

ANNUAL GENERAL MEETING

FUERTEVENTURA 04.07.17

Present

Philipp Multerer Bjorn Dunkerbeck Tim Frampton Jean C. Le Tarneck **Manfred Fuchs** Kai Kaufmann Patrick Oberlender Alberto Possati Alain Montauzou Philipp Bru Gerhard ten Berge Rob Hofmann Zara Davis Sergio Brun **Nigel Springs** Jesus Masanet **Christian Riis** Alexa Escherich Jim Crossley Jonas Thyme Oliver Schaarschmidt Markus Emanuelsson Markus Richardson Twan Verseput Aron Etmon Anders Bjorkqvist Stefan Casky **Matthias Popp** Michael Brozio Miriam Rasmussen **Oliver Hermening** Alexander G Buch Liam Dunkerbeck Alexia Kiefer Quintana Carlos Kiefer Quintana **Hugo Hermening**

ISWC board members present

Peter Davis, Chairman Anne Schindler, Secretary

Victor Couto Raffaello Gardelli Orlando Lavendera

Apologies Ceri Williams Jan Hendrick de Brun

1. Financial Report

Peter Davis gave a report on level of memberships.

In 2016 there were 51 paid members.

To date there were 44 registered Memberships for 2017.

Next year the membership fee will be 50€ per person.

(note – the 50 euro fee had previously been approved but it had been decided to delay its implementation)

2. Chairmans Report

Last year saw increased event activity:

Dunkerbeck GPS Speed Challenge 2016- Fuerteventura;

Pan-American & Caribbean Championship- Bonaire;

La Palme Speed Challenge- France, record attempt;

Luderitz Speed Challenge- Namibia, record attempt.

Bjorn and his team were thanked for their continued support and for doing a great job at hosting these championships.

Planed in for 2018:

Speed World Championship in Arinaga Gran Canara; Speed European Championship in Matas Blancas Fuerteventura; Speed African Championship Langebaan SA; Pan-American & Caribbean Speed Championship in Bonaire.

3. Discussion and future proposals

Age divisions for World Championship (titles)

Subject to getting sufficient entry numbers to satisfy World Sailing Regulations governing member classes, the following proposal was approved with 40 votes for and 1 against:

Junior - under 17 years;

Youth - under 21 years;

Master - over 45 years.

Age sub-divisions for other Class events

The following proposal was accepted with 41 voting for and 0 against Kids & youth:

- under 12 years,
- under 14 years,
- under 16 years,
- under 18 years;

Master and older:

- Master over 45 years,
- Super Master over 50 years,
- Grand Master over 55 years,
- Super Grand Master over 60 years,
- Veteran over 65 years,
- Super Veteran over 70 years.

(Note – due to a misunderstanding regarding the total number of world titles available to any WS class, it was decided that the Committee needed to review the proposals before being implemented at future championship. A revised proposal may be brought back to members at the 2018 AGM.)

Appendix

World Sailing Regulations governing World Championships

A maximum of 4 world titles may be awarded-pending meeting all Regulations. For this and other important and relevant regulations see: Reg.10.4 and Reg. 25.2.