

International Hansa Class Association Inc 2015 Annual General Meeting

Conducted via Email Exchange from October 5 - 20

MINUTES

Attendance: AUS, CAN, FRA, GBR, HUN, ITA, JPN, NED, NZL, POR, SUI, USA.

Item 1 – Previous Minutes

Moved HUN that the Minutes of the 2014 AGM be accepted. Seconded NED
In Favour: 9. Opposed: 0. Motion Carried.

Item 2 – Election of the Committee of Management

All committee positions were declared vacant and the nominations received were...

IHCA President – Russell Phillips AUS nominated by USA, seconded by NZL

IHCA Vice President Rules & Measurement – Bob Schahinger AUS nominated by NED, seconded by AUS, NZL

IHCA Vice President Championships – Bernard Porte FRA nominated by SUI, seconded by GBR

IHCA Vice President Development – Akko van der Veen NED nominated by HUN, seconded by NED, NZL

Hansa 2.3 Representative – Lindsay Burns GBR nominated by GBR, seconded by NZL, HUN

Hansa 303 Representative – Zoltan Pegan HUN nominated by NED, seconded by HUN, NZL

Liberty Representative - Hanneke Deenen NED nominated by HUN, seconded by AUS, NED, NZL

SKUD 18 Representative – Tim Dempsey NZL nominated by AUS, seconded by NZL

IHCA General Committee – Vera Voorbach NED nominated by NED, seconded by NZL

IHCA General Committee – Richard Smallwood GBR nominated by NED, seconded by NZL, HUN

IHCA General Committee – John Figgures GBR Nominated by GBR, seconded by NZL, HUN

IHCA General Committee – Kazuaki Kaido JPN nominated by AUS, seconded by GBR

IHCA Treasurer - Jackie Kay nominated by HUN, seconded by AUS, NED, NZL

IHCA Secretary – David Staley AUS nominated by HUN, seconded by NED, AUS, NZL

Nominations for all positions were seconded and there were no outstanding vacancies.

As such, all nominees were elected to the committee for the 2015-2016 year.

Congratulations to all and many thanks for offering your time to benefit the IHCA.

Item 3 – Rules of Incorporation and By-Laws

No Discussion

4. Rules & Measurement:

a) To discuss Hansa 2.3, 303 & Liberty Class Rules – The report of Vice President Rules & Measurement Bob Schahinger was circulated.

b) To discuss SKUD 18 Class Rules – The report of SKUD 18 Representative Tim Dempsey was circulated.

c) To discuss the development of International and National Measurers – Included in 4a.

Moved AUS that:

- 1) *The Technical Committee review the Class Rules for the 2.3, 303 & Liberty over the next 4 months with a view to developing recommended amendments taking into account suggestions and comments made from the emails from the NHCA's in this AGM*
- 2) *Proposal/s be circulated to the NHCAs for review and comment*
- 3) *Further changes be made as appropriate*
- 4) *The proposed revised rules be forwarded to ISAF for comment / approval by end of February 2016 for 1 April publication and 1 May implementation*
- 5) *The SKUD 18 Class Rules be reviewed in the period following the 2016 Paralympic Sailing Competition*

Seconded by SUI.

In Favour: 8. Opposed: 0. Motion Carried.

5. Championships & Events:

- a) Reports on 2015 National Championships - Championship Reports provided by AUS, NZL, POR, HUN, SUI, JPN, NED & GBR.
- b) Report on the 2015 European Championships – Championship Report provided by GBR
- c) Dates for 2016 National Championships - AUS, NZL, POR, HUN, NED & GBR provided 2016 Championship Dates and Venue information
- d) Report of 2016 World & International Championships – The Notice of Race for the 2016 Worlds was circulated.
- f) Update on INAS / IFDS Championships – A Report was circulated
- i) Future program of World, Continental & International Championships – The report of Vice President Championships Bernard Porte was circulated.
- j) IHCA Championships Guidelines – The report of Vice President Championships Bernard Porte was circulated.

6. Class Reports

- a) Hansa 2.3 Representative - Report was circulated.
- b) Hansa 303 Representative - Report was circulated.
- c) Liberty Representative - Report was circulated.
- d) SKUD 18 Committee - Report was circulated.

7. National Hansa Class Association Reports

- a) CAN, NED, HUN, NZL & GBR provided a brief report on progress in their countries.

8. Finance Report

- a) Financial Reports were circulated
- b) Royalties & Distribution information was included in the Financial Reports
- c) Fees for 2016-17

Moved Treasurer Jackie Kay that a) the Finance Report be accepted and b) the Membership Fees for 2016-17 remain the same.

Seconded HUN.

In Favour: 10. Opposed: 0. Motion Carried.

9. Development, Marketing & Communications

- a) Progress Report – Vice President Development – Akko van der Veen circulated a report about the ISAF Paralympic Development Program.

10. General Business

- a) There was no General Business.

The 2015 AGM was closed on October 20.