

EC Meeting January 27, 2021

Rikard, Simon, Hanns Hermann, Jean Paul, Tim, Stellan

Rikard is taking over as class president and will be contacting NCAs regarding Steve Bullmore's resignation.

1. Approval of minutes

webmaster is appointed by the EC  
minutes were approved

2. World Sailing annual report

Tim has sent in the annual report to WS and will distribute draft to EC upon it's return from WS for review.

3. Update on Special Meeting

Sent docs with dates for SM. Need to send reminder note for clarification regarding comment period. Rikard will write a letter for Tim to send to NCAs.

With Steve's resignation and Rikard's replacing him in the role of Pres, creates some issues with current election process, Decision to continue with current Special Meeting without changes.

4. Treasurer's update including - missing plaques, Canadian membership fees

46,000 euros in account. (Recently paid 700 euros for Nisse and Website expenses)  
Evert has agreed to pay for missing plaques. WS has sent him an invoice.  
CAN's fees are being investigated due to discrepancies in what as sent/received.

5. Marketing update

Results were sent to NCA presidents/secretaries of the NCAs  
Has only received one response from FRA  
Conclusions/Suggestions  
Email addresses for NCAs should perhaps be in a standard email format ie [president@xyz.com](mailto:president@xyz.com)  
Only one third of boats are racing  
ICA should try to increase numbers of racers and members  
ICA Newsletter is requested by NCAs  
Member fees are ok

Fleet expansion issues: expenses/prices of new boats, lack of used boats, 2.4mR still considered a boat for 'disabled' only. GER class has grown and will share their methods.

80% NCAs are not happy with existing website citing out of date, no recent info, not attractive. MC recommends a new modern website with better look and more pictures etc. Most NCAs would like a link to their websites.

Results from Worlds are more than five years old.

HKN, FRA, GER websites have easy links to their class information and nicely laid out with beautiful photos.

MC has identified candidates for creating a new website.

Decision to give JP discretion in selecting new web manager and ask them to make a sample website etc. and is authorized to use marketing budget.

#### 6. World Sailing confirmation of constitution and para decisions

ICA received letter from WS indicating their acceptance of the 2013 Class Constitution and equipment selection of NMK3 OD for Para Worlds etc.

Decision the notice should go out to the NCAs regarding WS letter. TC chair will send comments to EC prior to sending to NCAs.

Clarification should be made regarding WS/PWC within Open WC and perhaps a formal request perhaps to host club and how WS will support.

#### 7. Tonsberg Worlds update

NOR was withdrawn from website and has yet to be re-posted.

TC will comment on NOR.

Pal K is acting as agent for the class to check facilities, social events etc.

#### 8. Acceptance of the OD subcommittee final report

Official report from ODSC will be sent to the NCAs and other reports (MWJ/SH & HHL) comments will be posted to the website.

Discussion regarding the reports ensued.

#### 9. Acceptance of the MWJ/SH report

See #8 above.

#### 10. Discussion on the two reports above and any motions that follow.

See #8 above.

11. Any other business

We have received the application from Davis Island YC, Tampa, Florida for the 2022 World Championship.

12. Date of next meeting

Next meeting Tuesday Feb 15, 2021