

Minutes of the International 2.4mR Executive Committee Meeting July 2, 2020 14:00 EST. Attending via Zoom: Jean Paul Alexander (Director), Steve Bullmore (President), Rikard Bjurstrom (Vice President), Simon Hill (Treasurer and guest to the meeting), Tim Ripley (Secretary)

Hanns Hermann Lagemann (Director), sent his regrets as he was not able to attend.

### **1. Approval of minutes from the last EC meeting (June, 18, 2020).**

Too much detail, hard for others to read a lot of text, discuss shorter minutes more focused what has been decided, less how we came to the decision, can't be many pages from each meeting, will not be read due to English language etc...

\*Action: Tim condense to focus on decisions etc...send first to Steve

### **2. Points arising from the minutes:**

Secretary contact with Canadian NCA, Australian NCA, USA NCA and organising USA club.

Payment position on dues for HKG and AUS

Tim has contacted CAN, Peter Russel re: updated Worlds bid, Tony Pocklington re: DIYC revised bid.

### **3. Special Meeting of the World Council to obtain direction as to the OD license or the necessity to modify the OD Class Rules to reflect a non licensing structure.**

Steve has had long discussions with some TC members and this has been interesting to the extent that he believes now, in the interests of harmony within the class, to obtain a clear directive from World Council members of their recognition of the underlying position on OD licensing. President's proposal is that we should call for a special meeting as number one priority to ask the simple question as to whether the class should enter into ongoing license agreements with OD boat builders. The invitation to the members of the World Council will include a majority EC opinion and the underlying facts against licensing and also a TC opinion in support of the proposal with relevant evidence. I think it is important to now have an agreed directive which may well impact on the election of officers in the second Special Meeting as we have discussed already.

Rikard – if we do Special Meeting, must be well prepared – those not in daily contact re 2.4 sailing World Council don't know what has been happening – if should be able to comment about all OD must be very well prepared – suggestion that they can accept or not with new rules. NCAs cannot do via EGM because have to discuss and fully understand problem.

Steve wants direction re: licensing, but EC still haven't looked in to several if not 100's OD classes, still need more investigation. Perhaps TC can help solve problem.

Decision: Don't feel we can properly propose without detailed discussion by AGM of World Council.

### **4. The Vice President proposes - The EC makes an interim decision that KAPH Group is considered a 'licensed hull builder' as stated in the 2.4 Norlin OD Class rules even if no agreement between the builder and the class has been made. The decision is in force until an AGM or World Council has dealt with the matter.**

Vote regarding granting temporary license:

Steve: No, JPA: No HHL: No (via email prior to meeting),

Rikard: Yes, Tim Yes,

final vote 3:2 opposed

Impasse...leave to next EC... if not going to move, we have to drop it and go on.

\*Action: Tim will go back to US Sailing One Design Committee (USSODC) and an attorney and 2.4mR sailor from CAN re: legalities of licensing- present EC majority might change mind if legal facts/liability position changes

should get legal opinion very soon. Legal opinion if class is not responsible will stand behind legal opinion.

### **5. Special Meeting of the World Council to obtain basic provisions for the running of the Class up until the 2021 AGM in Tonsberg.**

Modifications to initial draft include:

register to vote, identify NCA representatives for voting etc.

\*remove AGM minutes approval from draft

f) remove Proposals.

h) should include TC work for direction

\*check in to 8 year member 12.9 etc...

2 TC for reelection. Jorg wishes to remain, currently training someone to take up his duties

\*Simon will send voting rights...

HKN PayPal to SB, PayPal refused...AUS sent last week and AUS bank refused Cater Allen NT103 form...Simon will accept a paper check if necessary.

Decision: Due to summer vacations in July and August, Special Meeting doc should go out mid August.

\*Action: Tim will update Special Meeting draft.

### **6. Update on all future Worlds if necessary.**

Updates to USA and AUS applications have been requested.

### **7. Treasurers update if necessary including an update on the OD license plaque situation.**

Rikard has approximately 249 OD plaques...has not sent any plaques

\*Ask Tony to confirm boats he's now receiving do not have OD plaques.

Not issuing plaques until position is clarified.

Rec'd payment from NED, no current spending.

### **8. Marketing update to confirm chairman's appointment**

Simon currently chairing marketing committee.

Using Google Docs everyone can edit, everyone gets their own color, idea proposed to use plaque numbers instead of individual NCA numbers, would make class instantly look bigger etc. committee is exploring ideas to present to the class for future adoption.

### **9. AOB**

- Tim:  
Use Google Docs to document EC decisions taken via email etc. to share with group etc...

Special meeting time delay gives time to prepare reports etc.

### **10. Date of next meeting. 9 - 16 - 23 July?**

Next EC meeting: Monday July 20<sup>th</sup> @ 2:00 pm USA EST