

MINUTES OF INTERNATIONAL YNGLING 2006 AGM 30/06/2006 La ROCHELLE

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

Henrik Gravesen	President	DEN	
Huub de Haer	Vice President	NED	
Chris Harper	Secretary	AUS	
Rene Steimer	Treasurer	SUI	apology
Mattias Dahlstrom	Executive Secretary	<u>SWE</u>	apology
Bruce Chafee	Webmaster	<u>USA</u>	
Jeanne-Claude Strong	Women's SC	AUS	
Sharon Ferris	Women's SC	NZL	
Peter Hinrichsen	Chief Measurer	CAN	
Jan Linge	Designer	NOR	apology
Alan Reece		<u>AUS</u>	
Martha Henderson		<u>CAN</u>	
Frederik Loppenthin		<u>DEN</u>	
Andrea Borenius		FIN	
Marion Deplanque		<u>FRA</u>	
Christian Dylla		<u>GER</u>	
Kidde Jan Haven		<u>NED</u>	
Helene Huber		<u>SUI</u>	
Lisa Birgitte Fredriksen		<u>NOR</u>	apology
Michael Noble	Royal Danish Yacht Club		
Gary Bodie	U S Sailing		
Dominic Provoyer	South Africa		
Julie Gerecht	France		

2. The meeting was opened with the news that Jan Linge was in bad health. It was resolved to send him and his wife a letter of support.
3. Henrik Gravesen and Chris Harper were elected Chairman and Minutes Secretary.
4. The published Agaenda was approved with adjustments in Items 12, 14, 17 and 19.
5. The minutes of the 2005 AGM were formally adopted.
6. The Chairman's Annual Report was approved although the number of Ynglings built seemed questionable due to ISAF plaques issued versus measurement certificates.
7. The Women's Sailing Committee came up with the following recommendations which were dealt with in the relevant agenda items later;
 - a The Active Membership Fee of €100 be changed to €300 per skipper due to illness and availability of crew it seemed unfair to the women's teams.
 - b Credit Card facilities should be introduced.
 - c Include the WSC minutes in the AGM minutes
 - d A second representative be included in the Technical committee.
 - e The website should be having women's information .
 - f The Executive Secretary job duties be published and costs be included in the treasurer's report.
8. The Auditors Report was read and accepted.
The budgeted figure for the Active membership seemed low. The treasurer was

- asked to check this. The Yngling Magazine costs being a significant expenditure was questioned. The Secretary advised the meeting that in real terms the cost of the magazine has gone down and we are working on freight reductions. The treasurer was thanked for his work and his report was accepted.
9. The Executive committee was discharged of it's duties for the year 2005.
 10. The Yngling Constitution was amended as follows;
 - Item 7.2 was approved with the addition of ...appointed Chief Measurer CM and Assistant Chief Measurer ACM (both CM and ACM must be I.M.s).
 - Items 7.2.7.1, 7.2.7.2, 7.2.7.2.1, 7.2.7.4, 9.1, 9.1.2, 9.1.3, 9.2, 9.2.1, 9.3 and advance notices of GM to be included in next years agenda.
 11. No amendments were proposed for the Championship rules.
 12. Class rule changes are approved to be sent to ISAF as follows;
 - Rule C7.2 8 of 8 and 9 of 9 Rule G3.2 10 of 10 and Rule G1.1 11 of 11
 - The weight of the low floor and high floor boats and dates for applicable rules are to be resolved by the T.C by Friday the 7th July.
 - The introduction to the rules has been changed and the construction manual rules have been included. Mast and sail measurement diagrams have been introduced to make it easier to understand the rules.
 13. The International Magazine received favourable comments especially as the cost was reduced. The website was discussed with the EC to implement some improvements. Both Bruce and Chris were thanked for their efforts
 14. The Dutch presentation for the OWC 2007 in Medemblik 20-28th July was tabled.
 - The WWC 2007 is decided by ISAF and will be held in Cascais POR.
 - The WEC 2007, decided by the WSC (Womens Sailing Committee) is 20-28 September in Warnemunde Ostsee Germany. Applications were from GER, GRE and ITA.
 - The Danish presentation for OWC 2008 was accepted.
 - The 2008 WEC verbal application from Spain accepted further details to follow.
 - The 2008 WWC Florida USA presentation from Gary Bodie was tabled and accepted.
 15. Builders. Smidmore Yachting Services was approved to build in Australia and unfortunately Abbott's yard in Canada suffered a devastating fire. The meeting wished Bill and his family all the best for the future and hope things improve for them.
 16. Membership fees will remain fixed to last years prices.
 17. Henrik Gravesen DEN was elected President for one year.
 - Huub deHaer NED was elected Vice President for one year.
 - Rene Steimer was elected Treasurer for two years.
 - Mattias Dahlstrom SWE was elected Webmaster for 2 years.
 - Mattias Dahlstrom SWE was re-appointed as Executive Secretary
 - Chris Harper Secretary will serve his 2nd year
 - Auditors, Fasser and Leunenberger were re- appointed.
 - Chief Measurer Peter Hinrichsen was re-elected.
 - Technical Committee members are Jorgen Ring, Peter Schoberl, Bruce Ingalls Jan Linge, and Peter Carter. Chris Harper has stood down after serving 14 years.
 - The WSC are to announce their new Chairperson.
 18. The IYA representatives to the ISAF meetings are to be decided by the EC.
 19. General Business the following was resolved:

Credit Card facilities are to be set up by the treasurer.

The Executive Secretary's job description is to be tabled at the 2007 AGM.

Technical Committee resolutions and ISAF approved changes are to be published quicker.

The Treasurer is to investigate whether the Active Members fee of €100 per person could be changed to €300 per skipper and still cover the costs for the Olympic requirements.

The President proposed that the Budget should include support for the International Youth Exchange. A group of NYA's are to meet to advise on costs.

20. The date for the next meeting is Friday the 20th July 2007 in Medemblik.

21. The meeting was closed at 15:12.

Chris Harper

Minutes Secretary