

## **Organisation/AGM /Minutes 2011**

**Minutes of the ANNUAL GENERAL MEETING of the International Techno 293 Class Association held on Thursday, 21<sup>st</sup> July 2011 at the St Francis Yacht Club, San Francisco, USA.**

### **1. Welcome and registration of voting delegates and email votes**

The Class Chairman, Ezio Ferin, welcomed delegates and observers to the meeting.

The following votes were recorded:

Ezio Ferin - committee Chairman  
Marc Cardon - committee Vice Chairman  
Nevin Sayre - committee  
Winfield Zee - committee  
Didier Flamme - committee, proxy vote to Marc Cardon  
Gustavo Almenara - committee, proxy vote to Raul Saubidet  
Marco Rossi - committee, email vote  
Helen Cartwright - committee, email vote  
Grant Beck - committee, email vote  
ARG - delegate, Raul Saubidet  
AUS - email vote  
BEL - delegate, Bruno de Wannemaeker  
BRA - delegate, Bruno Marques  
FRA - delegate, Marc Cardon  
GBR - delegate, Philip Bloodworth  
GRE - delegate, Kostas Moutsatsos  
HKG - delegate, Winfield Zee  
HUN - email vote  
ISR - delegate, Ronnie Meir  
ITA - delegate, Mauro Covre  
LAT - delegate, Maris Birzulis  
MEX - email vote  
NED - delegate, Robbert-Jan van Velzen  
NZL - email vote  
PER - email vote  
POL - email vote  
SWE - email vote  
USA - delegate, Nevin Sayre

The meeting was declared 'quorate' with 28 votes in the room.

Benoit Treguilly attended the meeting to represent BicSport.

### **2. Minutes of the previous meeting and any matters arising**

There were no matters arising.

### **3. Chairman's Report**

The Chairman reported another good year in the development of the class, and thanked everyone involved for their hard work. He once again reminded the meeting of the most important people in the class - the competitors, the kids!

### **4. Financial Statement**

The 2010 IWA accounts will again show the class as a net contributor; the draft accounts are being finalized by the Directors and will be published soon on the IWA website.

### **5. Class Rules**

The proposal that the Championship Rules be added to the Class Rules as Part 3 was APPROVED. Yes - 15; No - 14. (Chairman had a casting vote)

The meeting agreed to support the intention of the proposal - to ensure that at events directly outside the control of the class its class and championship rules were adhered to.

## **6. Championships Rules**

The following proposals for changes to Championship Rules were APPROVED

6.1 'If the date of an international championship has to be changed after the original decision, it is necessary to consider the school holiday periods of the organizing country'. Yes - 25; No - 0; Ab - 3

6.2 Division Scoring. 'It is proposed that the class committee include in the Championship Rules guidelines for scoring divisions'. Yes - 28; No - 0

## **7. Future Championships and venues**

7.1 Representatives from the organisers gave information on, and answered questions about, the following championships that are planned for 2012

Worlds - Medemblik, Netherlands. 11th-19th August.  
Europeans - Eilat, Israel. 22nd-27th October.

Both events are subject to contract, but the calendar will be confirmed very soon.

7.2 The proposal that future world championships be scheduled during the last week of July was NOT APPROVED. Yes - 5; No - 21; Ab - 2.

It was agreed that this could be a good target date for European based championships.

## **8. Any other business**

8.1 The proposal from Bic Sport to change the current Trim Box to Deep Tuttle Box was APPROVED. Yes - 26; No - 1; Ab - 1.

The meeting welcomed the possibility of adding a bigger fin and sail (eg the Bic 8.5 One Design) for the future development of the 'open' division ie sailors 17 years of age and over.

[\(link to supplementary paper presented by Bic Sport\)](#)

8.2 The proposal that 'some entries to the class championships may require the approval of their national class association or ISAF Member National Authority' was NOT APPROVED.

Yes - 5; No - 21; Ab - 1.

Bruno Marques, an ISAF International Jury, prior to the voting, reminded the meeting that this proposal was in fact "illegal" and contravened ISAF rules.- RRS 75.1.

Bruno de Wannemaeker addressed the meeting regarding proposals being considered by ISAF to change the format(s) adopted for the Youth Olympic Games. An opportunity existed to "showcase" the sport of sailing to the IOC. All formats were being considered, including - fleet racing, slalom, indoor (using fans), freestyle and long distance. Flexibility in scheduling - choosing format based on conditions - and a shorter event, were both factors to consider.

Bruno welcomed feedback that he could pass on to the Working Party established by ISAF.