

MINUTES OF INTERNATIONAL YNGLING 2011 GM 02/01/2012 Sydney 10:00

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

Mattias Dahlstrom	President	SWE	
Chris Harper	Secretary	AUS	
Rene Steimer	Treasurer	SUI	apology
Johannes Richard		AUT	apology
Helene Huber		SUI	
Mark Upham		USA	apology
Peter Carter	Chief Measurer	AUS	apology
Kristine Suul Brobakke		NOR	apology
Frederik Loppenthin		DEN	
Sandeep Sanders		DEN	in attendance
Fiona Herbert		AUS	
Kai Morwinski		GER	
Maarten Jamin		NED	
Beer van Arem		NED	apology
Bostjan Antoncic		SLO	apology
Martha Henderson		CAN	apology
Pino Ferlini		ITA	apology

2. The meeting was opened at 10:04. Chris was thanked for providing the meeting facilities.
3. Mattias Dahlstrom and Chris Harper were elected Chairman and Minutes Secretary.
4. The published Agenda was approved with adjustments for current issues.
5. The minutes of the 2010 AGM published on the Web site will be formally approved at the 2012 AGM.
6. No requests for constitutional changes were tabled.
7. The change of the Class Rule to allow a brand of spinnaker cloth was tabled. See ISAF site. NED requested a new mast sticker that includes the corrector weights was referred to the Technical Committee. The TC is to table its decision in advance of the 2012 AGM.
8. IYA information is to be published on the website and to include Important Class information and Measurers information.
9. The IYA Magazine will be produced in “print ready PDF” which will include 1 free advertisement for each nation to encourage a local sponsor to pay for the printing costs. A second advertisement will cost 500€ per half page plus artwork costs if necessary. The IYA has set up a face book site. Each nation should appoint a responsible administrator to include local information and respect privacy and security.
10. It was recommended that the Riva del Garda Spring Time regatta should include measurement and be officially recognized by ISAF when it is the “European Championship”. There was discussion as to it conflicting with the WC which was noted.
 - 2012 Springtime Regatta 2-5th May Riva del Garda Italy.
 - 2012 Open EC 6-14 July and YEC 5-8 July at Marselisborg Denmark.
 - 2013 OWC and YEC Brunnen Switzerland 17-24th July. Mattias will agree on the fees.
 - 2014 OWC and EYC Travemunde GER. Mattias will meet with the GER executive.
 - 2015 OWC and EYC possibly Denmark
11. No builders information was put forward.
12. Mattias reported the budget had a little surplus which could be used to buy the Plugs.
13. The AGM is to be held on the 7th of July in Aarhus Denmark
14. In general business the NYA’s were encouraged to continue with the world ranking system. 50 points for La Garda, Nordic and one regatta each for the North Americans and Australia was approved.

Sandeep Sanders from Denmark did a very good Power Point presentation on future opportunities for the class and ways of capturing them based upon his experience with the optimists and Sailing Denmark.

Sandeep was listened to very carefully as he is successfully motivating the Danish Yngling Club.

The meeting was closed at 2.15pm.

Chris Harper

Minutes Secretary