

MINUTES OF INTERNATIONAL YNGLING 2009 AGM 31/07/2009 Kalmar 10:00

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

Henrik Gravesen	President	DEN	
Huub de Haer	Vice President	NED	apology
Chris Harper	Honorary Secretary	AUS	
Rene Steimer	Treasurer	SUI	apology
Mattias Dahlstrom	Executive Secretary	SWE	
Thomas Huber		SUI	
Helene Huber		SUI	
Mark Upham		USA	
Peter Hinrichsen	Chief Measurer	CAN	apology
Martha Henderson	WSC	CAN	apology
Frederik Loppenthin		DEN	
Georg Bol		GER	
Thorsten Schutt		GER	
Hidde Van Arem		NED	
Beer Van Arem		NED	

2. The meeting was opened at 10:00. Mattias was thanked for providing the meeting facilities.
3. Henrik Gravesen and Chris Harper were elected Chairman and Minutes Secretary.
4. The published Agenda was approved with adjustments for current issues.
5. No new NYA's were approved and France was dissolved.
6. The minutes of the 2008 AGM published on the Web site and in the Yngling Magazine were formally adopted.
7. The Chairmans' 2009 Annual Report was approved. The President with regret informed the meeting that Huub de Haer has announced his retirement from the IYA Executive. The President requested that Peter Hinrichsen have a Technical Committee section on the website.
8. The Women's Sailing Committee:
No formal meeting was held.
9. The Auditors Report by Fasser and Leunberger was read and accepted.
The treasurer was thanked for his work and his report was accepted.
The meeting would like the Treasurer to look at doing the accounts in Euros.
10. The Executive Committee was discharged of its duties for the year 2008.
11. No amendments to the constitution were put forward.
12. Amendments to the Championship Rules.
 - 1 The team consists of the crew and it is up to the team to appoint a person in charge who will be deemed the skipper. This person does not have to be helming the boat. This complies with current ISAF RRS Rule 46 and 75.
 - 2 If no Women's European or World Championship is sailed the Women's Trophies shall be awarded to the best all female crew of the Open Championship.
13. Electric pump was approved by the Technical Committee, Executive Committee and ISAF.
14.
 - a. The 2009 Yngling Magazine was applauded. The Vice President will co-ordinate the advertising with the Honorary Secretary and Frederik Loppenthin..
 - b. The Website was commended as well. A Youth section will be introduced.
Information from NYA's to be put on the website.

15. Future Regattas
 3 years notice to be given.
 World Championship must be held in the first two weeks of July.
 European Youth Championship in Lelystad.
 Open World Championship in Lelystad Netherlands from 16 to 23 July.
 2010, OEC 5-8 May Riva del Garda
 2011, EYC Attersee Austria
 2011, OWC, 10-23 July Attersee Austria
 2012, OWC Sydney Australia
 2012, OEC proposal Brunnen Switzerland or OWC 2013
 2013, proposal from Germany
16. Olympic update report was given by the Executive Secretary.
17. Builders. Mader. Borresen. Petticrow. USA DeWolf boats. Smidmore.
18. Membership Fees and the Budget for 2009-10 was tabled and approved as is.
 Some fees will have a small increase be paid in Euros.
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| Membership fee (boat sticker) | 18 Euro (increase 5%) |
| Application for entry fee | 18 Euro (no change) |
| IYA Sail Label | 35 Euro (no change) |
- IYA share of Entry Fee at Championships 30 Euro (increase 20%)
19. Henrik Gravesen DEN was elected President for one year.
 Mattias Dahlstrom SWE was elected Vice President for one year.
 Chris Harper was elected for two years as Honorary Secretary.
 Rene Steimer was elected as Treasurer for two years.
 Mattias Dahlstrom SWE was elected as Webmaster for two years.
 Womens Sailing Committee Chairperson. Vacant
 Auditors, Fasser and Leunenberger were re-appointed.
 Chief Measurer Peter Hinrichsen was re-elected.
 Technical Committee members are Jorgen Ring, Peter Schoberl, Bruce Ingalls, Peter Carter and Roel Schellaars..
20. The IYA representatives to the ISAF meetings are to be decided by the EC.
21. General Business:
 Chris Harper spoke about the Ladies On The Sea (LOTS) program which has been designed for women by women with one of the primary objectives being to encourage the growth of women's sailing at the Squadron within a supportive environment. The course develops independent sailing skills for women and the boat of choice is the Yngling.
 To date over 100 women have participated in the program and there are now requests to include more advanced programs.
 Frederik Loppenthin spoke on the revitalizing of the fleet in Trondheim, Norway.
 Christian Dylla has been appointed as an International Measurer.
22. The date for the next meeting is Friday the 16th July 2010 in Lelystad.
23. The meeting was closed at 14:45.

Chris Harper

Minutes Secretary