

International Hansa Class Association Inc

2018 Annual General Meeting

Via Email Exchange
Commencing September 23 and concluding on November 4

Minutes

Attendance

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

Item 1 – Previous Minutes

The minutes of all previous AGMs have been posted on the website at

<http://hansaclass.org/contacts/ihca-committee/>

HUN moved that the minutes of the 2017 IHCA Annual General Meeting be approved. Seconded GBR.

10 In Favour, 0 Opposed, 5 Abstain. CARRIED

Item 2 – Election of the Committee of Management

President - Bob Schahinger AUS. Nominated by AUS. Seconded by GBR

Vice President Rules & Measurement - Terry Peek AUS. Nominated by AUS. Seconded by HUN

Vice President Championships - Zoltan Pegan HUN. Nominated by HUN. Seconded by GBR

Vice President Development – Vacant, no nomination

Hansa 2.3 Representative - Lindsay Burns GBR. Nominated by HUN. Seconded by GBR

Hansa 303 Representative - Zoltan Pegan HUN. Nominated by HUN. Seconded by GBR

Liberty Representative - Hanneke Deenen NED. Nominated by NED. Seconded by GBR

General Committee - John Figgures GBR. Nominated by HUN. Seconded by GBR

General Committee - Kazuaki Kaido JPN. Nominated by JPN. Seconded by NED

General Committee - Vera Voorbach NED. Nominated by NED. Seconded by NZL

General Committee – Bernard Porte FRA. Nominated by FRA. Seconded by NED

General Committee – Anibal Vivaceta de la Fuente CHI. Nominated by CHI. Seconded by AUS

Secretary / Treasurer - Jackie Kay AUS. Nominated by HUN. Seconded by CHI

In the absence of any additional nominations, all the above were elected for their respective positions uncontested. Congratulations and thankyou to all the nominees.

Note: SKUD 18 Representative is currently Tim Dempsey NZL. The SKUD 18 committee is elected by the SKUD 18 Owners & Sailors and the position of President is elected by the SKUD 18 Committee members.

Item 2a – Appointment of Honorary Executive Officer

Upon the resignation of Angela Herrera from the position of IHCA Executive Officer (Honorary) and a notice of expression of interest promulgated, David Durston agreed to be in the position of IHCA Executive Officer (Honorary).

8 Agree, 0 Disagree, 7 Abstain.

Item 3 – Rules of Incorporation and By-Laws

No business arising.

Item 4 - Rules & Measurement

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

Vice President Rules & Technical Terry Peek's Report was circulated.

Questions & comments from NED were circulated.

b) To discuss SKUD 18 Class Rules (Tim Dempsey)
Several NHCAs reported that the SKUD 18 was still being sailed/raced, some in mixed fleets.

c) To discuss the development of International and National Measurers (Terry Peek)
No business arising.

Item 5 - Championships & Events:

a) Reports on 2018 National Championships (NHCAs)
NHCAs circulated reports of National Championships conducted in the past 12 months.

b) Report on the 2018 World Championships (Zoltan Pegan)
Vice President Championships Zoltan Pegan's Report will be circulated at a later date.

c) Dates for 2019 National Championships (NHCAs)
NHCAs advised the dates of National Championships being held in the next 12 months and these will be published in the event calendar.

d) Future program of World, Continental & International Championships (Zoltan Pegan)
Vice President Championships Zoltan Pegan's Report will be circulated at a later date.

e) IHCA Championships Guidelines (Zoltan Pegan)
No business arising.

f) Class Flag Sets
Treasurer Jackie Kay noted that IHCA has several sets of Hansa Class Flags available for NHCAs at AUD\$110 per set plus shipping.

Item 6 - Class Reports

- a) Hansa 2.3 Representative Report – Lindsay Burns' report was circulated.
- b) Hansa 303 Representative Report – Zoltan Pegan's report will be circulated at a later date.
- c) Liberty Representative Report – Hanneke Deenen's report was circulated.
- d) SKUD 18 Committee Report - Tim Dempsey's report was circulated.

Item 7 - National Hansa Class Association Reports

a) NHCAs circulated a brief report on progress in their country.

Item 8 - Finance Report

a) Financial Reports
The Treasurer's Report was circulated.
Moved by Treasurer Jackie Kay, that the Financial Reports be approved. Seconded AUS
10 In Favour, 0 Opposed, 5 Abstain. CARRIED

b) Royalties & Distribution
Information is included in Treasurer's Report.
Treasurer Jackie Kay asked that all NHCA's please complete the Member Association Update form and return to the Treasurer at jackie@hansasailing.com ASAP.

c) Fees for 2018-19
The annual NHCA Affiliation and IHCA Individual Membership fees are unchanged.

Item 9 - Development, Marketing & Communications

a) Progress Report
Website and Facebook statistics noted.

Item 10 - General Business

No General Business was raised.

Meeting closed at 0001hrs UTC on November 4, 2018