

International Yngling Association

Annual General Meeting 2019

Monday 29th July, 18:00 hrs

Sheboygan, USA



1. Call to order - Attendees and Apologies.

1. Walter Baumgartner	President	SUI, proxy SLO
2. Maarten Jamin	Vice President	NED
3. Christian Dylla	Chief measurer	GER, proxy GER
4. Karin Imoberdorf	Protocol	SUI
5. Frederik Loppenthin	President DEN	DEN, proxy SWE
6. Sally Jacquemin	President USA	USA
7. Christine Kronich	VP USA	USA
8. Christel Pessers	proxy NED	NED
9. David Gross	Observer	USA
10. Carol Kranz	Observer	USA
11. John Ingels	Observer	USA
12. Allie Field	Observer	USA
13. Japp Smolders	Observer	NED
14. Mark Schuurman	Observer	NED
15. Joergen Krog	Observer	DEN
16. Bruce Chaffee	Observer	USA

2. Opening of the meeting 18 00

3. Election of Chairman Walter Baumgartner and Secretary Karin Imoberdorf (for the meeting) were elected.

4. The Notice of Meeting and the Agenda was approved.

5. The voting registry was approved with 58 votes. 42 votes or 72% of the votes are represented.

6. No new NYA's were recognised.

7. Minutes of AGM 2018 in Riva del Garda, Italy, was approved with thanks to Chris Harper.

8. The Annual Report 2018 was distributed in beforehand.

The Annual Report 2018 was approved with thanks to Walter Baumgartner.

Extracts:

- 2018 was a special year with the 50 year anniversary of the class. Five Honorary Members were appointed at the Worlds 2018 in Riva del Garda, Italy.
- A 50 years special edition of the International Yngling Magazine was issued.
- A special Europeans Championship was carried out in the Yngling's homeland (Horten, Norway)
- Charte boat program continued; specific, one-time shipping program for the Worlds 2019 carried out.
- Sale of boat stickers sold dropped -13 % over the last 5 years. This needs attention!
- Introduction of web-based meetings for the Executive Committee (three meetings in 2018/19)

9. Financial Statement, Accounts, Balance and Treasurers comments and the Auditors report were approved with thanks to Petra Schutt.

Profit for the year: CHF 3912, mainly through currency fluctuations.

10. The Executive Committee was discharged for the past year

11. Proposals

•Class Rules

C.5.1.b (optional portable equipment): Proposal on use of mobile phones was accepted: "Mobile phones or similar devices are allowed on board, but may be used in case of emergency only." Detailed wording to be worked out by Technical Committee.

C.3.1 (mandatory personal equipment): Proposal, that Inflatable buoyancy vests are not permitted, was accepted. Detailed wording to be worked out by Technical Committee.

C.2.1 (limitations on crew size): (a) The crew shall consist of two or three persons. (b) A boat shall compete with the same number of crew throughout an event. (c) The Notice of race and Sailing Obstruktion can alter (a) and (b). Proposal accepted.

Clarification on spare parts: spare parts such as blocks, shackles, line, etc. are permitted on board. However, everything that shall be measured can not be carried as a spare part. E. g. a second spinnaker is not permitted on board.

- Championship Rules: No Proposals
- Constitution Proposal: No Proposals

12. Reports and recommendations from the IYA Technical Committee included in 11. Proposals

13. Review of IYA info. Magazine, website, Facebook and Y for future booklet
Proposal from Yngling Holland to do a more modern magazine, attracting more and younger people.

14. Future Regattas

2020 Open WC Berlin, Germany, 18 -26 July 2020, Advance NoR was accepted; quotas as defined in the Championship Rules will be applied; there will be wild cards for youth boats.

2021 Open WC Koper, Slovenia, 23 - 30 July, 2021 application was accepted.

2022 Yngling Denmark is investigating the possibility of Worlds (or Europeans)

2022/23 Open WC Sydney, Australia, application announced

15. Builders information

Mader would build new Ynglings, according to new construction methods (sandwich construction, infusion technique)

DeWolff would build new Yngling, according to the class rules

There is no agreement from the class to Maders idea. New boats might be different to old ones, faster, which could “destroy“ the class.

16. New Yngling Projects

Youth Package:

To increase the attractiveness of the Yngling for the youth, a youth package has been put together:

- Worlds Charter Boat Program, which puts priority on youth boats (AGM 2018, item 20)
- "wild cards“ for youth boats at Worlds and Europeans
- Reduction of entry fees of youth boats by 50 % at Worlds and Europeans (see 17.)

Maarten Jamin, backed by Yngling Holland, proposes

- to establish **new training videos**, also to be used for marketing of the Yngling. Proposal to be elaborated.

- **Invitation to Hein Ruyten Trophy:** In several countries an annual Yngling Cup is carried out. From the top crews of all countries, one crew shall be invited to participate in the Hein Ruyten Trophy, incl. preceding training. Details to be worked out.

17. Membership- and Label-Fees, Budget for 2019/2020

Fees

IYA Fees were accepted as follows;

Membership Fee € 20

Application for entry € 20

IYA Share at Championships € 30 (or as negotiated)

IYA Sail Label € 35

Change / increase of fees shall be discussed next year.

Half of the entry fee of Youth Boats at Worlds and Europeans shall be carried by IYA. This was good practice since the Worlds 2016 and has been formally accepted now.

Budget

The budget is accepted. The new projects as described under 16. are to be developed for the budget 2020/21.

18. Elections and Appointments

Walter Baumgartner president was elected for one year

Maarten Jamin Vice President was elected for one year

Chris Harper Honorary secretary is serving second year

Petra Schutt Treasurer was elected for one year

Rimmert van der Kooij Social Media Officer was elected for one year

Christian Dylla Chief measurer was elected for one year

Mattias Dahlström past president is serving second year

Technical committee: Christian Dylla, Felix Schneider and Jorgen Ring, Maarten Jamin as observer

Webmaster Lukas Hitz is serving second year

Grant Thornton was appointed as Certified Auditor

19. World sailing Classes Committee - IYA representative

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

20. Any other business

none

21. Date and time for next AGM at the Worlds 2020 in Berlin, Germany, to be advised.

22. The meeting was closed at 19:30pm

Minutes Secretary

Karin Imoberdorf

Chairman

Walter Baumgartner

Aug 16, 2019