



**ID2CA 2016 - Annual General Meeting
Brest France**

AGM video link - <https://www.facebook.com/RaceboardClass/videos/1176513269080745/>

Participants on Site:

Members

- Eric Bouillet
- Tal Golan
- Guillaume Simmat
- Francois Leduey
- Nicolas Le Gal
- Jonas Davidson Vitell
- Rikard Almqvist
- Yvan Kerever
- Florent Lambert
- Omar Juan Moreno

Non members

- Ceri Williams – IWA
- Piotr Oleksiak – IWA
- Patrik Pollak - Media
- Fench Jaouen – FFV
- Laurent Tanguy – former AFOD2 member



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Mission Statement

ID2CA mission is:

- **Promote the sport of windsurfing by regrouping windsurfers sailing Division 2 sailboards (as well as those who are curious sailing D2 boards) and to create a global D2 community**
- **Develop the Division 2 class throughout the world, by organizing local and international regattas**
- **Encourage development of new equipment**
- **Re-qualify D2 as an ISAF World Sailing (WS) windsurfing class**



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IWA the Administrative Centre



ID2CA Executive Committee

- **Eric Bouillet – President & Member of IWA Executive Committee**
- **Tal Golan - Secretary**
- **Stratos Efthymoulidis - Vice President Competition**
- **Laurent Chapalain - Chief Measurer**
- **Robin Bateman – Treasurer**
- **Aymeric de Parseval – Media & Communication**



Technical Committee

Purpose

Review from time to time class measurements rules and advise about potential changes and amendments

Technical Committee Members

- Robin Bateman – Chairman
- Laurent Chapalain-Chief Measurer
- Tal Golan – Secretary

- Alain Cadre
- Bruce Kendall
- Jonas Davidson Vitell
- Scott Steele



Technical Committee Update

Type 'C'

In the Rules

- Minimum weight 16 kg
- Sail size: 8.5 for light sailors (< 82kg)
- Sail size: 9.5 for heavy sailors (> 78kg)

For Voting

- **Maximum fin length 40cm (vote)** YES – APPROVED

* Members received Questionnaire by email and voted (see results attached).



Class Constitution

Minor amendment/changes to the Class Constitution For Voting

- Replace ISAF by World Sailing YES APPROVED
 - Typo error Correction Art 10.2 (last line):
 - Any Member or NCA or Fleet may submit agenda items to the secretary no later than thirty ~~(40)~~ (30) days prior to the date of the AGM.. YES APPROVED
- * Members received Questionnaire by email and voted (see results attached).



Requalification by World Sailing

- What being a World Sailing Class means?
 - World Government body recognition
 - Ability to hold World Championships
 - Acknowledgment as Class having international standards and fair competition
 - Eligibility for World Sailing Events, including Olympic Sailing competition
 - Get WS support for technical services such as class rule administration, builder licensing, production windsurfing board registration
 - Appointment of one Class representative at WS (= 1 vote in World Government Body)
 - Through WS plaque, WS can collect fees to be paid back to Class
 - WS Class can carry official advertising
- What is required (how to get there)?
 - Precise application process :
 - Deadline 31st July for consideration at WS Annual Meeting in November
 - Comply with qualification process set out in WS regulation 10, including:
 - Class worldwide activities distribution
 - Requiring written confirmation from local MNAs
 - Active Class/ Owner Association
 - Copy of Constitution
 - Class rules in WS format
 - Adopting Equipment Rules of Sailing
 - Payment of WS application fees by July 31st.



Events/Races

- Past 2016 events review
 - Vintage wind slam – Velenje, Slovenia
 - Blanes ID2CA regatta – Blanes, Spain
 - Diaporos regatta – Halkidiki, Greece
 - European Championship – Brest, France
- Remaining 2016 events
 - November 2016 - Oceanics D2 - Brisbane, Australia
- Future 2017 Events
 - European championship
 - Continental championships
 - National regattas
 - Regional regattas



Events/Races - Discussion

1. Future Events/Races
2. Question about next European venue that is not defined yet.
 - Ceri Williams has explained process of selection, contractual aspects between IWA and Club organizer and the need to have a minimum number of sailors so that the cost is reasonable
3. Comments about ID2CA intention to hold championships separately from RB when possible
 - In cases RB/D2 sailors have to choose between classes in a joint event, since both classes are sharing same base of sailors then they are annihilating each other. Therefore, ID2CA is exploring events with other sailing classes, in order to avoid such a conflict. No alternative has been found yet and issue is still under assessment.
4. Comments from sailor questioning requirement to go through IWA for holding championships in France.
 - Followed by a general discussion about IWA Sanctioned Event (or ISE) vs. regional local races
 - Emphasized that social, friendly races are encouraged at local, regional and national levels, which will prepare sailors to championships organized by ID2CA/IWA



Financials

- ID2CA Financials are being handled by the IWA
- Revenues in 2016 comes from:
 - Membership fees
 - Stickers fees
 - Events fees
- Expenses are allocated to the class by IWA based on the class activities:
 - Events services
 - Stickers printing and mailing
 - Admin. Fees



Financials (continue)

International Windsurfing Association Ltd

INCOME & EXPENDITURE BY CLASS

January - December 2015

	ID2CA	TOTAL
INCOME		
101 Championships		€0
237 Bank and credit card charges	-30	€ -30
Total 101 Championships	-30	€ -30
301 Class fees	780	€780
387 Other income	479	€479
Total Income	€1,229	€1,229
GROSS PROFIT	€1,229	€1,229
EXPENSES		
141 Exec committees - Travel etc	576	€576
192 Credit card and bank charges	47	€47
Purchases	221	€221
Total Expenses	€844	€844
NET OPERATING INCOME	€385	€385
NET INCOME	€385	€385



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Financials (continue)

- The numbers for 2016 financials are as of 25 Aug. 2016
- Numbers for the championship are not final (not reflecting expenses for the event)

International Windsurfing Association Ltd

INCOME & EXPENDITURE BY CLASS

January - December 2016

	ID2CA	TOTAL
INCOME		
101 Championships		€0
102 Competitors entry fees		€0
Europeans	2,140	€2,140
Total 102 Competitors entry fees	2,140	€2,140
237 Bank and credit card charges	-46	€ -46
Total 101 Championships	2,094	€2,094
301 Class fees	1,110	€1,110
387 Other income	730	€730
Total Income	€3,934	€3,934
GROSS PROFIT	€3,934	€3,934
EXPENSES		
192 Credit card and bank charges	49	€49
Purchases	315	€315
Total Expenses	€364	€364
NET OPERATING INCOME	€3,570	€3,570
NET INCOME	€3,570	€3,570



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2017 Membership fees - Vote

- Approve €35 membership fees for 2017 YES - APPROVED
- Approve €10 stickers fees for 2017 YES - APPROVED
- Proposed increased member fees for members joining after June 30th 2017 - €50 NO - REJECTED

* Members received Questionnaire by email and voted (see results attached).



Q&A

1. D2 racing course (triangle within Trapezoid)

- Question/Comment - Sailor was saying it was not easy to handle during race (crossing RB pathways)
- Response - We are conscious that having 2 different track courses merged within same racing area wasn't ideal; it was club organizer decision to merge classes in a unique racing circle. However, ID2CA will propose alternatives courses for future events when sharing racing track with other classes – to be discussed within the Technical Committee

2. Sharing information on local events

- Question/Comment - Request that ID2CA should publish information regarding local events for D2
- ID2CA will determine the optimal way to share information regarding local and will advise members – possible solutions are;
 - The ID2CA racing calendar
 - Dedicated pages (Facebook...) for regions to be maintained by local members



Thanks for your participation!

We hope to see you in the upcoming events



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