

International Yngling Association (IYA)
Annual General Meeting – 25 July 2022
Travemünde, Germany

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. Maarten Jamin – IYA Vice President - NED 3. Petra Schutt – IYA Treasurer / President GER 4. Adam Tran – IYA Secretary / President AUS (via Zoom) 5. Anna Bertling – Social Media – NED (via Zoom) 6. Christian Dylla - Chief measurer - GER 7. Felix Schneider - Class Measurer - SUI 8. Hamish Jarrett – Proxy - AUS (via Zoom) 9. Bernhard Prange – President AUT 10. Andreas Schobesberger - Observer – AUT 11. Leopold Berner – Observer - AUT 12. Paul Laherstorfer – Observer - AUT 13. Anastasia Weinberger - AUT 14. Frederik Løppenthin – President – DEN 15. Jørgen Ring – DEN 16. Jesper Lorents – Race Officer, Sundby Sejlforening - DEN 17. Jikke De Jong – President NED (via Zoom) 18. Eva Baumgartner – Observer – SUI 19. Patrick Haag – Observer - SUI 20. Sally Jacquemin – President USA (via Zoom) 	Nil
2. Opening of the meeting	The meeting opened at 9:00 PM Travemünde 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 59 votes in total. No proxies have been received from Sweden, Slovenia, and Norway. 53 votes or 90% 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 2021 in Berlin, Germany	Minutes of the Annual General Meeting in 2021 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"> • The Income Statement shows a small positive result with 1,855 CHF income, 17,164 CHF expenditure, and 1,391 CHF profit. • Losses were incurred on foreign exchange costs, and this resulted in a loss of 3,279 CHF for the year. • This compares to the previous year where a profit was still recorded, despite foreign exchange costs. • The Balance sheet shows 68,893 CHF in assets, mainly cash. • There was a reduction in the value of bonds held by the association. • There is a small amount of 2,521 CHF in accounts receivable. • There is 22,198 CHF held in provision for such items as the build new Yngling subsidy, the youth program, and the charter boat program. • Total equity is 46,606 CHF. 	Nil
10. Discharge of the Executive Committee	The Executive Committee for the past year was discharged with no objections or abstentions	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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12. Report and recommendations from IYA Technical Committee	<p>The Chief Measurer reported that:</p> <ul style="list-style-type: none"> • The IYA Technical Committee met on 15 July 2022 via Zoom. • No new rules were put in place. • New rule changes will be needed for the new Yngling constructed from Vinylester. These new rules will be pursued in the European Winter. • The Mader Shipyard is wanting to stop building of Ynglings. There have been discussion about what can be done. One idea is for the International Yngling Association to pay a yearly fee to Mader to store the Yngling mould, and to cover the World Sailing Fee. • The committee discussed a question about higher floor and clarified that it can be built by any builder from a licensed mould. 	Nil
13. Review of IYA info. Magazine, website, Facebook, and Y for future booklet.	This item was addressed in the President's report.	Nil

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14. Future Regattas	<p>The meeting received a presentation from Jesper Lorents on behalf of Sundby Sejlforening, Copenhagen, Denmark, regarding the club's application to host the 2023 Open World Championships. The proposed date is 22-29 July 2023. The regatta would coincide with the club's 100-year anniversary. The meeting accepted the proposal.</p> <p>The meeting also received a presentation from Anastasia Weinberger on behalf of Yngling Club Österreich regarding an application to host the 2024 Open World Championships at Gmunden, on Traunsee. Two options for dates were discussed, being 6-11 May 2024 and 29 July – 3 August 2024. Holding the regatta in May would coincide with Traunsee Sailing Week which is a major sailing event in Austria, and it was noted that the weather is usually better in May at Traunsee. However, it was also noted that many sailors who are students and teachers would not be able to attend a regatta held in May. After some discussion and a vote regarding the preferred date, the meeting agreed to accept the application, with the regatta to be held between 6-11 May 2024.</p> <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"> • Linge Memorial - Open Norwegian Championship, 19-21 August 2022 • 2023 Springtime European Championship, Riva del Garda, Italy Status: to be confirmed for May or June • 2023 Open World Championships, Sundby Sejlforening, Copenhagen, Denmark, 22-29 July 2023 Status: Application Approved • 2024 Open World Championships, Gmunden, on Traunsee, Austria, 6-11 May 2024. Status: Application Approved • 2025 Open World Championships, Sydney, Australia Status: under investigation 	<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 2025 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

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17. Membership and Label fees	<p>The meeting agreed that there would be no change in fees from the previous year</p> <p>Fees for 2023 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 	Fees to be applied as agreed.
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	Matthias Dahlström was confirmed as the International Yngling Association 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 2023 around the end of July 2023, in Copenhagen, Denmark	The date and time for the next Annual General Meeting at the Open World Championships 2023 in Copenhagen, Denmark, is to be advised.
22. Closing of meeting	22. The meeting was closed at 11:34pm, Travemünde time	Nil

Minutes Secretary: Adam Tran

Chairman: Walter Baumgartner

25 July 2022