

## International Yngling 2004 Annual General Meeting

1 Meeting started @ 3:00pm 16 07 04

2 AUS Peter Lowndes, DEN J Ring, GER Sabine Schedlinski, NED Huub De Haer, USA Bruce Chafee SWE Matias Dahlstrom, SUI Helene Huber. In attendance, Ingemar Stromblad President, Henrick Graveson Vice President, Chris Harper Secretary, John Ingals TC.

Apologies, AUT proxy is held by Henrik Graveson

3 Ingemar Stromblad chaired the meeting and Chris Harper became the minutes secretary.

4 Slovenia has applied to become a NYA member. The application was signed by Bostjan Antoncic. Bostjan was offered associate membership. Slovenia will be approved once formalities are done.

5 Agenda approved with new items under general business - European Youth Championship - signing of Olympic Agenda - Appointment of Executive Secretary.

6 Minutes of last AGM & EGM were approved

7 The annual report 2004 was tabled and approved. As a result of the ensuing discussion the following motion was adopted - All technical matters will be handled by the Technical Committee and if IYA approval is required quickly, a postal vote shall be taken, in the event of a tie, the motion will be lost.

8 Rene Steimer presented the 2004 financial report. The 2004 Auditors report was accepted.

9 The Executive Committee was discharged for year 2004.

10 Amendments.

A compulsory individual Active Membership be established for all sailors participating in Olympic ranking regattas and seeking ISAF Olympic Ranking. The Active Members shall pay an individual annual fee direct to the IYA.

11 Amendments. -

7.1 Committee be replaced with Governing Committee

7.11 & 7.1.2 move first sentence from 7.1.2 to become second sentence of 7.1.1

7.2 change last sentence to read; Furthermore the Governing committee shall appoint an IYA Webmaster, an IYA Chief Measurer including a Technical Committee and a chairman of the Women's Sailing Committee WSC

7.2.2.1 rule to be deleted

7.2.7 Appoint a Chairman of the WSC.

The members of the WSC shall consist of one officially appointed representative from each NYA

7.5 rule to be deleted

12 Amendments.

Rules 1.1 & 2.3 The trophies at a championship shall immediately be returned to the IYA Executive Secretary.

Replica trophies shall be engraved and given to the winning boat.

The Trophies and the IYA medals shall be displayed at the Regatta.

Rules 5.4.1 & .2

The terms for Yngling World or continental Championship events, shall be covered by a signed agreement or contract between the NA, Organizing Club and the IYA.

13 So far no clubs have applied for the Womens European Championships.

14 The Open European Championships will not be held annually .

15 & 16 Changes to class rules were decided by the TC and approved by the AGM. See TC minutes.

17 The Yngling magazine was applauded.

18 The Webmaster was praised for his efforts.

19 Austria were discourteous in not tabling their plans to the AGM for the 2005 Open & Women's World Championships.

20 The 2006 OWC & WWC will be held in La Rochelle France in early July.

21 The Youth European Cup is proving to popular and the International Youth exchange program had six 11-14 year old Australians sailing in Denmark. Both are to be further developed.

22 No report was tabled by the Women's Sailing Committee .

23 No report was tabled by Abbott.

24 Sunburst Marine have built 3 Ynglings from their new moulds

25 No report was tabled by Mader  
26 No report was tabled by Boerresen  
27 DeWolf reported low activity  
28 No report was tabled by Nautivela  
29 The application from China to build Ynglings was rejected because - no measurers are present, lack of compliancy information and there are too many builders already established competing for too little sails.  
30 The budget for 2005 year was approved. The Active members fee is included @ €100.  
31 Henrik Graveson was elected for one year as President  
32 Huub de Haer was elected for one year as Vice President  
33 Chris Harper will remain as Secretary for one year  
34 Rene Steimer was elected for two years as Treasurer  
35 Fasser & Leuenberger were re-appointed as Auditors  
36 Bruce Chafee was appointed as Webmaster for two years.  
37 Peter Carter AUS, Peter Hinrichsen CAN, Jean-Pierre Marmier SUI and Jose Antonio Anton Olmos ESP are recommended to ISAF to be International Measurers .  
38 Peter Hinrichsen was elected as Chief Measurer and Chairman of the Technical Committee (TC).  
Jorgen Ring Northern Europe, Peter Schobels Central Europe, John Ingalls North America, Chris Harper Australia-Asia and the Designer Jan Linge were elected to the TC.  
39 The President was elected as our representative to the ISAF Classes committee .  
40 Other Business - Matias Dahstrom was appointed as Executive Secretary.- The Austrians will be asked to hold a Euro Youth Cup <recognised by the IYA> before the WC2005. Copy of the event will be sent to ISAF - Roel Schellaars is to be complimented for his contribution to the TC meeting.- Our Past President was unanimously congratulated for unequivocal effort in leading the class for the last 12 years. At an executive committee meeting after closing Ingemar was awarded life membership.  
41 The date of the next TC Meeting is 9:00am 15 July 2005.  
The date of the next AGM is 8:00am 15 July 2005.  
42 Meeting closed @ 10:10 pm  
Signed Chris Harper