

Minutes from the IECU 2008 Annual General Meeting held in Brest, France July 28th, 2009

Present:

National representatives:

Thierry De Blieck, BEL
Poul Erik Livbjerg, DEN
Jouni Kokko, FIN
JF Guillaumin, FRA
Thorsten Kuralt, GER
Raffaele Ravaglia, ITA
Atle Lohmann, NOR
Alexander Madeira, POR
Juanmi Aguirre, ESP
Christina Törnsten, SWE

Observers:

Marc Werner, GER
Nicki Kraus, GER
M. Kotte, GER
Riku Prats, ESP

Council and Honours of members:

Axel Marthinsen, proxy to Jorma Heiskanen
Jan Abrahamsen
Paul Depoorter
Frans van Pelt, proxy from Niki Nocke
Niki Nocke
Jorma Heiskanen

Licensed Europe builders:

Winner, Paul Depoorter

The invitation and agenda for the meeting had been distributed and the meeting constituted a quorum in accordance with the IECU Constitution. Two scrutinizers of the minutes and two vote counters of the meeting were appointed.

1. Approval of the minutes of the last Annual General Meeting and any subsequent extraordinary meeting of the Assembly.

Minutes of the 2008 General Assembly were approved. [Appendix 1](#) file "090728agmiecu2009app1".

2. Report of the President.

The Chairman presented verbally a report for 2008-2009. [Appendix 2](#) file "090728agmiecu2009app2".

3. Report of the V.P. Administration.

The V.P. Administration reported for 2008-2009 [Appendix 3](#) file "090728agmiecu2009app3".

3.1 Presentation of accounts.

Accounts for fiscal year 2008-2009 were approved [Appendix 4](#) file "090728agiecu2009app4".

3.2 Proposed subscription for next year.

The membership fee of EUR 5 was unchanged.

3.3 Proposed budget for next year.

The budget for fiscal year 2009-2010 was approved [Appendix 5](#) file "090728agmiecu2009app5".

3.4 Appointment of an Auditor.

Mr. Claes Anderson, auditor SRS was elected auditor for fiscal year 2009-2010.

4. Report of the V. P. Technical

Class Rules Changes in 2009 to [Appendix 6](#) "090728agmiecu2009app6" reference to minute 7.1 below decisions.

5. Report of the V.P. Promotion and Publicity

The Chairman referred to on V.P. Promotion and Publicity vacancy and asked Members for recommendations. Until further notice V.P. Administration has responsible website, editorial and publisher duties.

6. Report of the V.P Racing

Racing Forum 2009 is [Appendix 7](#) file "090728agmiecu2009app7" refers to minute 7 below.

7. Proposals from the Council and from National Associations

7.1 Class Rules Changes 2009 [Appendix 6](#) file "090728agmiecu2009app6".

7.1.1. Proposal 1 decision voted 12 yes/ 0 nil/ 4 abstain.

7.1.2 Proposal 2.1 no decision and further needed work.

7.1.3 Proposal 2.2 Mast Measurement decided as recommended.

7.1.4 Proposal 3 Towing or finalized it is as recommended.

7.1.5 Proposal 4 Swing Test decision voted yes12 / nil 0 / abstain 4.

7.1.6 Proposal 5 Buoyancy Aid decided as reasons decided.

7.1.7 Proposal 6 RRS 42 decided to as new RRS is being decided.

7.2 Open Week and World Championship dates are 18-31 July 2010 in Arkösund, Sweden. [Appendix 8](#) file "090728agmiecu2009app8".

7.3 Youth Europeans 2010 are in Århus, Denmark. [Appendix 9](#) file "090728agmiecu2009app9".

7.4 Open Week and World Championship 2011 are in Gravedona, Italy. [Appendix 10](#) file "090728agmiecu2009app10".

7.5 Youth European Championships 2011 are in Travemuende, Germany. [Appendix 11](#) file "090728agmiecu2009app11".

7.6 The International Veteran European Championship is will be held Circolo Vela 12th Europe Class Meeting in Garda Italy.

7.7 Youth Age Participation and One Design Mast and Sail [Appendix 12](#) file "090728agmiecu2009app12".

7.7.1 Maximum age for participation Youth European Championship

The 2010 Youth European Championship was decided will be extended 1 year all participant must have be born in 1991 or later. A part of this aver all age limit, the intention is to create a sub-category for those sailors born in 1993 or later so that they can also get some prices if they win their sub-category.

7.7.2 One design mast and sail

Volume is low and tooling investment capital has to depreciation long time.

8. Election of the following:

8.1 Council members

8.1.1 Paul Depoorter V.P. Racing was re-elected for a period of 3 years.

8.1.2 Niki Nocke, Class Chief Measurer was re-elected for a period of 3 years.

8.1.3 V.P. Promotion and Publicity duty is vacant and there were no candidates.



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Jan Abrahamsen
Chairman



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Jorma Heiskanen
Secretary

Minutes scrutinized:

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