

MINUTES OF INTERNATIONAL YNGLING 2011 AGM 09/07/2011 Attersee 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	
Helene Huber		SUI	
Mark Upham		USA	apology
Peter Carter	Chief Measurer	AUS	apology
Kristine Suul Brobakke		NOR	apology
Frederik Loppenthin		DEN	
Hamish Jarrett		AUS	
Georg Bol		GER	
Aujust Wolf		GER	attendee
Beer van Arem		NED	
Bostjan Antoncic		SLO	apology
Martha Henderson		CAN	apology
Pino Ferlini		ITA	apology

2. The meeting was opened at 10:12. Johannes was thanked for providing the meeting facilities, condolences were expressed for the late German President Paul Neimeyer.
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 were formally adopted with a note that the new auditors, audited the 2010 accounts.
7. The Chairmans' 2010 Annual Report was approved, which led to concerns about the number of boat stickers sold which do not give a true account of membership, NYA's were asked to furnish the numbers to support our class to the Secretary. The Vice President asked for the nations to use the ranking system on the website to support our International Class status.
8. The Women's Sailing Committee:
No formal meeting was held, however with new women's activity in the class the Secretary was asked to see if the organizers can use the WSC to benefit their interests. The formation of a Youth Sailing Committee YSC was adopted so the Youth can report and feedback issues concerning them. Office bearers are to be encouraged through a paper to be circulated by the Secretary.
9. The Auditors Report by ReviTrust Truehand AG was read and accepted.
The treasurer was thanked for his work and his report was accepted and balance sheet was in surplus of the budget.
The treasurer was asked to provide more information in the balance sheet for the regatta costs.
10. The Executive Committee was discharged of its duties for the year 2010.
11. No amendments to the constitution were put forward.
12. No amendments to the Championship Rules were put forward. The 360 vs 720 rule was discussed and opinions will be sought from IJ's.
13. The TC Technical Committee met and dealt with Regatta issues.
14.
 - a. The 2010 Yngling Magazine will be reintroduced with a small budget. The Secretary was asked to produce a print ready PDF and Print Specification which each nation can

print the magazine at their own cost. The Vice President was asked to gain the advertising which will be used in the Magazine and as a class sponsor on all Yngling Websites.

- b. The Website was commended as well. Mattias will seek out interested Webmasters. Nations are encouraged to post more news.

15. Future Regattas

2012, OWC and Open and Youth Gold Cup Sydney Australia

2012, OEC & EYC Kerteminde Denmark June 28 –July 7

2013, OWC proposal from Switzerland Brunnen 16 July – 24 July

2014, OWC proposal from Germany Travemunde Woche July mixed fleets were approved
2013 & 2014 events are requested to include the European Youth Chamionships.

16. Due to the clash with Kerteminde plans for lake Como in mid 2012 will not proceed.

17. Builders. Mader (bought 2 boat plaques). Borresen. Petticrow.USA DeWolf boats, AIYA.

18. Membership Fees and the Budget for 2009-10 was tabled and approved with an addition of 1,900 Euro from advertising giving an income of 18,895 Euro and a matching expenditure including a Ymagazine cost of 3,000 Euro.

Membership fee (boat sticker) 20 Euro

Application for entry fee 20 Euro

IYA Sail Label 35 Euro (no change)

IYA share of Entry Fee at Championships 30 Euro (no change)

19. Mattias Dahlstrom SWE was elected President for one year.

Beer van Arem NED was elected Vice President for one year.

Chris Harper was elected for two years as Honary Secretary.

Rene Steimer was elected as treasurer for years as Treasurer.

Mattias Dahlstrom to continue as Webmaster.

Womens Sailing Committee Chairperson. Vacant

Youth Sailing Committee tba

Auditors, ReviTrust Truehand AG were re-appointed.

Chief Measurer Peter Carter was elected.

Technical Committee members are Jorgen Ring, Christian Dylla, Bruce Ingalls, Peter Carter. All previous members are honary advisors.

20. The IYA representatives to the ISAF meetings are to be decided by the EC.

21. General Business:

Henrik Graveson was thanked very much for his solid efforts as President. Henrik retired because of personal reasons.

The TC will continue it's effort to secure the templates.

22. The date for the next meeting is Monday the 2nd January 2012 in Sydney.

23. The meeting was closed at 2.15pm.

Chris Harper

Minutes Secretary