

# ICA EC meeting March 05, 2021

Rikard, Jean Paul, Stellan, Simon, Tim were in attendance via Zoom.

## 1. Approval of minutes from the last meeting

The minutes from the last meeting were approved with minor changes.

## 2. Special meeting result

New EC  
Approval of reports

The secretary will distribute election and report approvals results immediately.

## 3. Call for a special meeting to elect a president for the class

It is proposed that the new incoming EC decide whether to call a special meeting to elect an interim president for the class and if so, the nomination period should start as soon as possible. The NCAs shall be informed of the possibility of another special meeting by a letter from the secretary when the election results are announced immediately.

The newly elected EC will make the final decision when they convene in one week etc.

Discussion re: nominee qualifications, ie nominees should be active 2.4mR sailors, good management skills, other professional qualifications etc. Should be clear and transparent regarding commercial interests. The nominees should give a statement of qualifications etc. It was decided it is not up to the EC to create criteria for the election.

Secretary will prepare documents and schedule for a second SM should the next EC wish to go forward with SM2 with the purpose of electing an interim president until the 2021 AGM.

## 4. Tönsberg NOR

Rikard will speak with Alexander re: March 18 meeting with Tonsberg organizers.

## 5. 2022 Worlds, Davis Island Yacht Club

Secretary will send congratulatory 'award' letter to DIYC.

## 6. 2.4 Norlin OD Mk III building agreement

See attached proposal for amendment

Need to make it possible for manufacture and measurement of OD boats. We should accept amendment to the agreement to carry through to the next AGM.

In order to meet the current situation where licensing is no longer possible due to Charger's bankruptcy on June 3, 2019, NMK3 boats that have been built by a builder without a license do not meet current class rules boats. As a temporary solution to this situation, the EC has adopted the following policy:

Any boats that have been mfg'd since date of the Charger Technologies bankruptcy (June 3, 2019) from moulds previously licensed may apply for 2.4mR / OD certification if they fit the templates and conform with relevant class rules. This will apply until a subsequent AGM resolves the situation and will allow owners of boats built during said period to receive OD certificates for their boats.

#### 7. Economical update

Treasurer reported the class has approximately forty seven thousand euros and additional monies from dues are coming in.

#### 8. Marketing update

Virgile and Christophe are working on a new website and will show a 'trailer' of the new website soon. Should have archives from the current website, photos from the NCAs and include results from major events.

#### 9. Any other business

TC Chairman has reported a new builder (Rudy Trejo) in the USA has approached Stellan requesting a new builder application.

#### 10. Date of next meeting

The new vice president call the next meeting

Rikard will speak with Alexander and tell him to call for the next meeting asap to decide on the SM2. Rikard will tell Alexander Simon will set up the meeting if desired.