

ID2CA 2018 Annual General Meeting – MINUTES Portoroz, Slovenia

1. Welcoming message by Eric Bouillet
2. Invitation to attendees by Stratos to join the board of ID2CA in the next elections (candidates)
 - a. Ezio explained experience/ rational for renewing Board members by 50% every 4 years.
3. Financial update by Eric Bouillet
 - a. IWA financial documents circulated to members
4. Subjects to online (email) vote session
 - i. Changes to Constitution
 1. *To propose changes to constitution*
 - c. Membership fees 2019
 - a. Approve €25(full), €20(ass.), €10(base & youth) membership fees for 2019. **Approved**
 - b. Approve €10 stickers fees for 2019. **Approved**
 1. EC officer positions for elections this year – 2 years mandate (**electronic vote to be run online**)
 1. President - currently Eric Bouillet
 2. International Secretary - currently Tal Golan

4. 2018 Achievements – Events Stratos

a. 2018 events review

Nynashamn Sweden (4 participants)

Vintage Wind Slam Slovenia (20 participants)

Diaporos Regatta Greece (8 participants)

ODSC Netherlands(8 participants no ID2CA members up to day)

Kalizs Poland (no div 2 participation)

European Championships Slovenia(20 participants)

A briefing by Stratos about annual ranking list system and event's levels and coefficients

i. Remaining 2018 events

Thermaikos cup Greece

Chiemsee Marathon Germany

b. Future 2019 Events

i. European championship

Will try to held it in a place easy accessible with supposedly highest possible concentration of D2 sailors ie The Netherlands (Joep support), Liguria/Ventimiglia area (Italy-Ezio to chase clubs)

ii. Other championships & regattas

Will try to repeat and enrich the 2018 program.

Effort to publish the calendar earlier of February 2019.

Some events may be added later.

c. Match Racing

i. 2018 achievements

One event done: Diaporos regatta (4 participants)

Remaining event : Thermaikos cup

Small interest by clubs to include Match Race in the events schedule.

ii. How to develop?

We will continue with the existing program and we will try to add some more events. Match Race annual ranking list will be applied from 2018.

5. Q&As

Jonas Davidson proposed to try to add some raid races in the program.