



AMENDMENTS TO

**THE 2005 YEARBOOK
OF THE
ISAF WINDSURFING CLASSES**

containing essential information on the following classes

Aloha / Techno 293

Formula Windsurfing

Funboard

Mistral One Design

Mistral Junior One Design

Raceboard

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**THE 2005 YEARBOOK
OF THE
ISAF WINDSURFING CLASSES**

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FOREWORD

Welcome to the 2006 updates for the IWA Yearbook.

We have taken the decision not to do a complete reprint each year. Producing these inserts is an exercise in cost effectiveness! Responsible financial management is a key function of the Executive Committee.

Our funding comes exclusively from membership fees and event entry fees. We are striving to find new sources of income to ease that burden and to ensure we have the working capital to develop the sport.

One of the Key Objectives for 2006 is to kick start the Associate Membership Scheme. You can help us, to help you, by bringing this project to the attention of as many potential members as possible.

Have a great windsurfing year!

Ezio Ferin, IWA President.

IWA - " to unite, to assist, to serve."

2006 IWA KEY OBJECTIVES

- (i) *Promote junior development programmes in all disciplines*
- (ii) *World wide promotion of Techno 293 Class*
- (iii) *Foster closer relations with the PWA.*
- (iv) *Offer guidance to National Authorities and National windsurfing Associations regarding Class structure and equipment*
- (v) *Improve standards at, and quality of, events*
- (vi) *Promote Associate Membership Scheme and develop Sponsorship Programme*
- (vii) *Publish a clearly defined structure for the sport*



Officials

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Minutes of the
International Windsurfing Association - Annual General Meeting
held on Wednesday, 10th August 2005 at 7.30 pm at the SKZ (host club) Sopot, Poland.

1. Welcome and registration of votes

Approximately 50 people were present including the following voting members:

		IWA Committee	National Association Classes Represented
ITA	Vincenzo Pottino	MOD Chair	
ITA	Ezio Ferin	Aloha Chair	
GBR	Ceri Williams	FW Chair	
BEL	Bruno de Wannemaeker	IFCA Chair	IFCA, FW, RB, Aloha
AUT	Peter Krimbacher	MJOD rep	
GBR	Paul Leone	Raceboard Chair	FW
GBR	John Ellis	Treasurer	Aloha, FW, IFCA, MOD, MJOD, RB
FRA	Marc Cardon	Co-opted	Aloha, FW, RB, IFCA
RUS	Oleg Parsadanou		Aloha, MJOD, MOD, IFCA, RB, RW
HKG	Cheung Kwok Bun, Ben		MJOD, MOD, RB
TUR	Ilker Bayindir		MOD, IFCA, Aloha
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ESP	Auriol Nicolas		Aloha, FW, MOD, MJOD
FRA	Yan Bouverne		MOD, MJOD
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POL	Witchi Nerliny		FW, IFCA
POL	Pawel Kowalski		MOD, FW, Aloha
ISR	Michal Hein		Aloha, MOD, MJOD
ITA	Valerio Linares		Aloha
NED	Diederik Bakker	Co-opted	Peter Krimbacher acting as proxy

The meeting was chaired by Vincenzo Pottino. He introduced the IWA Executive Committee members present. Apologies from Diederik Bakker were noted. This AGM followed a long meeting of the Executive Committee the previous evening when many issues had been discussed, including the Olympic choice and its impact on the Classes, the future of competition and regattas.

2. Minutes of last meeting, and any matters arising

The minutes of the IWA AGM held on 8 May 2004 in Italy had been published on the IWA website and were approved by the meeting. There were no matters arising.

3. Presentation of annual report - (included in accounts) and 4. Presentation of Accounts for 2004

John Ellis had circulated copy of the **Directors' Report and Financial Statements for the Year Ended 31 December 2004** and recommended acceptance of the accounts as a true and accurate record of the financial affairs of the Association.



The Accounts were unanimously approved and will be published on the IWA website.

5. 2005 budget and financial report of year to date

John Ellis had circulated copy of the **Financial Report 2005 as at 30 June 2005**. Overall income was more than predicted but expenditure was also higher. Regrettably the subsidy which contributed towards the employment of Rory Ramsden as IWA Executive Secretary had ceased at the end of December 2005 so IWA had had to release him from employment in May 2005 with redundancy payment. Also IWA had taken on board the production of the Windsurfing Competition Rules. IWA had ensured wide circulation of the WCR at no cost, further copies would now only be available for a fee. A predicted deficit of Eur 2,000 over the next six months would mean a total deficit for the year of approximately Eur 12,000. IWA was working hard to cut costs but John Ellis stressed the importance of the representation of Class representatives at the ISAF meeting in Singapore in November. The Executive had carefully considered ways of ensuring no deficit in 2006.

This financial report was unanimously approved.

6. Review of annual subscriptions

Ceri Williams advised the meeting that IMCO's Olympic status up to 2004 had meant approximately 50% of the IWA subscription income had been derived from IMCO. For 2005 IMCO fees had been reduced in line with the other Classes which were 160 for FW, IFCA, IMCO, RB and 80 for junior classes Aloha and MJOD. Assistance had been given to "developing" nations. To meet the needs of IWA in 2006, as outlined in the Treasurer's summary, the Executive Committee proposed a structure as follows:

"For 2006, all Classes will be Eur 100; bigger nations who send 4 or more competitors to European/International Championships will pay Eur 200."

It was hoped that this system would be seen as fairer to all National Associations and realise a moderate increase in IWA income.

The proposed structure was unanimously approved by the meeting.

7. Report of Management Sub Committee

To review a proposal to integrate all windsurfing class committees into one committee, the IWA Executive Committee, effectively making the IWA the ISAF approved class administrative and representative body.

The above proposal was still under discussion by the IWA Executive Committee and therefore not put to the IWA AGM.

Ceri Williams explained that, whilst the IWA had a full board, day to day affairs had been run by a Management Sub Committee of Ceri Williams, Rory Ramsden and Annie Dollery. The IWA Executive had now replaced Rory Ramsden with Bruno de Wannemaeker.



8. AOB

a) to receive and approve nominations as Continental Delegate. Currently only one continent – Europe - is represented.

Constitution # 7.3: Continental Delegates, the Executive Committee may co opt one non voting member to represent any continent not represented by an existing member of the Exec Committee.

Aware of the European bias, the Executive Committee would welcome nominations for a non-European Continental representative.

b) to receive and approve nominations as industry representative on the IWA Executive Committee

The Executive Committee would also welcome nominations for an industry representative, this position once held by the PWA and Guy Chilvers, replaced by Michel Quistenic, but vacant over the last year.

c) to receive and discuss the document "Windsurfing Structure –2006 onwards"

The Executive Committee had felt this document needed further discussion by the Class Chairmen with their own Classes before presentation and therefore was not available for the meeting. The intention was to finalise this document before presentation to the ISAF Windsurfing Committee and then publication.

d) Coach Fees

There was criticism that coaches did not receive any service in return for their fee charged for events. Team members with problems expected their coaches to be able to resolve them but coaches were themselves lacking information and support at a higher level. It was agreed there was a need for the establishment of a working communication system, the proper identification of event officials, a daily coach meeting with the Race Officer, access to the Jury and access to a properly equipped office. These suggestions to be incorporated in standard agreements with organisers to ensure facilities are provided.

There being no further business, the meeting closed at 8.10 pm. The meeting was followed by the AGM's of MJOD and Aloha.

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CLASS CHAMPIONSHIPS 2006

8-13 May	FORMULA European Championships	Portimao, PORtUGAL
15-21 May	MOD/MJOD Europeans	Mondello, Palermo, ITALY
1-6 August	IFCA Slalom Worlds	Alacati, TURKEY
23-30 July	FORMULA Junior, Youth and Masters Class Championships	Westende, BELGIUM
30 July - 6 August	RACEBOARD Masters World Championships	Marsala, ITALY
30 July - 6 August	Techno 293 World Championships	Marsala, ITALY
30 July - 6 August	MJOD, MOD Youth and Masters World Championships	Marsala, ITALY
3-10 September	FORMULA World Championships	SOUTH KOREA
14-21 October	IMCO World Championships	Shenzheng, PR CHINA
18-26 November	RACEBOARD World Championships	Pattaya, THAILAND

To view the full calendar, go to:<http://www.internationalwindsurfing.com/default.asp?menu=13&parent=3&grandparent=0>

ISAF Approved Series Production Board Lists

FW	http://www.sailing.org/sc.asp?id=WindsurfingProductionList
Raceboard	http://www.sailing.org/default.asp?PID=13829
Slalom/Speed	http://www.sailing.org/default.asp?PID=13830
Freewave	http://www.sailing.org/default.asp?PID=13831

SUBSCRIPTION CATEGORIES AND RATES

The 2005 IWA AGM approved the following payment schedule:

"For 2006, all Classes will be Eur 100; bigger nations who send 4 or more competitors to European/International Championships will pay Eur 200."

RSX Class

The IWA has been asked to collect the RSX Class membership fees on behalf of the new Olympic class. These fees are invoiced separately. The scale of fees - 3 grades - is similar to that charged for the previous Olympic class and is based on the ISAF classification for its Member National Authorities (MNA's):

ISAF Categories 1 & 2 = Grade C @ 200 euro

ISAF Categories 3 & 4 = Grade B @ 350 euro

ISAF Categories 5 & 6 = Grade A @ 500 euro For further details, please contact: iwaoffice@internationalwindsurfing.com

ASSOCIATE MEMBERSHIP

Full details of the Associate Membership proposal may be viewed on the IWA website:

<http://www.internationalwindsurfing.com/default.asp?menu=405&parent=2&grandparent=0>

or contact: iwaoffice@internationalwindsurfing.com

TECHNO 293, IMCO, MJOD, & RACEBOARD CLASS

2006 CHAMPIONSHIP RULES

As 2005 with the following amendments:

DELETE: "Aloha" throughout

REPLACE WITH: "Techno 293" throughout

1.7 Division Identification

DELETE: JUNIOR black open triangle

REPLACE WITH: JUNIOR black open square

ADD: **1.8 Hybrid Division (Raceboard Class only)**

Boards that have a maximum length of 320cm

