



General Meeting of the Council

Held on Thursday August 28th 2014 at Zoo Station Bol, Croatia.

MINUTES

1. Apologies of absence

Engin Kalafatoglu and Bora Kozanoglu.

New Executives members to be elected in 2015.

2. National Associations represented

Countries present: BEL, NED, EST, ITA, AUT, FRA, GER, GBR, TUR, CRO, SLO, SRB

3. Adoption of the agenda

Approved

4. Minutes of the 2013 AGM

Approved

5. Presidents report

In 2014 25 countries where paid members of IFCA

World Champions in 2014:

Slalom men	Ben Van der Steen (NED)
Slalom youth	Nicolas Goyard (FRA)
Slalom masters	Andrea Rosati (ITA)

Freestyle Junior, Bonaire - failed to reach ISAF Regulation minimums.

Freestyle Junior/Youth European Championships - there was no organizer.

6. Financial Report

Bruno presented the financial report. The full report is on the IWA website.

[2013 Directors Report and Financial Statement](#)

[2013 Management Accounts – Class Income & Expenditure](#)

Some classes have a deficit and some classes, as IFCA, have a surplus.

We want to ask IWA for additional money in the next budget to

- improve the IFCA website
- create slalom scoring software
- buy a camera and i-pad for the media rep

7. **Class Rules**

There are no submissions

8. **Championship rules**

There are no submissions

9. **Future Championships,**

Proposals, pending negotiations to finalise event contracts:

2015

- Freestyle JY Europeans Poland, Croatia, Italy
- Freestyle JY Worlds Aruba
- Youth Wave Denmark, Netherlands

Slalom JYM	EC	Hyeres, France	28 april
Slalom Women	WC	Hyeres, France	28 april
Slalom men	EC	Euro Cup Tour 8-10 events,	4 best count
Slalom men	WC	Sylt, Germany	22 July

2016

Slalom JYM	WC	Hyeres, Latvia, Soma Bay	
Slalom Women	WC	Puerto Rico	
Slalom men	EC	Euro Cup Tour 8-10 events,	4 best count
Slalom men	WC	Puerto Rico	

10. **Any other business**

IFCA is finalizing a Slalom Race Management Manual to be published very soon.
Read, learn and enjoy !

IFCA is working with Ruben Petrisie as Media Representative. He will follow up on:

- All major IFCA Championships
- A IFCA Sticker for the sail
- A IFCA clothing line / T-shirt (For event Crew on Event site)
- Beach Flags and Banner for Association recognition on Event sites

ISAF will from November onwards form and recognize expression judges !
Wave and freestyle judges keep your eyes on our website for seminar and clinics.

In 2018 Youth Olympic Games slalom will be again on the program for the windsurfers

11. **Meeting closed**