ID2CA 2017 Annual General Meeting - Lake Balaton, Hungary

Attendees: Eric Bouillet, Florent Lambert, Peter Murray, Irek Kutila, Miro Skorjanc, Igor Horvat, Stratos Efthyvoulidis
On-line: Tal Golan, Laurent Chapalain

1. **President message and ID2CA mission and achievements – Eric**
   Key introduction points:
   - Becoming WS Class remain the target
     a) Not enough D2 sailors / active regattas in 2017
   - Priority goes to organizing events in as many countries as possible,
     a) Sweden, Poland, Latvia, Slovenia now on the map,
     b) Meeting/exceeding WS qualification requirements
2. **IWA Secretary introduction and report– Piotr**
   - Listen on FB live recording
   - Made a brief introduction and encouragements regarding the 2nd D2 European Championship
   - Presented briefly IWA role in supporting classes administration
3. **EC introduction – Eric**
   - Listen on FB live recording
4. **TC update – Eric**
   - Parallelogram ("pantograph") and gates for D2 measurement
     a) Status
       - Pantograph located but not returned to ID2CA yet.
     b) Method of use
       I. Pantograph method of use has been translated into English.
       II. ID2CA have developed gates and simplified methods of measurement instead of Pantograph.
         - Available from IWA/ID2CA Page
   - Cat C – updates
     a) Max fin length 40cm
     b) Sail size – up to 9.5 M^2
     c) Weight 16kg

5. **Class Constitution updates – Eric**
   - Added supporting members, lower fee entry, (€15) giving access to local D2 regatta
6. **Requalification by WS – Eric**
   - Work in progress
     a) Bringing people back to sailing is number 1 group priority

- WS Class requirements-
  a) Issues
     I. Number of MNAs supporting - 5 minimum
     II. Sailors/MNA – at least 15
     III. 2 Continents
  b) Deadlines sooner the better
     I. Costs (£1000)

7. Events – Stratos

- Past 2016/7 events review
- Remaining 2017 events
- Future 2018 Events
- European championships – 2018 location - TBD
- Continental championships

8. Match Racing –Stratos

- Rules
  o As per WS 2017-2020 RRS - App. C (MR) / Adapted to App. B (windsurf)
  o YouTube tutorials & rules available on OpenD2.org - Match Racing Tutorials Link
- Competition program
  a) Tournaments
     ▪ Implemented in Vourvourou regatta
  b) Permanent Ladders
     ▪ Still to be implemented
- Implementation
  a) Deadlines goal is to have at least one day for match racing per official event and creating a separate MR annual Ranking List

9. Financial update – Eric

Copies of 2016 financials were distributed to attendees
Full information and details are available from IWA website/financials:
http://www.internationalwindsurfing.com/userfiles/documents/2016_Mngmnt_acs.pdf

10.Membership fees 2018 (vote) – Eric

- Approve €35 membership fees for 2018
- Supportive members Euro 15 or lower
- Approve €10 stickers fees for 2018

11.EC officer positions for elections this year (vote) – Eric

- Vice President – Stratos Efthyvoulidis
- Chief Measurer - Laurent Chapalain
- *Voting will be organized by Tal google forms (on-line)*

12. Q&A:

- *Question* -

  Can ID2CA be more flexible and accept accounting French regattas and sailors in its ranking system without asking sailors to become members?

  Answer – Stratos Efthyvoulidis

  ID2CA will be happy to recognize D2 regattas in France but regatta organizers have refused to join ID2CA programs, so far.

- *Question* -

  No need in other class to be Class members to participate to sanctioned event

  Answer –

  Being in "good standing with Class Membership" is mandatory in all other classes, in order to participate in official classes' regattas

- *Question -Stickers*: why is the requirement to buy sticker for sails/boards already approved as D2 equipment?

  Answer –

  ID2CA is Individual Based Owner Association

  a) ID2CA must qualify/validate/record and keep tracking of D2 equipments to be used by members of the Class according to Class rules
     1. There is a need to differentiate A/B from C category
  b) Equipment are tagged only once.
  c) Small sticker fee is a source of additional funding that goes to support the Association.

- *Question* -

  Stick with RB events to attract more sailors and do not isolate DII events.

  Answer –

  It is OK when possible and we intend to, but:

  a) There is no automatism nor it is always possible to follow and share other class events.
  b) In many cases classes do not share events with other classes
  c) It is a challenge to fit ID2CA RRS with other Classes RRS
  d) ID2CA is attempting to grow the membership and become independent of the other classes, to make it possible (and economic) to have ID2CA only events