

# Minutes – Executive Committee Meeting International 2.4mR Class Association



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Date: 22 November 2006  
Location: Teleconference via SKYPE  
Time: 1700 GMT

<u>Participants:</u>	<u>Representing</u>
Danny McCoy	President and Executive Committee Chairman
Peter Wilson	Vice President and Executive Committee Member
Thomas Franklin	Secretary and Executive Committee Member
Heiko Kroeger	Executive Committee Member
Stellan Berlin	Executive Committee Member

## Agenda

1. Set up next SKYPE meeting for EC
2. ICA Revenue Streams
3. Creation of Boat Registry
4. ICA Website
5. New Business
  - a. Hull Numbers
6. Unfinished Business
7. Adjournment

## Minutes

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### **1. Set up next SKYPE meeting for EC**

The next EC meeting is scheduled for 05 January 2007 at 1700 GMT.

### **2. ICA Revenue Streams**

The EC agreed that Danny McCoy and Thomas Franklin will draft a budget to be brought forward at the next EC meeting. Thomas Franklin will send a letter to all sail lofts requesting number of sails sold over the last few years. Conclusions will be made at the next EC meeting for ISAF Plaque fees and sail royalties.

### **3. Creation of Boat Registry**

It was decided that Peter Wilson and Thomas Franklin will develop a database for boats and membership.

### **4. ICA Website**

The EC unanimously agreed to accept the new fees of 24 € per year for website hosting and domain registration of 12 € per year.

### **5. New Business–Hull Numbering**

It was decided that the ICA Secretary will send a letter to OY Charger Composites Ab asking their opinion how best to permanently secure the ISAF Plaque to the inside of the hull. The suggestion received will be discussed and decided upon at the next EC meeting.

### **6. Unfinished Business**

It was decided that Peter Wilson will represent the EC and be tasked with reviewing the NOR and SI for the 2007 World Championships.

Peter Wilson stated that he has received a few comments for the Race Management Manual. The EC decided that these comments will be reviewed and decided upon by the Race Management Committee.

### **7. Adjournment**

Meeting ended at 1852 GMT

Secretary Thomas Franklin