

MINUTES OF INTERNATIONAL YNGLING 2010 AGM 16/07/2010 Lelystad 10:00

1. **Representatives**, attendees and apologies;

Henrik Gravesen	President	DEN	
Mattias Dahlstrom	Vice President	SWE	
Chris Harper	Secretary	AUS	
Rene Steimer	Treasurer	SUI	apology
Johannes Richard		AUT	
Thomas Moser		SUI	
Helene Huber		SUI	apology
Mark Upham		USA	
Peter Hinrichsen	Chief Measurer	CAN	apology
Maren Magda Kogstad		NOR	
Kristine Suul Brobakke		NOR	apology
Frederik Loppenthin		DEN	
Hamish Jarrett		AUS	
Thorsten Schutt		GER	
Beer van Arem		NED	
Arjen de Jong		NED	attendee

2. The meeting was opened at 10:00. Beer was thanked for providing the meeting facilities.
3. Henrik Gravesen and Chris Harper were elected Chairman and Minutes Secretary.
4. The published Agenda was approved with adjustments for current issues.
5. No new NYA's were approved.
6. The minutes of the 2009 AGM published on the Web site and in the Yngling Magazine were formally adopted.
7. The Chairmans' 2009 Annual Report was approved.
8. The Women's Sailing Committee:  
No formal meeting was held.
9. The Auditors Report by Fasser and Leunberger was read and accepted.  
The treasurer was thanked for his work and his report was accepted.  
The treasurer was concerned about a lack of income and that no advertisements were placed in the Yngling Magazine. The treasurer asked if we could get print costs from Eastern Europe to lessen the burden. The assigned duty to raise advertising rests with the Vice President. The President spoke and a motion without notice was put to the meeting by him to discontinue the Yngling Magazine. The meeting agreed. The budget was then adjusted.
10. The Executive Committee was discharged of its duties for the year 2009.
11. No amendments to the constitution were put forward.
12. Amendments to the Championship Rules.
  - 1 The meeting agreed that no medal race will be allowed.
  - 2 The races can be changed in distance to allow more races, to a maximum of 3 races per day, on the water with the agreement of the IYA official, with a limitation of 10 races per Championship.
13. Report from the technical is to be given to the E.C.
14.
  - a. The 2010 Yngling Magazine was applauded and will be the last until funds are found. The Secretary was asked to look into print ready PDF's for each nation.
  - b. The Website was commended as well.

15. Future Regattas
  - 2011, OEC Riva del Garda
  - 2011, EYC , 7 – 10 July Attersee Austria
  - 2011, OWC, 8 - 15 July Attersee Austria
  - 2012, OWC Sydney Australia
  - 2012, OEC proposal Germany
  - 2013, OWC proposal from Switzerland
16. Vintage games report was verbally given by the President and Vice President. At this stage plans are proceeding for lake Como in mid 2012.
17. Builders. Mader. Borresen. Petticrow. USA DeWolf boats, AIYA.
18. Membership Fees and the Budget for 2009-10 was tabled and approved as is.
  - Some fees will have a small increase be paid in Euros.
  - Membership fee (boat sticker) 18 Euro (no change)
  - Application for entry fee 18 Euro (no change)
  - IYA Sail Label 35 Euro (no change)
  
  - IYA share of Entry Fee at Championships 30 Euro (no change)
19. Henrik Gravesen DEN was elected President for one year.  
 Mattias Dahlstrom SWE was elected Vice President for one year.  
 Chris Harper to continue for a second year as Honary Secretary.  
 Rene Steimer to continue for a second year as Treasurer.  
 Mattias Dahlstrom to continue for a second year as Webmaster.  
 Womens Sailing Committee Chairperson. Vacant  
 Auditors, ReviTrust Truehand AG ( Fasser and Leunenberger ) were re-appointed.  
 Chief Measurer Peter Carter was elected.  
 Technical Committee members are Jorgen Ring, Christian Dylla, Bruce Ingalls, Peter Carter and Roel Schellaars..
20. The IYA representatives to the ISAF meetings are to be decided by the EC.
21. General Business:
  - Peter Hinrichsen was commended for his service to the class.
  - Arjen de Jong addressed the meeting about the Dutch organization and how they went about pepping it up. Arjen brought in LandRover as a sponsor and they purchased 9 new Ynglings and then followed this up with Volvo and now they have 23 new Ynglings. They used the Danish model of Good training and Good competition. The organization divided the jobs up and the rental income from the boats goes into a Foundation for the future of the class.
  - The class is now mainly run by the youngsters, who abide by action lists not minutes, the elders are the motivators and or mentors,.
  - Arjen has offered to meet with the EC to help the IYA to go ahead. The President advised that Arjen could take on a role of Vice President as we can have more than one. The NYA's welcomed Arjen's discussion with vigour and applauded his address and efforts.
22. The date for the next meeting is Friday the 8th July 2011 in Attersee.
23. The meeting was closed.

**Chris Harper**  
 Minutes Secretary