

# International Yngling Association

## INTERNATIONAL YNGLING ASSOCIATION ANNUAL GENERAL MEETING MINUTES

20 JULY 2017 IN SNEEK, THE NETHERLANDS

### 1. Attendees

Peter Carter	AUS (IYA Chief Measurer)
Walter Baumgartner	SUI (IYA Treasurer, NYA President)
Frederik Loppenthin	DEN (NYA V President)
Jörgen Ring	DEN (NYA President)
Martine Jaamin	NED (IYA V President)
Rudi Mayer	AUT (NYA Rep)
Bruce Chafee	USA (NYA Rep)
Christian Dylla	GER (NYA Rep)
Chris Skogen	NOR (NYA Rep)
Reinier Tromp	NED (NYA President)
Mattias Dahlstrom	SWE (IYA President)
Apologies	
Chris Harper	AUS (IYA Honorary Secretary)
Bostjan Antoncic	SLO (NYA President)
Petra Schutt	GER (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

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5. The attached voting registry was approved

6. No new Yngling Association was reported. Yngling sailors in Belgium sail regattas in the Netherlands.

7. The minutes of the 2016 AGM in Wolfgangsee AUT was approved

8. The attached annual report was approved

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

10. By unanimous decision the Executive Committee was discharged

11. Proposals

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

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

- The 2 or 3 crew rule is currently included in the regatta NoR. Would be good if this is included in class rules without changing practice. TC to pursue with advice from Mattias.

13. Review of IYA information

- The IYA Magazine 2017 has been distributed as on line version 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.

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- The website keeps its function as an archive and links to any news in the Yngling world. Lukas Hitz was thanked for his efforts with the website. The "marketplace" section has now been removed since there was practically no usage
- The Facebook page is the place for instant news from regattas and Yngling happenings. Current fb editors are encouraged to post and recommend other editors.
- 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 is in charge of this and welcomed further contributions.
- Any contribution to next years Yngling Magazine have to be sent to Jan Harper no later than May 2018.
- The use of drone footage at recent events was praised and any regatta organisers asked to send any clips to webmaster for publication.

## 14. Future Regattas

- The Youth Europeans will not be held until we have an organiser and the numbers to make it a good youth event.
- 2017 Springtime Europeans will not be held this year when having the worlds on the same location.
- 2018 Open WC, Riva del Garda, Italy, 8-14 July 2017, 4 days of racing + 1 spare day. More details and NoR to be worked in conjunction with the local club by Mattias, Martin, Maarten and Walter. Peter to follow up with measurement plan.
- 2019 Open WC decided for Lake Sheboygan, Lake Michigan, USA. Preliminary dates 26 July – 2 August. 12-15 boats available for charter. Aim is to get 15-20 teams from overseas. Different solutions on IYA contributions for shipping was discussed. Maarten to make proposal to be approved by EC.

## 15. No builder reports were presented

16. The attached budget and unchanged IYA fees were approved. Changes may be made by EC on support for World Championship participation which was considered an important point.

## 17. Elections/Appointments

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- Mattias Dahlstrom SWE was elected President for one year
- Maarten Jamin NED was elected Vice President for one year
- Chris Harper AUS is serving second year as Honorary Secretary
- Lukas Hitz SUI is serving second year as Webmaster
- Walter Baumgartner SUI was elected 2 years as Treasurer
- 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
- Grant Thornton was appointed as Certified Auditor

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

19. The attached outline for the Charter Boat program was approved. The summary being to support the Worlds Charter Boat Program with up to EUR 6'500 annually. Priorities in funding should be: 1st overseas youth teams, 2nd other youth teams, 3rd other overseas teams.

20. Other business

A need for a Measurement Manual was expressed and the TC agreed to make a suggestion based on the procedures used at Championships.

20. The next AGM to be held during the World Championship in Riva 8-14 July 2018. Exact time to be communicated in meeting notice 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

Mattias Dahlstrom

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Meeting Secretary

Meeting Chairman

Final Version 16 May 2018