

Minutes from the IECU 2006 Annual General Meeting held in Skovshoved, Denmark July 12th, 2006

Present:

National representatives:

Bart Struyven, BEL
Povl Friis, DEN
Jouni Kokko, FIN
Severine Blondet, FRA
Tony Mapplebeck, GBR
Gösta Berg, GER
Raffaele Ravaglia, ITA
Martin van den Driest, NED
Joern Larssen, NOR
Edgar Padua, POR
Gary Bergström, SWE
Tanya Haddad, USA

Observers:

Jens Juhl, DEN
Jakob Ege Friis, DEN

Officers of Honour:

Gustav Dahlberg, FIN
Axel Marthinsen, NOR (proxy Jorma Heiskanen)

Council members:

Jan Abrahamsen
Paul Depoorter
Frans van Pelt
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. Mr. Jens Juhl and Mr. Jakob Ege Friis were elected scrutinizers of the minutes and Mr. Paul Depoorter and Mr. Jorma Heiskanen vote counters of the meeting.

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

Minutes of the 2005 General Assembly were approved.

2. Report of the President.

The Chairman presented verbally a report for 2005-2006 as in Appendix 1.

3. Report of the V.P. Administration.

3.1 Presentation of accounts.

Accounts for fiscal year 2005-2006 were approved as in Appendix 2.

3.2 Proposed subscription for next year.

The membership fee of EUR 5 was approved in accordance with the proposal dated May 10th 2006 with 15 votes for, 1 against and 2 abstained.

3.3 Proposed budget for next year.

The budget for fiscal year 2006-2007 was approved as in Appendix 3.

3.4 Appointment of an Auditor.

Mr. Claes Anderson, auditor SRS was elected auditor for fiscal year 2006-2007.

4. Report of the V. P. Technical

Minutes of the Technical Forum 10th July 2006 were presented as in Appendix 4. Further reference is made to minute 7.2.

5. Report of the V.P Promotion and Publicity

The Chairman presented verbally a report from Mrs. Mick Mainemare as in Appendix 5.

6. Report of the V.P Racing

Minutes of the Racing Forum 11th July 2006 were presented as in Appendix 6.

A presentation was made on the progress of the Worlds in Workum 14-26 July 2007 and the Notice of Race was handed out.

Youth European Championships 2007 would be hosted by France, Biscarosse second week of August 2007. No objections

World Championships 2008 would be hosted by Portugal, Vilareal 1-12.7. 2008. No objections.

The change proposals regarding World Ranking List were put to vote and proposal 1 received 0 votes, proposal 2 received 2 votes and proposal 3 received 14 votes. To change or not to change was put to vote and 9 voted for a change and 7 for no change.

The change proposal to Nations Cup was put to vote and team racing received 4 votes and individual racing received 14 votes. Course is upwind, reach and short downwind.

7. Proposals from the Council and from National Associations

7.1 Proposal dated May 10th 2006 and enclosed as Appendix 7 submitted by the IECU Council.

See decision in minute 3.2.

7.2 Proposal dated May 29th 2006 and enclosed in Appendix 8 submitted by Denmark.

Denmark had further detailed the parts of the proposals as in Appendix 9 which had been dealt with in the Technical and Racing Forums to which reference was made (minutes 4 and 6).

With reference to Proposal 1 it was decided that a small Working Group would be chaired by Poul Friis who would take an active immediate role to cover the objectives of proposal 1 keeping the IECU President informed of the progress.

With reference to proposal 2 it was decided that testing would be carried out and IECU V.P. Racing and Class Chief Measurer will find a wording to try to allow at Major Championships a test without elastic lines. The IECU Member National Associations were obligated to perform testing and forward evaluations.


With reference to proposal 3 it was decided by vote 18 for and nil against to reduce the number of each piece of equipment to one providing that the occurrence of breakage is taken into account.

8. Election of the following:

8.1 Council members

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

8.1.2 Mr. Niki Nocke was elected Class Chief Measurer for a period of 3 years.



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Jan Abrahamsen
Chairman



.....
Jorma Heiskanen
Secretary

Minutes scrutinised by:

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Jens Juhl, DEN
Observer



.....
Jakob Ege Friis, DEN
Observer

App. 1-9

Distribution: National Associations, Licensed Builders, Officers of Honour, Council and Committee members.