ID2CA 2017 Annual General Meeting -Lake Balaton, Hungary

Attendees: Eric Bouillet, Florent Lambert, Peter Murray, Irek Kutila, Miro Skorjanc, Igor Horvat,

Stratos Efthyvoulidis

On-line: Tal Golan, Laurent Chapalain

1. President message and ID2CA mission and achievements – Eric

Key introduction points:

- Becoming WS Class remain the target
 - a) Not enough D2 sailors / active regattas in 2017
- Priority goes to organizing events in as many countries as possible,
 - a) Sweden, Poland, Latvia, Slovenia now on the map,
 - b) Meeting/exceeding WS qualification requirements
- 2. IWA Secretary introduction and report-Piotr
 - Listen on FB live recording
 - Made a brief introduction and encouragements regarding the 2nd D2 European Championship
 - Presented briefly IWA role in supporting classes administration
- 3. EC introduction Eric
 - Listen on FB live recording
- 4. TC update Eric
 - Parallelogram ("pantograph") and gates for D2 measurement
 - a) Status
 - Pantograph located but not returned to ID2CA yet.
 - b) Method of use
 - I. Pantograph method of use has been translated into English.
 - II. ID2CA have developed gates and simplified methods of measurement instead of Pantograph.
 - Available from IWA/ID2CA Page
 - Cat C updates
 - a) Max fin length 40cm
 - b) Sail size up to 9.5 M²
 - c) Weight 16kg
- 5. Class Constitution updates Eric
 - Added supporting members, lower fee entry, (€15) giving access to local D2 regatta
- 6. Requalification by WS Eric
 - Work in progress
 - a) Bringing people back to sailing is number 1 group priority

- WS Class requirements
 - a) Issues
 - I. Number of MNAs supporting 5 minimum
 - II. Sailors/MNA at least 15
 - III. 2 Continents
 - b) Deadlines sooner the better
 - I. Costs (£1000)

7. Events – Stratos

- Past 2016/7 events review
- Remaining 2017 events
- Future 2018 Events
- European championships 2018 location TBD
- Continental championships

8. Match Racing –Stratos

- Rules
 - o As per WS 2017-2020 RRS App. C (MR) / Adapted to App. B (windsurf)
 - YouTube tutorials & rules available on OpenD2.org <u>Match Racing Tutorials</u> Link
- Competition program
 - a) Tournaments
 - Implemented in Vourvourou regatta
 - b) Permanent Ladders
 - Still to be implemented
- Implementation
 - a) Deadlines goal is to have at least one day for match racing per official event and creating a separate MR annual Ranking List

9. Financial update – Eric

Copies of 2016 financials were distributed to attendees

Full information and details are available from IWA website/financials:

http://www.internationalwindsurfing.com/userfiles/documents/2016 Mngmnt acs.pdf

10. Membership fees 2018 (vote) - Eric

- Approve €35 membership fees for 2018
- Supportive members Euro 15 or lower
- Approve €10 stickers fees for 2018

11.EC officer positions for elections this year (vote) – Eric

- Vice President Stratos Efthyvoulidis
- Chief Measurer Laurent Chapalain
- Voting will be organized by Tal google forms (on-line)

12.Q&A:

Q&A session on FB live recording

Question -

Can ID2CA be more flexible and accept accounting French regattas and sailors in its ranking system without asking sailors to become members?

Answer – Stratos Efthyvoulidis

ID2CA will be happy to recognize D2 regattas in France but regatta organizers have refused to join ID2CA programs, so far.

Question -

No need in other class to be Class members to participate to sanctioned event Answer –

Being in "good standing with Class Membership" is mandatory in all other classes, in order to participate in official classes' regattas

• Question -Stickers: why is the requirement to buy sticker for sails/boards already approved as D2 equipment?

Answer -

ID2CA is Individual Based Owner Association

- a) ID2CA must qualify/validate/record and keep tracking of D2 equipments to be used by members of the Class according to Class rules
 - 1. There is a need to differentiate A/B from C category
- b) Equipment are tagged only once.
- c) Small sticker fee is a source of additional funding that goes to support the Association.
- Question -

Stick with RB events to attract more sailors and do not isolate DII events.

Answer –

It is OK when possible and we intend to, but:

- a) There is no automatism nor it is always possible to follow and share other class events.
- b) In many cases classes do not share events with other classes
- c) It is a challenge to fit ID2CA RRS with other Classes RRS
- d) ID2CA is attempting to grow the membership and become independent of the other classes, to make it possible (and economic) to have ID2CA only events