

Meeting Minutes Summary

Present: Pres Heiko, VP Fia , Dir Bruce, Dir Niko, Sec John

Key Points from the November 5th Executive Committee Meeting:

2.4 Class Rule Changes and Buoyancy Testing

- **No immediate rule changes** are planned for the upcoming AGM.
- **Buoyancy test clarification:** A change to the wording is proposed to allow for easier testing using barbells or similarly available items. A test will be conducted in the next month to check differences using a certified scale on a boat in the water.
- **Buoyancy test video:** A video will be created to standardize the testing process and train authorized individuals. Heiko knows of 3 boats needing the test which could be used for video, just need to write the script.

Boat Building and Certification

- **NOD boat progress:** Brian Harding's NOD boat is nearly complete and ready for measurement. Bruce will meet online with Brian on November 6th to discuss things. He will send an email to the EC members afterwards. If everything comes together at this meeting, then we should be getting close to having a class announcement that they are ready to produce and sell NOD boats. We discussed the ICA supporting Keith's investment in time and travel cost to measure to support getting this completed.
- **Potential new builder:** A Dutch boat builder has expressed interest in producing 2.4mR boats. Heiko will provide the necessary documentation to initiate the process. Bruce will put together a set of documents for Heiko to send.

2025 World Championships

- **Confirmation pending:** Awaiting confirmation from the World Sailing regarding the 2025 World Championships and concurrent Para Worlds.
- **Charter boat inquiry:** NCAs will be asked to identify available charter boats for the event.
- **Potential ICA sponsorship:** The ICA may sponsor the shipment of boats for participants and charterers.
- **Video and Images:** Need reviewed and approved by EC members so it can be completed and shared.
- **Social media promotion:** A post will be made on the class Facebook page to encourage charter boat availability.
- **European Events and Ranking:**
 - A proposed event in southern France is being considered but no details have been received so it can be shared on our FB page or between NCAs.

- European countries have created their own ranking system even though it excludes some of the top sailors in Europe.
- Concerns about scheduling conflicts and event timing during the World Championships discussed.
- A request to avoid scheduling events on the continent during the World Championships will be sent out by the class secretary.

Committee Roles and Elections

- **Bruce** is stepping down as Director.
- **John** is willing to continue as Secretary.
- **Niko and Fia** are willing to continue as Director and Vice President, respectively.
- A call for volunteers to fill these positions is encouraged.

Next Meeting: December 3rd