

# Minutes – Annual General Meeting International 2.4mR Class Association



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## 2004 Annual Meeting

Date: July 30<sup>th</sup>, 2004  
Location: Gävle, Sweden  
Time: 1830 (local time)

<u>Participants:</u>	<u>Representing</u>
Danny McCoy	Canada, (President)
George Barker	Great Britain, (Vice President)
Bjørnar Erikstad	Norway, (Secretary)
Bo Hedensjö	(Treasurer)
Antero Karjalainen	(Webmaster)
Stellan Berlin	Sweden, (Executive Committee)
Heiko Kroeger	Germany, (Executive Committee)
Håkan Kellner	Sweden, (Technical Committee)
Karl Wessberg	Finland
Elena Polo D'Ambrosio	Italy
Peter Russel	Australia
Jan Haan	The Netherlands
Mathias Kortke	Germany
Interpreters and Observers	

## Agenda

1. Reading of 2003 AGM Minutes
2. Treasures Report
3. Technical Committee Report
4. Old Business Review
5. New Business
  - a) Introduction of New Member Countries
  - b) Final Approval for the 2005 Worlds
  - c) Discussion of the Location for the 2006 Worlds
  - d) Goals for the 2006 Executive Committee
  - e) Reporting Currency Change for Treasurer's Report (SEK to Euro)
  - f) Proposal for Constitutional Change
  - g) Website Update
  - h) Reports and Actions from Members Countries
  - i) Discussion on Changes in Class Rules

Stellan Berlin asked why not official election was a part of the agenda. The Board put the election under new business as point 10.

## AGM Minutes

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### **1. Reading of 2003 AGM Minutes**

No comments.

### **2. Treasures Report**

Norway is missing a number, and has not paid all. This will be sorted out. Håkan Kellner (Sweden) said that many nations missed payment. Australia meant that they had paid, but will pay if failed. Great Britain will pay at the worlds. Bo Hedensjö (Sweden) said that the Association had a lot of money and that we should use them and not save the money.

A few ideas:

ISAF meetings

Promote the 2.4mR in new countries

Promote the 2.4mR to both able and disable persons in countries where we have a few sailors.

### **3. Technical Committee Report**

We have new rules from March 2004. There have been some difficulties because now it is standard ISAF rules. The Technical Committee feels that the rules are good, but some of the wording in the rules must change to get the correct meaning.

Comments:

The rule of the protest flag is out. We cannot have it in our rules, but in the manual.

J measurement: Some have ropes to stop the mast. It should be a fixed solution.

Some can take the mast to leeward. This is not allowed.

We need a clarification of the rules from technical committee.

New regulations will come next year. The Technical Committee will see it through with ISAF.

### **4. Old Business Review**

None

### **5. New Business**

1. See attachment (NOT AVAILABLE AT THE TIME OF REPRODUCTION). The Board welcomed Canada as a new country.
2. Elena Polo D'Ambrosio's (Italy) information about the 2005 Worlds was good, but the Board had some questions. See attachment. (NOT AVAILABLE AT THE TIME OF REPRODUCTION)
  - a) Is the hosting club experienced? Yes, they have IMS experience and have had National Championship in the 2.4mR.
  - b) Wheelchairs? No problem.
  - c) The cost for hotel and ferry? Probably a good price for the ferry and, hotels can be arranged by sponsors.
  - d) The date the Board wants? OK for the hosting club.
  - e) The arrangements? The club is flexible about race per day, etc. They will follow up with the manual.
  - f) The European Championship was arranged a few years ago. Suddenly, a few months ago the Italian Sailing Federation changed to another club. Can this happen again? No
  - g) Dock space? We have floating docks.

Stellan Berlin (Sweden) wanted more information from the club, and Elena Polo D'Ambrosio (Italy) said that could be sorted out. Karl Wessberg (Finland) wanted a person from the ICA to visit the club and give a report. It came to a motion and the Board agreed with Karl Wessberg (Finland). The person who visits should have a checklist.

The date for the Championship will be in September.

3. Denmark and Finland both want to host the 2006 Worlds. See attachment (NOT AVAILABLE AT THE TIME OF REPRODUCTION). The Board would not decide anything at the meeting. It was decided that the checklist used for the 2005 Worlds should be sent to both candidates. They should answer and there will be an Email written from each nation. It was decided that this will be done by the end of October 2004.

The Board wants any applying nation desiring to host a World Championship to forward their application two years in advance.

4. Nothing
5. Approved
6. The Board decided that the review should be done by Stellan Berlin (Sweden) and Danny McCoy (Canada).
7. Antero Karjalainen (Finland and Webmaster) wants more information for the website, e.g. news from the President.
8. Nothing
9. For information about what the Board decided, see attachment from the Technical Committee.
  - a) Approved
  - b) Utsatt
  - c) Approved
  - d) Approved
  - e) Approved
  - f) Sent back to Technical Committee
10. Election
  - a) Treasurer, Bo Hedensjö (Sweden) re-elected for 1 year.
  - b) Thomas Franklin (USA) elected Secretary for 1 year.
  - c) Executive Committee: Heiko Kroeger (Germany), Rikard Bjurström (Finland), Stellan Berlin (Sweden) and Danny McCoy, President (Canada).

Meeting ended at 2051 (local time)

Secretary Bjørnar Erikstad

Reproduced by Thomas Franklin (2005 Secretary) from facsimile received from Danny McCoy, President dated 25 July 2005