

## Minutes of International Yngling AGM 2012

Held 7th July, 2012, Aarhus Denmark.

### 1. Representatives, attendees and apologies

|                              |     |          |
|------------------------------|-----|----------|
| Mattias Dahlstrom President. | SWE |          |
| Beer van Arem Vice President | NED | apology  |
| Chris Harper Secretary       | AUS | apology  |
| René Steimer Treasurer       | SUI | apology  |
| Peter Carter Chief Measurer  | AUS |          |
| Frederik Loppenthin          | DEN |          |
| Mark Upham                   | USA | apology  |
| Kristine Soul Brobakke       | NOR | apology  |
| Petra Schutt                 | GER |          |
| Maarten Jamin                | NED |          |
| Thomas Moser                 | SUI |          |
| Walter Baumgartner           | SUI | attendee |
| Lisbeth Diem                 | AUT | apology  |
| Bostjan Antoncic             | SLO | apology  |
| Pino Ferlini                 | ITA | apology  |

2. The Meeting opened at 10:05. Marselisborg Yacht Club was thanked for providing meeting facilities.

3. The Meeting elected Mattias Dahlstrom as Chairman and Peter Carter as Minutes Secretary.

4. The Notice of Meeting and the suggested Agenda was approved.

5. Recognition of new National Yngling Associations. None presented, noted that Belgium has 12 boats sailing regularly, one sailing at this Europeans. Until they are ready to form their own NYA contact and invitations to Championships should be made by the Yngling Club Holland and IYA.

6. The Minutes of the AGM at Attersee and GM in Sydney were identified and approved with the following notes. Fees to be reviewed for Youth participation at Championships, identifying measured masts and information about any technical issues. Solutions for these items has been in process during the last year and at this meeting, see item 13B, 13C and 15.

7. Annual Report was presented and approved. The downward slide of memberships were noted and questioned. NYA:s were urged to report correct numbers of boats in their countries when ordering memberships.

8. No report was available on Women Sailing. It was noted that women sailors are now successfully included in the open fleet with many mixed and female teams.

9. Financial Statement. The statement was accepted by the meeting. Mattias read the report from the Auditors and it was accepted by the meeting. Mattias noted that Treasurer Rene Steiner did a great job and the Association was very appreciative of his work.

10. The Executive Committee was discharged of its duties for the year 2011.

11. No amendments to the constitution were put forward.

12. No amendments to the Championship Rules were put forward.

13. No amendments to the Class Rules were received from NYA:s within the notice time. The minutes of the technical Committee meeting held 6th of July was circulated and accepted. The following actions are to taken by the Technical Committee and Chief Measurer Peter Carter.

A. Evaluate and come back with proposal on late received paper from AUT about reduced weight limit for low floor boats.

B. Create system for notifications of Class Rule changes.

C. Prepare proposal for mast sticker or other means to identify measured masts.

14. IYA information

A. The IYA Magazine, The meeting extended a large vote of thanks to Chris and Jan Harper for their work and the high quality of the digital presentation. The on-line digital production was well received. Mattias to ensure all countries received a copy for their printing.

B. IYA website, [yngling.org](http://yngling.org). Mattias explained that the website is an archive with all necessary information for NYA:s sailors and regatta organizers. It should never compete with event websites on delivering news but instead link to them. Mattias also stated that although the content is good the page is in need of a design update and will investigate this further. Measurers Corner is to be activated.

C. The IYA Facebook page was recognized as a good way of spreading images from regattas and inviting sailors worldwide to national events.

15. Future Championships

2013 Open Worlds and Youth Europeans+Crystal. A presentation was given by Switzerland for the regatta to be held 18-27 July at the Marina at Brunnen, 70 berths for Ynglings are available. The possibility of lower the fees for the youth at the costs of open crews were discussed. Mattias to follow up.

2013 Open Europeans in Riva del Garda Italy. Dates confirmed for 1-4 May. Noted that P. Carter to supply mini measure program for approval.

2014. Open Worlds and Youth Europeans. A presentation was given by Germany for the regatta to be held in Travemunde 18-27 July, it will be included in the Travemunder Sailing Week and is a multiclass event. Ynglings will have their own area.

17. Builders currently active are Mader GER, Borresen DEN, Petticrow GBR, DeWolf USA, AIYA AUS.

18. The suggested budget for 2012-13 was approved. Membership fees to remain unchanged.

Membership, Boatsticker 20EUR

Application for entry fee 20EUR

IYA Sail Label 35 EUR

IYA entry fee share at Championships 30EUR

19. Elections. Noted that Beer Van Arem from NED retired from the Committee and the Committee extended their thanks to him for his work. Mattias Dahlstrom was reelected as President for one year  
Maarten Jamin was elected as Vice President for one year  
René Steimer was reelected as Treasurer for two years  
Chris Harper is serving second year as Hon. Secretary  
Peter Carter was reelected as Chief Measurer and the Technical Committee members are: Jorgen Ring, Christian Dylla, Bruce Ingalls and by invitation Maarten Jamin. All active Yngling International Measurers are advisors to the Technical Committee. Roel Schellaars who retired from the Technical Committee during the year was thanked for his work.  
Webmaster, Mattias, is serving his second year.  
Revitrust TreuHand AG was reappointed as certified auditors

20. ISAF Classes Committee remains the President or his substitute.

21. Other Business. World Ranking Frederik Loppenthin agreed to arrange the lists.

22. The date for the 2013 AGM is Saturday 20 July in Brunnen SUI.

23. Meeting Closed at 12.30pm.

P.A. Carter.

Minutes Secretary.