Last date to cancel if necessary. Tonsberg has indicated they desire June 1, 2021 as last date.

Vaccines best guess for Europe may be after June 1. Travel restrictions are in place in Europe. Without vaccine travel may not be possible. World Championship has requirements for number of boats, countries, continents represented. If two of the last three World Championships have met requirements then current WC is considered a World Championship.

4. 2022 Worlds, Davis Island Yacht Club

We have received an official request from DIYC for the 2022 Worlds. We have no other requests for 2022. Italy AGM decided to give DIYC. Secretary of EC will send DIYC a letter of acceptance for 2022 World Championship.

5. 2.4 Norlin Mk III building agreements

The ODSC report shows a need and wish for the OD class. The rules states that builders shall be licensed.

Tony Pocklington sent a request to renew his agreement. We have a letter from WS re: accepting Norlin MK3 OD and a letter from last spring regarding roles of OD classes and how WS looks at OD classes.

should decide on temporary agreements until next AGM. We have to have manufacturers. EC should create temporary agreements similar to the former license.

NMK3 is now an open design. Edge had a five year license.

EC/Class should make a one year agreement (until next AGM) for builders.

Class needs to inspect the boats/moulds from Brian H.

Need to send someone to check UK builder's boats. Brian H has built Sonar boats in the past.

We need to have a fair process for license approval from builder applicants. And need to create a new license agreement for one year or until the next AGM. Amend the old agreements so EC cannot be held responsible etc. Agreements will not be exclusive re: building and allow worldwide selling. We also need to confirm who owns the moulds before we can certify.

6. New special meeting to elect a president for the class

We will start the new SM2 process immediately after current SM1 is finished (after March 4) to elect Pres.

7. Economical update

47K+ euros in the account. Simon (Treasurer) and Martin (Assistant Treasurer) have signature authority. Simon has papers for the next President.

8. Marketing update

Virgile (HKN) and Cristoff (FRA) are working together on a new website which should have trailer in coming weeks.

9. Modernization of the ICA constitution, the 2.4 mR class rules, the 2.4 Norlin One Design class rules

When?

Who?

How?

Constitution, Open Class, and OD Rules all need to be updated.

We include WS in the process. Suggestion to include new people from NCAs to help develop Constitution and Rules going forward. Need to ask who wants to be involved. EC request to NCAs for suggestions and volunteers.

Simon and Heiko both have good relationships with WS and should work together going forward. Communications should be copied to the EC.

VP will ask NCAs and discuss with TC. Latest June 1st for Tonsberg AGM

10. Any other business

None at this time

11. Date of next meeting

March 5, 2021