

INTERNATIONAL YNGLING ASSOCIATION ANNUAL GENERAL MEETING MINUTES

Incl. Amendments in red

Held 16 July 2016 in St. Gilgen ,Wolfgangsee, Austria.

1. Attendees

Peter Carter	AUS (IYA Chief Measurer)
Walter Baumgartner	SUI (IYA Treasurer, NYA President)
Lukas Hitz	SUI (IYA Webmaster)
Frederik Loppenthin	DEN (NYA V President)
Jörgen Ring	DEN (NYA President)
Max van het Hoft	NED (NYA representative)
Martine Jaamin	NED (IYA V President)
Martin Lutz	AUT (NYA President)
Mark Upham	USA (NYA President)
Petra Schutt	GER (NYA President)
Mattias Dahlstrom	SWE (IYA President)
Bernard Prange?	AUT (observer)
Jorgen Krogh	DEN (observer)
Christian Faber	DEN (observer)
Andreas Schobesberger	AUT (observer)

Apologies

Chris Harper	AUS (IYA Honorary Secretary)
Bostjan Antoncic	SLO (NYA President)
Lene Seim	NOR (NYA President)
Reinier Tromp	NED (NYA President)

2. Mattias Dahlstrom declared the meeting opened

3. Mattias Dahlstrom was elected Chairman of the meeting and Peter Carter Secretary

4. The Notice of meeting and the Agenda was approved

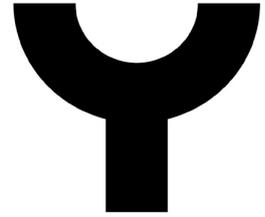
5. The attached voting registry was approved

6. No new Yngling Association was reported but many Yngling sailors in Belgium sail regattas in the Netherlands. It was recommended that they formalise an NYA before the worlds next year.

7. The minutes of the 2015 AGM in Norway was approved

8. The attached annual report was approved

9. The attached financial statement and the report of the auditors was approved



10. By unanimous decision the Executive Committee was discharged

11. Proposals

- No proposals for Constitution changes
- No proposals for Championship Rule changes

12. Peter Carter reported from the Technical Committee meeting held previous day.

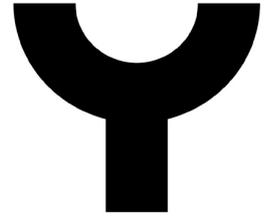
- The TC was tasked to come up with a wording for the Class Rules to give NYAs the choice of deciding the crew to 2 or 3 persons and prevent changes of number of crew during an event.
- The TC reported several minor changes of a house keeping nature
- Mattias Dahlstrom to send out suggested changes to NYAs for comments before submitting to ISAF for any changes.
- **It was noted that Boat Stickers do not require numbering but the Sail Labels do.**

13. Review of IYA information

- The IYA Magazine 2016 has been distributed as flip book and as print ready pdf to all NYAs. A smaller number have been printed for use at regattas and meetings. Jan Harper was thanked and praised for yet another great issue of the Magazine.
- The website had a much needed update since last year and keep its function as an archive and links to any news in the Yngling world. Lukas Hitz was appointed Webmaster mid term and was thanked for his efforts with the website. The "marketplace" function was discussed but will remain as is and be evaluated next year.
- The Facebook page continues to be a good platform for instant news from regattas and Yngling happenings.
- The Yngling for Future booklet is a collection of successful Yngling activities from around the world and should work as a source of ideas for all NYAs. Walter Baumgartner was thanked for his work and welcomed further contributions.

14. Future Regattas

- The Youth Europeans has not been held the last years but is still open for applications from any club that wish to take on the task.
- 2017 Springtime Europeans. Still planned for end of April. Martin Lutz will confirm the dates to all NYAs
- 2017 Open WC, Netherlands presented several new concepts
 - 14-22 July 2017, 5 days of racing + 1 spare day.
 - Entry fee 400€
 - A maximum of 19 races (5+4+4+4+2)
 - Split fleets if 60+ boats A/B followed by Silver/GoldThe format was approved with the strong recommendation and guideline to the Race Committee to have a maximum of 5 hours on the water for all crews.
- 2018 Open WC, decided for Riva, Lake Garda, Italy pending confirmation of dates and signing of agreement. This WC would work as a joint operation between IYA and the NYAs in AUT, SUI and NED who has much experience of this venue.



•2019 and forward. Interest was expressed from GER and AUS to host future WC or EC. The possibility of USA was also discussed.

15. No builder reports were presented

16. The attached budget and unchanged IYA fees were approved

17. Elections/ Appointments

- Mattias Dahlstrom SWE was elected President for one year
- Maarten Jamin NED was elected Vice President for one year
- Chris Harper AUS was elected Honorary Secretary for two years
- Lukas Hitz SUI was elected Webmaster for two years
- Peter Carter AUS was elected Chief Measurer for one year. The TC members are: Christian Dylla GER, Felix Schneider SUI, Jorgen Ring DEN and as observer Maarten Jamin NED. All National Measurers are always welcome with input and suggestions to the TC and may be included as observers.
- (Walter Baumgartner SUI serves second year as Treasurer)
- Grant Thornton was appointed as Certified Auditor

18. For the World Sailing Annual Conference the IYA Executive Committee will decide the representative.

19. Other business

- Many ideas and projects for buying new Ynglings in batch have been discussed the last years. To bring some focus and reality to these ideas Maarten Jamin was appointed as the IYA point of contact to all NYAs
- Required participant insurance at our WC have varied from place to place. It was decided that a standard text should be used in future NoR to require adequate insurance to be displayed before starting the regatta.
- Was brought forward as a suggestion to avoid boat weigh in wet conditions and instead have spot checks during the regatta. TC to take this on board and implement when necessary.

20. The next AGM to be held Saturday 16 July, late afternoon at the 2017 Worlds venue in the Netherlands. Exact time and place to be posted on the event notice board.

21. MD closed the meeting and thanked all the participant for the hard work and dedication the Yngling Class.

Peter Carter
Meeting Secretary

Mattias Dahlstrom
Meeting Chairman