

# International Hansa Class Association Inc

## 2013 Annual General Meeting

Via Email Exchange  
Commencing October 14 and concluding on October 27

# Minutes

### Attendance

Attendance (including offline): AUS, CAN, FRA, GBR, HUN, IND, ITA, JPN, NED, NZL, POR, SUI, USA. Apologies: Nil

### ITEM 1 – Previous Minutes

*Moved HUN that the minutes of the 2012 IACA Annual General Meeting be approved. Seconded GBR.*

IN FAVOUR – 9 / OPPOSED - 0 / ABSTAINED - 4

### ITEM 2 - Committee Elections / Appointments

All committee positions were declared vacant and the following nominees were elected unopposed:

- President - Brendan Tourelle NZL. Nominated by HUN. Seconded GBR.
- Vice President Championships – Bernard Porte FRA. Nominated by GBR. Seconded by AUS.
- Vice President Rules & Measurement – Bob Schahinger AUS. Nominated by AUS. Seconded HUN.
- Vice President Development – Vacant
- Hansa 2.3 Representative – Lindsay Burns GBR. Nominated by GBR. Seconded HUN.
- Hansa 303 Representative – Zoltan Pegan HUN. Nominated by GBR. Seconded by AUS.
- Liberty Representative – Vera Voorbach NED. Nominated by HUN. Seconded by GBR.
- SKUD 18 Representative (ratification) - Tim Dempsey NZL has been elected by the IHCA SKUD 18 Committee as President.
- General Committee:
  - John Figgures GBR. Nominated by GBR. Seconded HUN.
  - Richard Smallwood GBR. Nominated by GBR. Seconded HUN.
  - Kazuaki Kaido JPN. Nominated by GBR. Seconded AUS.
- Secretary - David Staley AUS. Nominated by AUS. Seconded HUN.
- Treasurer –Jackie Kay. Nominated by AUS. Seconded HUN.

### ITEM 3 – Rules of Incorporation

The amended IHCA Rules of Incorporation incorporating the change of name and some small amendments in line with changes under Incorporated Associations Reform Act 2012 were circulated.

### ITEM 4 – Rules & Measurement

- a) Hansa 2.3, 303 & Liberty Class Rules – Report circulated
  - b) SKUD 18 Class Rules – Refer SKUD 18 Report circulated
  - c) International and National Measurers – Report Circulated
- Moved HUN that the Rules & Measurement Report be accepted. Seconded GBR.*
- IN FAVOUR – 8 / OPPOSED - 0 / ABSTAINED - 5

### ITEM 5 – Championships & Events

- a) Reports on 2013 National Championships NHCAs – some reports circulated.
- b) Dates for 2014 National Championships NHCAs – some dates advised.
- c) Reports on the 2013 Regional Championships ZP –Reports Circulated.

- d) Report on progress toward the 2014 Combined Championships ZP/USA – Report Circulated.
- e) Dates for 2015 Regional Championships ZP – Possible expression of interest from GBR – venue and details to be determined.
- f) Potential venues for 2016 World Championships ZP – Possible expression of interest from FRA – venue and details to be determined.
- g) SKUD 18 / International / Regional Championships TD
- h) INAS / IFDS authorised Championships DSt/ZP –
- i) Future program of World, Continental & International Championships ZP – Report Circulated
- j) IHCA Championships Guidelines ZP – Report Circulated  
*Moved GBR that the Championships & Events Reports be accepted. Seconded HUN.*  
IN FAVOUR – 7 / OPPOSED - 0 / ABSTAIN - 6

#### **ITEM 6 - Class Reports**

- a) Hansa 2.3 Representative Report LB – Report Circulated
- b) Hansa 303 Representative Report RS – Report Circulated
- c) Liberty Representative Report VV – Report Circulated
- d) SKUD 18 Committee Report TD – Report Circulated  
*Moved HUN that the Class Reports be accepted. Seconded GBR.*  
IN FAVOUR – 9 / OPPOSED - 0 / ABSTAIN - 4

#### **ITEM 7 - National Hansa Class Association Reports**

- a) NHCAs please forward a brief report on progress in your country NHCAs – Reports circulated from HUN, POR, AUS, GBR & JPN  
*Moved HUN that the NHCA Reports be accepted. Seconded GBR.*  
IN FAVOUR – 7 / OPPOSED - 0 / ABSTAIN - 6

#### **ITEM 8 - Finance Report**

- a) Financial Reports – Please see attached financial report
- b) Royalties & Distribution - Please see table included in attached financial report
- c) Fees for 2014-15  
*Moved by Treasurer Jackie Kay that the Financial Reports be approved. Seconded GBR.*  
IN FAVOUR – 8 / OPPOSED - 0 / ABSTAIN - 5

*Moved GBR that the NHCA affiliation fees and royalty fees remain unchanged. Seconded AUS.*

IN FAVOUR – 8 / OPPOSED - 0 / ABSTAIN - 5

#### **ITEM 9 - Development, Marketing & Communications**

- a) Progress Report Circulated  
*Moved by David Staley that the Development, Marketing & Communications report be approved. Seconded GBR.*  
IN FAVOUR – 8 / OPPOSED - 0 / ABSTAIN - 5

#### **ITEM 10 - General Business**

**10(a)** *HUN moves that a working group update the IHCA Race Management Guide to include requirements for on-shore and on-water support at World & Regional Championships. Seconded ITA*  
IN FAVOUR – 7 / OPPOSED - 0 / ABSTAIN - 6

**10(b)** *The Secretary moves that past Vice-President Championships Zoltan Pegan be appointed Technical Delegate for the 2014 Combined World & International Championships. Seconded ITA*  
IN FAVOUR – 7 / OPPOSED - 0 / ABSTAIN – 6

**Meeting Closed October 27, 2013**  
**Next Meeting October 2014**