

International Yngling Association  
Annual General Meeting 2020  
Friday 2nd October, 22:00 hrs  
Berlin, Germany



1. Call to order - Attendees and Apologies.

1. Walter Baumgartner	President	SUI
2. Maarten Jamin	Vice President	NED
3. Christian Dylla	Chief measurer	GER
4. Rimmert van der Kooij	Social Media Officer	NOR
5. Hamish Jarrett	Proxy AUS	AUS
6. Bernhard Prange	President AUT	AUT
7. Petra Schutt	President GER	GER
8. Marnix van Dishoeck	President NED	NED
9. Ronny Rognhaugen	President NOR	NOR
10. Mattias Dahlström	President SWE	SWE
11. Sally Jacquemin	President USA	USA
12. Eva Baumgartner	Observer	SUI
13. Peter Carter	Class Measurer	AUS
14. Felix Schneider	Class Measurer	SUI
15. Chad Lewis	Observer	USA
16. Andreas Schobesberger	Observer	AUT

Present in Berlin were Petra Schutt, Maarten Jamin, Christian Dylla, Walter and Eva Baumgartner. All others participated via Zoom.

2. Opening of the meeting 22:05 Berlin time

3. Walter Baumgartner was elected Chairman of the meeting and Adam Tran was elected Secretary.

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

5. The voting registry was approved with 55 votes. 48 votes or 87% of the votes are represented.

6. No new NYA's were recognised.

7. Minutes of AGM 2019 in Sheboygen, USA, were approved, with thanks to Karin Imoberdorf.

8. The Annual Report 2019 was distributed prior to the meeting.

Walter Baumgartner delivered a presentation covering key points from the Annual Report (attached).

A question was raised about the cost and the online format of the Yngling Magazine, and the meeting agreed that articles and excerpts from the magazine will be reproduced on the International Yngling Association website and other online platforms.

9. The Financial Statement, Accounts, Balance and Treasurers comments, and the Auditors report were presented by Petra Schutt.

Overall, a loss of 2.338 CHF was recorded, due to currency fluctuations.

10. The Executive Committee was discharged for the past year

11. Proposals

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

12. Reports and recommendations from the IYA Technical Committee

The committee met on 31 July 2020, with Christian Dylla, Felix Schneider, Peter Carter and Maarten Jamin in attendance. The status of the new Yngling was discussed. The boat was built at the Mader wharf in Germany. It was finished in August and measured at the beginning of September. The Technical Committee will test the boat over a number of situations. The weight of the new boat is 700 grams over the minimum requirement. The cost of building the new boat is comparable to the cost of previous boats built by Mader, as most processes for building the boat are the same, and the difference in moulding technique represents a small component of the price.

Peter Carter, Chad Lewis and Ronny Rognhaugen are proposed to become members of the Technical Committee.

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

The Yngling Magazine was discussed during discussion of the Annual Report.

It was noted that the Yngling website suffered security breaches last year and has been moved to an external webhosting service to avoid this situation in future.

### 14. Future Regattas

Date: June 4 – 6, 2021

Location: Riva del Garda, Italy

Event: 2021 Springtime European Championship

Organising Club: Fragile Della Vela Riva

Status: Confirmed

Date: July 24 – 31, 2021

Location: Berlin, Germany

Event: 2021 Open World Championship

Organising Club: Yacht Club Berlin Grünau

Status: To be confirmed

Date: July 22 – 29, 2022

Location: Koper, Slovenia

Event: 2022 Open World Championship

Organising Club: JK Jadro Koper

Status: Application to IYA approved

A question was raised about the IYA's involvement in organising the World Championships. It was clarified that the IYA always organises the Worlds in conjunction with the country MNA and host club.

## 15. Builders information

There was no change to the list of licensed builders

Walter Baumgartner reported that he visited the Mader Wharf and was very impressed by the professionalism of the builder.

## 16. New Yngling Projects

The main project for next year will be testing of new Mader boat

## 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.

### Budget

A loss of CHF 268 is forecast for 2020-2021. However, the IYA Executive has made a commitment of maintaining CHF 35000 in the Association's accounts.

The budget was accepted.

## 18. Elections and Appointments

Walter Baumgartner was elected as President for one year

Maarten Jamin was elected as Vice President for one year

Adam Tran was elected as Secretary for one year

Petra Schutt was elected as Treasurer for one year

Amalie Hallager was elected as Social Media Officer for one year

The Technical committee was appointed, comprising of Christian Dylla, Felix Schneider and Jorgen Ring, Peter Carter, Chad Lewis, Ronny Rognhaugen, and with Maarten Jamin as observer.

Webmaster Lukas Hitz is serving a second year

Grant Thornton was appointed as Certified Auditor

19. World Sailing Classes Committee - Walter Baumgartner was confirmed as the IYA representative at the World Sailing Classes Committee

20. Any other business

It was noted that Rimmert van der Kooij is departing as Social Media Officer, and the President thanked Rimmert for the work he has done in this role.

It was noted that Mattias Dahlström is departing from his roles with the Yngling Class and the President thanked Mattias for his involvement in the class for the last 20 years.

It was noted that Chris Harper has retired from his roles with the Yngling Class and the President thanked Chris for his contribution to the Yngling Class over many decades. The Vice President proposed, and the meeting agreed that a Chris Harper trophy would be established and it will be awarded every year to the person who has done most to promote the Yngling Class. The form and criteria of the trophy will be discussed further and it will be awarded for the first time at the next World Championships.

21. Date and time for next AGM at the Worlds 2021 in Berlin, Germany, to be advised.

22. The meeting was closed at 23:40, Berlin time

Minutes Secretary: Adam Tran

Chairman: Walter Baumgartner

2 October 2020