

2021 FWC AGM - Minutes

15 June 2021, online

Registration of voting delegates and email votes

Committee members present: Francesco Zarbo, Sean O'Brien, Matthias Regber, Miguel Martinho, Witold Dudziński, Andrea Volpini Votes – 6

The following national class associations appointed delegates: AUS, CZE, GBR, GER, HUN, ITA, LAT, LTU, NED, NOR, POL, POR, SVK, SUI, SWE Votes - 15

The meeting was quorate with a total of 21 votes in the room.

Previous Minutes

<http://www.formulawindsurfing.org/class/2020-AGM-MINUTES.pdf>

Piotr Oleksiak, the class secretary, presented updates on other matters discussed during the 2020 AGM.

There were no matters arising.

Chairman's report

Francesco Zarbo presented the Chairman's report starting with mentioning the difficulties of the COVID-19 pandemic and the affect it has had on the FWC in 2020 and beyond.

The Chairman thanked the organisers, who committed to preparing events during these hard times and invited NCAs to bid for future events including GP series events.

Financial Statements

Piotr Oleksiak discussed the financial situation of the class, accounts will be published when submitted to Companies House by IWA. – there were no matters arising.

The Class Committee Elections

The following candidates have put their names forward for election.

Francesco Zarbo (ITA): Chairman
Witold Dudziński (POL): Vice-Chairman
Alex Morales (USA)
Sean O'Brien (AUS)
Marc Cardon (FRA)
Matthias Regber (GER)
Miguel Martinho (POR)
Andrea Volpini (ITA)

Members agreed to vote on the full slate of candidates. The new Class Executive Committee was unanimously **approved**.

Class Committee recommendations

There were no recommendations from the Class Committee

Class Rule change submissions for World Sailing.

Submission 1

Limiting foil dimensions – mast

To limit foil mast length to 1130mm

Approved YES – 12, Abstained - 6

Submission 2

Limiting foil dimensions – mast

To limit foil mast length to 1065mm

Withdrawn after vote for Submission 1

Submission 3

Withdrawn

Submission 4

Modify Class Rule C.8.1 (b) to limit sail size in the foil division for men to 11.0 m2

To take affect 1st January 2022

Approved YES – 12, No – 3, Abstained - 3

Submission 5

Hull weight limitation

Withdrawn

Submission 6

Equipment registration scheme to be introduced into CR

Approved unanimously

Submission 7

Clarification of sail size rule

Approved unanimously

Other matters

It has been discussed to set up a working party tasked to prepare a submission to WS aimed at limiting the hull weight.

2022 Events were introduced

South Americans – March 9 – 13, BRA

Europeans – April 4 – 9, Monsaraz, POR

YM – June, Torbole, ITA

Worlds – Septemebr, Cadiz, ESP