

# International Access Class Association Inc

## Minutes of the 2007 Annual General Meeting

Conducted by email exchange between December 11 and December 23, 2007

National Access Class Associations from Australia, Canada, France, Great Britain, Hungary, India, Japan and the USA participated in discussion along with members of the Executive Committee. Japan and Portugal abstained from voting.

### 1. Previous Minutes:

Moved GBR that the 2006 AGM minutes be adopted. Seconded IND. In favour AUS, CAN, HUN, FRA, GBR, IND & USA. Carried.

### 2. Election of Executive Committee:

<i>Office Bearer</i>	<i>Incumbent</i>	<i>Nation</i>	<i>Re-nominating</i>
President	Terry Peek	AUS	Yes
Vice President Rules & Measurement	Dipak Pradipak	IND	Yes
Vice President Championships	Terry Peek	AUS	Yes
Vice President Development	Vacant	<u>Delegated to Executive Officer</u>	
Access 2.3 Representative	Deirdre Schahinger	AUS	Yes
Access 303 Representative	John Morley	GBR	Yes
Access Liberty Representative	Herb Meyer	USA	Yes
SKUD 18 Representative (ratification)	David Cook	CAN	Elected Sep 07
General Committee	Zoltan Pegan	HUN	Yes
Secretary / Treasurer (non-voting)	Jenny Bell	AUS	Yes
Executive Officer (non-voting)	David Staley	AUS	Yes

In favour AUS, CAN, HUN, FRA, GBR, IND & USA. Carried.

### 3. Rules & Measurement:

Report noted

### 4. Championships & Events:

a) A report on 2007 Combined Access Class World Championships in Canada was noted

b) Dates for 2008 National Championships currently noted are:

Australia – March 21-24 in Canberra

France – June 27-29 in Berck

Great Britain – July 11 & 12 in Burghfield

India - Early August at Wyra Lake, Khammam

c) 2009 Liberty World Championships (in conjunction with IFDS Worlds) – Auckland, NZL

Approved "in principle" subject to review of proposal by Vice President Championships.

In favour AUS, CAN, HUN, FRA, GBR, IND & USA. Carried.

d) 2009 International Championships – Yokohama, Japan

Approved "in principle" subject to review of event organisation by Vice President Championships.

In favour AUS, CAN, HUN, FRA, GBR, IND & USA. Carried.

e) 2010 Combined Access Class World Championships – It is recommended that this event be hosted in Europe.

That a Request for Expressions of Interest be circulated to European NACAs at the earliest opportunity.

In favour AUS, CAN, HUN, FRA, GBR, IND & USA. Carried.

f) 2012 Combined Access Class World Championships – Asia / Pacific.

That a Request for Expressions of Interest be circulated to Asia / Pacific NACAs at the earliest opportunity.

In favour AUS, CAN, HUN, FRA, GBR, IND & USA. Carried.

g) Proposal for Continental / International Championships to be held in the intervening years between Worlds

That a combined Worlds be conducted each two years with Continentals Championships in the years in between.

In favour AUS, CAN, HUN, FRA, GBR, IND & USA. Carried.

h) Future program of World & Continental Championships.

That the circulated updated draft schedule of events be posted to the website.

In favour AUS, CAN, HUN, FRA, GBR, IND & USA. Carried.

i) Management of SKUD 18 World Championships (depending upon ISAF Recognised Class) – should we encourage these to be held as part of the combined Access Worlds? Should there be a SKUD 18 Worlds each year?

That the SKUD 18 be included where practicable in the bi-annual Access Class Combined Worlds and that a program of other SKUD World and Continental Championships be developed in consultation with the Owners.

In favour CAN, HUN, FRA, GBR, IND & USA. Opposed AUS. Carried.

h) Teams Racing in the Liberty class as evaluation for a possible Paralympic discipline

That the Association aim to establish a trial event for this format.

In favour AUS, CAN, HUN, FRA, GBR, IND & USA. Carried.

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

No Report

### **6. Access 303**

No Report

### **7. Access Liberty**

No Report

### **8. SKUD 18**

Report noted

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

Reports were noted

### **10. Finance Report**

a) Moved Jenny Bell, that the Financial Reports be approved. Seconded GBR.

b) Moved Jenny Bell that payments of Sail Levy allocations to the National Access Class Associations be withheld until the IACA is in a positive financial position (Option 1). Seconded GBR.

c) Moved Jenny Bell that the NACA Membership Fees (25 EUR) remain the same for 2007-08. Seconded GBR.

That 10 a, b & c above are carried.

In favour AUS, CAN, HUN, FRA, GBR, IND & USA. Carried.

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

Report noted

### **12. General Business**

The availability of charter boats for international events was raised by USA, however there was no discussion.

**Meeting Closed**