

Minutes for the EC meeting scheduled for May 10, 2017 over the Skype link. 8.00pm (20.00 hours) Central European Time

Circulation:

Bruce Millar, Stellan Berlin, Rikard Bjurström, Cor de Graff, Tim Ripley, Heiko Kröger

1. Establishment of a quorum (Bruce)

Bruce, Stellan, Rikard, Cor, Tim and Heiko were present

2. Minutes of the last EC meeting for approval. (all)

The minutes of the April 19 meeting were approved.

3. Worlds in Sneek (Cor)

Cor reported everything is going well for the Worlds in Sneek.

4. Para Worlds in Kiel (Heiko)

Class has offered support for measurement issues. There was a meeting in January at an event in Germany, Kiel will have an excellent PRO.. The ICA has given it's blessing regarding measurement issues with US boats in Kiel. It is hoped better communication with World Sailing will address some of the issues that continue to occur ie meeting announcements without adequate lead time for members to attend etc.

5. World Sailing 2016/2017 Class Subscriptions (Bruce)

Pekka paid 2017 dues upon receipt of invoice. He is waiting for bank to get back to him regarding payment of 2016 dues.

*** Bruce will contact World Sailing after hearing back from Pekka regarding 2016 payment.

6. Worlds 2018 and further (Bruce/Rikard)

One application from Gävle, Sweden for 2018 supported by EC
Preliminary questions from France on future World Championships to Bruce. Nothing confirmed.

Italy has expressed interest in arranging 2019

Application for Worlds should be at Sneek AGM.

EC should follow up with France and Italy regarding 2019+ Worlds.

7. Rules changes ??(Stellan)

Motion to WC. France has proposed that chair should not be included in the weight and also restrictions on sails.

France's proposals should be discussed during AGM and will be distributed 45 days prior for comment etc.

WS has changed ERS definitions so TC will be making rule changes with the intent to keep 2.4mR and OD rules 'the same as they were prior to ERS changes'. Stellan will include this as part of the TC's report to the AGM.

8. AGM in Sneek (Tim, Rikard)

July 1, 2017 in Sneek at 16.00 in racing tent

Agenda at AGM

1. Roll Call and Establish a Quorum.
2. Setting time limit on speakers and debate.
3. 2016 AGM minutes information.
4. Reports

Report from the president

Report from the Treasurer

Report from the Auditor

Report from the Chairman of the Technical Committee

Reports to be distributed to NCA's at least 1 week before AGM

5. Proposals from the EC ????

6. Proposals from the TC ????

7. Proposals from member NCAs

See above re: rules from France

8. Future World Championships

9. Elections

President 2 years period No nominations

(Bruce Millar not running, no nominations so far)

Treasurer 2 years period (Pekka Seitola)

2 Directors 1 year (Cor de Graff, Heiko Kröger)

Auditor 1 year (Stacie Louttit)

TC chairperson for 2 years (Stellan Berlin)

TC member for 2 years

10. Decisions for the next year's work and commissions for the EC

11. Decisions for NCA annual dues and budget 2017

12. Adjournment

Reports to be distributed 1 week before the AGM. ***Send reminders 2 weeks before from Secretary***

France's proposal regarding only allowing one main sail has been discussed previously and class has historically allowed two main sails and three jib sails and

was primarily due to the logistics and time required to measure more sails. For instance Germany's discussions concluded if only allowing one main and two jibs people will spend more money as they will buy a light main sail which would need more frequent replacement. Using sails appropriate to the conditions allows them to last longer. Big boat classes allowing only one set of sails per season end up buying two boats so can have additional sails. There is also the feeling that having the ability to change sails makes for better sailing and necessitates coaches and therefore a more professional class.

9. Fees for 2017 and budget

Member fees has been decided to be 12 euro per member at AGM 2016

BUDGET 2017

Projected Income

ISAF Plaques (20)	2800
OD Fees (20)	8000
Member Subscriptions (300)	3600
TOTAL	14400

Projected Expenses

Marketing	4000
OD Royalties (20)	5300
OD Expenses	1000
Webmaster	600
Bank Costs	200
ISAF Class Subs	300
Para Support	2000
ISAF Conference	1000
Profit/Deficit	0
TOTAL	14400

10. Any other business

Heiko reported Germany has started doing a 'triple race' format consisting of three boats racing in front of the yacht club. Other classes are invited and after the days racing they compete and the winner will compete at the German Championship.

Bruce reports Victoria BC now has eleven 2.4s and the class is continuing to expand with two boats having arrived recently. Other classes are invited to put sailors forward and join in their 'interclass regatta'.

eAGM minutes need to be posted on the ICA website

June 1 is the final day for comments regarding AGM proposals.

11. Date of next meeting ???, 2017

The next EC meeting will be June 6, 2017 at 20:00 CEST / 14:00 EST.

Tim Ripley
May 16, 2017