

International Yngling Association (IYA)

Annual General Meeting – 19 July 2025

Oosterschelde, Holland

Minutes (DRAFT)

Agenda Item	Discussion	Agreed Actions
1. Call to order - Attendees and Apologies.	In attendance: 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. Sally JACQUEMIN (USA - Advisor and Special Tasks Officer) 6. Christian DYLLA - Chief measurer - GER 7. Jolle BAUSCH - Observer - NED 8. Kjell Eirik Irgens HENANGER – NOR 9. Joakim SKOVLY – NOR 10. Lothar ZIMMER – Observer - GER 11. Ralf LAHNO – Observer – GER 12. Jörg FISCHER – Observer – GER 13. Jürg M WENGER – Observer - SUI 14. Oskar ERDIN - Observer - SUI 15. Eva BAUMGARTNER - Observer – SUI 16. Hans-Heinrich GERTH – Observer – GER 17. Dominik AUER – Observer – SUI 18. Heike FLEMMING – Observer - GER 19. Jørgen RING - Observer – DEN 20. Alexander REITER Observer - DEN Apologies: 1. Anna BERTLING – IYA Social Media / Competitions Officer – NED	

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2. Opening of the meeting	The Annual General Meeting (AGM) opened at 9:05 PM Oosterschelde time	
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.	
4. Approval of Agenda	The Notice of Meeting and the Agenda was approved.	
5. Approval of Voting Registry	The voting registry was approved with 59 votes in total. No proxies have been received from Sweden 49 votes or 83% of the votes are represented at the meeting. 25 votes would be needed for a majority. Austria, Sweden and Belgium are not present	
6. Minutes of AGM 2023 in Copenhagen, Denmark	Minutes of the Annual General Meeting in 2024 in Gmunden were approved, with thanks to Adam Tran.	
7. The Annual Report 2024	The Annual Report 2024 was distributed prior to the meeting. Walter Baumgartner delivered a presentation covering key points from the Annual Report (attached).	
8. Financial Statement, Accounts, Balance and Treasurers comment, Report of the Auditors	Preliminary reports were sent prior to the AGM. The audited report was presented at the meeting. The main points from the report are: • The IYA ended the financial year with a small surplus. • Regarding income: ○ a small increase in the cost of boat sticker fees has enable income to keep up with expenditure ○ Income from sail labels was reduced due to reduced demand, as compared to previous years. ○ A weak Euro has resulted in a loss on foreign exchange of 1998 CHF ○ Overall income is approximately 7.000 CHF less than budgeted. • Savings in the budget were made in the areas of savings on design and print of the Yngling Magazine, marketing and promotion, no cost being incurred for the Open World Championships and no cost being needed for half models, medals, and gifts.	

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	• The Yngling moulds purchased by the IYA from Mader were previously shown in the budget as an operating expense, but the auditors have advised that it should be recorded as an asset, and this has resulted in a variation to the budget. • Based on the auditor's recommendation, the costs for the new sail labels have been booked as inventory and will be successively offset against revenues as costs are used. Previously they have been recorded as expenses. • Total expenditure for the financial year was 14.939 CHF which was approximately 10.000 less than the original 25.155 CHF budget. • The operating result was a profit of 994 CHF. However with inclusion of depreciation on assets, there is a loss of 2.298 CHF. • Total liabilities and equity at the end of the financial year is 87.125 CHF. However this is budgeted to reduce to 75.217 CHF next financial year due to depreciation of assets. The Chair thanked Petra Schutt for looking after accounts and noted that the auditors could not find any issues with books presented. The Chair proposed that the AGM accept the financial statements and the meeting agreed to accept them.	
9. Discharge of the Executive Committee	The Executive Committee for the past year was discharged with no objections or abstentions	
10. Proposals	Constitution Proposal: No Proposals	
11. Report and recommendations from IYA Technical Committee	Christian Dylla provided an update from the Technical Committee (TC): • The TC meeting took place on Friday June 11th, 2025. • There are rule changes made due to changes in the Racing Rules of Sailing and the Equipment Rules of Sailing. Please see sailing.org for latest rules. • Rule interpretation was made to clarify which tolerances are in place for which building year. • Pending rule changes with World Sailing for use of Epoxy resin for repairs and to close a gap in the rules for the keel.	

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	• Pending changes with World Sailing for Construction Manual to reflect dispensation we received for 3 boats (Vinylester resin, vacuum bagging plus pre producing of hull deck joint). • Australian International Yngling Association has an initiative to build new masts. • The TC is discussing an adjustment to the class rules to allow Selden profile C087 as the old one is no longer produced.	
13. Review of IYA info. Magazine, website, Facebook, and Y for future booklet.	This item was addressed in the President's report. The Chair thanked Adam Tran and Jan Harper for putting the magazine together	
12. Future Regattas	The Open World Championship venues for 2026 (Bergen, Norway) and 2027 (Brunnen, Switzerland) were confirmed at previous AGMs The meeting discussed the possibility of having the 2028 Open World Championships in the United States or Australia, but no decision was made. Maarten Jamin discussed possible details of a regatta in the United States, organised by the IYA and agreed to put together a proposal. For 2029, Norway has proposed to hold the Open World Championships in Tonsberg, to coincide with various jubilees. The IYA has received a letter from the organising club, and this letter was presented to the meeting (attached). The chair asked the AGM if the IYA should accept this proposal. The proposal was discussed and the meeting voted to accept it, noting that it coincides with some significant anniversaries, and that the Norwegian Yngling Association is very dedicated to holding the event.	Maarten Jamin to develop a proposal for the Open World Championships to be held in the United States in 2028
15. Builders Information	The only current active builder of International Yngling Class boats is Bootswerft Mader GmbH.	
13. Membership and Label fees	The meeting agreed that the fees for 2025 are: • Membership Fee € 25	Fees to be set as agreed.

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	• Application for entry € 20 • IYA Share at Championships € 30 (or as negotiated) • IYA Sail Label € 50	
13. Budget for 2024/2025	The meeting discussed the budget for 2025/2026: • A proposed budget was presented, based on figures from previous years • The budget incorporates expenditure on: ○ The European Championships ○ Subsidies for Australia and US teams at the Open World Championships ○ A photographer for the 2025 Open World Championships • Overall expenditure is expected to be 28.516 CHF • Maarten Jamin proposed that the IYA spend more on promoting the Yngling Class and that the 7.755 CHF for promotion and marketing be increased to approximately 9.000 CHF. • The AGM agreed to increase the Promotion and Marketing budget by a further 2,500 CHF	Promotion and Marketing budget to be increased by a further 2,500 CHF
14. Elections/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. 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 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.	
20. Any other business	Nil	
21. Date and time for next AGM	Next AGM will be held in Norway, date and time to be confirmed.	

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22. Closing of meeting	The meeting was closed at 10:38pm	

Minutes Secretary: Adam Tran

Chairman: Walter Baumgartner

19 July 2025