

ID2CA 2019 Annual General – Heegs, The Netherlands

Meeting minutes

1. Welcoming message
 - a. Quorum from EC was completed, i.e. Stratos, Eric, Laurent (Skype)
 - i. Tal was not present.
2. Financial update
 - a. IWA financial documents circulated to members (see table 1 below) - No comments
3. Subjects to online (email) vote session
 - a. Changes to Constitution
 - i. List of proposed changes (see below):
 - There were no comments
 - Proposed changes were approved
 - b. Membership & sticker fees 2020 (**vote**)
 - i. Change or keep membership / stickers fees as they were in 2019
 - Current (2019) membership fees:
€25 (full), €20 (ass.), €10 (base & youth)
 - 2020 membership fees:
€20 (full), €15 (ass.), €5 (base & youth) - Proposed changes have been approved.
 - Renew/change Stickers €10 – no change
 - c. EC officer positions for elections this year – 2 years mandate (**vote**)
 - i. International Vice President (Competition) –Stratos Efthyvoulidis
 - ii. International Technical Director – Laurent Chapalain
 - Both Stratos and Laurent have been reelected for a term of two years
4. Events
 - a. 2019 Events:
 - i. Vintage Wind Slam and Division 2 Slovenian Nationals 24-25-26 May 2019 Zoo Station Velenje Slovenia. Ranking List coefficient 1,5.
In Vintage Wind Slam 2019 raced 22 sailors all in A category and 18 in Slovenian Nationals also in A category. Light wind conditions.
 - ii. Division 2 European Championships 29 May – 2 June 2019, Pharshoeke,Heeg, Netherlands. Ranking list coefficient 2
In D2EC raced 11 A sailors and 7 C sailors. A wide range of wind speed: from heavy wind up to 20 knots to very light around to lower limit.
 - iii. Diaporos Regatta 2019, 12-13-14 July 2019, Vourvourou, Halkidiki Greece. Ranking List coefficient 1.
In Diaporos regatta 6 racers participated all in A category. Medium wind conditions up to 13-14 knots the first day and very light the second.
 - iv. Hessen Cup 2019, 24-25 August 2019, Aartalsee,Hohenahr, Germany. Ranking List coefficient.
In Hessen Cup 8 competitors (5 in A category and 3 in C)
Light wind conditions.
 - v. Piranja Race, 7-8 September 2019 Portoroz Slovenia. Ranking List coefficient 1.
Piranja 2019, only the first day long distance has been accomplished with 13 A competitors and 3 C. The race was open to the classes Kona, RCB, Techno, Foil etc. In

the total 39 racers participated. The second day due to the heavy wind higher of the class limit the courses has been canceled.

- vi. Municipality of Kalamaria Cup 2019, 21-22 September 2019 Kalamaria Thessaloniki Greece. Ranking List coefficient 1
Thermaikos Cup for 2019 has been renamed to Municipality of Kalamaria Cup 2019 and changed venue a few kilometers closer to Thessaloniki in Nautical Club of Kalamaria Thessaloniki. Four participants sailed the courses with medium sea breeze up to 12 knots and choppy sea. The regatta was scheduled with optimist class in a different course (up and down for div 2 and trapezoid for optimist).
- vii. Additional 2019 events:
 - Chiemsee Insel Marathon 2019 to be held in Prien Germany
 - Division 2 Autumn Cup 2019 to be held in Bandol France
- viii. The following scheduled races in 2019 were cancelled:
 - ODSC in Netherlands
 - Getscars in Sweden
 - All Match Race events
- ix. Results of all races and the Annual Ranking List will be announced at the end of racing season
- x. For 2020 the intention is to repeat the same program with D2EC to be held 20-24 Mai in Toulon France. We are looking to add a Mediterranean Cup with coefficient 1.5 end of August-beginning of September in Lake Como or Lago Mageore in Italy.

b. 2020 Events

- i. European championship
 - i. Next European Championship will take place in Yacht Club of Toulon, FRA, from 20th-24th May 2020
 - ii. We are looking to add a Mediterranean Cup with coefficient 1.5 end of August-beginning of September in Lake Como or Lago Mageore in Italy.
- ii. Other championships & regattas

c. Match Racing

- i. Achievements
- ii. Future championships
 - i. Due to lack of participation, it has been decided to put Match Racing on hold until further notice

5. Q&A session

- a. ID2CA / WS - There were no question

Changes to constitution

Changes in green

- A nominee can be presented by his (her) NCA or Fleet (when there is no NCA).
 - Each nominee must show active membership for the last two (2) years to be eligible
- An NCA or Fleet shall nominate candidates for election in writing. Such nominations shall be received by the International Secretary not less than one calendar month before the published date of the AGM in the year of election. If there is more than one candidate for any office, then the International Secretary shall hold a postal ballot to be held amongst all Members of the Association in accordance with Rule A-13.0.
- Each full member can submit in writing to the Secretary a nomination for each position, no later than thirty (30) days prior to the AGM.
 - Full Member must show active membership for the last two (2) years to present Nominations.
 - A minimum of three (3) Nominations per Nominee is required for inclusion in the ballot.
- If there is no candidacy when Board Members second term is completed, Board Member positions will be automatically renewed for one year, until there is a candidacy for replacement.
- Working knowledge of English is required to be eligible at International office

Table 1 – IWA/ID2CA 2018 financials

IWA Ltd		
ID2CA		
January - December 2018		
	Admin	ID2CA
Income		
101 Championships		
102 Competitors entry fees		
105 Worlds		
107 Youth Worlds		
Asians		
Europeans		3,460
N Americans		
S Americans		
Total 102 Competitors entry fees	€ -	€ 3,460
202 Tracking		
209 Organiser share		(1,730)
212 Class share		
222 Media and other fees		
226 Event expenses		
237 Bank and credit card charges		(10)
Total 101 Championships	€ -	€ 1,720
196 Championships - USD		
Competitors entry fees USD		
PP charges USD		
Total 196 Championships - USD	€ -	€ -
301 Class fees		490
312 Manufacturers fees		
323 Sanction fees		
343 Administration fees		
387 Other income		510
Total Income	€ -	€ 2,720
Gross Profit	€ -	€ 2,720
Expenses		
106 Secretariat	29,157	
114 Gross salaries	24,410	
120 Class administration		
128 Marketing		
137 Travel and accomodation	2,330	
141 Exec committees - Travel etc		
146 Website	2,336	
155 Subscriptions and WS fees		
164 Telephone and internet access	5,109	
173 Computer expenses	1,089	
177 Stationery, post & office supplies	73	

184 Payroll and accountancy	4,975	
192 Credit card and bank charges	155	18
279 Prize money		
296 Other expenses	15	
Employer pension contribution	308	
PF Bank charges	434	
Total Expenses	€ 70,391	€ 18
Net Operating Income	€ (70,391)	€ 2,702
Other Expenses		
Exchange Gain or Loss		
Total Other Expenses	€ -	€ -
Net Other Income	€ -	€ -
Net Income	€ (70,391)	€ 2,702