

INTERNATIONAL YNGLING ASSOCIATION.

MINUTES OF INTERNATIONAL YNGLING AGM 2014.

HELD 25TH JULY, 2014 1700 HOURS ON BOARD
THE TALL SHIP PASSAT, TRAVEMUNDE, GERMANY.

1. Representatives, attendees and apologies.

Mattias Dahlstrom President SWE

Maarten Jamin Vice President NED

Chris Harper Secretary AUS – apology

Rene Steimer Treasurer SUI – apology

Peter Carter Chief Measurer AUS

Jorgen Ring DEN

Frederik Loppenthin DEN

Petra Schutt GER

Hidde-Jan Haven NED

Reinier Tromp NED

Karl Petter Haugen NOR

Sverre Valeur NOR

Thomas Moser SUI

Walter Baumgartner SUI

Mark Upham USA – Apology

Pino Ferlini ITA – Apology

Rudi Mayer AUT

2. Meeting opened and IYA Travemunde Committee the Yngling Worlds Organisers were thanked for providing meeting facilities.

3. The meeting elected Mattias as Chairman and Peter Carter as Minutes Secretary.

4. The Notice of Meeting and suggested agenda was approved and followed. The President added that the World Championships 2015 is to be held in Bergen Norway.

5. Recognition of New National Yngling Associations. None were presented. The Chairman noted Belgium has 12 boats and are sailing in some Dutch Regattas, they have been encouraged to form a National Association. Mattias has contacted Reykjavik, Iceland and there is some interest from them, Norway confirmed they will help in their development.

6. Minutes from AGM held in Brunnen, Switzerland, were accepted as printed.

7. The Annual Report 2013 was accepted as printed. Mattias Dahlstrom drew attention to the overall numbers and noted they are slightly up on last year but countries need to maintain and if possible, increase membership. So as to maintain I.S.A.F. requirements for World Championships ratings.

8. Financial Matters. A member of the Committee suggested that the boat sticker cost be increased by 10 Euro, many spoke against it, Mattias noted any increase could affect numbers and our rating with I.S.A.F.

- Charter Boats, Maartin Jamin noted that the availability of good charter boats for crews attending World Championships, particularly in Norway was important to help maintain numbers at Regattas.

- Financial Statement, the document was accepted as printed. It was agreed that the budget for charter boats could be increased to assist N.A. to prepare boats for W.C. Mattias to review how this can be achieved.

- Auditors Report. The Auditors report from Grant Thornton was read to the meeting and archived.

9. Discharge of the Executive Committee. The EC was unanimously discharged.

10. Elections, The President, Mattias Dahlstrom vacated the chair and Peter Carter was nominated to conduct election of officers for the 2014-2015 year. The results are as follows:

Mattias Dahlstrom was re-elected as President for one year.

Maarten Jamin was re-elected as Vice President for one year.

Rene Steimer was re-elected as Treasurer for two one years.

Chris Harper was re-elected as Hon.Secretary for two years.

Peter Carter was re-elected as Chief Measurer.

Christian Dylla was elected as Class Measurer.

Technical Committee members are: Jorgen Ring, Lars Backer and Felix Schneider.

All active Yngling International Measurers are advisors to the Technical Committee.

Webmaster is Mattias, until a new Webmaster is found.

Grant Thornton Advisory AG was reappointed as certified auditors.

11. Proposals. The proposals which accompanied the Minutes were accepted and passed as noted,

PROPOSAL ON FEES.

That the fees to remain the same as 20134.

Full Membership (Boatsticker) 20 EUR

Application for entry. 20 EUR

IYA Sail Label 2035 EUR

IYA Share of Entry Fee

At Championships. 30 EUR

NO PROPOSAL ON CLASS RULES CHANGES

NO PROPOSAL ON CHAMPIONSHIP RULES CHANGES

NO PROPOSAL ON CONSTITUTION CHANGES

12. REPORT & RECOMMENDATION FROM IYA TECHNICAL COMMITTEE,
19.7.2014.

The Minutes of the Meeting held is attached to these Minutes. The following matters were raised at this AGM, were discussed and resolved.

Item 6, enhancement of electric devices. The Chief Measurer relayed the discussion from the Technical Meeting and the AGM Directed that no enhancement should take place but should a proposal be presented to the 2015 AGM it would be discussed.

The Chief Measurer raised the question of a possible relaxation of requirements of older boats presenting for measurement at World Championships because of lost fundamental measurement sheets, this fully discussed and then AGM resolved that no relaxation should take place and the Class Rules are to be followed.

13. REVIEW OF IYA INFORMATION PLATFORMS.

- Website, This is still under review and control of the President, all agreed its important.

- Facebook, to be further reviewed by the President and all NYA:s.

Magazine, The President paid tribute to Chris and Jan Harper for the excellent production of the magazine in the digital form, IYA have printed copies for promotion and distribution, all countries were congratulated on their contribution to the content.

- Walter Baumgartner SUI. Presented a document, the “yngling for future” had been put together by a group in the Swiss Association which focussed on the Yngling sailing, aims, background information and general information for an introduction to the class. He suggested a small group be appointed to produce a similar document which could be placed on the web site for general use by national organisations. AGM fully supported this suggestion.

14. FUTURE REGATTAS.

Applications for the 2016 Worlds was received by Austria and Sweden. The meeting decided in favour of Austria for 2016. Sweden was asked if they had interest to apply for 2017. Also the Netherlands showed interest in the 2017 Worlds.

Lake Garda, 29.4.2015 to 2.5.2015.

Open W.C. 17.7 2015 to 25.7 2015 and Youth W.C. Bergen, Askoy, Norway.

Open W.C. St. Gallen Wolfgangsee, Austria 2016

Open W.C. Interest from NED 2017

Mattias Dahlstrom, requested that Norway, as soon as practical assemble information and circulate to all N.A.s on accommodation, availability and costs, ferry costs and any concessions that are available for crews and transport of boats.

Holland raised the question of how changes can be made to championship rules to help competitors and sponsors so as to increase numbers of crews racing at championships, this was discussed extensively with most members agreeing that we should focus on youth participation as this is where continuation and growth in the class will occur. No formal proposals were adopted, all agreed it should be further discussed at the next AGM Submission of formal proposals were requested.

15. BUILDERS INFORMATION.

No new items raised.

16. MEMBERSHIP AND LABEL FEES.

This item was dealt with in item 7 above.

17. ELECTIONS/APPOINTMENTS.

This was dealt within item 9 above.

18. I.S.A.F. CLASSES COMMITTEE – I.Y.A. REPRESENTATIVE.

This item is to remain with the Executive.

19. Any other business

A presentation was given by Norway on the location and general information for the 2015 W.C. Discussion took place on costs to competitors. Norway was asked to circulate detailed information as soon as practical included concessions that will be available for Ferry transportation and accommodation.

A presentation was given by Rudi Myer on behalf of Austria for the 2016 World Championships. This was accepted and Austria was asked to proceed with the 2016 World Championships.

20. DATE AND TIME FOR NEXT A.G.M.

At the worlds in Norway. Time and place To be advised.

21. THE MEETING WAS CLOSED AT 21.00 HOURS.

PETER A. CARTER.

SEPTEMBER, 2014.