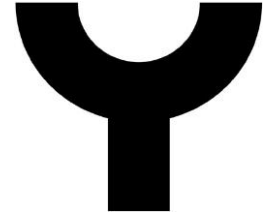


International Yngling Association



Minutes of International Yngling AGM 2013

Held 20 July at 16:00, Brunnen, Switzerland.

1. Representatives, attendees and apologies:

Mattias Dahlstrom President SWE
Maarten Jamin Vice President NED
Chris Harper Secretary AUS
René Steimer Treasurer SUI
Peter Carter Chief Measurer AUS
Lisbeth Diem AUT
Jorgen Ring DEN
Petra Schutt GER
Hidde-Jan Haven NED
Karl Petter Haugen NOR
Bostjan Antoncic SLO
Thomas Moser SUI
Walter Baumgartner SUI
Mark Upham USA
Pino Ferlini ITA apology

2. The Meeting opened and Regattaverein Brunnen was thanked for providing meeting facilities.

3. The Meeting elected Mattias Dahlstrom as Chairman and Chris Harper as Minutes Secretary.

4. The Notice of Meeting and the suggested Agenda was approved. The President added future World Championships.

5. Recognition of new National Yngling Associations. None were presented. It was noted that Belgium now has 23 boats, with some sailing in the Netherlands. Norway now has 20 to 30 boats sailing. The 46th sailing World Military Championships were in the Yngling in Bergen and Iceland now has an Yngling.

6. The Minutes of the AGM at Aarhus were verified and approved.

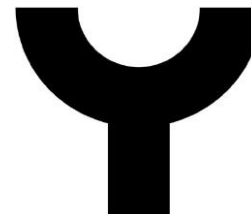
7. Annual Report was presented and accepted.

8. No report was presented from the Women's Sailing Committee.

9. Financial Statement. The statement was accepted by the meeting. The Auditors Report was accepted by the meeting. The treasurer, Rene Steimer expressed that the class had a good year.

10. The Executive Committee was discharged of its duties for the year 2012-2013.

11. Amendments to the constitution. To delete references of Olympic sailing, Women's Championship and Women's Committee. The Women's Sailing Trophy will now be presented to the best female skipper at an Open World Championship.



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

13. Amendments to the Class Rules (see ISAF website):

a) Low floor boats

C.6.1 WEIGHT

minimum maximum

Weight of **high floor boats** and **low floor boat built**

from the 1st March 2002 in dry condition 645 kg

Weight of **low floor boat** in dry condition built

prior to 1 March 2002630 kg

The weight shall be taken excluding sails, sheets, portable equipment and personal equipment.

C.6. 2 CORRECTOR WEIGHTS

Corrector weights of lead shall be fixed to the lower surface of the deck when the boat weight, is less than the minimum requirement, as specified in C.6.2.

The weights shall be placed with approximately two-thirds of the total weight forward and one-third aft of the cockpit.

b) Technical Committee Report to AGM

1) Very good measuring facilities.

2) Swiss to be appointed to Technical Committee and the new member to seek International Measurer certification.

3) Lars Backer elected to Yngling Committee.

4) Proposal for mast sticker that defines tip weight and correctors. A trial is to be conducted at WC Travemunde 2015. If the trial is deemed successful the class will purchase permanent stickers that become invalid if removal is attempted.

5) La Garde will require a measurement program.

6) The class should have more measurers.

14. IYA information

a) The IYA Magazine in electronic format was well received by a large majority.

b) IYA website, yngling.org. needs a new webmaster. E.C. was asked to solve within 3 months and set a budget.

c) The IYA Facebook page, needs a new administrators.

15. Future Championships, the following points were discussed:

Mattias spoke about the length of Regattas over 2 weekends being too taxing on everyone, the Y.E.C. is also taxing on the clubs.

Vice President, Maarten Jamin wants a W.C. that includes youth.

Norway spoke about stimulating the Y.E.C.

Denmark would prefer a separate Y.E.C.

Holidays in Europe are not a factor on numbers.

10 day Championships are too expensive and should be limited to 7 days.

It is an honour for the Youth to sail with the top sailors.

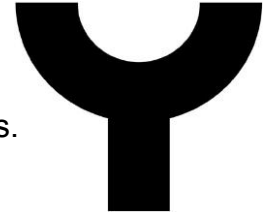
Hidde-Jan to give dot points to E.C.

Open Europeans in Riva del Garda Italy, confirmed for 2014.

Open WC 2014 – 21 to 26 July, held in Travemunde.

YEC 2014 – 18 to 21 July, held in Travemunde.

International Yngling Association



It is recommended to book your accommodation early for these events.
2 countries applied for the WC in 2015 – Borstahusen in Sweden and
~~Asker~~ Yacht Club in Bergen, Norway. (Edit: ASKØY)
~~Asker~~ was approved. (Edit: ASKØY)

17. Builders Information. No Report.

18. The budget for 2013-2014 was approved.

Membership fees to remain unchanged.

Membership, Boatsticker 20 EUR

Application for entry fee 20 EUR

IYA Sail Label 35 EUR

IYA entry fee share at Championships 30 EUR

19. Elections.

Mattias Dahlstrom was re-elected as President for one year

Maarten Jamin was re-elected as Vice President for one year

René Steimer was re-elected as Treasurer for two years

Chris Harper was re-elected as Hon. Secretary for two years

Peter Carter was re-elected as Chief Measurer

Christian Dylla was elected as Class Measurer

Technical Committee members are: Jorgen Ring, Lars Backer and Felix Schneider.

All active Yngling International Measurers are advisors to the Technical Committee.

Webmaster is Mattias until a new Webmaster is found.

Revitrust TreuHand AG was reappointed as certified auditors

20. ISAF Classes Committee – IYA representative remains the President or his substitute.

21. Yngling for the Future booklet was presented by Walter Baumgartner.

Each nation was asked to look at it in details and feedback information to Walter.

Walter was thanked for his fine presentation.

22. No other business.

23. The date for the 2014 AGM, TBA.

23. Meeting Closed at 20:10.

Chris Harper