

International Yngling Association

Annual General Meeting 2018

Tuesday 10 July, 18:00 hrs

Riva del Garda, Italy

1. Call to order - Attendees and Apologies.

1. Mattias Dahlstrom	President	SWE
2. Maarten Jamin	Vice President	NED
3. Chris Harper	Honorary Secretary	AUS
4. Walter Baumgartner	Treasurer	SUI
5. Peter Carter	Chief measurer	AUS
6. Lukas Hitz	Webmaster	SUI
7. Prange Bernhard		AUT
8. Andreas Schobesberger		AUT
9. Martin Lutz		AUT
10. Petra Schutt		GER
11. Anna Bertling		NED
12. Bruce Chaffee		USA
13. Frederik Loppenthin		DEN

2. Opening of the meeting 18 45

3. Election of Chairman Mattias Dahlstrom and Secretary Chris Harper for the meeting were elected.

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

5. The voting registry with the additional of AUS 49=7 and Norway 36 =6 votes.

6. No new NYA's were recognised. However Belgium has possibly 16 boats and 4 regularly sailing.

7. Minutes of AGM 2017 in Sneek, the Netherlands.

Spelling corrections are Reinier Tromp, Marnix van Dishoeck, Maarten Jamin

8. The Annual Report 2017 was tabled add 25 stickers for AUS = €458

9. Financial Statement, Accounts, Balance and Treasurers comments and the Auditors report TBC were approved. It was noted that € 20 euro's to come from each entry and they receive € 50 back.

10. The Executive Committee was discharged for the past year. C Harper proposer and Maarten Jamin seconder.

## 11. Proposals

- Class Rules No Proposals
- Championship Rules No Proposals
- Constitution Proposal past president to assist for 2 years

A head of communications to be elected by the GC.

Duties are facebook Instagram and interaction with the website Chris Harper and Bruce Chaffee to meet and advise the wording.

The EC shall have a new position called Social Media Officer, who would cooperate with webmaster; and the website will continue to be official source of information. The SMO shall develop, administrate and maintain our Facebook account and introduce Instagram and other social media platforms.

Constitution changes are:

Add in 7.2

7.2 GC shall at each Annual General Meeting (AGM) elect the IYA Executive Committee (EC) comprising the President, the Vice President, the Honorary Secretary, the Honorary Treasurer, the Social Media Officer and appoint an Auditor. Furthermore, the Committee shall appoint an IYA Web Master, an IYA Chief Measurer and Assistant Chief Measurer including a Technical Committee (TC).

Add new 7.2.5

7.2.5 Elect one Social Media Officer

7.2.5.1 The Social Media Officer shall be responsible for internal

and external social media communications. This involves cooperation with the webmaster. The website will continue to be official source of information. The SMO shall develop, administrate and maintain our Facebook account and introduce Instagram and other social media platforms.

Renumber 7.2.5, 7.2.6 and 7.2.7 subsequently.

Add new 7.5

7.5 The past President is a member of the EC for two years after retirement to act as advisor.

NO PROPOSAL ON CLASS

12. Report and recommendations from IYA Technical Committee TBC

Peter carters report is accepted on jib measurement “as not applicable” and info to be sent to ISAF technical committee.

Sailing instructions and NoR to restrict the crew to 3 or 2 only no changes

C2.1 add clause c; The Notice of Race and Sailing Instructions can alter c2.1a

Changed sail measurement procedures worked well and Peter will supply his new measurement program to Christian Dylla.

13. Review of IYA info. Magazine, website, Facebook and Y for future booklet.

Face book is working well in a limited way , website is executed well Y future booklet is coming and the Y Magazine being the 50<sup>th</sup> Anniversary edition is the best ever produced.

14. Future Regattas

- 2019 European Championships, Altmunster application was approved for 25 - 30 May 2019

- 2019 Open WC, USA, approving advance NoR. Maarten Jamin requested to support shipment of boats to the Worlds through IYA. A proposal shall be sent to all MNAs for postal voting.

- 2020 Open WC, Berlin application was accepted for 18 -26 July 2020

15. Builders Information no info

16. New Yngling Projects Walter Baumgartner has a for sale document from Mader and prices for a 5 boat build. Walter announced 3 are already in the pipeline.

17. Membership- and Label 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

18. Elections and Appointments

Walter Baumgartner president 1 year

Maarten Jamin Vice President 1 year

Chris Harper Honorary secretary 2 years

Petra Schutt Treasurer 1 year

Rimmert van der Kooij Social Media Officer 2 years

Christian Dylla Chief measurer 1 years

Technical committee

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

Peter Carter retired

Webmaster Lukas Hitz

19. ISAF Classes Committee - IYA representative

EC will advise

20. Charter Boat Program

Regulations for the World's Charter Boat Program

1. This program shall benefit overseas teams to keep our class as international as possible as well as youth teams to enhance the appeal of the class

2. The General Assembly Meeting 2015 and 2016 decided to support the Worlds Charter Boat Program with up to EUR 6'500 annually.

3. Priorities in funding should be:

- 1st overseas youth teams
- 2nd other youth teams
- 3rd other overseas teams

For all other teams there are no funds foreseen.

Youth: Must be 23 years old younger.

Overseas: outside the continent in which the Open Worlds is taking place

Budget approved

21. No other business.

22. Date and time for next AGM to be advised.

23. The meeting was closed at 10:45pm

Minutes Secretary

Chairman

Chris Harper

Mattias Dahstrom

Final version Jan 14, 2019