

INTERNATIONAL YNGLING ASSOCIATION.
MINUTES OF INTERNATIONAL YNGLING AGM 2015.
Held 18th July, 2015, 1700 hours at Askoy Sail Club, Bergen Norway.

1. Representatives, attendees and apologies.

Mattias Dahlstrom President, SWE

Maarten Jaamin Vice President NED

Chris Harper Secretary AUS – apology

Rene Steimer Treasurer SUI – apology

Peter Carter Chief Measurer AUS

Jorgen Ring DEN

Frederik Loppenthin DEN

Marina Backer Skaar SWE

Reinier Tromp NED

Karl Petter Haugen NOR

Thomas Moser SUI

Walter Baumgartner SUI

Mark Upham USA – Apology

Rudi Mayer AUT

Martin Lutz AUT

Petra Schutt GER

2. Meeting opened and IYA thanked the Askoy Club Organisers for providing meeting facilities.

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

4. The Notice of Meeting and suggested agenda was approved and followed.

5. Recognition of New National Yngling Associations. None were presented. The Chairman noted that Belgium have been sailing in some Dutch Regattas, they have been encouraged to form a National Association. Mattias has contacted Reykjavik, Iceland and there is some interest from them, Norway confirmed they will help in their development.

6. Minutes from AGM held in Travemunde, Germany were accepted as printed.

7. The Annual Report 2014, was accepted as printed. Mattias Dahlstrom drew attention to the overall numbers and noted they are slightly up on last year, but countries need to maintain and if possible, increase membership. So as to maintain ISAF requirements for World Championship status.

8. Financial Statement. Balance sheet as per 30th April, 2015, was presented and accepted as printed.

9. Discharge of Executive Committee. The Executive Committee was discharged by the meeting.

10. Proposals. The proposals were presented on the yellow sheet at the meeting and resolved as follows:

That the fees to remain the same as 2014.

Full Membership (Boat sticker)	20 EUR
Application for entry	20 EUR
IYA Sail Label	35 EUR
IYA share of entry fee at Championships.	30 EUR

No Proposal on Class Rules Changes.

Proposals on Championship Rules.

Proposals submitted, discussed and resolved as follows:

1. Women Championship references in class rules, Done at previous AGM.
2. Remove the max.races/day from Championship rules, is done by Negotiation with host club, no need to change rules. it was suggested that on water be not more than 5 hours be issued as a guideline.
3. Add Section, National Championship, 3 man crews, P Carter and M Jaamin to circulate suggested wording.
- 4-5. Add Rule, Class/or Championship rules regarding crew to remain For a series. Add a rule to the class rules that makes it possible to refer to Championship Rules in National Championships, main concern was the crew size and this is covered in 3 above.
6. Restrict racing to 5 hours per day, this was covered in 2 above.
7. Provide a budget of EUR 4,500.00 per year for the organization, or Host for Worlds which are outside Europe, Generally accepted but only for contribution making it easier for overseas crew to participate, i.e. charter boat program.

Proposals on Constitution changes.

1. That for every paid Yngling sticker represents one vote of the N.Y.A. at the A.G.M. This was accepted with the amendment that votes at the AGM should be determined by the previous years Championship Quota, i.e. the square root of paid stickers.
11. Report and recommendations from the I.Y.A. Technical Committee. Minutes of the meeting held 17.7.2015 at Askoy is enclosed and recommendations are as follows:
 1. A study on enhanced electronic devices was not recommended.
 2. Recommended that crew size of 3 remain for World and European Championships.
 3. Sail stickers, recommended that numbered button similar to the sail makers button replace the stickers. Proposal to be brought forward to EC from TC.
 4. Boat building fees, should be reviewed and I.Y.A. should consider building 10 boats to be funded by N.Y.A. at an attractive price to increase fleet number.
12. Review of I.Y.A. info, Magazine, web site and face book.
 1. The meeting agreed that the latest magazine produced by Jan and Chris Harper was exceptional, and they were commended for effort and dedication to the magazine, on line availability is working well.
 2. Noted that Facebook is working well.
 3. Website is working well as an archive of documents and results but need an active webmaster to be more up to date.
13. Future Regattas.
 1. 2016, Europeans, 21, 22 and 23 of April 2016 in Riva del Garda.
 2. 2016, Open W.C. Austria, presentation given, noted that there is good accommodation in Youth Hostel and other locations, the harbour can hold a maximum of 60 boats.
 3. 2017 Worlds was decided in favour of the Netherlands pending agreement.

14. Builders Information.

Concern was expressed at the low number of new boats being built, the meeting resolved the President to report on the structure of fees paid by the builders to ISAF and IYA with a view to making some savings. The meeting requested the President speak to Mader

regarding the company concern about costs generally and fees to the above organisations in particular.

15. Membership and Label Fees.

To remain at present figures. The proposed budget was approved with the change to increase the Worlds Charter boat program from EUR 1744 to EUR 6500.

16. Elections

Elections, The President, Mattias Dahlstrom vacated the chair and Peter Carter was nominated to conduct election of officers for the 2015-2016 year.

The Treasurer, Rene Steimer, advised he was unable to continue in the position, the meeting noted that his contribution had been exceptional and asked the President to convey the IYA's appreciation.

The results are as follows:-

Mattias Dahlstrom was re-elected as President for one year.

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

Chris Harper as Hon. Secretary serves second year.

Walter Baumgartner was elected as Hon Treasurer for two years

Peter Carter was re-elected as Chief Measurer.

Technical Committee members are: Christian Dylla, Jorgen Ring, Felix Schneider, Maarten Jaamin and Karl Petter Haugen.

All active International Measurers are advisers to the Technical Committee.

Webmaster is Mattias, until a new Webmaster is found.

Grant Thornton Advisory AG was reappointed as certified auditors.

The meeting expressed their gratitude to René Steimer leaving his position as Hon Treasurer. René has been with IYA for many years and his services and professionalism has been highly appreciated.

17. ISAF Classes Committee, IYA Representative.

To remain as the President.

18. General Business.

1. Norway raised the question of cost support for host clubs preparing boats for charter to WC standard, the President is to review.
2. Discussion regarding what group is to pursue the youth sailors, resolved this is best at the NYA level with support from the IYA.
3. A suggestion came forward that the 2018 WC could be held in the USA The President to investigate and report at the next AGM.
4. The President drew attention to the passing of the following members of the Yngling Family, who gave exceptional service to the IYA
 - Pat Warn, Australia.
 - Lars Backer, Norway.
 - Gunther Schmidt-Ginzkey, Switzerland.

16. The next AGM is proposed for the 16th July, 2016, Wolfgangsee, Austria, Exact time and place to be confirmed.

Minutes Secretary.

P.A. CARTER.

September, 2015.