

2022 International Formula Windsurfing Class AGM - Minutes

20 Jun 2022, Torbole, Italy

Registration of voting delegates and email votes

Committee members present: Francesco Zarbo, Witold Dudziński, Andrea Volpini

Votes – 3

The following committee members submitted email votes: Miguel Martinho, Sean O'Brien, Marc Cardon, Matthias Regber. Votes - 4

The following national class associations appointed delegates or submitted votes: ARG, AUS, GBR, GER, ITA, LAT, LTU, NED, POL and SWE. Votes – 10

The meeting was quorate with a total of 17 votes in the room.

Previous Minutes

<http://www.formulawindsurfing.org/class/2021-AGM-MINUTES.pdf>

Piotr Oleksiak, Class Secretary, informed about the progress of the Board Weight submission Working Party.

Chairman's report

Francesco Zarbo and Witold Dudziński presented the goals, challenges and tasks for the Class.

Francesco welcomed Thomas Goyard (FRA) and Fernando Martinez (ESP) into the Class Executive Committee. The introduction of the two active riders, was applauded by the delegates present in the room.

The Class set ambitious goals, which were in detail discussed during the presentation. The main goal was to work on a multimanufacturer windsurfing proposal for the 2032 Olympic Games. The secondary goal, which would be achieved in the process is to grow the global class distribution.

The mechanisms to achieve the goals have been named as:

- 1) Involving opinion leaders
- 2) Organising attractive regattas
- 3) Communication with riders
- 4) Making the equipment more attractive– (ie reduce width of board to 95cm)
- 5) Investigate organising events before IQFOiL events
- 6) Introduce new courses
- 7) Communication with manufacturers

Financial Statements

Piotr Oleksiak presented the financial statements for 2021 – there were no matters arising.

Class Committee recommendations & Class Rule change submissions for World Sailing

After considerable consultation within the class the following submissions were presented for discussion. The submission

1) to change the positioning of the Class Insignia (CR amendment)

To take affect as soon as possible

Approved YES – 17, NO – 0

2 to allow other contracting numbers other than Black on White (CR amendment)

To take affect as soon as possible

Approved YES – 17, NO – 0

3 to freeze new FIN board registration until 2028

To take affect 1st January 2023

Approved YES – 15, NO – 2

Piotr to investigate how to introduce the approved proposal

4 to limit width of class opproaved boards to 950mm (CR amendment)

To take affect 1st January 2024

Approved YES – 16, NO – 1

Other Matters

Introduction of LIGHT WEIGHT category title

LIGHT WEIGHT prize options and title options were discussed and it was agreed that a prize cagtegrory should be re-introduced.

A new title would require changing the Masters title.

The Executive Committee will investigate the matter.

2023 Event Calendar was discussed

- Continental Fin Cup – Spain (2023)
- Grand Prix Series – venue to be confirmed
- Masters – Argentina (2023)
- Europeans - venue to be confirmed
- Worlds - Italy