

International Hansa Class Association Inc 2022 Annual General Meeting

Date of meeting 14th November 2022 – via Zoom

Minutes

Attendance

AUS, CAN (part), CHI, ESP, GBR, ITA, NED, NZL, POR, USA

Apologies: JPN, FRA

Welcome

President Vera Voorbach welcomed all attendees for this first AGM held online.

Item 1 – Previous Minutes

The minutes of all previous AGMs have been posted on the website at <http://hansaclass.org/contacts/ihca-committee/>

GBR moved that the minutes of the 2021 IHCA Annual General Meeting be approved. Seconded AUS - All in favour

Primary voting contact for 2022 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
ITA – Gianluca Beretta
JPN – Kazuaki Kaido
NED – Vera Voorbach
NZL – Brendan Touelle
POR – Guilherme Ribeiro
SUI – Ivo Gonzenbach
USA – Paul Speight

Item 2 – Actions from 2021 AGM

- a) NED proposal: To publish AGM minutes immediately after its conclusion, marked “Provisional, pending acceptance”? - **DD done – will continue for 2022 and beyond**
- b) 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. **JF done**

- c) 4c. JF's report suggested the creation of a forum for more regular dialogue. **It was decided that this would not be productive and was not pursued.**
- d) 5a. 2023 World Championships. Expressions of interest received – **Portimao, Portugal chosen.**

Item 3 – Election of the Committee of Management

All current Committee members nominated again for their positions. DD proposed to re-elect en masse. All in favour.

			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 4 – Rules of Incorporation and By-Laws

Motion from Ross Manning to remove the SKUD18 representative as the SKUD is no longer an internationally sailed class. General discussion was that the SKUD18 was still a recognised member of the Hansa Class and a representative should remain. If Ross does not wish to continue in this position, we can seek and alternate representative.

Item 5 – Finance Report

- a) The Treasurer's Report was circulated.
Moved by AUS that the Financial Reports be approved. Seconded NED
No objections.
- b) Royalties & Distribution
Jackie's Treasurer's report contained this information, Jackie Kay requested that all NCHA's ensure that she has their correct bank information for depositing of sail levies.
- c) The Treasurer recommends fees for 2022/23 are \$40. No objections.
- d) Shauna Phillips Shauna noted that at many international events, we need to ensure that competitors who are from countries that do not have an NHCA pay the nominal fee to become an individual member of the IHCA – as per our rules.

Item 6 – Management Reports

- a. President's report
- b. VP Rules & Measurement report
- c. VP Championships report
- d. VP Development report
- e. Class reports
- f. NHCA reports

All reports were tabled previously electronically.

General discussion during VP Championships report regarding the amount of time that competitors are spending on the water. Race Officers need to be aware that sailors cannot spend indefinite periods on the water waiting for breeze and fleets should be held ashore in low winds and hot temperatures. This is to be implemented for the 2023 Worlds in Portugal.

Bob Schahinger is working on the revised Race Management Guide, having added additional information regarding course lengths and timing from the recent Asia Pacific Championships in Hiroshima. BS to finalise and publish.

NZ are confident that they will be able to host the 2025 Worlds, hopefully in Auckland. Still looking for a venue for the 2024 Asia Pacifics.

Shauna Phillips thanked NHCA's for providing dates and venues for the IHCA calendar and any further events should be advised.

SP commented that we need to liaise with World Sailing as the information on their website regarding the IHCA is out dated and missing information and results from recent Championships over the last several years.

Item 7 - General Business

Chris Mitchell discussed improvements with the winches for the servo boats. John Figgures spoke of the RAE's that were approved and one still pending with regards to the winches.

Meeting closed at 22:35 GMT on November 14 2022