ANNUAL GENERAL MEETING

FUERTEVENTURA 04.07.17

Present

Bjorn Dunkerbeck  Tim Frampton  Philipp Multerer
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
Christian Riis  Jesus Masanet  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
Hugo Hermening  Alexia Kiefer Quintana  Carlos Kiefer Quintana

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.