

3 August 2026

Ref: ICA-EC-MIN-2026-08-03

Executive Committee Meeting

Present: Mikael, Heiko, John

Absent: Niko, Fia

Quorum: Confirmed

Principal matters addressed

1. PORTIMÃO EVENT

Minimum entry numbers were only just achieved; concerns were noted regarding limited NCA support, particularly from Portugal and Spain.

2. OUTREACH TO NON-AFFILIATED SAILORS

Discussion of active fleets in the Canary Islands, Italy and Denmark that are not currently linked to the ICA; agreement to pursue further contact.

3. DENMARK AND NORDIC CHAMPIONSHIP

Review of the loss of national class status in Denmark and plans for a Nordic Championship in Denmark next year (venue still to be confirmed).

4. PORTIMÃO LOGISTICS AND FUNDING

Confirmation of Tom's capacity to transport up to four boats; reaffirmation of the €500-per-boat support arrangement; decision to reimburse after the event via a claim form.

5. KEITH GORDON

Approval of a modest gift (model aircraft kit, approximately €50) in recognition of his recent surgery.

6. QUEEN SILVIA TROPHY

Progress report on recovery efforts; further direct contact to be pursued.

7. WORLD CUP TROPHY

Heiko to arrange an additional wooden base and new carrying case.

8. ONTARIO YACHTS

Update on current production; John to visit the yard and gather detailed technical and pricing information.

9. MEMBERSHIP

Outstanding Danish payment under investigation; reconciliation of member numbers still required.

10. ORGANIZATIONAL MEMBERSHIP MODEL

Discussion of a flat-fee approach for clubs and training programmes that own multiple boats.

11. FUTURE MEETINGS

Next EC meeting scheduled for 7 September 2026; Technical Committee meeting expected within two weeks; AGM preparatory work to follow.

Recorded by: John Seepe, Class Secretary

Date of minutes: 5 August 2026

Very respectfully,

John Seepe

Class Secretary, ICA · 336-929-6244