

Minutes of the 2023 International 2.4mR Class Association Annual General Meeting February 10, 2024

The 2023 Annual General Meeting was conducted via Zoom with Bruce Millar and John Seepe moderating. The meeting began at 2:00 PM London Time. Relevant documents / reports are attached below in the “consolidated meeting document”.

1. Roll Call and to establish a Quorum.

The quorum requirements were met. Representatives from Twelve NCAs were present / represented: AUS (Peter Russell), AUT (Georg Wietzorrek), CAN (Peter Wood), CZE (Alexander Sadilek), FIN (Rikard Bjurström), FRA (Loic Eonnet), GBR (Paul Schoader), GER (Stephan Giesen), HKN (Virgile Bertrand), NED (Brugt Hoogland), NOR (Jon Bjorklund), USA (John Seepe), as well as members of the Executive and Technical Committees.

2. Setting time limit on speakers and debate.

Speakers were asked to keep comments under two minutes in the interest of keeping the meeting on schedule.

3. 2022 AGM minutes information

2022 AGM Minutes were reviewed and posted on the 2.4 Class Page after being reviewed by Tony Pocklington and Peter Wood. Stephan Giesen (GER) and Rikard Bjurström (FIN) agreed to review the 2023 AGM minutes for approval.

4. Reports

President’s Report: Heiko asked for questions and comments getting one from Loic asking why no mention of the Action4Europe as a comment. Bruce noted that the class was at 455 members and the need for information as to how Germany has grown as it has to 125 members.

Financial Report: Paul Schoader talked to both the 2022 and 2023 accounts. He noted a missed payment in 2022 for plagues and an increase in money paid out to NCA’s. Talked about the large amount of money in our account as a Non-Profit

company and introduced the idea of reducing the NCA dues for the year as well as spending more money this coming year to address the issue. Georg expressed desire to see more money being spent. Heiko discussed the EC discussions around this and covering this in the budget area of the meeting.

Technical Committee Report: Peter Russell talked to key items around the updating of both 2.4mR and 2.4NOD documents. Two proposals added since the AGM Report was generated, first one about 2.4 NOD boat lifting eye load capacity and the second was about electric pumps which is a safety issue. 10 people are certified as Buoyancy Certifiers. 2 accredited builders for 2.4 NOD boats, Super 3 and Skim Kayaks. The new NOD certifier is Louis Anstey replacing Henrik Johnsson. Peter emphasized the need for official measurers in the class. Peter mentioned that he has been sending out technical advice notes and has received no inquiries or comments back. Loic Eonnet asked about a team of measurers. Peter discussed the requirement for measurement equipment. Loic Eonnet mentioned that measurement equipment could be paid for by the ICA to get into more countries and regions. Bruce Millar mentioned measurement by laser and Keith Gordon noted that measurers serve the national sailing organizations.

5. Proposal from the Executive Committee; 2.4mR Constitution amendments.

Proposals: Constitution (Agenda Item #6) was covered by Bruce Millar who spent many minutes covering the organization, wording, changes, and items that didn't change. He also covered comments from GBR and FRA. Discussed the need to modernize the document and the directive to perform a revision from the 2022 AGM. The document was reorganized so it flowed and went through 20 revisions to get to where it is as presented. He clarified that the Constitution is a living document and was by no means perfect and should be updated on a regular basis. Proposed a change to the front page due to improper wording. Proposed change voted to read: "Adopted (Date) and to be submitted to World Sailing as provided for in Section 10.5 of the World Sailing Regulations". The vote was taken without objection. One of the areas discussed was the definition of membership as being people not boats. Covered the need for including a suspension and removal of members and the process for doing it. NCA dues date change covered to July 1st. Covered Executive Committee (EC) changes and sub-committees. Webmaster and Financial Account Manager (FAM) positions are both appointed positions by the EC. Amplified that the Financial Account Manager could be an individual or a company. Defined roles of the Directors to include Marketing, World Championships, Assets, and Finances. These roles are to be assigned during the first EC Meeting following AGM. The Director with Financial oversight would be directing the FAM. Removed Chief Measurer from Technical Committee. Covered the

financial limits of what can be spent at each level of the organization. Days are used instead of weeks in the schedule so that it is more specific. Directors were changed to be 2 year positions. Changed technical committee to a limit of 5 members to keep it efficient. Special General Meeting (SGM) had changes made to address important items between AGMs and has similar requirements to call and hold one. John Seepe (USA) mentioned the new constitution clearly specifies we are a non-profit organization and that the term limits have been removed.

Questions and comments followed Bruce's review of the new constitution.

Virgile Bertrand (HKG) asked if we considered the voting weighting to which Bruce responded that we didn't and that it would be a good future improvement by better allocating vote weight. Stellan agreed with Virgile's comments and proposed to have the AGM following the closure of the financial books. Paul stated that we need to have a process to close the books with Loic suggesting we hold the AGM as we did this year in February.

Bruce then went through the GBR comments on the constitution which were received prior to the publishing of the document. He covered them one by one and confirmed with Paul that they were all addressed appropriately and satisfactorily. He expressed the concern that the class couldn't take out any insurance if it didn't have a legal address. Paul reiterated his concern over money laundering oversight with the banking in England and asked the Director with finance role be responsible for keeping an eye on it and recommending a policy statement on it. Peter Russell mentioned that the number of directors can change in the future and acknowledged both the need for more roles and future revision of constitution after Paul spoke of his concerns of a shrinking TC and EC. Loic spoke about his concern of the process for suspension and what organization of authority it would be presented to. Stellan, Peter Wood, and Heiko all added their comments to the discussion. Could be an area for future improvement within our constitution. Paul confirmed with Bruce that the current written constitution is okay and able to be voted on as is.

Bruce then moved to Frances inputs on the constitution. He turned over the topic to Loic to go through. Loic spoke of confusion of what the definition of membership of ICA was and needed to be clearer. Spoke of a register being mentioned but not maintained or clarified appropriately. Discussion between Bruce, Peter Russell, John, and Stellan expressed their opinions concerning membership. John mentioned that the class page showed NCAs which haven't paid dues and were not maintained appropriately as a register. Loic agreed that this should be a work item for this next year. He expressed concern for the director of finance not being elected and named by the World Council. Heiko responded that our finances are simple, and Bruce described how the role is assigned within the Directors at the first EC Meeting after AGM. Loic

asked what would happen if there was a disagreement between the Director with finance responsibility and the FAM. Paul stated it would be helpful if the director had financial experience and if there were a disagreement he would just follow the direction of the director. Bruce summarized the items which will be future work items as stated above and made motion to vote on keeping the Director role as written and undefined.

Vote taken: Passed to keep as written in Constitution without role defined (18 to 7)

Bruce then proposed to have a motion to address AGM date for future. Peter Russell suggested closing the gap between financial closing and AGM. Paul wanted the closure to be accomplished by moving the AGM date. John proposed moving AGM to the second Saturday of February as recommended by Paul. Concerns expressed about delay in managing the business of the class and impact of rule change decisions made 2 months later. Peter Russell addressed the concerns and spoke about our choice in when they come into effect as was done during the Worlds at Davis Island. Peter Wood spoke of support of February AGM and using SGMs to address other matters which Peter Russell spoke to how the timing of technical items happens with World Sailing.

Vote taken: Passed to move AGM in 1st quarter of the year in Feb. – Unanimous Vote

Vote on Constitution as written: Passed (19 to 6)

6. Proposal from the Technical Committee; 2.4mR Class Rule amendments etc.

Technical Committee Proposals: Peter Russell covered each one individually.

Vote Item A: Passed Unanimously

Vote Item B: Passed Unanimously

Item C - Much discussion regarding the weight and numbers of electrical pumps and components allowed by many members. Vote taken on proposal as written.

Vote Item C: Passed Unanimously

Item D – Peter Russell reviewed the issue and addressed the need for clarifying. Rule adds a foot median to the headsail and main as well as controlling the tack. John expressed concerns over excluding Quantum existing sails. Peter stated that it doesn't, and Quantum was consulted. Jon expressed not in agreement with the rule wanting the openness of current situation as a development class. John proposed separating the 2.4mR and 2.4NOD votes and Loic supported the proposal to separate

them. Peter spoke of the difficulty to make and use as well as the fact that we might find ourselves sailing against others with tricky sails if both are not passed. Stephan, Bruce, and Heiko added their comments. Jon Bjorklund expressed his concern for sailors in Norway having new sails that would be affected if more than the tack point was changed. This would, according to him, disqualify many sails. Peter Russell noted that the rule change was not intended to disqualify existing standard sails, Jon to check foot median dimensions of Blinken headsails and advise ICA. Keith Gordon mentioned that the foot of some mainsails may not meet the rule and may need 50mm trimmed off.

Vote Item D: 2.4mR Tack Control – Passed Unanimously

Vote Item D: 2.4mR Foot Median – Passed (15 to 8)

Vote Item D: 2.4NOD Foot Median – Passed Unanimously

Vote Item E: Passed Unanimously

Item F – Peter Russell noted that the rule change addressed safety and the means to conduct testing of lifting eye load capacity. Peter Russell noted that the new rule wording allows for the testing of the installed lifting eyes by the builder. All recorded failures to date have been failure of the fiberglass not the lifting eye.

Vote Item F: Passed Unanimously

7. Proposals from member NCAs

Bruce covered GBR proposal to all for 95% jib. This would allow the sail to be used at discretion of sailor with or without a jib boom. Peter Russell provided some history and details of discussion of the sail. Heiko and Stellan added details to the discussion regarding any advantage of the sail. Rikard mentioned the 95% rule was drafted originally to provide an advantage to those sailors who were unable to sheet in as others could.

Vote for 95% Jib to be used without a jib boom for 2.4mR and 2.4NOD – Passed (15 to 6)

8. Presentations of future World and European Championships.

Future World Championships were discussed, and Italy is interested in hosting but hasn't yet submitted a formal application as of the meeting. Netherlands has inquired about hosting in 2025 or 2026 and Peter Russell was asked about Australia's interest in

bidding for a Worlds. Peter responded that it is unlikely to be able to get 30 boats on the line in Australia to qualify for a World Championship. Peter mentioned his desire to initiate an Asian Circuit and praised Peter Harding for keeping the class alive with boats. Jon mentioned that Norway is interested in hosting a European Championship and might be interested in hosting a World Championship and will take it back to his board. Bruce mentioned that continental championships are not held when the World Championship is being held on the same continent as a class policy. Stephan is more than happy to share his knowledge and experience with this year's package for Kiel.

9. Elections

Attachment 9: Nominations.

President: Heiko Kroger (GER) (2-year position) nominated by GER USA

Treasurer: No Nominations (See proposed constitution for info)

Two Directors: Niko Salomaa (FIN) (1-year position) nominated by GER USA

Bruce Millar (CAN) (1-year position) nominated by GER USA

Four Members of the Technical Committee including the TC Chair

1. Chairman: Peter Russell (AUS) (2-year position) nominated by GER USA

2. Stellan Berlin (SWE) (2-year position) nominated by SWE GER USA

3. Rikard Bjurstrom (FIN) (2-year position) nominated by GER USA

4. Bruce Millar (CAN) (2-year position) nominated by GER USA

Vote Taken as a Complete Slate without opposition: Passed Unanimously

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

Bruce spoke to the attachment and work including establishing legal framework for the class. Anyone with expertise in this area please volunteer to the ICA. The need to restart the Marketing Committee is on the list and access to new boats discussed. Creating a class promotional video mentioned. Bruce mentioned the need to get our AGM to be more sharing of ideas between NCAs. Need to get secrets of those who are growing fleets and sharing it. Establishment of an Asian Continental championship would be item to include. Jon asked if it was possible to produce a Class Newsletter. Would include articles from each NCA and trim tips etc. John mentioned to do a newsletter there needs to be input from all the NCAs. Bruce asked for someone to step forward to help with it as Jon said that he is already busy but will provide a couple names. Georg testified that the newsletter would be invaluable and shareable. Loic stressed the value of face-to-face meetings such as our AGM zoom rather than emails

to share and discuss class items. Added his displeasure at being individually named in a monthly EC Meeting and brought up need for coordinated calendar and European ranking. Heiko responded that it is all about communication. Bruce suggested this be included under our Marketing Committee and that Loic provide people and some formal proposals to be put forward to aid this process. Loic mentioned that he used to be part of the Marketing Committee. Virgile mentioned he is interested in being part of the marketing committee and discussed difficulty in getting material from various NCAs which in the past hasn't happened. Mentioned Australia's recent production of a good article with pictures as a nice example of what would be good to get.

11. Decisions for NCA annual dues and budget 2024

Bruce covered the huge surplus and our need to spend money to support the class and the technical side of the class. The budget follows our past budget areas. It includes estimates of our income from sale of plaques with our best guess. Budgeted money for the maintenance of trophies. Money set aside for promotion of the class of 5000 Euros as well as money for class formalization. This budget will decrease our bank account by about 10%. If we want to spend more money a SGM could be called.

Paul proposed we reduce the NCA dues to 10 Euros from 12 Euros to help our situation both in numbers and show our recognition that we have an issue. This would give a good sign to anyone reviewing our books.

Virgile discussed the amount set aside for video is minimal considering what it usually costs and the need for more to be allocated. Heiko mentioned a friend to provide photography and video of Worlds which should be low cost and high quality. Stephan spoke of the Kiel week and Worlds, which will both provide a good opportunity to promote the class and thinks additional money should be provided for this purpose. John recommended any contracting should include the class obtaining all raw pictures and video before editing for our future use and retention.

Jon proposed the dues be set at 10 Euros and class promotion be 10000 Euros helping level of funds in our bank account.

Vote on Budget with change in Dues and Class Promotion amount Passed Unanimously.

The 2023 International 2.4mR Annual General Meeting ended at 5PM London Time.



**International 2.4 Metre
Class Association
2023 Annual General Meeting
Feb 10, 2024 @ 14:00 London UK Time**

Meeting document

Agenda

1. Roll Call and Establish a Quorum.
2. Setting time limit on speakers and debate.
3. 2022 AGM minutes information.
4. Reports
5. Proposals from the EC
6. Proposals from the TC
7. Proposals from member NCAs
8. Future World Championships.
9. Elections
10. Decisions for the next year's work and commissions for the EC
11. Decisions for NCA annual dues and budget 2024
12. Adjournment

1. Roll Call and to establish a Quorum.

Attachment 1: Attendance and voting rights at 2023 AGM
Attachment 2: Notification of proxies given by absent NCAs
Acceptance of the roll call and setting the meeting.

2. Setting time limit on speakers and debate.

3. 2022 AGM minutes information

This case is only for information. In order to avoid the 1-year delay until next AGM for approval of the minutes, the 2022 AGM elected two persons to approve and sign the 2022 AGM minutes, Tony Pocklington (USA) and Peter Wood (CAN) which has been signed off. The minutes have been and are still published on the ICA website and are therefore not printed as an attachment to this meeting document.

4. Reports

Attachment 3: Report from the President
Attachment 4: Report from the Financial Accounts Manager
Attachment 5: Report from the Chairman of the Technical Committee

Introduction:

Statements for the fiscal year 2022 and 2023 will be treated under this case. The budget for 2024 will be treated in item 11.

Proposals for Decision:

1. The World Council takes the report from the President dated December 10, 2023 into account.
2. The World Council takes the report from the Financial Account Manager into account. On basis of the report from Paul Schroeder dated December 2023, the World Council approves the statements for the fiscal year 2022 and 2023.
3. The World Council takes the report from the Chairman of the Technical Committee into account.

5. Proposal from the Executive Committee; 2.4mR Constitution amendments.

Attachment 6

Explanation:

The Constitution has not been updated in a many years. The Executive committee has agreed that several things have changed that required some changes. The plan has been to treat the constitution as a document that should be considered for updates on an ongoing basis to keep in line with current activities and realities. The ICA has completed work on this. The change proposed in the attachment is an attempt to bring the constitution into alignment with current standards and requirements. Class member's suggestions were appreciated in this effort.

6. Proposal from the Technical Committee; 2.4mR Class Rule amendments etc.

Attachment 7: The TC has been reviewing the 2.4mR Class Rules. Several issues have been identified. Proposals for changes are included in the attachment.

The International 2.4mR Class Rules must be submitted to World Sailing for approval if the attached proposals are accepted by the ICA World Council.

The 2.4 NOD Class Rules do not require submission to Worlds Sailing and if the proposals are accepted by the ICA World Council those rules will be published shortly after approval.

7. Proposals from member NCAs

Attachment 8: Summary showing if proposal is part of an existing TC Proposal, a Constitutional Proposal, or a unique classification.

8. Presentations of future World and European Championships.

2024 World Championships

The Kiel Yacht Club (Kiel Germany) was formally approved at the June 1st EC Monthly Meeting to host the 2024 World Championships in July 2024. World Sailing has been informed.

2024 European Championships

With the 2024 Worlds being held on the European Continent there will be no European Championship to be held in the summer of 2024.

2025 World Championships

No bids at this time were received to host the 2025 Worlds. NCA's and Yacht Clubs will be encouraged via various means to bid. Bids will be received up until the 2024 World Championship.

Italy has expressed interest in holding the 2025 Championship to be sailed on Lake Garda in the Malcesine area. Although no formal bid has been received, the EC would like to encourage the Italian NCA to formalize an application at the earliest convenience.

9. Elections

Attachment 9: Nominations.

Introduction: The only nominations received are those who currently hold the office or position being vacated.

1. Proposal to elect:

President: Heiko Kroger (GER) (2-year position) nominated by GER USA
Treasurer: No Nominations (See proposed constitution for info)
Two Directors: Niko Salomaa (FIN) (1-year position) nominated by GER USA
Bruce Millar (CAN) (1-year position) nominated by GER USA

Four Members of the Technical Committee including the TC Chair

1. Chairman: Peter Russell (AUS) (2-year position) nominated by GER USA
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3. Rikard Bjurstrom (FIN) (2-year position) nominated by GER USA
4. Bruce Millar (CAN) (2-year position) nominated by GER USA

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

Attachment 10: Proposed EC work for 2024

1. Decision to adopt the proposed EC work for 2024

11. Decisions for NCA annual dues and budget 2024

Attachment 11.

Introduction:

The Constitution requires that each AGM approve a budget.

The Constitution requires that each AGM shall adopt the annual dues for the coming year.

The EC now propose that the dues remain at 12 Euro.

Proposals for Decision:

1. The World Council determine the NCA dues for the fiscal year 2024 to remain 12 Euro per member.
2. The World Council determine the budget for 2024 to be as shown in Attachment 11.

12. Adjournment

2.4mR ICA 2024 Annual General Meeting ended at _____

Attachment 6

2023 AGM Attachment – Newly Revised Draft Constitution



Constitution for INTERNATIONAL 2.4mR CLASS ASSOCIATION December 2023

This Constitution operates within the World Sailing Regulations, and in particular Section 10.5 Regulations on Administering World Sailing Classes. Information about the International 2.4mR Class Association is found at www.inter24metre.org.

The International 2.4mR Class Association manages the 2.4mR Class (2.4mR) and by separate rules the 2.4 Norlin One Design Class (2.4 NOD).

Adopted as a proposal to World Sailing by 2.4mR ICA AGM 10 February 2024.

Approved by World Sailing day, month, 2024.

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1 General

1.1 Title

The full title of the Association shall be the International 2.4mR Class Association (ICA).

1.2 Insignia

The emblem of the International 2.4mR Class Association shall be 2.4

1.3 Objectives

The objectives of the International 2.4mR Class Association are:

- a. The International 2.4mR Class Association pursues exclusively and directly charitable purposes as a not-for-profit organization supporting the International 2.4mR Class.
- b. Promote the construction and racing of 2.4mR boats.
- c. Foster an inclusive environment for all people interested in 2.4mR boats regardless of their age, ethnicity, disability, size or sexual identity.
- d. Coordinate and manage compliance with the 2.4mR Class Rules.
- e. Manage changes to the 2.4mR Class Rules and ensure they do not harm the integrity of the 2.4mR boat design.
- f. Coordinate any changes to, or interpretations of, the 2.4mR Class Rules with World Sailing.
- g. Encourage and coordinate club, national and international competition in the 2.4mR Class.
- h. Manage the business and rules of the 2.4mR Class in cooperation with World Sailing and Member National Authorities.
- i. Manage the 2.4 NOD Class according to separate rules.

1.4 Language

- a. The official language of the ICA is English.
- b. The word 'shall' is mandatory and the word 'may' is permissive.
- c. Other working languages may be used as and when appropriate.

1.5 Terms and Definitions

The following terms and definitions are used in this constitution.

- a. The ICA shall mean the International 2.4mR Class Association.
- b. The WS shall mean World Sailing.
- c. The Member National Authority (MNA) shall mean the organization recognized by WS to control and organize sailing in their country.
- d. The National Class Association (NCA) shall mean the association organized in individual countries and on basis of their constitutions officially recognized by the ICA, and corresponding MNA, to control and organize 2.4mR sailing in their country.
- e. Individual members of the ICA are all persons who are members of a NCA or direct members of the ICA.
- f. The 2.4mR Class Rules shall mean the rules and specifications relating to construction, measurement, and racing condition of a 2.4mR boat. WS is the only body with power to approve and make changes to the 2.4mR Class Rules upon proposal from the ICA.
- g. The Certificate shall mean the Certificate issued in accordance with the 2.4mR Class Rules.
- h. The Sail Number shall mean the national sail number allocated to the 2.4mR boat by the MNA or NCA.

- i. The ICA Class Register shall mean the NCA Members and Associate Members who have paid their annual fee to the ICA.
- j. The World Council (WC) shall mean the World Council of the ICA as defined in this Constitution.
- k. The Executive Committee (EC) shall mean the Executive Committee of the ICA as defined in this Constitution.
- l. The Technical Committee (TC) shall mean the Technical Committee of the ICA as defined in this Constitution.
- m. Officers of Honor shall mean any person appointed by the World Council in recognition of their service to the ICA.
- n. The Webmaster shall mean the person appointed by the Executive Committee as the 2.4mR ICA Webmaster.
- o. The Financial Account Manager shall mean the person or organization appointed by the Executive Committee as the 2.4mR ICA Financial Account Manager.
- p. The Auditor shall mean the person or organization elected at the AGM by the World Council as the 2.4mR ICA Auditor. If an Auditor is not elected at the AGM, the ICA Executive Committee will undertake to appoint a person or organization to fill such duties.

2 Members

2.1 Membership

- a. Members of the ICA are the NCA Members and Associate Members who have paid their annual fee to the ICA.
- b. Individuals may become a member of any NCA provided they first become a member of the NCA of the country they represent.
- c. In the event that a person does not have a NCA in the country they represent and is not a member of an NCA, he/she may become an individual member of the ICA by making an application to the ICA Secretary and paying the prescribed fee. This person would then be referred to as an Associate Member.
- d. An application for individual membership implies that the applicant undertakes and agrees to be bound by the Constitution and bylaws of the ICA upon being accepted to membership.
- e. The World Council may grant honorary membership in the ICA, for such period as it determines, to any person who, through special contribution to the Class or through special relationship to the ICA, is considered meritorious.
- f. The World Council may grant an honorary life membership to any member who has achieved, in the opinion of the World Council, international stature as a result of their yachting achievements. An honorary life member is entitled to the full privileges of membership but is not required to pay the annual dues of the ICA.
- g. Membership in the ICA shall not be open to any company, partnership, group or other association unless specifically authorized in any case or class of cases by the World Council; and the World Council may impose such terms, conditions or qualifications to any such membership as it shall deem appropriate.

2.2 Obligations

- a. A member of the ICA is obligated to comply with the statutes, regulations, and other provisions and decisions of World Sailing and the ICA.
- b. A member who does not fulfill their obligations may be deprived of their rights by the ICA Executive Committee.

2.3 Suspension and Removal from Membership

- a. An individual member of an NCA may be suspended by the World Council, for gross violation of the 2.4mR Class Rules or bylaws, for committing an unlawful act in relation to the Association or one of its individual members, or for any unsportsmanlike conduct contrary to the interests of the members of the Association. The duration of the suspension shall be fixed by the World Council and a suspended member shall during such period be precluded from racing or enjoying any other rights of membership.
- b. An ICA member, an officer of the ICA, or other representatives of the ICA may be removed from office by the World Council for a willful and unjustifiable act of commission or omission, or derogatory or unprofessional behaviour or communications detrimental to the Association or to its members, employees or volunteers.
- c. Any action taken by the World Council under this clause requires a two-thirds majority vote of all NCA's.

3 NCA Annual Dues

The ICA shall be financed by annual dues from each the NCA paid according to their number of members and from each associate member. Dues amounts payable to the ICA based on NCA members shall be determined annually by the World Council.

3.1 Due Date

Dues and fees for each calendar year are due before the 1st of July.

3.2 Late Penalties

Any NCA which has not remitted to the ICA, its annual dues before 1st of July shall lose voting rights at the AGM.

3.3 Removal of Penalty

Removal of the penalty and reinstatement on the list of registered NCAs shall be at the discretion of the World Council by a two thirds majority vote at the AGM after the dues for the year in question have been paid.

4 Jurisdiction and Management

4.1 Jurisdiction

- a. The powers of the ICA shall be vested in and administered by its World Council.
- b. The ICA has jurisdiction over 2.4mR World Championships and 2.4mR Continental Championships.

4.2 Governance and Management

The ICA shall be governed by the World Council, and its affairs and assets shall be managed and administered on an ongoing basis by its Executive Committee in accordance with:

- a. The provisions of this Constitution and any Regulations passed under this Constitution,
- b. Any policies for the operation of the ICA determined by the World Council, and
- c. Any directives or guidelines established by the World Council.

5 World Council

- a. The World Council shall consist of the members of the Executive Committee, the Technical Committee, Officers of Honor, and one representative of each member NCA. The designation of NCA representatives shall be in written electronic communication and received by the ICA Secretary prior to any meeting.
- b. The Executive Committee, the Technical Committee and Officers of Honor roles are advisory to the World Council and are non-voting.
- c. The World Council shall have the power to select any person or entity to assist it whether a member or not, but such a person shall have no vote on the World Council.
- d. At meetings of the World Council, seven (7) members shall form a quorum, of which three (3) members shall be from different continents.
- e. Decisions of the World Council shall be taken by a majority of votes cast. Each member of the World Council may hold between 1 and 4 votes based on the NCA membership numbers outlined in this Constitution.
- f. In the case of retirement or replacement of an appointed World Council member, their NCA may appoint a substitute provided that person is a member of that NCA.
- g. If a World Council Member is unable to attend a meeting, their NCA may appoint a substitute for that meeting only. Such designations shall be in written electronic communication and received by the ICA Secretary prior to any meeting.
- h. At the Annual General Meeting, the World Council shall elect:
 - I. President, Vice President and Executive Committee officers
 - II. Technical Committee Chairperson and Technical Committee officers
 - III. Officers of Honor
 - IV. Auditor

6 Class Officers, Committees and Key Positions

6.1 Executive Committee

- a. The mission of the Executive Committee is to handle the operations of the ICA and execute decisions made by the World Council.
- b. The Executive Committee shall consist of the President, Vice President, two (2) Directors, and the Secretary. Decisions shall be made by a majority vote. If a vote becomes tied then an additional vote will be placed by the person in following order, President, Vice-President to break the tie.
- c. At an Executive Committee meeting, the Financial Account Manager and Chairperson of the Technical Committee may participate as required. The role is advisory and non-voting.
- d. At meetings of the Executive Committee, three (3) members shall form a quorum.
- e. The Executive Committee may co-opt other ICA members as necessary for particular duties such as championship organization. They may appoint other ICA subcommittees that shall have authority designated to them by the Executive Committee. The Executive Committee may appoint outside consultants from various fields to advise or act for them as necessary. Subcommittees and technical consultants, appointed by the Executive Committee, are advisory and non-voting.
- f. The Executive Committee may appoint a substitute Executive Committee member to carry out the duties of any member where the member is unable to perform their duties within required timelines.
- g. The Executive Committee shall appoint a Webmaster.
- h. The Executive Committee shall appoint a Financial Account Manager.
- i. Within the ICA budget the EC may appoint a financially compensated person to manage the certificates, registries and related work.

6.2 President

- a. The President shall have the directing, managing, coordinating, and monitoring role to ensure that the overall work of the ICA is conducted smoothly, efficiently and to agreed target deadlines in an integrated manner.

6.3 Vice President

- a. Shall perform the duties of the President in their absence from a meeting of the Executive Committee or of the World Council and shall have such powers and responsibilities as the President.
- b. Shall be responsible for promoting 2.4mR sailing and assist with the establishment of NCA's.

6.4 Directors

- a. Director/Operations shall work with the Vice-President and be responsible for managing the 2.4mR sailing marketing program.
- b. Director/Operations shall be responsible for World and Continental Championship management in accordance with 2.4mR ICA guidelines.
- c. Director/Operations shall be responsible for the oversight of assets of the class such as Measurement Equipment, Revenue Creating Processes, Agreements and Trophies.
- d. Director/Finance shall work with the Financial Account Manager and be responsible for ensuring financial reports are in accordance with 2.4mR ICA requirements.
- e. Director/Finance shall work with the Financial Account Manager and be responsible for monitoring NCA dues payments in accordance with this Constitution.
- f. Director/Finance shall be responsible for managing the 2.4mR ICA budget and preparing the AGM budget for World Council approval.

6.5 Secretary

- a. Shall be responsible for the minutes at all official World Council and Executive Committee meetings and shall hold the official records.
- b. Shall coordinate the organization of the ICA including distributing and receiving official paperwork and shall work with the President in the day to day running of the ICA. The ICA Secretary shall be the first official point of contact with the ICA for WS and all other parties.
- c. Shall ensure prompt, timely, and effective communication and flow of information as is required to satisfy the needs of the ICA and the associated bodies including information to and from members, distribution of minutes, response to inquiries, adherence to deadlines of the ICA calendar, WS questionnaires, etc.
- d. Shall work with the Webmaster and be responsible for content, formatting, grammar, and layout to ensure that the purpose and objectives of the ICA are met.

6.6 Technical Committee

- a. Shall consist of a Chairperson and a maximum of four (4) members of which three (3) members shall form a quorum.
- b. The Technical Committee reports to the EC.
- c. The Technical Committee shall be responsible for:
 - I. Considering all technical matters concerning Class Rules,
 - II. Putting forward proposals for amendments to Class Rules, Building Specifications and Measurement Forms,
 - III. Prepare and make ICA submissions to WS on technical matters concerning Class Rules,
 - IV. Monitor any changes in WS measurement regulations or rules which may affect the ICA,
 - V. Maintain 2.4mR and 2.4 NOD measurement forms and manuals defining preferred measurement methods,
 - VI. Manage 2.4 NOD measurement templates,
 - VII. Provide guidance on equipment inspection at World and Continental Championships,
 - VIII. Maintain a current registry of the names and addresses of Official Measurers and Buoyancy Certifiers, and
 - IX. Review 2.4 NOD Accredited Builder Applications and Quality Control documentation in accordance with the 2.4 NOD Accredited Builder Agreement and 2.4 NOD Class Rule.

6.7 Webmaster

- a. Shall work with the EC to maintain an up-to-date working website.
- b. Shall work with the EC to maintain up-to-date working social media pages (Facebook, Instagram, X, etc.).

6.8 Financial Account Manager

- a. The Financial Account Manager shall manage the ICA bank accounts.
- b. The Financial Account Manager shall keep an accurate record of the financial affairs of the ICA.
- c. Shall be responsible for distributing the funds of the ICA.
- d. Shall make disbursements as the World Council or Executive Committee may direct.
- e. Shall ensure upon payment of NCA dues that a membership list of members is provided to the ICA Secretary.
- f. Prepare Invoices and collection of debts.
- g. The Financial Account Manager shall report monthly to the EC.

6.9 Auditor

- a. The Auditor shall examine the correctness of the ICA accounts and certify the annual statement.

7 Bank Account

7.1 Bank Account

The ICA bank account shall be at a bank approved by the Executive Committee. The account shall be in the name of the "International 2.4mR Class Association".

7.2 Fiscal Period

The fiscal year of the ICA shall be 1 January to 31 December each year.

8 Expenditure Control

The making of payments and receipts of monies shall be evidenced only by signature of the Financial Account Manager as appointed by the Executive Committee,

- a. Payments of monies less than the sum of €500 Euros shall require the separate approval of (2) two persons of the Executive Committee by written electronic communication.
- b. Payments of monies exceeding the sum of €500 Euros shall require the separate approval of the President or the Secretary and one other member of the Executive Committee by written electronic communication.
- c. Single expenditures of monies exceeding the sum of €2000 Euros shall require the pre-approval of the World Council by majority vote.

9 Annual General Meeting

9.1 Annual General Meeting

The Annual General Meeting, also defined as AGM, of the ICA shall be held in the fourth quarter of each calendar year by videoconference. The AGM will be held on the second Saturday of December each year unless otherwise advised. The date and time shall be as advised by the ICA Secretary.

9.2 AGM Chairman

The chairman at meetings of the World Council shall be the President, or in his absence, the Vice-President. If neither the President nor the Vice-President is present, the meeting shall elect a chairman.

9.3 AGM Key Dates

- a. AGM date minus 90 days – ICA Secretary to request nominations, resolutions, and proposals to NCA's, EC, and TC.
- b. AGM date minus 60 days – Last day for ICA Secretary to receive any nominations, resolutions, and proposals by NCA's, EC, and TC for AGM.
- c. AGM date minus 45 days – Last day for ICA Secretary to distribute received nominations, resolutions, and proposals by NCA's, EC, and TC to World Council
- d. AGM date minus 30 days – Last day for ICA Secretary to receive any amendments to nominations, resolutions, and proposals by NCA's, EC, and TC for AGM.
- e. AGM date minus 21 days – Last day for ICA Secretary to distribute received amendments to nominations, resolutions, and proposals by NCA's, EC, and TC to World Council
- f. AGM Date of Meeting

9.4 AGM Agenda

The agenda for the AGM shall include the following items:

1. Roll Call and establish a quorum.
2. Election of a meeting minutes secretary.
3. Election of a two-person group to check and sign meeting minutes including votes.
4. Setting a time limit on speakers and debate.
5. Approval of the minutes from the previous AGM and any subsequent Special General Meeting of the World Council.
6. Report of the President which shall include:
 - I. Summary of the work from the previous year and major accomplishments,
 - II. Principal international regattas from the previous year that includes total entries of 2.4mR boats and participating nations for each event,
 - III. Number of new WS plaques issued since the last AGM,
 - IV. Total number of members as of 31 December of the previous year, and
 - V. Total number of members as of 30 June in the current year.
6. Report from the Director/Finance and/or Financial Account Manager which shall include:
 - I. Summary of banking
 - II. Presentation of financial statements,
 - III. Proposed dues for the next year, and
 - IV. Proposed budget for the next year.
7. Report from the Chairman of the Technical Committee.
 - I. Summary of Technical Committee work from the previous year.
8. Proposals from EC
9. Proposals from TC
10. Proposals from NCA's
11. Election of the following:
 - I. Members of the Executive Committee where vacancies exist,
 - II. Members of the Technical Committee where vacancies exist,
 - III. Officers of Honor, and
 - IV. Auditor
12. Plans for the next year's work and commissions from the Executive Committee.
13. Plans for the next year's work and commissions from the Technical Committee.
14. Budget and subscriptions for the next year.
15. Adjournment.

9.5 Notice of AGM Meeting

The ICA Secretary shall at least 90 days before the AGM, issue via written electronic communication to all NCA Members and World Council Members a notice of the Annual General Meeting.

9.6 Submissions to the ICA Secretary

- a. All submissions must be made to the ICA Secretary, by written electronic communication.
- b. All submissions for the AGM regarding World Council nominations, ICA Officers, Officers of Honor, resolutions, and proposals for amending the Constitution or Class Rules must be received by the ICA Secretary a least 60 days before the AGM.

9.7 Distribution of Agenda via ICA Secretary

The ICA Secretary shall distribute an agenda of all motions, nominations, and relevant paperwork for the AGM to all NCA Members and World Council Members, no later than 45 days before the date of the AGM.

9.8 Amendment of Motions

Amendments to the above motions shall be submitted to the ICA Secretary no later than 30 days before the date of the AGM.

9.9 Distribution of Amendments via ICA Secretary

The ICA Secretary shall distribute an attachment to the agenda of any such Amendments to all NCA Members and World Council Members, no later than 21 days before the date of the AGM.

9.10 Voting Subjects

Only the motions, amendments, and nominations on the agenda and its attachment shall be voted upon.

9.11 Motions in their Original Form

The agenda shall contain all motions and amendments in their original form. However, the World Council shall have the discretion to produce composite motions for the agenda, drawing on any amendments submitted.

9.12 Acceptance of Amendments

The Chairman of the AGM may accept amendments from the floor of the AGM when, in their opinion, this will assist the resolution of issues on which the World Council has had an opportunity to express their views.

10 AGM Submissions

10.1 World Council Nominations

Submissions for ICA Officers and Officers of Honor shall only be submitted by a member NCA.

10.2 Amending the Constitution

Resolutions and proposals for amending the Constitution shall be submitted only by World Sailing, a member NCA, the EC, or the TC.

10.3 Amending the Class Rules

Resolutions and proposals for amending the Class Rules shall be submitted only by World Sailing, a member NCA, the EC, or the TC.

10.4 Other Proposals

Resolutions and proposals for other items shall be submitted only by a member NCA, the EC, or the TC.

11 Elections and Appointments

11.1 Nominations for ICA Officers

Nominations for the election ICA Officers must be received by the ICA Secretary, at least 60 days before the AGM. If there are no nominations for all the available posts, the Executive Committee or World Council members may make such additional nominations as are necessary in order to fill all available posts.

11.2 Eligibility

A candidate for any ICA office must be a member of a NCA and so recorded on the date when nominations for that ICA office close. A candidate for ICA office must certify in written electronic communication received by the ICA Secretary that he/ she is willing and able to serve if elected. A candidate for the office of President, Vice-President, Director or Secretary must be in a position to attend meetings of the World Council.

11.3 Elections

1. President
In odd years, a President shall be elected for a period of two (2) years.
2. Vice President
In even years, a Vice President shall be elected for a period of two (2) years.
3. Secretary
In even years, a Secretary shall be elected for a period of two (2) years.
4. Directors
The two (2) Directors of the Executive Committee shall be elected for a period of two (2) years.
5. Technical Committee
The Chairperson and four (4) Members of the Technical Committee shall be elected for a period of two (2) years.

11.4 Election Period

The period of an office shall run from one AGM to the following AGM unless otherwise stated.

11.5 Voting Procedure

- a. All voting shall be by open call.

11.6 Voting Rights at AGM

- a. NCA Members, upon payment of the prescribed annual dues shall be entitled to voting privileges at the AGM. Membership numbers will be counted in the year of the AGM.
 1. 1–10 registered members: 1 vote
 2. 11–30 registered members: 2 votes
 3. 31–60 registered members: 3 votes
 4. 61 or more registered members: 4 votes
- b. Votes at the AGM are cast by the NCA Member representatives and substitutes only.
- c. No NCA Member shall cast more than one-third of the total number of votes represented at the AGM.
- d. Associate Members, upon payment of the prescribed annual dues shall be entitled to attend the AGM and are non-voting.

12 Special General Meeting

A Special General Meeting, also defined as SGM, may be called by the ICA Secretary upon receipt of a written request by email from not fewer than 3 member NCAs or the EC. SGM will be via video conference but will only deal with the resolutions or proposals submitted.

12.1 Chairman

The chairman at meetings of the World Council shall be the President, or in his absence, the Vice-President. If neither the President nor the Vice-President is present, the meeting shall elect a chairman.

12.2 SGM Key Dates

- a. SGM date minus 45 days – ICA Secretary receives request for SGM resolutions or proposals.
- b. SGM date minus 30 days – last day for the ICA Secretary to distribute received resolutions or proposals and a Notice of Special General Meeting to the World Council.
- c. SGM date minus 15 days – last day for World Council member submission of comments on resolutions or proposals to the ICA Secretary.
- d. SGM date minus 7 days – last day for the ICA Secretary to distribute received World Council member comments on resolutions or proposals to the World Council.
- e. SGM Date of Meeting

12.3 SGM Agenda

The agenda for the AGM shall include the following items:

1. Roll Call and Establish a Quorum.
2. Setting a time limit on speakers and debate.
3. Resolutions or proposals from NCA's or EC.
4. Discussion, and or Amendments from the floor.
5. Vote.
6. Adjournment.

12.4 Notice of SGM Meeting

The ICA Secretary shall 30 days before the SGM, issue via written electronic communication that shall be given to all NCA Members and World Council Members a notice of a Special General Meeting.

12.5 SGM Submissions, Distribution and Meeting

In the event, that WC decisions may need to be made in between AGMs, the procedure shall be as follows:

- a. Resolutions or proposals shall be of time critical sensitivity.
- b. Resolutions or proposals require the agreement of 3 NCA's or the EC to move forward.
- c. Proposers shall email the ICA Secretary with a resolution or proposal submission including justification for handling the resolution or proposal by SGM procedure.
- d. Upon receipt and within 15 days the ICA Secretary and the EC shall confirm that it meets the threshold to hold a SGM and the ICA Secretary will email the resolution or proposal with appropriate background material to all WC members for a 15-day comment period.
- e. The ICA Secretary will then distribute all comments to WC members for further consideration prior to the meeting.
- f. A SGM shall be held by videoconference on the first Saturday following 30 days of the ICA Secretary distributing the resolution or proposal.

12.6 Motions in their Original Form

The agenda shall contain all resolutions or proposals in their original form. However, the World Council shall have the discretion to produce composite motions for the agenda, drawing on any amendments submitted.

12.7 Acceptance of Amendments

The Chairman of the SGM may accept amendments from the floor of the SGM when, in their opinion, this will assist the resolution of issues on which the World Council has had an opportunity to express their views.

12.8 Voting Procedure

- a. All voting shall be by open call.

12.9 Voting Rights for Special General Meeting

- a. NCA Members, upon payment of the prescribed annual dues shall be entitled to voting privileges at the SGM. If the SGM is held between January 1st and July 1st then the voting rights will be based on the previous year of membership:
 1. 1–10 registered members: 1 vote
 2. 11–30 registered members: 2 votes
 3. 31–60 registered members: 3 votes
 4. 61 or more registered members: 4 votes
- b. Votes at the SGM are cast by the NCA Member representatives and substitutes only.
- c. No NCA Member shall cast more than one-third of the total number of votes represented at the SGM.
- d. At SGM meetings of the World Council, seven (7) members shall form a quorum, of which three (3) members shall be from different continents.
- e. Changes to Class Rules or ICA Constitution require a two thirds majority of all NCA Member votes.

13 Conditions of ICA Dissolution

Upon the dissolution of the ICA, the EC shall, after paying or making provision for the payment of the liabilities of the ICA, dispose of all assets of the ICA in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, scientific, or amateur sports purposes as shall at the time qualify as an exempt organization or organizations.



**International 2.4 Metre Class Association
2023 Annual General Meeting
February 10, 2024 via Zoom**

Attachments

to the 2023 AGM Meeting Document

Attachment index

- Attachment 1: Attendance and voting rights AGM 2024
- Attachment 2: Notification of proxies from NCAs
- Attachment 3: Report from the President
- Attachment 4: Financial Report from the Class Account Manager
- Attachment 5: Report from the Chairman of the Technical Committee
- Attachment 6: Proposals from the EC
- Attachment 7: Proposals from the TC
- Attachment 8: Proposals from NCAs (UK)
- Attachment 9: Nominations
- Attachment 10: Proposals for the work of the EC during 2024
- Attachment 11: Proposed Budget for 2024

Attachment 1

Attendance and voting rights at 2.4mR ICA 2023 AGM

According to 2023 dues paid to date.

NCA	# of Members	Votes	Members/#Votes	
AUS	23	2	1 to 10	1
AUT	18	2		
CAN	36	3		
CZE	9	1	11 to 30	2
FIN	33	3		
FRA	31	3	31 to 60	3
GBR	21	2		
GER	125	4	61+	4
HKN	9	1		
ITA	47	3		
NED	15	2		
NOR	28	2		
POL	1	1		
SWE	27	2		
USA	32	3		
Number of Members & Votes	455	34		

Attachment 2

Notification of proxies given by absent NCAs

TBA – To be completed and distributed at the AGM by class Secretary.

Attachment 3

Report from the President

December 10, 2023

Dear Members of the International 2.4mR Class,

It is my pleasure to present to you the annual report for the year 2023, which marked a pivotal and successful year for our esteemed class. Despite various challenges, we have made significant progress and witnessed remarkable achievements that have propelled our class to new heights.

Sailing without Restrictions

This year has been a watershed moment for us as we sailed without the restrictions imposed by the pandemic. It allowed us to host numerous regattas and witness exceptional events, such as the outstanding Open Worlds in Tampere, Finland, and the combined Para Worlds in The Hague, Netherlands, alongside Olympic classes. The joint event resulted in substantial media coverage, significantly enhancing our visibility.

The USA NCA had quite an eventful and productive year! Hosting a World Championship last year is no small feat, and maintaining membership numbers afterward is a sign of a healthy sailing community. The active fleet and participation in the Canadian championships demonstrate a growing interest and commitment among sailors, fostering a strong cross-border relationship between Canada and the US. It's great to see such enthusiasm and involvement in sailing events on both sides of the border!

Again, Kieler Woche was a success in promoting the class internationally. I have to emphasize again and again that events like this are extremely important for us as a class.

Membership and Challenges

We now have 455 members (status of registrations for 2022). In 2021, there were 377 and we have therefore recorded a significant increase.

Unfortunately, contact with Spain has been broken off. The last time 9 sailors were registered there. I will try to re-establish contact.

The development in Germany (+40%) and France (+30%) is very pleasing.

While our overall membership numbers have increased, it's unfortunate that we have seen declines in some countries. This poses a challenge that we are committed to addressing for the future, aiming to devise strategies to ensure balanced growth across all regions.

EC and TC Contributions

The Executive Committee (EC) and Technical Committee (TC) have worked constructively, achieving significant milestones. Notably, the scanning of the Norlin MK III, the implementation of the new builder agreement, and the signing of builders in

GBR (Brian Harding) and FIN (Evert Aartsen) have advanced our goals. We anticipate a new builder in GER ready to produce boats soon.

Rule Updates and Collaboration

Introducing the new NOD rule and a modern, forward-thinking constitution are key accomplishments. The collaboration among members, EC, and TC has been exemplary, fostering progress and unity within the class.

Operational Improvements

We've addressed operational challenges, temporarily solving problems with the bank account, with Paul Schroeder overseeing the account. However, there's a long-term need for a legal seat, which we aim to address in the coming year.

I would like to take this opportunity to thank my colleagues in the EC and TC for their tireless support! You are great!

I would also like to thank Henrik Johansson, who has been responsible for issuing and registering the OD certificates for many years.

Future Events and Communication

Looking ahead, the combined Open Worlds and Para Worlds in Kiel 2024 will be a landmark event, showcasing inclusivity at a new level and generating substantial media attention. Efforts by the ICA to produce a class promotional video and other marketing material are underway to enhance our class's visibility.

Enhanced Communication

Recognizing the need for better communication, efforts are being intensified between NCAs and the ICA.

Regular meetings among the German NCA, EC, and Kieler Yacht Club to prepare for the Worlds 2024 in Kiel demonstrate our dedication to effective collaboration.

We've made strides, but there's more to do. Together, we'll navigate the challenges ahead and continue to strengthen our esteemed 2.4mR Class.

Forward looking, we're focused on further enhancing cooperation, expanding our reach, and ensuring that every member feels valued and included. Your feedback and ideas remain invaluable in shaping the direction of our class, and I encourage you to continue sharing your thoughts as we move forward.

I want to express my heartfelt gratitude to each one of you for your dedication, passion, and unwavering support. Together, we're charting a course for even greater accomplishments, and I'm excited about the journey ahead.

Fair winds,

Heiko Kroger

Attachment 4

Report from the Class Account Manager

INTERNATIONAL 2.4mR CLASS ASSOCIATION 2022 STATEMENT OF ACCOUNTS

INCOME

ITEM	AMOUNT (€)
Membership fees	3,526.00
Sale of Plaque Numbers	1,332.41
Corrected Payment for 2021 Plaques	1,557.85
Total Income	6,416.26

EXPENDITURE

Membership of World Sailing 2022 & 2023	586.96
Administration Expenses (Cost of Zoom)	171.48
Grant to French Association	1,000.00
One Design Hull Scanning cost	726.44
Total Expenditure	2,484.88

CHANGE IN FUNDS **3,931.38**

OPENING BALANCE **50,726.34**

CHANGE IN FUNDS **3,931.38**

CLOSING BALANCE **54,657.72**

NOTES

An increase in funds of nearly €4,000 partially caused by the correction for the sale of new build plaques in 2021. This was resolved after much work by the last Treasurer with World Sailing.

Paul Schroeder
Authorized Signatory

INTERNATIONAL 2.4mR CLASS ASSOCIATION 2023 ACCOUNTS

INCOME

ITEM	AMOUNT (€)
Membership	5,626.00
Plaque Sales	1,426.77
Ex gratia payment from Bank	50.00
Total Income	7,102.77

EXPENDITURE

Membership of World Sailing 2022 & 2023	264.94
Administration Expenses	139.77
Grants to NCAs from EC	2,836.64
Production of OD plaques	450.00
Hull Scanning cost	2,928.35
Bank Charges	137.10
Total Expenditure	6,756.80

CHANGE IN FUNDS **345.97**

OPENING BALANCE **54,657.72**

CHANGE IN FUNDS **345.97**

CLOSING BALANCE **55,003.69**

Attachment 5

International 2.4mR Class Association, Technical Committee

$$R = (L + 2d - F + \sqrt{S}) / 2.37 = 2.4$$


2.4mR TC eAGM REPORT 2023

2.4mR Technical Committee 2023

Peter Russell (AUS)
Bruce Millar (CAN)
Rikard Bjurstrom (FIN)
Keith Gordon (GBR)
Thomas Jatsch (GER)
Stellan Berlin (SWE)

2.4mR Technical Committee Meetings

The TC has had 12 electronic meetings and regular email communication in 2023.

1 2.4mR Class

The TC has created a suite of 2.4mR class documents for management of the 2.4mR class rules:

- ❖ Updated 2.4mR class rules issued by World Sailing 15 November 2022
- ❖ 2.4mR Measurement Manual 2020 (v. 9)
- ❖ A 2.4mR eMeasurement Form prepared by IM Matti Muoniovaara and Rikard Bjurstrom has been submitted to World Sailing for approval.
- ❖ 2.4mR Buoyancy certificate (v. 3)
- ❖ 2.4mR **Certificate** template for NCA Certification Authorities
- ❖ Seat/headstail boom weight and buoyancy validity 2.4mR class rule changes have been submitted to World Sailing for approval.

2 2.4 NOD Class

The TC has created a suite of 2.4mR class documents for management of the 2.4 NOD class rules:

- ❖ 2.4 NOD Class Rules 2022
- ❖ 2.4 NOD Construction Manual 2023.1
- ❖ 2.4 NOD Drawings J1 – Measurement Section, J2 – Templates, J3 – Deck layout, J4 - Section
- ❖ 2.4 NOD Measurement Manual 2020 (v. 9)
- ❖ 2.4 NOD Measurement Report New Boats (v.5), Measurement Report – Old Boats (v. 4), Optional Measurement Report Mast & Boom (v. 5)
- ❖ 2.4 NOD **Certificate** template (v. 4)
- ❖ 2.4 NOD Accredited Builder stickers starting at number 1000

3 2.4mR and 2.4 NOD Class Rule Proposals

The TC has submitted the following 2.4mR and 2.4 NOD class rule change proposals for ICA World Council 2023 review:

- ❖ 2.4 NOD Certification Proposal – spar certification
- ❖ 2.4mR and 2.4 NOD Sail Numbers Proposal – plaque numbers
- ❖ 2.4mR and 2.4 NOD Sail Area Proposal – foot median
- ❖ 2.4mR Headsail Proposal – RRS 50.4

4 Buoyancy Checks

The TC has assigned the following persons as ICA Buoyancy Certifiers:

01 Henk van Heuvein NED
02 Henrik Johnsson SWE
03 Tony Pocklington USA

- 04 Paul Schroader GBR
- 05 Rupert Smith GBR
- 06 John Patrick IRE
- 07 Stephan Giesen GER
- 08 Louise Anstey CAN
- 09 Chris Anstey CAN
- 10 Dennis Woodward CAN

The TC notes the following ICA Buoyancy Certifier requirements:

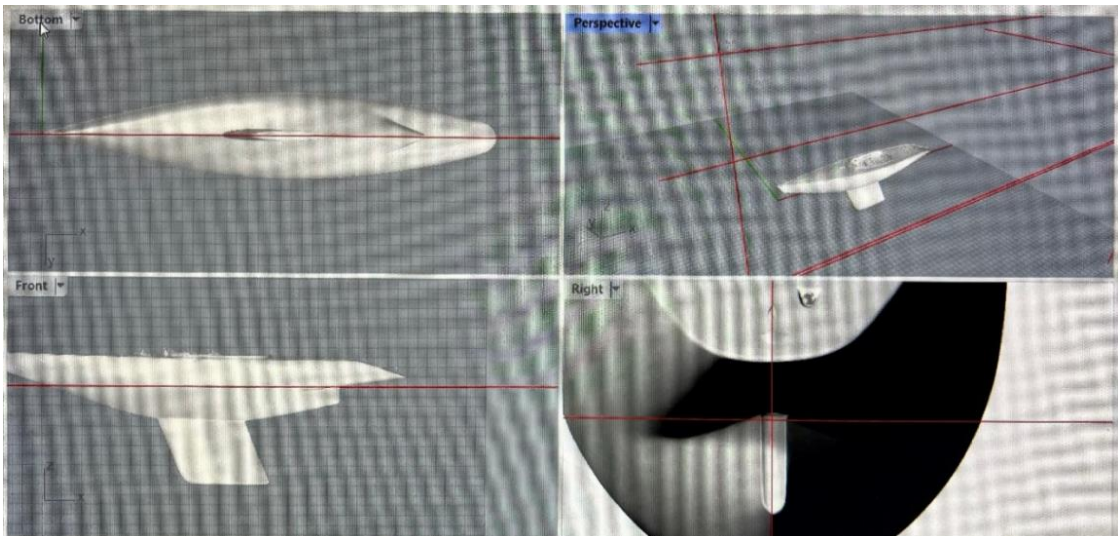
- ❖ Buoyancy Certifier applications need to demonstrate competency either by current or past measurement qualifications or endorsement by an Official Measurer.
- ❖ ICA Buoyancy Certifier is a Measurer role appointed by the ICA (not MNA) where the person needs to have knowledge of the Class Rules and the ERS, respect competitors and officials and be aware of conflicts of interest.

An ICA Buoyancy Certifier instruction video is being prepared by Bruce Millar.

5 2.4 NOD Accredited Builders

The EC and TC have created a suite of 2.4 NOD Accredited Builder documents for management of 2.4 NOD Accredited Builders:

- ❖ 2.4 NOD Accredited Builder Application Process (v. 5)
- ❖ 2.4 NOD Accredited Builder Agreement (EC)
- ❖ 2.4 NOD Accredited Builder Boat Inspection Plan (v. 4)
- ❖ 2.4 NOD Accredited Builder Declaration Form (v. 3)
- ❖ 2.4 NOD scan prepared by *VmaxYachting* in high definition for 2.4 NOD Accredited Builders and low definition for general distribution; *Vmax Yachting* advised that the scanned hull is nearly symmetrical - minor keel bend to starboard, port deck high near cockpit and minor hollow in hull near keel (EC)
- ❖ 2.4 NOD scan data file agreement (EC)



The EC has executed 2.4 NOD Accredited Builder Agreements as follows:

- ❖ *SUPER 3 (United Kingdom) Brian Harding*
- ❖ *AB SKIM KAYAKS FINLAND OY (Finland) Evert Aartsen*

6 2.4 NOD Certification Administrator

The TC notes the resignation of 2.4 NOD Certification Administrator Henrik Johnsson in 2023 and acknowledges his significant contribution to administration of the class as measurer and certifier. The TC has prepared a 2.4 NOD Certification Administrator role definition for management of certification administration.

Louise Anstey (CAN) has been appointed as 2.4 NOD Certification Administrator with John Seepe (USA) as backup.

7 Official Measurer Training

An Official Measurer training program has been developed by Keith Gordon.

Official Measurer training program sequence:

- ❖ NCA obtains expression of interest in obtaining Official Measurer accreditation from interested persons and advises ICA of persons names and background.
- ❖ Interested persons attend National, Continental or World Championship events as Equipment Inspector for measurement introduction.
- ❖ Interested persons attend ICA 2.4mR measurement training program to enable interested persons to undertake 2.4mR measurement for external examiner review. 2.4mR training could be conducted on a four-year cycle subject to commitment from interested people.
- ❖ Interested persons obtain NCA support and attend MNA Official Measurer program to obtain Official Measurer accreditation.
- ❖ NCAs obtains required measurement equipment, templates etc for Official Measurer use.

The TC maintains the 2.4mR Official Measurer database. All NCAs to advise Official Measurer details.

8 ICA Constitution

The TC has reviewed the proposed ICA Constitution 2023 and advised updated TC role as follows:

g. TECHNICAL COMMITTEE

- I. Shall consist of a Chairperson and a maximum of four (4) Members of which three (3) members shall form a quorum.
- II. The Technical Committee reports to the EC.
- III. The Technical Committee shall be responsible for:
 1. Considering all technical matters concerning Class Rules,
 2. Putting forward proposals for amendments to Class Rules, Building Specifications and Measurement Forms,
 3. Prepare and make ICA submissions to WS on technical matters concerning Class Rules,
 4. Monitor any changes in WS measurement regulations or rules which may affect the ICA,
 5. Maintain 2.4mR and 2.4 NOD measurement forms and manuals defining preferred measurement methods,
 6. Manage 2.4 NOD measurement templates.
 7. Guidance on equipment inspection at World and Continental Championships,
 8. Maintain a current registry of the names and addresses of Official Measurers and Buoyancy Certifiers, and
 9. Review 2.4 NOD Accredited Builder Applications and Quality Control documentation in accordance with the 2.4 NOD Accredited Builder Agreement and 2.4 NOD Class Rules.

9 2.4mR Finland World Championship 2023

The TC reviewed the 2.4mR Finland WC 2023 NOR and noted that the equipment inspection requirements are consistent with the World Championship Management Manual v. 8. EC is to review insurance requirements for World Championship events following questioning of E300,000 requirement for 2.4mR Finland WC 2023.

10 2.4mR World and Continental Championship Management Manual

The TC updated the 2.4mR World Championship Management Manual v.8 to include division scoring instructions. The TC has created a series of standard 2.4mR World Championship inspection plans and forms including:

- ❖ Event Form
- ❖ Inspection Plan
- ❖ Haul-out Form
- ❖ Substitution Form

11 Class Rules Questions

The TC has considered a number of measurement questions and published advice notes on the class website for information.

- ❖ 2.4 NOD class rule G.3.4 Dimensions Mainsail leech minimum 4900mm checked and amended to 4850mm minimum to allow for sail shrinkage.
- ❖ The 2.4mR class rules do not control the foot median dimensions of headsails and mainsails, they also do not control the lowest point (tack) of headsails with respect to the deck and mainsails with respect to the mast lower point height. 2.4 NOD class rule G.3.4 includes a mainsail foot median of 4900mm. The 2.4 NOD class rules do not control the headsail foot median dimension, they also do not control the lowest point (tack) of headsails with respect to the deck and mainsails with respect to the mast lower point height. Sail area is based on main-triangle and fore-triangle dimensions only with foot extensions not considered in the rating. The omission of these controls rules permits sails with extended luff dimensions and foot roaches significantly increasing sail area and potentially making existing sail designs redundant. The proposed amendments to the 2.4mR and 2.4 NOD class rules includes foot median and tack rules to control extended foot sail designs.
- ❖ 2.4mR hull surface hollows compliance with class rules raised by IM Keith Gordon investigated and resolved as minor.
- ❖ 2.4mR deck openings interpretation advised by World Sailing following a request by IM Keith Gordon. Openings includes all holes in the deck including hatches with covers deemed to be a fitting. 2.4mR class rules limit deck openings to no more than of 0.7m².
- ❖ 2.4 NOD boat carbon mast spar cranes and spreader fittings advised as prohibited from 1 January 2017 by World Sailing ERS amendment including fittings in the mast spar definition.
- ❖ 2.4 NOD Construction Manual standard rudder weight checked and amended to 1.5kg to 2.5kg to allow for standard rudder (not small rudder) construction.
- ❖ 2.4 NOD certificates advised as not affected by spar changes – the spar measurement report is optional. Spars and their rigging all have different weights so when changing spars it is the owners responsibility to ensure that the boat weight is maintained (with ballast corrector weights) in accordance with its certificate.
- ❖ The issue of a replacement World Sailing plaque with new number advised as invalidating certificates – a new certificate is required recording both the original and new World Sailing plaque number. The issue of a replacement World Sailing plaque with new number does not invalidate the Measurement Form – no measurement form update is required.
- ❖ 2.4mR & 2.4 NOD sail certification advised as controlled by the Equipment Rules of Sailing (ERS) and the Class Rules. There is no requirement for 2.4mR or 2.4 NOD stickers or buttons. A certification mark is simply proof of certification control and can be as simple as a signature, date and measure E or J at the tack. A World Sailing IHC sailmaker or Official Measurers may use a signed label as the certification mark. There is no requirement for sail certification to identify if a sail is measured to the 2.4mR or 2.4 NOD class rules. If a sailor intends to sail in 2.4 NOD boat events the sailmaker will need be instructed to manufacture sails to the 2.4 NOD class rules and the Official Measurer will need to be advised to measure the sail to the 2.4 NOD class rules.
- ❖ 2.4mR and 2.4 NOD identification on sails advised as controlled by the Racing Rules of Sailing (RRS) and the Class Rules. Sails are being manufactured with black national letters and sail numbers on black sails which does not comply with the RRS specification that they be “of a contrasting colour to the body of the sail”. So comply with the RRS and make the letters and numbers clearly legible so Race Committees can easily identify your boat. The 2.4mR class insignia is specified as **blue** under the class rules.

- ❖ 2.4mR and 2.4 NOD sail numbers advised as controlled by the Class Rules. The TC recognizes that a number of owners are now using plaque numbers as personal sail numbers. The use of plaque numbers as sail numbers is seen as showing the strength of the class internationally. It can also assist with boat identification at international events where boats from different countries may have the same sail number. The proposed amendment to the 2.4mR class rules permits sail numbers to be either “consecutive numbers starting at “1” or World Sailing plaque numbers”. A change of sail number to certified 2.4mR boats invalidates the certificate – a new certificate is required if the owner changes sail number from a consecutive number to World Sailing plaque number. The TC acknowledges that 2.4mR fleets may include boats with both consecutive and plaque numbers with new boats typically using plaque numbers. The use of personal sail numbers is retained to enable sailors to use the same sail number for different boats.
- ❖ 2.4mR class rules prescription that the deleted RRS 50.4 shall not apply is not required as the headsail complies with the ERS 2021-24 headsail definition. The proposed amendment to the 2.4mR class rules rectifies this inconsistency with the RRS.
- ❖ Mainsail batten pocket length specification has been reviewed following the Paraworlds 2023 finding that 80% of mainsails did not comply. The TC has confirmed that batten pocket outside length measurement to ERS 2021-24 applies.
- ❖ World Sailing (WS) has issued an interpretation of the hook terminal rigging point following a request by IM Keith Gordon. Based on the photo supplied, World Sailing has advised that the rigging point is found as the lowest point of the hook to ERS F.2.3 (e) HOOK TERMINAL – the rigging point is determined by the way the rigging is attached to the mast. So follow-up is required to obtain a WS interpretation where the hook terminal is modified by a fitting.

Peter Russell
Chairman 2.4mR Technical Committee

Attachment 6

Proposal from the Executive Committee

Constitution Amendment

See Separate Attachment 6 of the Revised Class Constitution

Attachment 7

Proposals from the Technical Committee

- **Item A** – 2.4mR Headsail Proposal - RRS 50.4
- **Item B** – 2.4mR and 2.4 NOD Sail Numbers Proposal - Plaque Numbers
- **Item C** – 2.4mR and 2.4 NOD Pumps Proposal - Electric Pumps
- **Item D** – 2.4mR and 2.4 NOD Sail Area Proposal - Foot Median
- **Item E** – 2.4 NOD Certification Proposal - Spar Certification
- **Item F** - 2.4 NOD Lifting Eye Proposal - Load Capacity

Attachment 7 (A)

International 2.4mR Class Association, Technical Committee

$$R = (L + 2d - F + \sqrt{S}) / 2.37 = 2.4$$



2.4mR HEADSAIL PROPOSAL – RRS 50.4

Explanation

2.4mR World Championship Finland Jury questioned 2.4mR Class Rule C.1.1 (b) deleting RRS 50.4 and RRS 50.2.

RRS 50.4 has been deleted from RRS 2021-24. RRS 2017-20 included RRS 50.4 as follows:

RRR 2017-20 RRS 50.4 Headsails

For the purposes of rules 50 and 54 and Appendix G, the difference between a headsail and a spinnaker is that the width of a headsail, measured between the midpoints of its luff and leech, is less than 75% of the length of its foot. A sail tacked down behind the foremost mast is not a headsail.

ERS 2021-24 includes the following headsail definition.

ERS 2021-24 G.1.3 Sail Types

(d) HEADSAIL A sail set forward of the mast spar or of the foremost mast spar if more than one mast, where the measurement between the half luff point and the half leech point is less than 75% of the foot length.

ERS 2021-24 definition of headsail is consistent with 2.4mR Class Rules with half width at 48% of foot length and sail set forward of mast spar (not tacked down). 2.4mR class rules prescription that RRS 50.4 shall not apply is not required as the headsail complies with the ERS headsail definition.

RRS 52 specifies that only manual power provided by the crew is permitted – 2.4mR class rules prescription that this shall not apply is required to allow disabled sailors to use power other than provided by the crew.

Existing 2.4mR class rule

C.1 GENERAL

C.1.1 RULES

- (a) The ERS Part I – Use of Equipment shall apply
- (b) The following RRS rules shall not apply:
 - (1) RRS 50.4
 - (2) RRS 52

Proposed 2.4mR class rule

C.1 GENERAL

C.1.1 RULES

- (a) The ERS Part I – Use of Equipment shall apply
- (b) The following RRS rule shall not apply:
 - (1) RRS 52

Peter Russell

Chairman of the 2.4mR ICA Technical Committee.

Attachment 7 (B)

International 2.4mR Class Association, Technical Committee

$$R = (L + 2d - F + \sqrt{S}) / 2.37 = 2.4$$



2.4mR and 2.4 NOD SAIL NUMBERS PROPOSAL – PLAQUE NUMBERS

Explanation

Sail numbers have been issued by MNAs (or NCAs) in consecutive order starting at “1” with personal numbers used by some owners in accordance with the 2.4mR AND 2.4 NOD class rules.

The TC recognizes that a number of owners are now using plaque numbers as personal sail numbers. The use of plaque numbers as sail numbers is seen as showing the strength of the class internationally. It can also assist with boat identification at international events where boats from different countries may have the same sail number.

The proposed amendment to the 2.4mR and 2.4 NOD class rules permits sail numbers to be either “consecutive numbers starting at “1” or World Sailing plaque numbers”.

A change of sail number to certified 2.4mR and 2.4 NOD boats invalidates the certificate – a new certificate is required if the owner changes sail number from a consecutive number to World Sailing plaque number.

The TC acknowledges that 2.4mR fleets may include boats with both consecutive and plaque numbers with new boats typically using plaque numbers.

The use of personal sail numbers is retained to enable sailors to use the same sail number for different boats.

Existing 2.4mR class rule

A.10 SAIL NUMBERS

- A.10.1 Sail numbers shall be issued by the MNA.
- A.10.2 Sail number shall be issued in consecutive order starting at “1”.
- A.10.3 Personal sail numbers may be used after decision by the MNA or the NCA.
- A.10.4 Sailors may use sail numbers assigned to them by the MNA or NCA that do not correspond with the sail number on the measurement certificate.

Proposed 2.4mR class rule

A.10 SAIL NUMBERS

- A.10.1 Sail numbers shall be issued by the MNA or the NCA.
- A.10.2 Sail numbers shall be consecutive numbers starting at “1” or World Sailing plaque numbers.
- A.10.3 Personal sail numbers may be used after decision by the MNA or the NCA.
- A.10.4 Sailors may use sail numbers assigned to them by the MNA or NCA that do not correspond with the sail number on the **certificate**.

Existing 2.4 NOD class rule

A.11 SAIL NUMBERS

- A.11.1 Sail numbers shall be issued by the MNA.
- A.11.2 Sail number shall be issued in consecutive order starting at “1”.
- A.11.3 Personal sail numbers may be used after decision by the MNA or the NCA.
- A.11.4 Sailors may use sail numbers assigned to them by the MNA or NCA that do not correspond with the sail number on the measurement certificate.

Proposed 2.4 NOD class rule

A.11 SAIL NUMBERS

- A.11.1 Sail numbers shall be issued by the MNA or the NCA.
- A.11.2 Sail numbers shall be consecutive numbers starting at “1” or World Sailing plaque numbers.
- A.11.3 Personal sail numbers may be used after decision by the MNA or the NCA.
- A.11.4 Sailors may use sail numbers assigned to them by the MNA or NCA that do not correspond with the sail number on the **certificate**.

Peter Russell

Chairman of the 2.4mR ICA Technical Committee.

Attachment 7 (C)

International 2.4mR Class Association, Technical Committee

$$R = (L + 2d - F + \sqrt{S}) / 2.37 = 2.4$$



2.4mR & 2.4 NOD PUMPS PROPOSAL – ELECTRIC PUMPS

Background

Pumps have been in the news of late, so a reminder of the Class Rules follows.

The 2.4mR Class Rule D.9.1 (a) (2) prescribes that one manual bilge pump with a minimum capacity of 0.5 litre/stroke shall be installed and C.4.1 (a) (2) permits one optional electric pump with battery.

The 2.4 NOD Class Rules also prescribes one manual bilge pump (with added installation requirements) and optional electric pump.

The TC notes that compliance with the required minimum capacity of 0.5 litre/stroke is not achieved by all hand pumps – the capacity of any pump should be checked with the manufacturer to ensure compliance and safe sailing. The TC also notes that the hose size is critical to achieve the specified minimum capacity. The TC notes that some sailors may not be able to use a manual hand pump.

Explanation

The proposed amendment to the 2.4mR and 2.4 NOD class rules permits the installation of “one or more” electric pumps to address possible pump failure.

Existing 2.4mR Class Rule

C.4 PORTABLE EQUIPMENT

C.4.1 FOR USE

(a) OPTIONAL

(2) One electrical pump with battery

Proposed 2.4mR Class Rule

C.4 PORTABLE EQUIPMENT

C.4.1 FOR USE

(a) OPTIONAL

(2) One **or more** electrical pumps with battery

Existing 2.4 NOD Class Rule

C.5 PORTABLE EQUIPMENT

C.5.2 OPTIONAL

(a) One electrical pump with battery.

Proposed 2.4 NOD Class Rule

C.5 PORTABLE EQUIPMENT

C.5.2 OPTIONAL

(a) One **or more** electrical pump with battery.

Peter Russell

Chairman of the 2.4mR ICA Technical Committee

Attachment 7 (D)

International 2.4mR Class Association, Technical Committee

$$R = (L + 2d - F + \sqrt{S}) / 2.37 = 2.4$$



2.4mR & 2.4 NOD SAIL AREA PROPOSAL – FOOT MEDIAN

Explanation

The 2.4mR class rules do not control the foot median dimensions of headsails and mainsails, they also do not control the tack point of headsails with respect to the deck level and the tack point of mainsails with respect to the mast lower point height.

2.4 NOD class rule G.3.4 includes a mainsail foot median maximum of 4900mm. The 2.4 NOD class rules do not control the headsail foot median dimension, they also do not control the tack point of headsails with respect to the deck and the tack point of mainsails with respect to the mast lower point height.

Sail area is based on main-triangle and fore-triangle dimensions only with foot extensions not considered in the rating.

The omission of these controls rules permits sails with extended luff dimensions and foot roaches significantly increasing sail area and potentially making existing sail designs redundant.

Existing sail design samples (North, Neb, Doyle) were measured to determine appropriate sail area controls. The headsail foot median for standard headsails varies from 3760mm to 3785mm based on a typical 4135mm forestay length. A headsail foot median of 3825mm was proposed based on maximum light wind headsail design parameters.

Quantum (US) sails have been recently measured, the headsail foot median for standard headsails varies from 3832mm to 3894mm based on a typical 4190mm forestay length. Further Quantum (US) sails have been measured in the sail loft and the headsail foot median is about 3906mm with shrinkage accounting for the measurement difference. The proposed headsail foot median is increased to 3910mm to keep existing sail designs class rule compliant. The option of “grandfathering” sails with a foot median greater than 3825mm is not supported.

To keep existing sails designs competitive, and sail designs to the spirit of the class rules, the following rules changes are proposed.

Add foot median dimension controls as follows:

FOOT MEDIAN	2.4mR	2.4 NOD
Headsail	$I \times 1.043$ (proposed)	3910mm (proposed)
Mainsail	$P \times 1.054$ (proposed)	4900mm (existing)

Add tack controls as follows:

MAINSAIL

The **tack point** of the **sail** shall not be set below the upper edge of the mast **lower limit mark**.

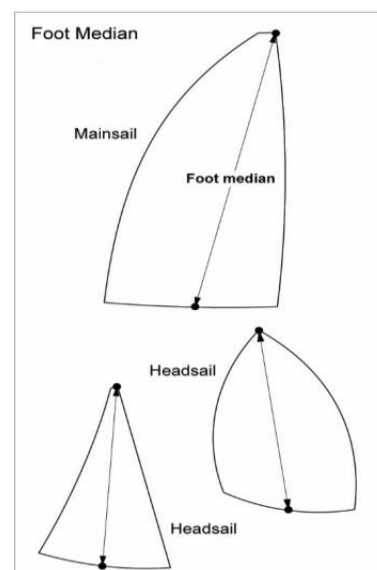
HEADSAIL

One cringle / tie attachment point is permitted at the **tack point** of the **sail**.

Equipment Rules of Sailing 2021-24

Foot Median

The distance between the **head point** and the **mid foot point**



Existing 2.4mR class rule

C.9 SAILS

C.9.2 MAINSAIL

(a) USE

- (2) The highest point of the **sail**, projected at 90° to the mast **spar**, shall not be set above the lower edge of the mast **upper limit mark**. The clew point of the sail, projected at 90° to the boom **spar**, shall not be set behind the fore side of the boom **outer limit mark**.

G.3 MAINSAIL

G.3.4 DIMENSIONS

	maximum
Half width	0.68 x E
Three-quarter width	0.41 x E
Upper width	0.19 x E
Top width	72mm
Batten pocket length:	
Uppermost batten	
Outside length	480mm
Lowermost and intermediate battens	
Outside length	680mm

G.4 HEADSAIL

G.4.1 CONSTRUCTION

- (a) The construction shall be: **single-ply sail**.

G.4.4 DIMENSIONS OF STANDARD HEADSAIL, 110% OF J

	Minimum	Maximum
Foot length		1.10 x J
Three-quarter width		0.28 x J
Half width		0.53 x J
Top width		40mm
Number of battens		3
Batten length (outside)		400mm
Head point to intersection of leech and centreline of uppermost batten pocket		700mm
Clew point to intersection of leech and centreline of lowermost batten pocket		700mm

G.4.5 DIMENSIONS OF HEADSAILS DESIGNED FOR USE WITH HEADSAIL BOOMS, 95% OF J

	minimum	maximum
Foot length		0.95 x J
Three-quarter width		0.30 x J
Half width		0.545 x J
Top width		40mm
Number of battens		3
Batten length (outside)		400mm
Head point to intersection of leech and centreline of uppermost batten pocket		700mm
Clew point to intersection of leech and centreline of lowermost batten pocket		700mm

Proposed 2.4mR class rule

C.9 SAILS

C.9.2 MAINSAIL

(a) USE

- (2) The highest point of the **sail**, projected at 90° to the mast **spar**, shall not be set above the lower edge of the mast **upper limit mark**. **The tack point of the sail shall not be set below the upper edge of the mast lower limit mark.** The clew point of the sail, projected at 90° to the boom **spar**, shall not be set behind the fore side of the boom **outer limit mark**.

G.3 MAINSAIL

G.3.4 DIMENSIONS

	maximum
Half width	0.68 x E
Three-quarter width	0.41 x E

Upper width	0.19 x E
Top width 72mm
Foot Median	1.054 x P
Batten pocket length:	
Uppermost batten	
Outside length 480mm
Lowermost and intermediate battens	
Outside length 680mm

G.4 HEADSAIL

G.4.1 CONSTRUCTION

(a) The construction shall be: **single-ply sail**.

(b) **One cringle / tie attachment point is permitted at the tack point of the sail.**

G.4.4 DIMENSIONS OF STANDARD HEADSAIL, 110% OF J

	Minimum	Maximum
Foot length 1.10 x J
Three-quarter width		0.28 x J
Half width 0.53 x J
Top width 40mm
Foot Median 1.043 x I
Number of battens 3
Batten length (outside).....		... 400mm
Head point to intersection of leech and centreline of uppermost batten pocket 700mm
Clew point to intersection of leech and centreline of lowermost batten pocket 700mm

G.4.5 DIMENSIONS OF HEADSAILS DESIGNED FOR USE WITH HEADSAIL BOOMS, 95% OF J

	minimum	maximum
Foot length 0.95 x J
Three-quarter width 0.30 x J
Half width 0.545 x J
Top width 40mm
Foot Median 1.043 x I
Number of battens 3
Batten length (outside).....		... 400mm
Head point to intersection of leech and centreline of uppermost batten pocket 700mm
Clew point to intersection of leech and centreline of lowermost batten pocket 700mm

Existing 2.4 NOD class rule

C.10 SAILS

C.10.3 MAINSAIL

(a) USE

- (2) The highest visible point of the **sail**, projected at 90° to the **mast**, shall not be set above the lower edge of the **mast upper limit mark**. The **clew point** of the sail, projected at 90° to the **boom**, shall not be set behind the fore side of the **boom outer limit mark**.

G.4 HEADSAIL

G.4.2 CONSTRUCTION

- (c) The following are permitted: Stitching, glues, tapes, corner eyes, hanks, **batten pocket elastic**, **batten pocket patches**, **batten pocket end caps**, leech line with cleat, **windows**, tell tales, **sail reinforcements**, **tabling**, battens, sail shape indicator stripes and items as permitted or prescribed by other applicable *rules*.

G.4.4 DIMENSIONS STANDARD HEADSAIL

	minimum	maximum
Foot length		1716mm
Three quarter width		437mm
Half width		827mm
Top width		40mm
Number of batten pockets		3
Batten pocket length outside		450mm
Batten pocket width outside		60mm
Number of battens		3
Batten length		400mm
Head point to intersection of leech and centreline of uppermost batten pocket	700mm	
Clew point to intersection of leech and centreline of lowermost batten pocket	700mm	
Primary reinforcement		600mm
Secondary reinforcement		600mm

G.4.5 DIMENSIONS HEADSAIL BOOM HEADSAIL

	minimum	maximum
Foot length		1482mm
Three-quarter width		468mm
Half width		850mm
Top width		40mm
Number of batten pockets		3
Batten pocket length outside		450mm
Batten pocket width outside		60mm
Number of battens		3
Batten length		400mm
Head point to intersection of leech and centreline of uppermost batten pocket	700mm	
Clew point to intersection of leech and centreline of lowermost batten pocket	700mm	
Primary reinforcement		600mm
Secondary reinforcement		600mm

Proposed 2.4 NOD class rule

C.10 SAILS

C.10.3 MAINSAIL

(a) USE

- (2) The highest visible point of the **sail**, projected at 90° to the **mast**, shall not be set above the lower edge of the **mast upper limit mark**. **The tack point of the sail shall not be set below the upper edge of the mast lower limit mark.** The **clew point** of the sail, projected at 90° to the **boom**, shall not be set behind the fore side of the **boom outer limit mark**.

G.4 HEADSAIL

G.4.2 CONSTRUCTION

- (c) The following are permitted: Stitching, glues, tapes, **one cringle / tie attachment point at each sail corner**, hanks, **batten pocket elastic, batten pocket patches, batten pocket end caps**, leech line with cleat, **windows**, tell tales, **sail reinforcements, tabling**, battens, sail shape indicator stripes and items as permitted or prescribed by other applicable *rules*.

G.4.4 DIMENSIONS STANDARD HEADSAIL

	minimum	maximum
Foot length		1716mm
Three quarter width		437mm
Half width		827mm
Top width		40mm
Foot median		3910mm
Number of batten pockets		3
Batten pocket length outside		450mm
Batten pocket width outside		60mm
Number of battens		3
Batten length		400mm
Head point to intersection of leech and centreline of uppermost batten pocket	700mm	
Clew point to intersection of leech and centreline of lowermost batten pocket	700mm	
Primary reinforcement		600mm
Secondary reinforcement		600mm

G.4.5 DIMENSIONS HEADSAIL BOOM HEADSAIL

	minimum	maximum
Foot length		1482mm
Three-quarter width		468mm
Half width		850mm
Top width		40mm
Foot median		3910mm
Number of batten pockets		3
Batten pocket length outside		450mm
Batten pocket width outside		60mm
Number of battens		3
Batten length		400mm
Head point to intersection of leech and centreline of uppermost batten pocket	700mm	
Clew point to intersection of leech and centreline of lowermost batten pocket	700mm	
Primary reinforcement		600mm
Secondary reinforcement		600mm

Peter Russell

Chairman of the 2.4mR ICA Technical Committee

Attachment 7 (E)

International 2.4mR Class Association, Technical Committee

$$R = (L + 2d - F + \sqrt{S}) / 2.37 = 2.4$$



2.4 NOD CLASS CERTIFICATION PROPOSAL - SPAR CERTIFICATION

Explanation

The implication of changing spars on the 2.4 NOD **certificate** has been questioned recently.

The 2.4 NOD class rules assume that spars may be replaced when damaged or different spars used in competition. The 2.4 NOD **certificate** is applicable to the boat hull, keel and rudder in accordance with the measurement report. The spar measurement report is optional only to assist owners in complying with the class rules and is not required for 2.4 NOD certification.

Spars and their rigging all have different weights so when changing spars it is the owners responsibility to ensure that the boat weight is maintained (with ballast corrector weights) in accordance with its **certificate**.

Proposed 2.4 NOD class rule

A.13 CERTIFICATION

A.13.1 The ICA is the **certification authority** for 2.4 NOD boats.

A.13.2 A **certificate** shall record the following information:

- (a) Class
- (b) ICA
- (c) 2.4mR WS Building Plaque Number
- (d) Accredited **hull Builder** details and hull number (hull number not needed for boats built before 2011-03-01)
- (e) 2.4 NOD Class Sticker Number
- (f) Date of measurement report and name of class measurer
- ~~(g) Date of issue of initial **certificate**~~
- (h) Date of issue of **certificate**
- (i) Type of rudder (only for boats built before 2011-03-01)
- (j) Specific data of the **boat hull, keel and rudder** according to the measurement **form report**.

A.15 VALIDITY OF CERTIFICATE

A.15.1 A **certificate** becomes invalid upon:

- (a) Significant repair or replacement to the **hull, and keel or rudder** and the change to any items recorded on the **certificate** as required under A.13 (a) – (j),
- (b) Withdrawal by the ICA,
- (c) The issue of a new **certificate**.

Peter Russell

Chairman of the 2.4mR ICA Technical Committee

Attachment 7 (F)

International 2.4mR Class Association, Technical Committee

$$R = (L + 2d - F + \sqrt{S}) / 2.37 = 2.4$$



2.4 NOD LIFTING EYE PROPOSAL – LOAD CAPACITY

Explanation

The measurement process for lifting eye load capacity has been questioned leading to a review of the 2.4 NOD class rules.

Lifting eye load capacity tests have been undertaken with failure of one lifting eye at 400kg load recorded with the laminate (not lifting eye) failing. We also understand that lifting strop breakage and lifting clip failure have caused lifting failures.

The proposed rule change specifies two lifting eyes with a minimum load capacity of 520kg - a 2 times safety factor with scale calibration allowance. The proposed rule change facilitates a measurement process by the 2.4 NOD Accredited Builder using water ballast to minimize hull stress.

Existing 2.4 NOD class rule

D.7 ASSEMBLED HULL

D.7.1 FITTINGS

(a) MANDATORY

(2) Lifting eye(s) each dimensioned to take 500 kg of load.

Proposed 2.4 NOD class rule

D.7 ASSEMBLED HULL

D.7.1 FITTINGS

(a) MANDATORY

(2) Two (2) lifting eyes installed in the boat with a minimum total load capacity of 520kg.

Peter Russell

Chairman of the 2.4mR ICA Technical Committee

Attachment 8

Proposals from UK NCA

Class Rules

1. The 2.4mR and 2.4 NOD rules changed to allow use of 95% Jib without Headsail Boom.

Notes from SB to TC: Over the years I have enjoyed using this design without a jib boom and I was hoping that at some point this could be debated. When in both the 2.4mR and the OD classes the jib can be used with a jib boom I just wonder if it would be possible to extend it to all sailors without the jib boom.

2. The rules of both the ICA and the OD class should allow the use of multiple electric pumps.

Reason: It is in the interest of all sailors that the level of protection to ingress of water is the decision of each sailor and should not be restricted by the rules. Extra pumps including the original single electric pump fall within the overall boat weight so that no advantage in the floatation weight can be gained by multiple pumps.

Proposals from UK NCA

Constitution

1. The International 2.4mR Class Association should show a domiciliation address of the World Sailing in its London headquarters.

Reason: In the U.K. there is no necessity, as confirmed on the U.K. Government website, for any association such as ourselves to make a formal registration. It is logical when the class bank account is held in a U.K. bank that for the class to assume a U.K. home as shown in the constitution. This would be workable regardless of the nationality of any future treasurer. Not sure about this one at all. I cannot see the rest of the world accepting it.

2. The International 2.4mR Class Association is a 'not for profit' by organization.

Reason: Where an association is declared as non profit making and distributes its income over a period to its members or in the course of furthering its aims there is no tax payable to the authorities in the country of its domiciliation. This is absolutely vital otherwise we risk the UK Tax Authority getting involved.

3. The International 2.4mR Class Association will comply with relevant money laundering legislation for whichever country its bank account is held in.

Reason: Banks are concerned about handling any account, such as ours where funds come from banks across the world, and although there is no block on any transaction by us that would counter a bank transfer happening our statement in the constitution should make it clear that it is not our intention to do so but shows that we are aware of the issue.

4. The right to exclude any sailor from membership of the ICA if passed as part of the constitution should include:

Proposal must be made to a meeting of the World Council.

The proposal must include either that the proposal is made by the sailor's NCA or seconded by his NCA. Where the sailor is a direct member of the ICA without an NCA attaching the proposal should be simply made by the EC to the World Council.

Reason: There has yet to be demonstrated that each sailor is an individual member of the ICA but if this is the case then any misdemeanour must be acknowledged by his NCA as being valid.

5. Data Protection statement.

The International 2.4mR Class Association will comply with all relevant Data Protection laws..

Reason: Everyone must be aware of the restrictions concerning data protection which may include the ICA taking professional advice on its conduct in this area.

6. The Treasurer must be included in and advised of all decisions at the point of decision. The Treasurer should have a vote on the EC.

Reason: The commercial world is highly regulated these days and it is no longer acceptable to view a treasurer as solely a signature to the bank account. In the EC the class secretary retains a vote on decisions and there should be parity for the treasurer position.

7. No member of either the EC or TC may serve on both committees simultaneously.

Reason: Where the TC reports to the EC as defined in the constitution there should be a visible split between the committees such that the final decisions of the EC may be made on the merits as seen by that committee.

Attachment 9

Nominations

Introduction: The only nominations received are those who currently hold the office or position being vacated.

1. Proposal to Elect:

President:

Heiko Kroger (GER) (2-year position) nominated by GER USA

Treasurer:

No Nominations

Director 1:

Niko Salomaa (FIN) (1-year position) nominated by GER USA

Director 2:

Bruce Millar (CAN) (1-year position) nominated by GER USA

Technical Committee

Four Members of the Technical Committee including the TC Chair

Chairman:

Peter Russell (AUS) (2-year position) nominated by GER USA

TC Member 1

Stellan Berlin (SWE) (2-year position) nominated by SWE GER USA

TC Member 2

Rikard Bjurstrom (FIN) (2-year position) nominated by GER USA

TC Member 3

Bruce Millar (CAN) (2-year position) nominated by GER USA

Attachment 10

Proposals for the work of the EC during 2024

- Establish Legal Framework for Class
- Re-start Marketing Subcommittee and produce materials and campaign to promote class
- Class Promotion Video
- Engage with boat builders to build new boats
- Improve communications between the ICA and the NCAs obtaining higher engagement
- Facilitate a higher level of engagement in growing the class focusing on counties that have boats and no formed NCA as well as areas where we have no boats but the sport is healthy and growing. (Hinges on availability of new boats)
- Establishment of new Asian Continental Championship

Attachment 11

Proposed Budget 2024

INCOME

ITEM	AMOUNT (€)
Membership Fees	5,400.00
Sale of Plaques	2,000.00
NOD Stickers	500.00
Total Income	7,900.00

EXPENDITURE

Membership of World Sailing	275.00
Administration Expenses	140.00
Promotion Grants to NCA's	2,500.00
Bank Charges	150.00
Perpetual Trophies	500.00
Class Promotion	5,000.00
Legal and Consulting Fees	4,500.00
Business Registration Fees	500.00
TOTAL EXPENDITURE	13,565.00
CHANGE IN FUNDS	- 5,665.00

2024 Budget Notes

Membership Fees and Builder Fees

The class continues to grow in these post Covid years and further growth is expected and boat builders provide more product to the market. Two builders have signed Norlin OD agreements and are gearing up production in 2024. This is expected to increase revenue on builder plaques and NOD stickers.

Membership numbers are expected to be similar from 2023 to 2024 and the EC proposes that individual membership rates remain at €12. Per person for 2024.

Legal, Consulting and Business Registration Fees

The class has expanded over the years since becoming an International Class. Our class continues to face difficulty in banking and other areas because the class has no legal standing. It is time to change the legal structure of the class to allow for continued expansion and protection of the finances in place.

The EC has been trying to find a path for the organization within the UK or European Union to establish such a legal standing. What makes this difficult is that the class is an international entity that collects money from many countries and in turn pays it out too various countries via the NCA's.

Funds in the amount of €5000. Are being allocated here to cover the legal and other fees associated to get the class established in a formal legal structure.

Promotion Expenses

Each year several NCA's request up to €500. for promotion within their own counties. We expect this to continue in a similar way in 2024. The funds can be used by the NCA on projects that they believe best represents their own needs.

The EC is further proposing that €5000. Be allocated for the International Class promotion. The EC has had requests in the past for large amounts of money to be spent on media packages promoting the class. Although these ideas are good the EC felt it did not have the authority to spend the proposed monies without World Council approval. The above amount is considered a god starting point and the EC will undertake to re-establish a Marketing sub-committee to consider worthy projects and expenditures.

Other Expenses

The EC expects 2024 expenses for banking and administrative etc. to be similar to the expenditures of the 2023 year as reported elsewhere in the document.

Proposals

- 1. To the World Council to accept the above proposed 2024 budget.**
- 2. To the adopt the yearly fee of € 12. charged per individual members via their respective NCA.**

Comments from FRANCE NCA
Received December 30, 2023

Related Section - Work for 2024 related eg. Class Promotion

It would be nice to have an ICA press kit for major events as Kiel Week & World Championships, ect.

- Videos are good, but the vision of our races by good journalists is better and cheaper...
- In France we don't have any press reports or articles on these subjects and it is very useful to highlight the liveliness of our class.

It's all very well to have cross-border regattas between the USA and Canada, but we could also mention the success of the Action4Europe circuit, the creation of European rankings and the urgent need for a real Western European schedule (this would undoubtedly be one of the ways to win back our ESP or AUT friends).

- A ranking such as that of France2.4mR has the advantage of taking into account each competitor in all Western European regattas (the results of which are accessible...).
- The next step is to include the Spanish regattas in the Canary Islands and any others you send us.
- The controversy over the European calendar shows its absolute necessity...
- I believe that intermediate regattas are the basis for developing the activity of a class, because the elite frightens those who need to progress. Inclusion also means welcoming everyone. The most important thing in a competition is those who are behind us... those who will pass us by.
- It's in this spirit that I always award the J&B Trophy (Just Behind Trophy) to whoever is behind me in the standings. I've been pleasantly surprised to see other friends take up the idea. The ICA should develop this idea to give more substance to our social life.

Subject: UK PROPOSALS ON CONSTITUTION

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**Comments Received from UK NCA
Received December 14, 2023**

Related Section - Budget

The Bank Account Authorized Signatory Paul Schroeder recommends the fee per member paid to the ICA be set at €10 per member via NCA payments.