

International Yngling Association (IYA)
Annual General Meeting – 23 July 2023
Copenhagen, Denmark

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 6. Christian DYLLA - Chief measurer - GER 7. Bernhard PRANGE – President AUT (via Zoom) 8. Andreas SCHOBESBERGER - Observer – AUT (via Zoom) 9. Frederik LØPPENTHIN – President – DEN 10. Jørgen RING – DEN 11. Kjell Eirik Irgens HENANGER – NOR 12. Ronny ROGNHAUGEN – NOR 13. Claus GLADYSZAK - NOR 14. Christine KRONICH - USA 15. Anton BERNER – AUT 16. Jorgen KROGH – DEN 17. Jolle BAUSCH – NED 18. Emile VAN RAAIJ – NED 19. Petter HERMANSEN – NOR 20. Reinier de KLER – NED 21. Alexander REITER - DEN 	Nil
2. Opening of the meeting	The meeting opened at 9:00 PM Copenhagen time	Nil
3. Election of Chair and Secretary for the meeting	Walter Baumgartner was elected Chairman of the meeting. Adam Tran was elected Secretary. Christian Dylla was elected returning officer for the election of office bearers.	Nil
4. Approval of Agenda	The Notice of Meeting and the Agenda was approved.	Nil

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5. Approval of Voting Registry	<p>The voting registry was approved with 59 votes in total.</p> <p>No proxies have been received from Sweden or Slovenia</p> <p>57 votes or 97% of the votes are represented at the meeting.</p>	Nil
6. Recognition and update of new National Yngling Associations	<p>No new National Yngling Associations were recognised.</p>	Nil
7. Minutes of AGM 2022 in Travemünde, Germany	<p>Minutes of the Annual General Meeting in 2022 in Travemünde were approved, with thanks to Adam Tran.</p>	Nil
8. The Annual Report 2022	<p>The Annual Report 2022 was distributed prior to the meeting.</p> <p>Walter Baumgartner delivered a presentation covering key points from the Annual Report (attached).</p>	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 Association had strong income in the previous financial year with 540 boat stickers sold, particularly to Denmark and Norway (budget was for 450 stickers). A high number of sail labels were also sold (187 sold from a budget of 100). • Additional revenue was also received from the placement of advertisements in the Yngling Magazine. • Total income was 16'834 CHF. • Expenses were 16'244 CHF. • The cost of producing and printing the Yngling Magazine was 3'692 CHF. • An unusual cost was reimbursements arising from the cancellation of the Open World Championship at Koper, Slovenia (1'170 CHF). • Overall the Association had an operating surplus of 590 CHF. • The accounts have been audited by Grant Thornton, which has been auditing the Association's accounts for approximately 10 years. Walter Baumgartner read an excerpt of the Auditor's Statement, which was very favourable. 	Nil
10. Discharge of the Executive Committee	<p>The Executive Committee for the past year was discharged with no objections or abstentions</p>	Nil

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11. Proposals	Class Rules: No Proposals Championship Rules: No Proposals Constitution Proposal: No Proposals	Nil
12. Report and recommendations from IYA Technical Committee	The Chief Measurer reported that: <ul style="list-style-type: none"> • The Technical Committee received a question regarding what type of compasses were allowed. Enquires with World Sailing confirmed that any type of compass is allowed unless it has GPS. It was recommended that the Yngling rules be changed to clarify this matter. The Technical Committee will review this matter and submit changes to the Executive Committee for approval. • In relation to builders, there is only one builder at the moment (Mader). However they are not willing to build boats in accordance with the current construction manual due to safety issues. A proposal will be developed to change the construction manual to address these safety issues. • In relation to raised floors, the Technical Committee will revisit a proposal to help reduced the cost of installing the raised floors. 	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>Sydney, 2025:</p> <ul style="list-style-type: none"> Adam Tran provided an update to previous discussions to hold the Open World Championships in Sydney, in 2025. He advised that due to a number of factors, the Australian International Yngling Association are unable to hold the World Championships in Sydney in 2025. The factors included declining participation in the Australian Yngling fleet, difficulties in confirming cost information, and the low number of teams that have confirmed that they would attend a Championship, if it was held in Sydney. <p>2025 Open World Championships – alternative locations:</p> <ul style="list-style-type: none"> The meeting turned to potential locations for the World Championships in 2025. The possibility and the merits of holding the Championships at Wolfgangsee, Austria, Riva del Garda, Italy, and locations in Switzerland and Norway were discussed. The discussion concluded with a vote on two alternative propositions: 1) To hold the 2025 World Championships at Wolfgangsee or 2) To defer the decision until 2024. The outcome was 19 votes for Wolfgangsee and 38 votes to defer the decision. Walter Baumgartner will make enquires about the possibility of holding the World Championships at a Swiss location in 2025. <p>Bergen 2026:</p> <ul style="list-style-type: none"> Mr Henanger and Mr Hermansen delivered a presentation in support of a proposal to hold the 2026 Open World Championships at Bergen in Norway, with the host club being Askøy Seilforening. The meeting agreed to accept the proposal. 	<ul style="list-style-type: none"> Decision about the 2025 World Championships is Deferred. Walter Baumgartner will make enquires about the possibility of holding the World Championships at a Swiss location in 2025. The 2026 Open World Championships is to be hosted by Askøy Seilforening at Bergen, Norway.
15. Builders Information	The only current active builder of International Yngling Class boats is Bootswerft Mader GmbH.	Nil
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 	

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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>	
19. World Sailing Classes Committee - IYA representative	Matthias Dahlström was confirmed as the International Yngling Association representative at the World Sailing Classes Committee	
20. Any other business	Nil	
21. Date and time for next AGM	The meeting agreed that next Annual General Meeting will be held at the Open World Championships 2024 between 18 and 25 May 2024, in Gmunden, Austria.	
22. Closing of meeting	22. The meeting was closed at 11:00pm, Copenhagen time	

Minutes Secretary: Adam Tran / Christian Dylla

Chairman: Walter Baumgartner

23 July 2023