

International Yngling Association (IYA)
Annual General Meeting – 19 May 2024

Gmunden, Austria

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 – IYA Social Media / Competitions Officer – NED 6. Sally JACQUEMIN (USA - Advisor and Special Tasks Officer) 7. Christian DYLLA - Chief measurer - GER 8. Jørgen RING - Observer – DEN 9. Alexander REITER Observer - DEN 10. Frederik LØPPENTHIN – President – DEN 11. Kjell Eirik Irgens HENANGER – NOR 12. Bernhard PRANGE – President - AUT 13. Andreas SCHOBESBERGER - Observer – AUT 14. Oskar ERDIN - Observer - SUI 15. Eva BAUMGARTNER - Observer - SUI 16. Konrad SCHINDLER - Observer - SUI 17. Michèle SPÖRRI - Observer - SUI 18. Silvia BÜHLER - Observer - SUI 19. Thomas KRISTIANSEN - Observer - SUI 20. Michael GSELL - Observer - SUI 21. Jan WILD - Observer - SUI 22. Sandra SCHAER - Observer - SUI 23. Marc BORNAND - Observer - SUI 24. Jolle BAUSCH - Observer - NED 25. Emile VAN RAAIJ - Observer - NED 26. Felix SCHNEIDER - Observer - SUI 27. Matthijs Tak - Treasurer - NED 28. Reinier de KLER - Observer – NED 	Nil

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2. Opening of the meeting	The meeting opened at 9:00 PM Gmunden 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
5. Approval of Voting Registry	The voting registry was approved with 66 votes in total. No proxies have been received from Sweden 65 votes or 98% 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 2023 in Copenhagen, Denmark	Minutes of the Annual General Meeting in 2023 in Copenhagen were approved, with thanks to Adam Tran.	Nil
8. The Annual Report 2023	The Annual Report 2023 was distributed prior to the meeting. Walter Baumgartner delivered a presentation covering key points from the Annual Report (attached).	Nil

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<p>9. Financial Statement, Accounts, Balance and Treasurers comment, Report of the Auditors</p>	<p>The Financial Statement, Accounts, Balance and Treasurer’s comments were presented by Petra Schutt.</p> <ul style="list-style-type: none"> • The Association has had a positive result for a second year in a row. • The Association had strong income in the previous financial year with 444 boat stickers sold, particularly to Denmark and Norway (budget was for 460 stickers). A record high number of sail labels were also sold (218 sold from a budget of 130). • Additional revenue was also received from the placement of advertisements in the Yngling Magazine. • Total income was 19’818 CHF. • Expenses were 18’872 CHF. • The cost of producing and printing the Yngling Magazine was 1’088 CHF. • Overall the Association had an operating surplus of 946 CHF. • Due to the date that the report is being presented, the results are provisional and not yet confirmed by the auditor. <p>Maarten Jamin put forward some remarks about the need to invest in the development of the International Yngling Class rather than generating a surplus. He proposed an idea where the Australian and US champions be sponsored to attend the next Open World Championships through a subsidy of 1500 Euros each, and the European champion would be sponsored with a subsidy of 500 Euros. Maarten also proposed a 500 Euro prize for the Springtime Championships at Riva Del Garda. The meeting agreed with the proposal in-principle, and the Executive Committee will discuss the matter further at its next meeting.</p>	<ul style="list-style-type: none"> • Executive Committee to discuss Maarten Jamin’s proposal.
<p>10. Discharge of the Executive Committee</p>	<p>The Executive Committee for the past year was discharged with no objections or abstentions</p>	<p>Nil</p>
<p>11. Proposals</p>	<p>Class Rules: No Proposals Championship Rules: No Proposals Constitution Proposal: No Proposals</p>	<p>Nil</p>

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<p>12. Report and recommendations from IYA Technical Committee</p>	<p>Christian Dylla provided an update from the Technical Committee:</p> <p>Rule C.5.1 (b) Portable Equipment:</p> <ul style="list-style-type: none"> • The Committee investigated this matter and have confirmed that there is no class rule change needed to enable people to use e.g., the Racemaster T070 Compass. <p>Change of Construction Manual Page 6:</p> <ul style="list-style-type: none"> • Option to preproduce hull/ deck joint rather than laminating it wet in wet while joining hull and deck. <ul style="list-style-type: none"> ○ Not yet requested with World Sailing as no new Yngling is built now. <p>Build of high floor:</p> <ul style="list-style-type: none"> • Answer from World Sailing received <ul style="list-style-type: none"> ○ High Floor can't be taken out of the License Agreement with the builders ○ Consequence is if a boat should be upgraded with a high floor, the parts need to be bought from a licensed builder <ul style="list-style-type: none"> ▪ Note, that the boat needs to be re-measured after a high floor was built in <p>Intention of the class to buy moulds from Borresen</p> <ul style="list-style-type: none"> • The Executive Committee decided to be independent from individual builders and have a set of moulds on its own <ul style="list-style-type: none"> ○ The moulds from Borresen are still available ○ Jos Vaes (Yngling Sailor and civil engineer with boatbuilding skills) will visit Borresen end of May/ beginning of June and inspect the moulds ○ Further discussion will start after this <p>New Sail Label Sticker</p> <ul style="list-style-type: none"> • New labels were ordered as we are running out of stock • We changed vendor due to the fact that the previous one has problems with the quality of the stickers • New stickers start with number 13641, will be slightly bigger (85mm diameter rather than 77mm) and layout is different 	
<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>2025 Springtime Regatta, Riva del Garda, Italy</p> <ul style="list-style-type: none"> Austria is organising this regatta and is aiming for 20-25 boats. Feedback was provided during the meeting about the need to open entries early to increase participation, with the ability to confirm participation closer to the date of the regatta. Discounts for early registration should also be considered. <p>2025 Open World Championship, Oosterschelde, Netherlands (application)</p> <ul style="list-style-type: none"> Yngling Club Holland presented its application to hold the 2025 Open World Championship at Oosterschelde. The application was accepted with pleasure. <p>2026 Open World Championship, Bergen, Norway (Confirmed)</p> <ul style="list-style-type: none"> It was noted that the application from Norway was presented and accepted at the last Annual General Meeting <p>2027 Open World Championship, Brunnen, Switzerland (Application)</p> <ul style="list-style-type: none"> Switzerland presented its application to hold the 2027 Open World Championship at Brunnen. The application was accepted, and the Swiss representatives were thanked for their presentation. <p>2029 Open World Championship, Tonsberg, Norway (for discussion)</p> <ul style="list-style-type: none"> The possibility of holding the 2029 Open World Championships at Tonsberg in Norway was discussed. The Norwegian Yngling Association would like to gauge the level of interest in this location and invites feedback to be provided to Kjell Eirik Irgens Henanger. 	<p>2025 Open World Championships confirmed for Oosterschelde, Netherlands.</p> <p>2027 Open World Championships confirmed for Brunnen, Switzerland.</p>
15. Builders Information	The only current active builder of International Yngling Class boats is Bootswerft Mader GmbH.	Nil
16. Budget for 2024/2025	<p>The meeting discussed the budget for 2024/2025</p> <ul style="list-style-type: none"> A proposal to increase fees was presented, noting that fees have stayed the same for more than 10 years. Austria indicated that it did not agree with the fee increase but all other National Associations supported the proposal, and it was passed. The meeting also discussed and agreed to an amendment to the budget to allocate 9000 CHF for the promotion of the Yngling Class, with the Executive Committee to be delegated the task of deciding how the funds are to be spent. 	9000 CHF to be allocated for the promotion of the Yngling Class, with the Executive Committee to be delegated the task of deciding how the funds are to be spent.

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17. Membership and Label fees	<p>The meeting agreed that the fees for 2024 are:</p> <ul style="list-style-type: none"> • Membership Fee € 25 • Application for entry € 20 • IYA Share at Championships € 30 (or as negotiated) • IYA Sail Label € 50 	Fees to be set as agreed.
18. Elections/Appointments	<p>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. Anna Bertling was elected as Social Media Officer for one year. Sally Jacquemin was elected as Advisor and Special Tasks Officer for one year. The Technical committee was appointed, comprising of Christian Dylla, Thomas Huber SUI (new member) and Jorgen Ring, Peter Carter, Chad Lewis, Ronny Rognhaugen, and with Maarten Jamin as observer. Lukas Hitz was appointed as Webmaster. 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	<p>The Chair noted that Felix Schneider will be retiring from his duties with the International Yngling Association and bade him farewell.</p> <ul style="list-style-type: none"> • Felix has served the Yngling Class for more than 24 years, and he has been to most World Championships during this time. • Felix has been a careful and meticulous Class measurer. • The Chair thanked Felix for everything he has done for the Yngling Class and awarded him a small model of a Yngling. • It was noted that Felix will continue to assist with the Swiss Championship. 	Nil
21. Date and time for next AGM	Next AGM will be held in the Netherlands, date and time to be confirmed.	
22. Closing of meeting	The meeting was closed at 10:50pm, Austrian Time.	

Minutes Secretary: Adam Tran

Chairman: Walter Baumgartner

19 May 2024

