

International Hansa Class Association Inc

2014 Annual General Meeting

Via Email Exchange
Commencing October 10 and concluding on October 24, 2014

Minutes

Attendance

AUS, NZL, GBR, SUI, HUN, NED, POR, USA, CAN, IND, FRA, JPN & ITA

Item 1 – Previous Minutes

*Moved HUN that the minutes of the 2013 IHCA Annual General Meeting be approved.
Seconded GBR & AUS. 11 in favour. 2 abstained. Carried.*

Item 2 – Election of the Committee of Management

As all nominations for committee positions were uncontested, all nominees were elected unopposed. Many thanks everyone for agreeing to guide the Association over the coming year.

The 2014-15 IHCA Committee

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

Item 3 – Rules of Incorporation and By-Laws

No business.

4. Rules & Measurement:

- a) The Hansa 2.3, 303 & Liberty Class Rules were discussed
- b) The SKUD 18 Class Rules are not expected to be changed until after 2016 Paralympic Sailing Competition
- c) The VP Rules & Measurement circulated an email regarding International and National Measurers

5. Championships & Events:

- a) Some reports on 2014 National Championships were circulated.
- b) The report on the 2014 SKUD 18 North American Championships is available at <http://www.skud.org/?Page=31230>
- c) Dates for 2015 National Championships were sought from NHCAs. Some dates were provided but request the remaining NHCAs can advise the dates and venues for their 2015 National Championships to the Secretary and VP Championships ASAP.

d) Regional Championships. It was noted that the 2015 European Championships are being held from 6 - 11 July 2015 at Rutland Sailing Club, GBR. The IHCA is seeking proposals for the 2015 North American and Asia-Pacific championships.

e) SKUD 18 / International / Regional Championships will be included in the 2015 Regional Championships and 2016 Worlds. SKUD 18 fleets are included in rounds of the ISAF Sailing World Cup and EUROSAF Champions Trophy Series.

f) Two Expressions of Interest were received to host the 2016 Combined Championships.

Moved HUN that the IHCA Committee be tasked to evaluate the bids and bring a decision as to where the 2016 Combined Hansa World Championships will be held.

Seconded GBR. 10 in favour. 3 abstained. Carried.

NHCAs advised their preferred venue for 2016 Worlds - 7 prefer Medemblik, 2 prefer Gargnano, 4 did not provide a preference.

g) An update on INAS / IFDS authorised Championships was circulated.

i) NHCAs are encouraged to forward the date of all national and international events that include the Hansa Classes to the VP Championships and Secretary to enable the future program of World, Continental & International Championships to be maintained. The current program is published on the website.

j) A number of amendments were proposed for the IHCA Championships Guidelines.

Moved GBR that the IHCA Committee review the proposed changes and the sail marker recommendations following the AGM and implement the necessary changes.

Seconded HUN. 9 in favour. 4 abstained. Carried.

6. Class Reports

a) The Hansa 2.3 Representative's report was circulated

b) The Hansa 303 Representative's report was circulated

c) Liberty Representative's report was circulated

d) The SKUD 18 Committee report was circulated

7. National Hansa Class Association Reports

a) A number of NHCAs circulated reports.

8. Finance Report

a) The Treasurer's Report was circulated.

Moved HUN that the Treasurer's Report be accepted. Seconded GBR. 10 in favour. 3 abstained. Carried.

b) The Distribution of sail royalties were outlined in the Treasurer's Report

c) Fees for 2015-16

Moved HUN that the 2015-16 Membership Fees be maintained at the current level.

Seconded GBR. 10 in favour. 3 abstained. Carried.

9. Development, Marketing & Communications

a) In the absence of a VP Development during the 2013-14 year, a communications report was circulated.

10. General Business

a) None

Meeting Closed October 24, 2014. Next Meeting October 2015.