

2005 International Yngling Association Annual General Meeting
Mondsee 15th July 2005

1. The President welcomed the attendees and started the meeting.

NYA's

AUS Chris Harper, AUT Christoph Skolaut, DEN Kitt Gravesen,
FRA Marion Deplanque, GER Sabine Schedlinski,
NED Kiddle Jan Haven, SLO David Antonvic,
SWE Mattias Dahlstrom, SUI Helene Huber, USA Bruce Chafee.

In Attendance

AUS Jean Claude Strong, NED Beer van Arem, NZ Sharon Ferris,
USA John Ingalls

IYA

President Henrik Gravesen, Honorary Secretary Chris Harper,
Honorary Treasurer Rene Steimer,
Executive Secretary Mattias Dahlstrom,
Chief Measurer Peter Hinrichsen

2. Apologies Vice President Huub de Haer

3. The President was elected as Chairman, and the Honorary Secretary was elected as minute secretary for the meeting.
4. Slovenia was officially welcomed as a National Yngling Association.
5. The published agenda was approved
6. The 2004 minutes were approved
7. The President spoke to his Annual Report. He stressed that NYA's should pursue the membership fees for boats racing in all events and the boats must display their boat stickers.

The Active membership for the Olympic teams was discussed. Since its introduction most teams had complied. The Secretary addressed a Women's forum to discuss the membership before the AGM. The Active Members were assured of accountability, transparency and representation at the AGM .

8. The financial statement was tabled and spoken to by the Treasurer Rene Steimer. The ISAF meeting expenses were under budgeted, reducing IYA reserves, a trend we cannot afford. The executive agreed to look at ways of reducing costs for the next ISAF meeting.

- The Auditors Report was tabled and accepted and thanks were given to Rene for his diligence and to Fasser and Leuenberger for their excellent audit.
9. The executive was discharged for the year 2004-2005.
 10. The meeting passed the following changes to the constitution:

IYA RULES or CONSTITUTION

The following constitution is based on the International Yngling Association Rules, status March 1989, third edition 1989, as appearing in the Yngling Guide '89. In addition, changes regarding Clause 7, Management, and various changes as adopted by the 1994 and the 1996 Annual General Meetings have been included.

The name of the International Yacht Racing Union (IYRU) was changed on the 5th of August 1996 to the International Sailing Federation (ISAF) and is automatically adopted.

CONSTITUTION INTERNATIONAL YNGLING ASSOCIATION RULES

1. Title

The full title of the Association shall be the International Yngling Association (IYA).

2. Objects

The objects of the IYA are to promote and further the interests of the International Yngling Class throughout the World, i.e.:

2.1 To maintain the one-design character of the International Yngling Yacht in co-operation with the International Sailing Federation (ISAF).

2.2 To co-ordinate and manage the affairs and rules of the Class.

2.3 To encourage and co-ordinate national and international competition in the Class.

3. Terms and Definitions

Throughout these rules the following defined terms will be used:

3.1 The IYA shall mean the International Yngling Association.

3.2. Committee abbreviations

3.2.1 The GC shall mean the Governing Committee of the IYA.

3.2.2 The EC shall mean the Executive Committee of the IYA.

3.2.3 The WSC shall mean the Women's Sailing Committee of the IYA.

3.2.4 The TC shall mean the Technical Committee of the IYA.

3.3 The NA shall mean the National Authority, an organisation recognised by the ISAF to control and organise yachting on a national basis in any country.

3.4 The NYA shall mean the National Yngling Association organised inside individual countries and officially recognised by the IYA and the corresponding NA.

3.5 The Class shall mean the class of sailing yachts designed by Jan Herman Linge and made in accordance with his drawings and specifications as amended from time to time by the ISAF and known under the name the International Yngling or Yngling.

3.6 The Class Rules shall mean Class and Measurement Rules, Lines and Sail Plan and Construction and General Arrangements, Drawings which prescribe the one design control of the Yngling Class keelboat, and the materials to be used in construction of the Yngling Class keelboat.

3.7 The Measurement Form shall mean the official Measurement Form as published by the ISAF and entitled "International Yngling Class Measurement Form".

3.8 The Certificate is the document that authenticates that the Measurement Form is valid.

3.9 The Plaque number shall mean the serial number on the ISAF Plaque.

3.10 The Hull Number shall mean the serial number engraved in the hull by the Builder.

3.11 The Sail Number shall mean the national sail number (National Letters and Distinguishing Numbers) allocated to the yacht by the NA or the NYA.

3.12 The IYA Class Register shall mean the Register of International Ynglings (with their Hull Number and Sail Number) and their Owners.

3.13 Copyright Holder of the drawings and specifications of the International Yngling shall mean the ISAF Holdings Ltd.

3.14 Licensed Builder or Builder shall mean the person, persons, or corporation for the time being holding a license to build the International Yngling.

3.15 The Secretary shall mean the duly elected Honorary Secretary or the duly appointed Secretary, as the case may be, of the IYA.

3.16 The Designer shall mean Mr. Jan H. Linge

4. Protection of One-Design and Issue of Certificates

4.1 The One-Design character of the International Yngling throughout the world and the quality of the yachts shall be controlled by limiting building rights to selected builders. All applications for a license to build shall be sent directly to the ISAF.

4.1.1 The IYA shall investigate said proposed builder's premises and production facility. If these inspections are satisfactory and if evidence of adequate financial capability is furnished, the IYA may recommend to the Copyright Holder that a license be issued.

4.2 No yacht shall be entered in the IYA Class Register as an International Yngling or be eligible for a Certificate as an International Yngling unless the hull and other components are produced by a Licensed Builder and built in accordance with the Class Rules.

4.3 Certificates shall be obtainable from the NYA/NA.

4.3.1 The NYAs shall in co-operation with the NAs be responsible for the appointment of official class measurers and for the distribution of Measurement Forms obtainable from the ISAF, provided that no responsibility shall rest with the NYAs or the NAs in respect of errors made by the measurers. The names and addresses of such appointed measurers shall be reported to the IYA Chief Measurer, who shall

maintain a Register of officially Appointed Class Measurers or Appointed Measurers.

4.3.2 The Measurement Form, properly completed by an Appointed Measurer, showing that the Yngling is within the requirements of the Class Rules and that the building fee has been paid, shall become a Measurement Certificate when it has been duly endorsed by the NYA/NA whether a separate Certificate is issued or not. Such a Certificate must state boat and mast weight including correction weights, if any.

4.4 A Certificate shall remain valid only as long as the boat concerned continues to comply with the Class Rules.

4.5 Responsibility for ensuring the conformity of the boat with the class rule shall rest with the Owner. However, the Builder shall be responsible for delivering yachts within the specifications. The Builder must correct any boat not approved by an official measurer at the Builder's expense. Failure to do so shall be valid cause for cancellation of his license.

4.6. Change of ownership shall invalidate the Certificate. It shall be the responsibility of the old owner to return to NYA/NA the Certificate. It shall be the responsibility of the new owner to obtain a new Certificate.

4.7 Acceptance of a Certificate by an owner or joint owner shall ipso facto render him subject to the jurisdiction of the IYA or the Committee in any matter pertaining to the IYA Constitution or the Class Rules.

5. Membership and Voting Rights

5.1 The following types of individual membership shall be recognised:

5.1.1 Full Membership.

5.1.2 Associate Membership.

5.1.3 Honorary Membership.

5.1.4 Active Membership

5.2 Full Membership shall upon payment of the prescribed annual subscription to the IYA via a NYA, be open to any Full Member of an NYA who is the Owner of an International Yngling, or, in the case of joint owners, to any of them, or, in the case of an International Yngling owned by a corporation or an organisation, to a nominated representative. Lacking an NYA, payment must be made directly to the IYA.

5.3 Associate Membership shall upon payment of the prescribed annual subscription to an NYA, be open to all individuals interested in the International Yngling Class and is desirable for all crews taking part in national open and/or international events.

5.4 Honorary Membership can be awarded by the Committee.

5.5 Each Full Member and each Associate Member shall be entitled to one vote at Meetings of the NYA.

5.6 At General Meetings of the IYA each representative shall have one vote.

5.6.1 Honorary Members shall be entitled to attend and speak at any General Meeting of the IYA, but not vote.

5.6.2 An NYA not represented at a General Meeting of the IYA shall be entitled to appoint a proxy to any other NYA, which is represented, so that it can vote on its behalf. The proxy shall be in writing to the Secretary.

5.7 Active Membership is compulsory for those individuals participating in Olympic ranking regattas and seeking ISAF Olympic ranking. The fee is annual and should be paid directly to IYA before participating in any such event.

6. Annual Contributions from NYAs

6.1 The IYA shall be financed partly by the membership fees and partly by a due per new sail. Other income shall be dues collected from Builders via the ISAF, dues related to championships or any activity of the IYA.

6.1.1 The annual subscription, Full Membership fee, Active Membership fee and the due per new sail shall annually be determined by the GC.

6.1.2 The Championship "Application for Entries" Fee shall be determined by the GC from time to time.

6.2 The annual subscription for the current year shall be received by the IYA not later than the 1st of April. An IYA Boat Sticker will be distributed as a receipt for payment, through the NYAs to each Full Member who shall affix it to his Yngling in accordance with the Class Rules.

6.3 Upon payment sail-labels can be obtained from the IYA or NYA

7. Management of the IYA

7.1 The Governing Committee shall consist of representatives elected by each NYA at a General Meeting, one from each NYA.

7.1.1 The affairs of the IYA shall be managed by the Governing Committee (GC) assisted by an Executive Committee (EC) and a Technical Committee (TC). The EC and the TC shall be responsible for making decisions and carry out the management functions between Committee meetings.

7.1.2 The Women's Sailing Committee (WSC) shall promote women's events in general and report to the GC annually.

7.2 The GC shall at each Annual General Meeting (AGM) elect the IYA Executive Committee (EC) comprising the President, the Vice President, the Honorary Secretary and the Honorary Treasurer and appoint an Auditor. Furthermore the Committee shall appoint an IYA Web Master, an IYA Chief Measurer including a Technical Committee (TC), and a chairman of the Women's Sailing Committee (WSC).

The GC shall:

7.2.1 Elect one of its members to act as President for one year. Reelection is permitted.

7.2.2 Elect one of its members to act as Vice President for one year.

7.2.2.1 The Vice President shall be responsible for coordination of the Calendar of Yngling Events and advertising income for the Yngling Magazine.

7.2.3 Elect an Honorary Secretary for one or two years or appoint a Secretary.

7.2.3.1 The Secretary shall keep correct minutes of all Committee Meetings and records of all World, Continental or Regional Champions and be responsible for the IYA Class Register including all printed matter, such as the Yngling Magazine and other publications.

7.2.4 Elect an Honorary Treasurer for one or two years or appoint a Treasurer. The Vice President, the Honorary Secretary or the Secretary may fulfill the function of the Treasurer.

7.2.4.1 The Treasurer shall have charge of all funds of the IYA and make such disbursements as the GC or EC shall direct.

7.2.4.2 The Treasurer shall issue Sail Labels and Boat Stickers and be responsible for the receipt of Entries for World and Continental Championships.

7.2.4.3 The Treasurer shall keep an accurate record of the financial affairs of the IYA and present an audited financial statement at each Annual General Meeting.

7.2.5 Appoint a Certified Auditor.

7.2.5.1 The Auditor shall certify the financial statement.

7.2.6 Appoint an IYA Web Master for one or two years.

7.2.6.1 The Web Master shall edit the Yngling Website (www.yngling.org) in cooperation with the ISAF. The content of the Yngling Website shall be the responsibility of the Executive Committee, who shall direct the Web Master in his duties.

7.2.7 Appoint an IYA Chief Measurer and members of the IYA Technical Committee, which shall be composed of 7 persons, i.e. the Chief Measurer, the Designer and 4 representatives from Middle and Northern Europe, North America and Australasia and a representative of the WSC.

7.2.7.1 The Chief Measurer shall be the Chairman of the TC and shall keep close contact with the technical officers of the ISAF. The members of the TC shall assist the Chief Measurer in his duties.

7.2.7.2 The Chief Measurer shall investigate and solve problems regarding class measurement and is responsible for control and measurement requirements for all World, Continental and Regional Regattas.

7.2.7.3 The Chief Measurer shall hold and update the list of Certified National Measurers and Appointed Measurers.

7.2.8 Appoint a Chairman of the WSC. The members of the WSC shall consist of one officially appointed representative from each NYA.

7.3 The GC should, if at all possible, arrange the Yngling World Championship (YWC) annually. If the YWC is held outside Europe, the Committee should try to arrange a European Yngling Championship.

7.4 Business will mainly be conducted by correspondence, which shall always be circulated to the NYAs by the Members of the EC or the Chief Measurer.

8. Powers of the Governing Committee

8.1 Subject to the provision of these rules and in particular to the object of the IYA as expressed in rule 2, the Committee shall be empowered to perform all functions of management and administration.

8.2 The ISAF is the only body with power to make changes in the Class Rules. Changes may be proposed by the GC upon proposals from the TC or GC.

8.3 The Committee is empowered without recourse to any other authority to make whatever changes it may consider advisable from time to time in the Constitution, the Championship Rules.

9. Conduct of Meeting of the IYA

9.1 The Annual General Meeting (AGM) of the IYA shall be held each year in connection with the World Championship arrangement or at any other arrangement judged by the GC to be the most convenient, the precise date, time, and place being at the GC's discretion.

9.1.1 A Notice of Meeting with an Agenda including copies of relevant enclosures and correspondence shall be issued by the EC to all NYAs and persons holding posts in the EC or the TC no later than four weeks before the meeting.

9.1.2 Any major subjects for the agenda shall be in writing by letter to the President and/or the Secretary of the IYA no later than 6 weeks before the meeting.

9.1.3 Suggestions for alterations or additions to the Rules (the Constitution, the Class Rules, the Championship Rules, or the IYA Procedures) shall be in writing by letter to the President and/or the Secretary, and with a copy to the Chief Measurer as regards Class Rules, at least six weeks before a general meeting.

9.2 A General Meeting may be held between two AGMs. Notice shall be given in writing.

9.2.1 The date, place, and agenda for such a meeting must be notified in writing to each NYA.

9.3 At any General Meeting, decisions shall be carried by a majority vote in accordance with the voting rights. In the event of a postal ballot, the return shall be made to the Secretary within four weeks of the date of posting the ballot paper.

10. Accounts

10.1 The Committee shall cause true accounts to be kept giving full particulars of:

10.1.1 All moneys, assets, and liabilities of the IYA.

10.1.2 All moneys received and expended by the IYA and of the matters in respect of which such receipts and expenditures arise.

10.1.3 All sales and purchases of goods by the IYA.

10.2 A financial statement shall be presented at every Annual General Meeting.

10.3 A copy of the annual financial statement, duly audited, and a budget for the current financial year, which is to be laid before the members at General Meetings, shall not later than four weeks previous to such General Meeting be sent to every NYA.

10.3.1 The financial year shall be from the 1st of May through the 30th of April the following year.

10.4 The making of payment and receipt of money shall be validly evidenced only by the signature of the Treasurer or his deputy as appointed by the GC and the payments or receipts of money exceeding the sum of CHF 1000 shall require the authorisation of the President.

11. The amendments put forward by the USA were adopted in the above rule changes
12. The Chief Measurer, Peter Hinrichsen presented the rule changes and amendments which were approved by the GC.
13. The Secretary and Webmaster were congratulated on their efforts with the Yngling Magazine and the Website.
14. Marion Deplanque advised the GC about the dates for the 2006 OWC and WWC which will be held in La Rochelle France, June 30 -8th July. The entry fee has been set at €375.
The 2007 WWC will be held in Cascais Portugal as part of the ISAF world Championships for Olympic Classes.
The 2007 OWC will be held in Stavoren Holland.
The 2008 WWC will be held in Miami USA as decided by the WSC.
The 2008 OWC is still to be decided.

15. Builders reports: Sunburst Marine announced that they will not continue with the Yngling. However the Etchells 22 builder Phil Smidmore will apply for the License for Australasia.
16. The Budget was increased above the amount submitted to cover the ISAF meetings and was approved. There are no increases in membership fees or sail labels.
17. The election of office bearers is as follows:

President	Henrik Gravesen	one year
Vice President	Huub de Haer	one year
Honorary Secretary	Chris Harper	two years
WSC Chairperson	Jean- Claude Strong and Sharon Ferris will co-chair the Women's Sailing Committee	
Chief Measurer	Peter Hinrichsen	
TC	Jorgen Ring, Peter Schoberl, Bruce Ingals, Chris Harper, Jan Linge	
Executive Secretary	Mattias Dahlstrom was re-appointed by the EC	
Auditors	Fasser and Leunenberger were re- appointed.	

Rene Steimer will continue in his second year as Honorary Treasurer and Bruce Chafee will continue in his second year as Webmaster. Roel Schellaarss and Peter Carter will be put forward to ISAF to be considered as Yngling Class International Measurers.

18. Mattias Dahlstrom will represent the IYA at the ISAF November meeting accompanied by Peter Carter and possibly Peter Hinrichsen. To contain costs Peter Barker who resides in Singapore will assist Mattias with accommodation.
19. The Yngling Youth exchange is now formally in its 2nd year and will be promoted by Huub de Haer and Alan Reece (AUS). Youth positions are available for the Australian and Danish Youth Cruises and Championships.
20. The 2006 AGM will be held in La Rochelle Friday the 30th June, venue to be announced.
21. The 2005 AGM was closed at 15:35

Chris Harper

Minutes Secretary
Chris Harper