

International Yngling Association (IYA)
Annual General Meeting – 25 July 2021

Minutes

| Agenda Item | Discussion | Agreed Actions |
|--|---|----------------|
| 1. Call to order - Attendees and Apologies. | <ol style="list-style-type: none"> 1. Walter Baumgartner – IYA President / President SUI 2. Petra Schutt – IYA Treasurer / President GER 3. Adam Tran – IYA Secretary / President AUS (via Zoom) 4. Anna Bertling – Social Media - NED 5. Christian Dylla - Chief measurer - GER 6. Peter Carter - Class Measurer – AUS (via Zoom) 7. Felix Schneider - Class Measurer - SUI 8. Hamish Jarrett – Proxy - AUS (via Zoom) 9. Bernhard Prange – President AUT (via Zoom) 10. Jørgen Ring – Proxy - DEN 11. Jikke De Jong – President NED 12. Christian Jakstjø – Proxy - NOR 13. Sally Jacquemin – President USA (via Zoom) 14. Andreas Schobesberger - Observer - AUT (via Zoom) 15. Amalie Hallager – Observer - DEN <p>Apologies</p> <ol style="list-style-type: none"> 1. Ronny Rognhaugen - President NOR 2. Mattias Dahlström - President SWE 3. Maarten Jamin – IYA Vice President - NED 4. Bostjan Antoncic – President - SLO 5. Frederik Løppenthin – President - DEN | Nil |
| 2. Opening of the meeting | The meeting opened at 9:02 PM Berlin time | Nil |
| 3. Election of Chair and Secretary for the meeting | Walter Baumgartner was elected Chairman of the meeting and Adam Tran was elected Secretary | Nil |
| 4. Approval of Agenda | The Notice of Meeting and the Agenda was approved. | Nil |

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| 5. Approval of Voting Registry | The voting registry was approved with 62 votes in total. 60 votes or 97% of the votes are represented at the meeting. | Nil |
| 6. Recognition and update of new National Yngling Associations | No new National Yngling Associations were recognised. | Nil |
| 7. Minutes of AGM 2020 in Berlin, Germany | Minutes of the Annual General Meeting in 2020 in Berlin were approved, with thanks to Adam Tran. | Nil |
| 8. The Annual Report 2021 | The Annual Report 2021 was distributed prior to the meeting. Walter Baumgartner delivered a presentation covering key points from the Annual Report (attached). | Nil |
| 9. Financial Statement, Accounts, Balance and Treasurers comment, Report of the Auditors | <p>The Financial Statement, Accounts, Balance and Treasurers comments, and the Auditors report were presented by Petra Schutt.</p> <ul style="list-style-type: none"> • Overall, a profit of 140 CHF was recorded, due to currency fluctuations. • To 30 April 2021, the Association recorded Assets of 74.330 CHF, Liabilities of 24.445 CHF, and Equity of 49.885 CHF • The Bond fund saw an increase to 15.307 CHF • Revenue from sail labels and boat stickers were decreased • Significant expenditure savings were made on communications and marketing, measurer expenses, conferences, and meetings. • Income from currency fluctuations was 1.755 CHF | Nil |
| 10. Discharge of the Executive Committee | The Executive Committee for the past year was discharged | Nil |
| 11. Proposals | <p>Class Rules: No Proposals</p> <p>Championship Rules: No Proposals</p> <p>Constitution Proposal: No Proposals</p> | Nil |

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| <p>12. Report and recommendations from IYA Technical Committee</p> | <p>The Chief Measurer reported that:</p> <ul style="list-style-type: none"> • The IYA Technical Committee met on 24 July 2021. • Testing of the newly built Yngling, which has been made of vinyl ester using an infusion technique, occurred in Berlin prior to the Open World Championships. Few performance differences were found. The helms reported small differences in behaviour, but these differences were explainable. • The Technical Committee endorsed the building of new Yngling Class boats using the new methodology and will monitor performance characteristics over coming years. • Minor changes to the International Yngling Class Rules have been made to correspond to changes in the Racing Rules of Sailing. • Enquires have been made with World Sailing regarding whether new rules for quick release systems on trapezes harnesses, to be introduced in 2023, applied to harnesses used on Yngling Class boats. A response from World Sailing is pending. • Templates owned by IYA have been returned to IYA possession from World Sailing in South Hampton, United Kingdom. • The IYA is in the process of purchasing a set of molds from a boat builder who long longer requires them. <p>Peter Carter moved that clarification be sought from World Sailing regarding whether the International Yngling Class Rules need to be changed to allow for the new construction techniques. No objections raised.</p> | <p>Clarification to be sought from World Sailing regarding whether the International Yngling Class Rules need to be changed to allow for the new construction techniques.</p> |
| <p>13. Review of IYA info. Magazine, website, Facebook, and Y for future booklet.</p> | <p>This item was addressed in the President's report.</p> | <p>Nil</p> |

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| 14. Future Regattas | <p>The meeting discussed and agreed that the IYA would promote, investigate, or assist with the following future regattas:</p> <ul style="list-style-type: none"> • 2022 Open World Championships, Koper, Slovenia Status: application approved • 2023 Open World Championships, Furesø, Denmark Status: request made to club • 2023 Springtime European Championship, Riva del Garda, Italy Status: to be confirmed • 2024 Open World Championships, Sydney, Australia Status: under investigation <p>Requirements for holding the 2023 Open World Championships in Denmark were discussed. The Netherlands suggested that the Worlds shall be held at sea (not on a freshwater lake). Denmark is asked to clarify the possibility of a World Championship in Aarhus.</p> | <p>Regattas to be promoted, investigated, or assisted as discussed.</p> <p>The feasibility of holding the Open World Championships in Sydney, Australia in January 2024 is to be investigated, including options for shipping boats to Australia. An application from the Australian International Yngling Association is to be submitted to the next Annual General Meeting.</p> |
| 15. Builders Information | <p>There was no change to the list of licensed builders.</p> <p>The only active builder in Europe is Bootswerft Mader GmbH.</p> <p>Builders in Australia and the USA are also available.</p> | Nil |
| 16. New Yngling Projects | <p>Two grants for new boats are still available until February 2022 under the “Build New Yngling” initiative.</p> | Nil |
| 17. Membership- and Label fees, Budget for 2022/23 | <p>The meeting agreed that there would be no change in fees from the previous year, and the budget for 2022/23, as circulated for the meeting, was accepted.</p> <p>Fees for 2022 are:</p> <ul style="list-style-type: none"> Membership Fee € 20 Application for entry € 20 IYA Share at Championships € 30 (or as negotiated) IYA Sail Label € 35 | Budget and fees to be applied as circulated and agreed. |

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| 18. Elections/Appointments | <p>Walter Baumgartner was elected as President for one year</p> <p>Maarten Jamin was elected as Vice President for one year</p> <p>Adam Tran was elected as Secretary for one year</p> <p>Petra Schutt was elected as Treasurer for one year</p> <p>Anna Bertling was elected as Social Media Officer for one year</p> <p>Sally Jacquemin was elected as Advisor and Special Tasks Officer for one year</p> <p>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.</p> <p>Lukas Hitz was appointed as Webmaster</p> <p>Grant Thornton was appointed as Certified Auditor</p> | Nil |
| 19. World Sailing Classes Committee - IYA representative | Walter Baumgartner was confirmed as the IYA representative at the World Sailing Classes Committee | Nil |
| 20. Any other business | Nil | Nil |
| 21. Date and time for next AGM | The meeting agreed that next Annual General Meeting will be held at the Open World Championships 2022 in Koper, Slovenia. | The date and time for the next Annual General Meeting at the Open World Championships 2022 in Koper, Slovenia, is to be advised. |
| 22. Closing of meeting | 22. The meeting was closed at 22:02, Berlin time | Nil |

Minutes Secretary: Adam Tran

Chairman: Walter Baumgartner

25 July 2021