

Minutes – Executive Committee Meeting International 2.4mR Class Association



Date: December 18th, 2005
Location: Teleconference via SKYPE
Time: 1610 GMT

<u>Participants:</u>	<u>Representing</u>
Danny McCoy	President and Executive Committee Chairman
Thomas Franklin	Secretary
Heiko Kroeger	Executive Committee Member
Rikard Bjurström	Executive Committee Member

Agenda

1. Set up of regular SKYPE meetings for EC
2. Discussion for ICA to go One Design
3. Update of Appendix K work
 - a) Measurement Certificate
 - b) Measurement Templates
 - c) ISAF Ruling
4. Results of 2007 World Championships' Venue and ICA Constitutional Vote
5. Technical Committee
 - a) International Measurer for ICA
 - b) Search for Technical Committee Chairman before Håkan Kellner Retires

Minutes

1. Set up of regular SKYPE meetings for EC

The Executive Committee (EC) decided that EC meetings should be scheduled near the first of each month to establish the direction for the EC for that month. All EC meetings will be held by using SKYPE technology. The next EC meeting is scheduled for 11 January 2006.

2. Discussion for ICA to go One Design

The EC decided to initiate a discussion to go One Design and ask other sailors for their thoughts.

3. Update of Appendix K work

- a) The EC approved the measurement certificate for appendix K and it is posted on the ICA website.
- b) The problem with measurement templates shall be sorted out and the templates will be posted on the ICA website ASAP. The Technical Committee will correct any discrepancies before posting on the website occurs.
- c) The use of Appendix K according to the ISAF ruling is as follows:

Section K is mandatory for all events ruled by IFDS. Other events may use it if they include it under "Rules" in their notice of race and in their sailing instructions.

4. Results of 2007 World Championships' Venue and ICA Constitution Vote

Based on the votes given by the member NCAs, the EC decided that Denmark is awarded the 2007 World Championships.

In the vote, for ICA Constitution, version A, was selected for all sections except section eight (8), World Council, where version B was selected. The ICA Secretary changed some words to eliminate contradictions as well as correct grammar and spelling errors in paragraphs 4.9, 4.10, 8.8, 9.6.2, 12.3.8, and 15.1. These changes were presented to the EC and accepted unanimously. The final version of the ICA Constitution shall be sent to ISAF for review and approval.

5. Technical Committee

- a) The 2005 AGM decided that the ICA would have an International Measurer for the 2.4mR. The EC will start looking for a suitable person and will discuss it further at its meeting in February.
- b) The EC will start looking for a suitable person and will discuss it further at its meeting in February.

Meeting ended at 1727 GMT

Secretary Thomas Franklin