

MINUTES

1) Welcome & Registration of delegates and votes

Ceri Williams (CW) – committee
Guido Verlaeckt – committee
Francesco Zarbo – committee, email vote
Arnon Dagan – committee, email vote
Steve Bodner – committee, email vote
Sean O'Brien – committee, email vote
Marc Cardon – committee, proxy to CW
Estonia – voting delegate present
Latvia – voting delegate present
Lithuania – voting delegate present
Argentina – member, proxy to CW

AUS; BRA; CRO; DEN; FIN; GER; GRE; ITA; NED; POL; POR; SIN – all members that sent an email vote.

23 votes in the meeting.

CW elected not to vote, and use his 2 proxy votes, if it was clear a clear decision from the other 19 votes.

2) Minutes of Last Meeting and any matters arising

There were no matters arising that were not included in the following agenda.

3) Chairman's Report

Ceri Williams gave a brief outline of the main championship activity during the past year; and a summary of the inaugural year of European Cup.

4) Financial Statement

- a) [2011 Accounts](#)
- b) 2012 – to date the IWA project a surplus for the year, although events towards the end of the year have not met targeted entry levels, eg FW Conil Cup.

5) Class Rule changes

- a) Proposal to change from 2 sails to 3 sails - **APPROVED**
- b) Proposal to change from 2 fins to 3 fins - **APPROVED**

6) Championship Rules

- a) Proposal to delete the maximum races per day rule – **NOT APPROVED**
- b) Proposal: to increase maximum number of races per day to 5-**APPROVED**
- c) Proposal: to set the maximum wind speed at constant 25 knots - **NOT APPROVED**
- d) Proposal to set the maximum wind speed to start a race at av 25 knots – **NOT APPROVED**

- e) Proposal to set the maximum wind speed to start a race to the level of the Championship – **NOT APPROVED**
- f) To include the Women's Championship with Youth and Masters – **NOT APPROVED** (*see#7*)
- g) To revert to one fleet racing in Men's World Championship – **NOT APPROVED**
- h) In Group Racing to carry forward the score (points) from Qualification and not place (rank) – **NOT APPROVED**
- i) In Group Racing the carried forward place (rank) is a non discardable race- **NOT APPROVED**

7) Future events

CW confirmed that the following championships were contracted for 2013:
 Youth & Masters Europeans – Azores, Portugal – 29th April to 4th May
 Youth & Masters Worlds – Neusiedl Am See, Austria – 26th to 31st August
 Europeans – Conil, Spain – October dates to be confirmed
 Worlds – as yet to be confirmed; San Francisco could not commit, although still working on a solution. Two further options are being explored.
 Although proposal # 6.f) was not approved, it was agreed to keep with the existing policy of deciding the venue based on suitability and provision of prize money.

Any other Business

European Cup. CW reported that more events were likely to join the 2013 Cup Series. It was agreed that the committee review the discards for the series to make it more attractive to more competitors. It was proposed that the current system was unrealistic for most competitors. It was suggested that a maximum of 5 best results for a racer should count for Series Title.

Championship Guidelines. It was agreed that 'Guidelines' should be published by the Committee that addressed issues such as "suitable conditions" and that may include reference to wind speeds, sea state, championship divisions, etc

SEE – *Voting Paper Results*