

International Hansa Class Association Inc

2021 Annual General Meeting

Via Email Exchange
Commencing October 17 and concluding on October 31

Minutes

Attendance

AUS, CAN, CHI, ESP, FRA, GBR, HKG, ITA, JPN, NED, NZL, POR, SUI, USA

Item 1 – Previous Minutes

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

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

AUS moved that the minutes of the 2020 IHCA Annual General Meeting be approved. Seconded NZL

9 In Favour, 0 Opposed, 5 Abstain. CARRIED

NED proposal: To publish AGM minutes immediately after its conclusion, marked “Provisional, pending acceptance”?

9 In Favour, 0 Opposed, 5 Abstain. CARRIED

Primary voting contact for 2021 AGM for each NHCA:

AUS – John Sanderson

CAN – Keith Hobbs

CHI – Mylenka Budrovich

ESP – Gabriel Barroso

FRA – Giles Pariat

GBR – Ron Sawford

HKG – Kay Rawbone

IND – Gopal Krishna – no contact

ITA – Gianluca Beretta

JPN – Kazuaki Kaido

NED – Vera Voorbach

NZL – Tim Dempsey

POR – Guilherme Ribeiro

SUI – Ivo Gonzenbach

USA – Paul Speight

Item 2 – Election of the Committee of Management

			Nominated	Seconded
Vera Voorbach	NED	President	AUS	NZL
John Figgures	GBR	Vice President Rules & Measurement	NED	NZL
Bob Schahinger	AUS	Vice President Championships	NZL	NED
Shauna Phillips	AUS	Vice President Development	NED	NZL
Lindsay Burns	GBR	Hansa 2.3 Representative	NED	NZL
Gilles Pariat	FRA	Hansa 303 Representative	NED	NZL
Hanneke Deenen	NED	Liberty Representative	NED	NZL

Ross Manning	AUS	SKUD 18 Representative	Elected by SKUD Committee	
Chris Mitchell	AUS	General Committee/Technical	NED	NZL
Tim Dempsey	NZL	General Committee	NED	NZL
Kazuaki Kaido	JPN	General Committee	NED	NZL
Guilherme Ribeiro	POR	General Committee	NED	NZL
Gianluca Beretta	ITA	General Committee	NED	NZL
Jackie Kay	AUS	Treasurer/Secretary (non-voting)		
David Durston	GBR	Secretary/Honorary Exec Officer (non-voting)		

Item 3 – Rules of Incorporation and By-Laws

SKUD 18 Technical committee needs updating or removing if not in existence.

Item 4 - Rules & Measurement

4a. Hansa 2.3, 303, and Liberty class rules

John Figgures circulated his report which included an update on the rules. Revised Liberty rules were submitted to World Sailing Technical in July 2021. Comments on revisions were invited by 6th November. Subject to IHCA approval, they will be published by WS. 2.3 and 303 rules will be submitted to ERSC in January 2022 for consideration.

4b. SKUD 18 Class rules

No matters arising.

4c. JF's report suggested the creation of a forum for more regular dialogue.

Shauna Phillip's circulated a proposal for comment. Suggestions were forwarded to SP for implementation.

NHCAs voted to accept the proposal: 8 In Favour, 0 Opposed, 6 Abstain. CARRIED

Item 5 - Championships & Events:

Bob Schahinger's President's report was circulated. There were 2 questions:

NED – Bob, you refer to PWS World in Scheveningen in 2022, isn't that 2023?

Answer: Bob's reference to the event in 2022 is not the Hague event but a test event in preparation for the 2023 Combined Classes Championship.

Also:

Bob, wrote "It has been suggested that the Hansa fleets will be 'open' irrespective of the sailor's ability. In the Netherlands we were told that it is only for classified sailors. Has that changed?"

Answer: Discussions are ongoing. More information at a later date.

5a. Progress report of 2023 World Championships

2 Expressions of interest were received and circulated: Meze, France and Portimao, Portugal.

NHCAs were asked for comments and their views on preferences:

Meze – CHI, NZL, SUI, USA

Portimao – ESP, NED, POR

Although not NHCA's both individual members from GER & POR support Portimao
Abstain – AUS, GBR, ITA

Lindsay Burns provided feedback from GBR sailors regarding the suitability and necessary improvements required to stage a world championships for both venues.

5b. Progress report on 2022 Regional Championships

Asia-Pacific Championships – 20-23rd Oct, Hiroshima, Japan

5c. Reports on 2021 National Championships

Reports were circulated from: **AUS, GBR, JPN, ITA, NZL**

No matters arising.

5d. Dates for 2022 National Championships

AUS – Australia Hansa Nationals, Easter 22, Adelaide

ESP – April 22 – Hansa National Championship; Oct 22 – Hansa Spanish Cup

FRA – 3-5 April Hansa North Cup, BERCK; 21-24 May National Hansa,

GBR – 17th – 19th June, Carsington

ITA – 1-4th June, Sardinia; CICO (Italian Olympic Class Championship) – End Sept

NZL – 11-13 March

POR –

1st National Qualifying Race – 26/27 February, Lisboa

2nd National Qualifying Race – 26/27 March, Vilamoura/Algarve

Portuguese Championship - 7 to 10 April, Venue TBC

Iberian Trophy - 20 to 22 May, Portimão

National Championship - 10 to 12 June, Madeira Island

SUI – 9-11th Sept, Steckborn, Lake Constance

These have been added to the events calendar by Shauna Phillips and will be updated on to the International Hansa Class Association website. NHCAs to inform David Durston/Shaua Phillips/Jackie Kay when dates are known.

5e. Future program of World, Continental & International Championships

Shauna Phillips circulated a report with the 22/23 programme of events.

5f. IHCA Championships Guidelines

Revised guidelines were circulated and suggested changes were invited. Comments were forwarded to Hanneke Deenen for consideration in the next revision. Hanneke Deenen, Bob Schahinger, Gianluca Beretta, and Vera Voorbach to progress.

Item 6 - Class Reports

6a. Hansa 2.3 Representative Report – Lindsay's report was circulated. No matters arising.

6b. Hansa 303

Giles' report was circulated. No matters arising.

6c. Liberty

Hanneke's report was circulated. No matters arising.

6d. SKUD 18

Ross' report was circulated. No matters arising.

Item 7 - National Hansa Class Association Reports

NHCAs circulated a brief report on progress in their country. Reports were circulated from: CAN, CHI, FRA, GBR, ITA, JPN, NED, NZL, POR

Item 8 - Finance Report

8a. Financial Reports

The Treasurer's Report was circulated.

Moved by GBR that the Financial Reports be approved. Seconded NED

No objections.

8b. Royalties & Distribution

Jackie's Treasurer's report contained this information

NHCAs to complete and return the National Update Form to Jackie Kay/David Durston

8c. Fees for 2021/22

The Treasurer recommends fees for 2021/22 are \$40. No objections.

Item 9 - Development, Marketing & Communications

Shauna Phillips circulated reports regarding progress and future plans for communications, discussions, events, website and social media.

Item 10 - General Business

There was no additional business.

Meeting closed at 18:00 GMT on November 1 2021