

International Access Class Association Inc

2010 Annual General Meeting

Via Email Exchange Commencing October 18, 2010

MINUTES

Attendance: Participating National Associations: AUS, CAN, FRA, GBR, HUN, NZL, POR & USA.
Apologies: IND & JPN.

Committee Participants: Terry Peek, Zoltan Pegan, Bob Schahinger, David Staley, Deirdre Schahinger, Richard Smallwood, John Figgures, Herb Meyer.

Item 1. Previous Minutes

Moved HUN that the Minutes of the 2009 Annual General Meeting be approved. Seconded GBR.
In Favour – 8, Opposed – 0, Abstained – 2. Carried.

Item 2. Election of Executive Committee

The following members of the IACA Committee were re-nominated:

President – Terry Peek (AUS)

Vice President Championships – Zoltan Pegan (HUN)

Vice President Rules & Measurement – Bob Schahinger (AUS)

Vice President Development – David Staley (AUS)

Access 2.3 Representative – Deirdre Schahinger (AUS)

Access 303 Representative – Richard Smallwood (GBR)

General Committee – John Figgures (GBR)

Secretary/Treasurer – David Staley (AUS)

As no other nominations have been received, the above are elected unopposed

There were two nominations for Access Liberty Representative. Brendan Tourelle (NZL) nominated by NZL and seconded by HUN. Herb Meyer (USA) nominated by CAN and seconded by USA.

In Favour of Brendan Tourelle – 4. In Favour of Herb Meyer – 2. Abstained – 4. Brendan Tourelle (NZL) is elected as Liberty Representative.

Item 3. Rules & Measurement

a) Access 2.3, 303 & Liberty Class Rules.

Moved GBR that Liberty Class Rule and International Access 2.3 Class Rule H.4.4 be changed as follows: Sailors in a servo assist division are not permitted to manually adjust the sheets or other control lines or move the boom. To be eligible for the servo assist division, the boat must be sailed fully servo controlled, ie, only steering and sheets operated electro-mechanically. Sailors manually controlling either sheets or steering or making any adjustment to control lines, shall be deemed to be sailing the boat partial servo/manually. Seconded HUN.

In Favour – 8. Opposed – 0. Abstained – 2. Carried.

b) SKUD 18 Class Rules.

c) Development of International and National Measurers

Item 4. Championships & Events

a) Reports on 2010 National Championships NACAs

b) Dates for 2011 National Championships NACAs

c) Report on 2010 Access Class World Championships – Rutland, UK

d) 2011 European Championships

Moved HUN that IACA accept the proposal from Circolo Vela Gargnano on Lake Garda, Italy to hold the 2011 Access European Championship. Seconded GBR.

In Favour – 8. Opposed – 0. Abstained – 2. Carried.

e) 2012 Combined Access Class World Championships – Sydney

f) Future program of World, Continental & International Championships

g) SKUD 18 World / International / Regional Championships

h) Minimum Numbers in World & Regional Championships

Moved HUN that the IACA Championship Guidelines be amended to specify the minimum number of entries required for a division to be valid at Access Regional Championships at four (4) boats, and the minimum number of entries required for a division to be valid at World Championships at six (6) boats. For servo classes, the minimum number of entries required for a division to be valid at Access Regional Championships at three (3) boats, and the minimum number of entries required for a division to be valid at World Championships at four (4) boats. This requirement is to be clearly indicated in the Notice of Race (NOR) and other pertinent documents relating to the Regional or World Championships. Where the number of entries for any one division does not meet the minimum number by the entry closing date, that division will not be sailed in the Championship UNLESS the division can be combined with another compatible division. For example, Liberty Servo-Assist can be sailed with Liberty Open Division, or 2.3 Servo-Assist can be sailed with 2.3 Single Person Division. Where the number of Liberty or 2.3 Servo-Assist entries reaches the minimum number as per the Notice of Race by the entry closing date, medals and/or prizes will be awarded in the Servo-Assist Championship. The Servo-Assist boats will also be eligible for medals and prizes in their respective Open classes. Should either Servo-Assist division not reach the required minimum number, boats of that class would only be eligible for prizes in the Open class. Seconded by GBR.
In Favour – 8. Opposed – 0. Abstained – 2. Carried.

i) The 2006 IACA Championship Guidelines are in need of updating.
Action: DSt/ZP

j) Access 2.3 Divisions.

Moved GBR that separate divisions be offered for the Access 2.3S and 2.3W classes at World and Regional Championships. Should either division not meet the required minimum number of entries by the entry closing date, the classes are to be combined in one 2.3 division. Seconded USA
In Favour – 3. Opposed – 4. Abstained – 3. Defeated.

Item 5 – Class Reports

Reports have been provided by the Access 303 and Access 2.3 Classes.

Item 6 – National Association Reports

Reports have been provided by USA, CAN, POR, HUN, GBR & AUS.

7. Finance Report

a) Financial Reports – Treasurers Report circulated

Moved by the Treasurer that the 2009-2010 Treasurers Report be accepted. Seconded HUN.
In Favour – 8. Opposed – 0. Abstained – 2. Carried.

b) Fees for 2011-12

Moved by the Treasurer that the current membership fees be maintained for 2010-2011. Seconded HUN.
In Favour – 8. Opposed – 0. Abstained – 2. Carried.

8. Marketing & Communication

a) Development & Communications Report circulated

9. General Business

None.

Meeting Concluded on November 3, 2010