

# Minutes

## International Access Class Association Inc 2008 Annual General Meeting

Conducted via Email Exchange October 27 - November 9

**Attendance:** Australia, Canada, France, Great Britain, Hungary, India, Japan, Portugal & United States participated.

### 1. Previous Minutes

Moved AUS that the 2007 Annual General Meeting Minutes be approved. Seconded HUN.

Carried 9-0.

### 2. Election of Executive Committee

President - Terry Peek AUS

Vice President Rules & Measurement - Bob Schahinger AUS

Vice President Championships - Zoltan Pegan HUN

Vice President Development - David Staley AUS

Access 2.3 Representative - Deirdre Schahinger AUS

Access 303 Representative - Richard Smallwood GBR

Access Liberty Representative - Herb Meyer USA

SKUD 18 Representative (ratification) - David Cook CAN.

General Committee - Dipak Pradipak IND

Secretary / Treasurer (non-voting) - David Staley (acting)

Executive Officer (non-voting) - David Staley

There being no other nominations, the above IACA Committee were declared elected unopposed.

### 3. Rules & Measurement

a) HUN moved that the Class Rules for the Access 2.3, 303 and Liberty be adopted. Seconded GBR. Carried 9-0.

b) A proposal for constituting a Technical Committee and establishing an application and approval process was presented. GBR moved that an IACA Technical Committee be established. Seconded AUS. Carried 9-0.

The Committee will comprise.....

Chairperson - Vice President Rules & Measurement

Access 2.3 Representative

Access 303 Representative

Access Liberty Representative

SKUD 18 Representative

Additional expert members of the Committee may be co-opted with approval of the IACA Executive or General Meeting.

c) Noted that the SKUD 18 class rules were updated by the SKUD Class Management Committee in March and July 2008 in response to a variety of issues.

d) The development of International and National Measurers was discussed.

### 4. Championships & Events

a) Reports on 2008 National Championships were provided by GBR & AUS

b) Dates for 2009 National Championships

AUS - March 19-22, 2009 Southport Yacht Club, Queensland [www.sailabilitygc.org](http://www.sailabilitygc.org)

CAN - July, Burlington, Ontario, Date TBA

FRA - June 26 /28 2009 CVAN La Chapelle sur Erdre / [cvan.nantes@wanadoo.fr](mailto:cvan.nantes@wanadoo.fr)

GBR - July 11 & 12, 2009, Northampton [www.accessclass.org.uk](http://www.accessclass.org.uk)

HUN - No Championships scheduled

IND - No Championships scheduled

JPN - Details to be advised

POR - No Championships scheduled

USA - Details to be advised

c) 2009 Liberty World Championships (in conjunction with IFDS Single Person World Championship) January 24-31, 2009 – Auckland, NZL - [www.accessclass.org/?Page=26157](http://www.accessclass.org/?Page=26157)

d) 2009 IFDS Team Racing Regatta – Auckland, NZL - This event has been abandoned due to a conflict with the Louis Vuitton South Pacific Series for AC Class Yachts

e) 2009 International Championships – Yokohama, Japan - Not Proceeding

f) 2009 European Championships - Port Camargue, France, September 9-13, 2009 (subject to FIV approval)

g) 2010 Combined Access Class World Championships – Rutland Sailing Club, June 6-11, 2010  
[www.accessclass.org/default.asp?Page=25885](http://www.accessclass.org/default.asp?Page=25885), [www.accessclass.org.uk/page-events.html](http://www.accessclass.org.uk/page-events.html)

h) 2011 European Championships – L'Escala, Spain - Club Nautic l'Escala April 18-24, 2011

i) 2012 Combined Access Class World Championships – Asia / Pacific - Bids have been invited

j) Future program of World, Continental & International Championships:

- USA has suggested a 2011 Liberty World Championship in San Francisco

- World Masters Games – Access 2.3 & 303 Dobroyd Aquatic Club, Sydney, Australia 12-16 October 2009 [www.2009worldmasters.com](http://www.2009worldmasters.com)

k) SKUD 18 World / International / Regional Championships

The ISAF Classes Committee did not recommend the SKUD 18 for ISAF Recognised Class status at the 2007 Conference, however this may be subject to further discussion. International, National or Regional Championships may be conducted.

### **5. International Access 2.3**

a) Progress Report - No Report

### **6. Access 303**

a) Progress Report - Report provided

### **7. Access Liberty**

a) Progress Report - No Report

### **8. SKUD 18**

a) Class Progress Report – Minutes of SCMC meeting circulated

b) SKUD Class Management from Jan 1, 2009 – Proposal for SKUD Class Committee circulated

### **9. National Access Class Association Reports**

a) GBR, HUN, AUS Reports provided

### **10. Finance Report**

a) The Acting Treasurer moved that the 2007-08 Financial Reports be accepted. Seconded AUS. Carried 9-0.

b) The Acting Treasurer moved that the 2007-08 Fees be maintained for the 2008-09 period. Seconded HUN. Carried 8-0. 1 abstained.

### **11. Marketing & Communication**

a) The Executive Officer's Report was circulated.

b) AUS moved that the 2008-09 AGM be conducted as a teleconference. Seconded by IND. Defeated 2-7.

### **12. General Business**

a) A report on Special Olympics Sailing was provided by President Terry Peek

**MEETING CLOSED**