International Techno293 Class Association AGM- Minutes

Date and venue: 25.07.2024 Balatonföldvár, Hungary

Registration of voting delegates and email votes

Committee members present: Sára CHOLNOKY, Ezio FERIN, Bruno MARQUES, Ali MASTERS, Benoit TREGUILLY

The following national class associations appointed delegates were present: CZE, EST, GBR, GRE, HUN, ISR, ITA, LAT, PER, POL, SVK,

The meeting was quorate with a total of 15 possible votes in the room.

Previous Minutes

There were no matters arising or questions to the Previous Minutes

Elections

The following EC members stood for re-election and were voted in unanimously

Chairman:	Benoit Treguilly	(FRA)
Vice Chairman:	Janis Jekabsons	(LAT)
Committee:	Sara Cholnoky	(HUN)
	Ezio Ferin	(ITA)
	Bruno Marques	(BRA)
	Marc Cardon	(FRA)
	Ali Masters	(GBR)

The Class Secretary and Executive thanked Yair Suari for his service to the Class and invited those present to get involved in Class activities.

Chairman's Report

Benoit Treguilly opened the report by referring to the Events conducted by the Class and thanking the organizers for their efforts, although mentioning challenges we faced as the Class. Benoit specifically mentioned the successful European and World Championships.

Financial Statements

Piotr Oleksiak presented and commented on the 2023 financial statements. There were no matters arising.

Submissions Class Committee recommendations

There was one submission from PER

Purpose or Objective

Create a hotbed of techno 293 sailors for the youth categories in Peru and help revive the class in South America

Proposal

Encourage championships in America, provide board and sail resources for championships, establish quotas for emerging countries.

Outcome

The Class shall put in effort to organize events in South America and support those countries during international events.

Class Rule change submissions to World Sailing

There were no submissions

Other matters

5.0 Sail

The 5.0 sail is in production and is available to purchase through the manufacturer.

Equipment

Following his departure from Tahe Michel Quistenic now supports the Class in matters concerning equipment. He noted issues presented by the floor and will come back to Tahe to work on solutions.

Future events were presented with introduction of the 2025 events

Asian Championships

JAN/FEB Cambodia

European Championships

Lega Navale Italiana – Sezione Lido di Ostia 16 – 21 April 2025

World Championships

Pwllheli, Wales, UK 16 – 23 August 2025