

# Minutes – Executive Committee Meeting International 2.4mR Class Association



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Date: 12 May 2006  
Location: Teleconference via SKYPE  
Time: 1830 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
Stellan Berlin	Executive Committee Member

## Agenda

1. Set up next SKYPE meeting for EC
2. Results of EC Member SKYPE Discussion for ICA to go One Design
3. Technical Committee
  - a) Updating the Race Management Manual
  - b) Proposal for Class Rule Changes for 2007
4. Update From ICA Secretary
  - a) 2006 NCA Subscriptions
5. Unfinished Business
6. Adjournment

## Minutes

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

The next EC meeting is scheduled for 06 June 2006 at 1830 GMT.

### **2. Results of EC Member SKYPE Discussion for ICA to go One Design**

The EC continues its work on the letter for the pros and cons for the Class going One Design. The letter will publish and distributed when ready.

### **3. Technical Committee**

- a) The EC agreed unanimously to adopt the revised Race Management Manual, in its entirety, and present it to the AGM in Helsinki for a final vote by the World Council.
- b) The EC unanimously agreed to adopt the TC proposal for 2007 amendments to the Class Rules except the EC felt that the "width" in Rule G.3.1 (c) was not needed.

### **4. Update From ICA Secretary**

- a) The EC agreed by unanimous vote that the penalty amount, for the slow payment of dues, shall be the 25 percent recommended in paragraph 14.5 of the ICA Constitution for the amount owed to the ICA. The ICA Secretary will send out an Email to the ICA Treasurer informing him of the EC decision as well as to those NCAs that are delinquent in payment.

### **5. Unfinished Business**

None at this time.

### **6. Adjournment**

Meeting ended at 2047 GMT

Secretary Thomas Franklin