

International Access Class Association Inc
2011 Annual General Meeting

Via Email Exchange

Commencing September 23 and concluding on October 6

Minutes

Attendance:

Members Present (participating NACAs): AUS, CAN, FRA, GBR, HUN, JPN, NZL, POR (8)
Apologies: IND, USA (2)

1. Previous Minutes:

2010 Annual General Meeting Minutes

Moved HUN that the Minutes of the 2010 AGM be accepted as a true and accurate record. Seconded NZL.

In Favour: 7

Opposed: 0

Abstained: 1

Carried

2. Election of Committee of Management:

Moved HUN that Item 2 be deferred until after Item 3 is concluded.

Seconded NZL.

Moved GBR that, subject to the Rule Change under Item 3 being agreed, Vera Voorbach(NED), Kazuaki Kaido (JPN) and Herb Meyer (USA) be appointed to the IACA General Committee. Seconded HUN.

Please note that Herb Meyer USA has not as yet responded to accept the nomination for General Committee. Motion can still proceed subject to the nomination being accepted at a later date.

In Favour: 6

Opposed: 0

Abstained: 2

Carried

Moved GBR that the nominee not elected to the position of Vice President Rules & Measurement be appointed to the IACA General Committee. Seconded AUS.

In Favour: 6

Opposed: 0

Abstained: 2

Carried

For the position of Vice President Rules & Measurement, Bob Schahinger (AUS) was nominated by AUS, seconded by NZL, and John Figgures (GBR) was nominated by GBR, seconded by HUN.

Following a secret email ballot, Bob Schahinger (AUS) was elected as Vice President Rules & Measurement.

IACA Committee 2011-2012

President	Terry Peek AUS	Elected unopposed
Vice President Championships	Zoltan Pegan HUN	Elected unopposed
Vice President Rules & Meas.	Bob Schahinger AUS	Elected
Vice President Development	David Staley AUS	Elected unopposed
Access 2.3 Representative	Deirdre Schahinger AUS	Elected unopposed
Access 303 Representative	Richard Smallwood GBR	Elected unopposed
Access Liberty Representative	Brendan Touelle NZL	Elected unopposed
SKUD 18 Representative	To Be Advised	Elected by SKUD C'tee

General Committee	John Figgures GBR	Appointed
	Vera Voorbach NED	Appointed
	Kazuaki Kaido JPN	Appointed
	Herb Meyer USA	Appointed subject to accepting nomination
Secretary / Treasurer (non-voting)	David Staley AUS	Elected unopposed
Executive Officer (non-voting)	David Staley AUS	Elected unopposed
Public Officer (non-voting)	David Staley AUS	Elected unopposed

3. Amendment of Rules of Incorporation:

Motion to amend the Preliminary Statement, Section 20(3), Section 21(1) and Appendix 3 of the Association's Rules of Incorporation.

Moved GBR that the proposed amendments to the IACA Rules of Incorporation be adopted. Seconded NZL.

In Favour: 7

Opposed: 0

Abstained: 1

Carried

4. Rules & Measurement:

- a) To discuss Access 2.3, 303 & Liberty Class Rules
- b) To discuss SKUD 18 Class Rules
- c) To discuss the development of International and National Measurers

Moved GBR that the Rules and Measurement Report be accepted. Seconded AUS.

In Favour: 7

Opposed: 0

Abstained: 1

Carried

5. Championships & Events:

- a) Reports on 2011 National Championships
- b) Dates for 2012 National Championships
- c) Report on 2011 Asia-Pacific Championships
- d) Report on 2011 European Championships
- e) Report on 2011 North American Championships
- f) 2012 Combined Access Class World Championships – Sydney
- g) 2012 Caribbean Championships - Barbados
- h) 2013 Asia-Pacific Championships
- i) 2013 European Championships
- j) 2013 North American Championships
- k) 2014 Combined Access Class World Championships – USA
- l) SKUD 18 / International / Regional Championships
- m) Future program of World, Continental & International Championships
- n) Requests for Expressions of Interest, Championships Guidelines, Advice for Race Committees

Moved HUN that the Request for Expressions of Interest Form, Championship Guidelines and Advice for Race Committees be approved and posted to the website. Seconded GBR.

In Favour: 7

Opposed: 0

Abstained: 1

Carried

Moved GBR that the Championships and Events Report be accepted. Seconded AUS.

In Favour: 7

Opposed: 0

Abstained: 1

Carried

6. Class Reports

- a) Access 2.3 Representative Report
- b) Access 303 Representative Report
- c) Access Liberty Representative Report
- d) SKUD 18 Committee Report

Moved CAN that the Class Reports be accepted. Seconded AUS.

In Favour: 8

Opposed: 0

Abstained: 0

Carried

7. National Access Class Association Reports

- a) NACAs please forward a brief report on progress in your country

Moved CAN that the NACA Reports be accepted. Seconded AUS.

In Favour: 8

Opposed: 0

Abstained: 0

Carried

8. Finance Report

- a) Financial Reports
- b) Royalties & Distribution
- b) Fees for 2012-13

Moved GBR that the finance report be accepted and that the fees be as contained in the revised Rules of Incorporation. Seconded CAN.

In Favour: 6

Opposed: 0

Abstained: 2

Carried

9. Development, Marketing & Communications

- a) Progress Report

Moved GBR that the development, marketing & communications report be accepted. Seconded NZL.

In Favour: 7

Opposed: 0

Abstained: 1

Carried

10. General Business

The ACA(UK) draws attention to the Access Class forum established at <http://www.riordan.id.au/forum/>

Moved GBR that a link be provided on the IACA website. Seconded POR.

In Favour: 4

Opposed: 0

Abstained: 4

Carried

Moved AUS that the minutes record appreciation for all the work that the executive committee has put into the association. Seconded NZL.

In Favour: 6

Opposed: 0

Abstained: 2

Carried

Meeting Concluded October 6, 2011