

16th of October 2008

# 2008 ANNUAL GENERAL MEETING - Minutes

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of the International Formula Windsurfing Class  
Wednesday 10th September 2008  
Pestana Hotel, Alvor, Portimao Portugal

### MINUTES OF THE MEETING

1. Chairman Ceri Williams opened the meeting and welcomed the delegates at 21.20. He read out a welcoming address from Manuel da Luz, Mayor of Portimao City Council.

There were 20 votes present so any proposal to pass should receive 11 votes or more.

Committee: Ceri Williams

Markus Huhtinen

Willhelm Schurmann

Steve Bodner

Didier Flamme - proxy to Marc Cardon

Ian Fox – proxy to Sean O'Brien

Delegates representing paid up national associations:

ARG – Fernando Consorte

AUS – Sean O'Brien

BEL – Bruno de Wannemaeker

BRA – Willhelm Schurmann

DEN – Nikolaj Kruppa

ESP – Fernando Martinez

EST – email vote

FIN – Markus Huhtinen

FRA – Marc Cardon

GBR – Ceri Williams

LAT – Janis Preis

NED – Eric Kling

POL – Wojtek Brzozowski

USA – Steve Bodner

2. Chairman Ceri Williams and Bruno deWannemaeker reported the current status of the application of Formula One Design to become Olympic boardsailing class.

3. The Financial Statement of IWA was presented and no questions were asked.

#### 4. Class rule changes

a) The proposal of reducing the amount of fins a sailor can register to two was overruled (0 votes in favour of the proposal).

b) The proposal of reducing the amount of sails a sailor can register to two was overruled (0 votes in favour of the proposal).

#### 5. Championship Rules amendments

a) The proposal of setting no maximum number of races per day was overturned (3 votes in favour of the proposal).

b) The proposal of setting the maximum number of races per day to 5 if behind the schedule was overturned (4 votes in favour of the proposal).

c) The proposal of setting the the maximum number of back to back races to three if behind the schedule was overturned (2 votes in favour of the proposal).

However it was recommended the committee included in revised Championship Rules the option to run 3 back to back races to validate a championship.

d) The proposal of setting the maximum number of races before the split to gold and silver fleets to 4 was overturned (5 votes in favour of the proposal).

However it was agreed that the format for championship racing was in need of revision – (see 5 f)

e) The proposal to revise the prize money split between men and women was overruled (5 votes in favour). However, the need to revise the split was recognized and the new Committee (see 5 f) was given advice to come up with a new prize money split proposal.

f) The proposal that the committee finalise new championship rules for 2009-2012 was accepted (no votes against the proposal).

## **6. Future events**

The World Championships 2009 will be held September 13-19 in Santa Pola, Spain. Negotiations were underway to confirm 2009 and 2010 Europeans, and 2010 Worlds.

## **7. Elections**

a) The following committee members were elected:

Ceri Williams

Markus Huhtinen

Ian Fox

Andrea Cucchi

Didier Flamme

Steve Bodner

Alain Enault

Sailors' representatives (2) to be elected at sailors meeting following the next days skippers meeting.

Ceri Williams was elected to continue as a chairman (no other candidates)

## **8. ISAF Series Production Board Rules**

The proposition to change the registration period of a board to 4 years was overruled (one vote in favour).

**9.** The meeting closed at 23.35.