

International Hansa Class Association Inc

2016 Annual General Meeting

Via Email Exchange
Commencing October 10 and concluding on October 22

Minutes

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

1. Previous Minutes:

The Minutes of the 2015 AGM were circulated.

Moved HUN that the minutes of the 2015 IHCA Annual General Meeting be approved.

Seconded by CAN. Carried.

2. Election of Committee of Management:

a) To elect the Office Bearers and General Committee of the IHCA

A secret ballot was conducted for the positions of President and Vice-President Championships on the 2016-2017 Committee. 11 of the 13 NHCAs participated in the ballot. The remaining candidates were elected unopposed. Russell Phillips and Bernard Porte were co-opted as General Committee members by the new Committee.

The 2016-17 IHCA Committee is:

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

Thankyou to all the Committee Members for their efforts over the past year and many thanks to Russell Phillips for all his work as President.

b) To note the schedule for the election of the SKUD 18 Committee

The SKUD 18 Committee elections will be conducted in early 2017.

3. Rules of Incorporation and By-Laws:

a) To note any changes required to governing documents.

No changes noted.

4. Rules & Measurement:

a) To discuss Hansa 2.3, 303 & Liberty Class Rules

The Report from VP Rules & Measurement Bob Schahinger was circulated

b) To discuss SKUD 18 Class Rules

Tim Dempsey emailed regarding the future review of class rules

c) To discuss the development of International and National Measurers

No discussion

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5. Championships & Events:

a) Reports on 2016 National Championships

Championship Reports from AUS, NZL & POR were circulated.

b) Report on the 2016 World Championships

The Technical Delegate's Report was circulated.

c) Dates for 2017 National Championships

HUN - No scheduled National Championships in 2017.

NZL - 11-12th March 2017 at Lake Taupo Yacht Club.

AUS – As part of the Asia-Pacific Championships April 14-17, 2017 in Geelong.

NED - In June at Zeewolde. The exact date is not yet known.

GBR - 14-16 July 2017 at New Forest and District Sailability, Hampshire.

FRA - June 2-5, 2017 in Banduen, Lake Sainte Croix (South of France).

ITA - Aug 30 - Sep 3 in Trieste.

d) Report of 2017 European & Asia-Pacific Championships

- Information about the 2017 European Championships at Yacht Club du Meze, France from 21-27 October 2017 was circulated.
- A progress report for the Asia-Pacific Championships at Royal Geelong Yacht Club, Australia from April 14-17, 2017 was circulated.

i) Future program of World, Continental & International Championships

The future program of events is posted at <https://hansaclass.org/events/event-calendar-pdf/>.

j) IHCA Championships Guidelines

The IHCA Race Management Guide is posted at

<https://hansaclass.files.wordpress.com/2015/11/ihca-race-management-guide-2014-revnov15.pdf>

6. Class Reports

a) Hansa 2.3 Representative Report – Lindsay Burns' report was circulated

b) Hansa 303 Representative Report – Zoltan Pegan's report was circulated

c) Liberty Representative Report – Hanneke Deenen's report was circulated

d) SKUD 18 Committee Report – Tim Dempsey emailed his report

7. National Hansa Class Association Reports

a) NHCAs to forward a brief report on progress in their country

Reports from GBR, NED, HUN, NZL, AUS, CAN, POR & JPN were circulated.

8. Finance Report

a) Financial Reports

The Treasurer's Report was circulated.

Moved JPN that the Finance Report be approved. Seconded NZL. Carried

b) Royalties & Distribution

A summary included in the Financial Reports

c) Fees for 2017-18

Moved Treasurer Jackie Kay that the annual subscription fee NHCAs remain at AUD \$35.00. Seconded by NED. Carried.

9. Development, Marketing & Communications

a) Progress Report

Statistics from Website Administrator Shauna Phillips were noted:

- Website – In 2016 there were 26218 page views by 7295 visitors from 44 countries.(Page views up from about 11,200 in 2015)
- Facebook - IHCA page is now liked by 411 people in 25 countries and posts have reached 26,188 people

10. General Business

- An important memo from Hansa Sailing regarding equipment modifications had been posted on the IHCA website and was circulated to the meeting.
- It was noted that the class rules for sail numbering changed in January 2007, yet there are examples of non-compliance at National Championships. Class Rules for all boats are under the Technical menu the website.

Meeting Closed October 22, 2016