

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