

## ICA EC Meeting Minutes November 11, 2020

The following were in attendance via Zoom:  
Steve, Simon, Rikard, Hanns, Jean Paul, Tim, Stellan

### Agenda and Minutes

#### 1 Approval of minutes

#2 CHANGE constitution not accepted because of OD language

It is our understanding the current Constitution has not been accepted by WS

#### 2 Brief confirmation from Hanns Hermann that the OD Committee progresses.

Started work for three weeks no publishable conclusions at this time  
Want an OD solution that doesn't allow money to win over sailor  
Get to a point close to existing NMK3 so as not to depreciate current boats in existence.  
Rikard, Stellan and Heiko have provided input.

#### 3. Comment from the WS Para Sailing Committee meeting from Tim

The PWSC continues to support the NMK3 One Design for the technical single handed equipment selection. Sailors can compete in other boats for ranking (for all formats single, double and triple handed) due to difficulties running events due to CV19, equipment access and expense.

#### 4 Brief confirmation from Jean Paul that the Marketing Committee is progressing.

Marketing committee:

Short term – website, full of old things, no results from last four years,  
Can improve  
Longer term New website, more dynamic etc.

Contact NCAs to make sure contact, presidents Number of boats, number racing, equipment and what is expected from ICA, how they think publicity should be marketed etc.

12 euro membership fee is low, if go from 12 to 20 = 8000 euro per year  
Sponsoring? If get money must do something

Website  
Sailors info  
Media

Covid makes boat shows not useful

Organize races in old, respected, clubs – more people will see the class

Special trophy for 2.4mR sailors who have traveled the most to sail etc.  
OD committee letter periodically on website so sailors can see what is happening with OD

Social activities at events

Boats not used for racing, should encourage to start racing

ICA sailors... clubs could have club memberships for

Encourage sailors to visit other clubs and report re: suitability for 2.4mR

Keep inclusive attitude of ICA

More interaction with other Meter boat classes

Help those who wish to build 2.4mRs

JPA asked Peter Wood and Bertrand from Hong Kong to join marketing committee

Last AGM approved creating a new website 600 euro per year (not enough for a good website), marketing costs should come in from budget proposal,  
Special meeting budget for coming period JPA will talk with Simon

HK and GER websites are both very good, can get an idea of development and annual maintenance costs. Platform etc.

RB good ideas, marketing committee should focus on things ICA can do. Could send a letter to NCAs/Sailors but first concentrate on ST/LT websites but put current website in order before start to think bigger/larger etc. should have had not active website three or four years – need to provide webmaster with information

JPA some links are dead etc. should be able to go from ICA to NCA link etc. HK has a fantastic first page, pictures with all countries sails etc., ask countries for good pictures send inquiry as to what they are doing etc.

5 Brief confirmation from Simon to confirm the financial position and to report on progress on the unpaid and outstanding W.S. plaques used by Charger.

Balance sheet 46,886 euros. Bills are up to date and healthy balance. Plaques:

WS sent six plaques to Charger before bankruptcy and has been chasing Evert for those...WS posted to Evert Evert is not sure if the boats went on the boats or not. Boats have Charger sticker but we don't know if they have the official WS sticker.

Boats don't have WS plaques...boats are not officially WS boats.

Tim will contact Edge Sailing re: where those boats are.

RB this issue is between WS and Charger. ICA should be getting fees from WS.

SH if we'd had WC in USA this year boats could have been turned away. WS gave SH receipts from last year and found there were plaques that WS had not been paid for.

137 euros we get 110,

RB and SB agree we should ?

Pekka passed on accounts in late January 2019, no way to audit in UK due to language issue, not Simon's place to audit past work. Financial position looks right but language is in Swedish. Simon suggests passing statements and invoices to all NCAs.

Stellan auditing not only financial statement but also has been in compliance with the constitution. (perhaps this should be included going forward).

WS plaque numbers six boats in USA that are not registered with WS. Find out who the sailors are? Bankrupt Charger can't pay. Class is out of fees associated with these boats etc.

6 Brief TC update from Stellan

Keith Gordon has been reappointed for four years as 2.4mR IM by WS. We need to keep an IM on board and plan for succession.

Stellan candidates are willing but no qualifying regattas currently. As soon as things are moving again can start again. Peter Russell, Matte and some in GER need to attend events for experience,

TC is working on updating measurement forms.  
Discussion regarding certificates issuing formalities work with WS.

TC minutes ? website has contact form for sailor questions etc.

Certificates still say ISAF rather than WS. Certificates are issued by NCAs.

7 Agreement on the dates of the special World Council meeting.  
Proposed. Initial advice to NCAs 1 December, 30 day period for proposals to 31 December, open comment period to 30 January, final internet vote to 15 Feb 2021

Send notice with Pres, Treas, Auditor and proposals from EC/TC. We need to put reports together. Treasurer's report is function of Marketing committee  
31 Dec date of notice of special meeting with 30 day comment period and 15 Feb vote.

Will use 2020 membership numbers.

RB can advise now of Special Meeting. Can inform NCAs today we will have Special Meeting planned.

\*Send on 15<sup>th</sup> general notice of the meeting with general info on what needs to be voted on and reports to be sent shortly there after.

Agreement on dates for Special Meeting  
Initial Advice to NCAs 15 Nov  
Send nominations by 31 Dec  
30 day comment period etc.  
To 30 Jan  
Final votes by 15 Feb 2021

8 Recognition of posts to be elected with current officers (Tim please provide before the meeting)

Anyone can propose anyone for positions. Stellan will contact GER NCA.

Notice of Special Meeting will include TC positions etc.

9 Need for Presidents report, TC Chairman's report, Treasurers report including proposal for budget including membership fee for coming period ( Simon and Jean Paul need to liaise on this as it should reflect the Marketing aspect going forward).

10 AOB

Nothing at this time

11 Date of next meeting

Mid December next meeting Dec 16<sup>th</sup> Wednesday.