

International Hansa Class Association Inc

2019 Annual General Meeting

Via Email Exchange
Commencing September 9 and concluding on November 1

Minutes

Attendance

Attendance: AUS, CAN, CHI, ESP, FRA, GBR, HKG, HUN, IND, ITA, JPN, NED, NZL, POR, SUI, USA.

Item 1 – Previous Minutes

The minutes of all previous AGMs have been posted on the website at

<http://hansaclass.org/contacts/ihca-committee/>

HUN moved that the minutes of the 2018 IHCA Annual General Meeting be approved. Seconded NED

10 In Favour, 0 Opposed, 6 Abstain. CARRIED

Item 2 – Election of the Committee of Management

President - Bob Schahinger AUS. Nominated by HUN. Seconded by NED

Vice President Rules & Measurement – John Figgures GBR. Nominated by HUN. Seconded by NED

Vice President Championships - Zoltan Pegan HUN. Nominated by HUN. Seconded by NED

Vice President Development – Paula Miranda CHI. Nominated by GBR. Seconded by ITA

Hansa 2.3 Representative - Lindsay Burns GBR. Nominated by HUN. Seconded by NED

Hansa 303 Representative - Zoltan Pegan HUN. Nominated by HUN. Seconded by NED

Liberty Representative - Hanneke Deenen NED. Nominated by HUN. Seconded by NED

General Committee/Technical – Chris Mitchell. Nominated by HUN. Seconded by NED

General Committee – Tim Dempsey NZL. Nominated by HUN. Seconded by NED

General Committee - Kazuaki Kaido JPN. Nominated by HUN. Seconded by NED

General Committee - Vera Voorbach NED. Nominated by HUN. Seconded by NED

General Committee – Guilherme Ribeiro POR. Nominated by GBR. Seconded by CAN

Secretary / Treasurer - Jackie Kay AUS. Nominated by HUN. Seconded by CHI

Secretary/Honorary Executive Officer (non-voting) – David Durston GBR - Nominated by HUN.
Seconded by NED

In the absence of any additional nominations, all the above were elected for their respective positions uncontested. Congratulations and thank you to all the nominees.

Note: SKUD 18 Representative is currently Ross Manning AUS. The SKUD 18 committee is elected by the SKUD 18 Owners & Sailors and the position of President is elected by the SKUD 18 Committee members.

Item 3 – Rules of Incorporation and By-Laws

No business arising.

Item 4 - Rules & Measurement

4a. Hansa 2.3, 303, and Liberty class rules

Terry Peek's report was circulated. No matters arising.

Bob Schahinger's summary of the proposed changes to the seating rules was circulated. No objections were raised. These will now be formalised and submitted to World Sailing.

4b. SKUD 18 Class rules

No matters arising.

4c. The development of International and National Measurers

No matters arising

Item 5 - Championships & Events:

5a. Progress report of 2020 World Championships

Chris's report was circulated. No matters arising.

5b. Reports on 2019 National Championships

Reports were circulated from: AUS, GBR, NED, NZL. No matters arising.

No Nationals held: HUN, JPN

5c. Dates for 2020 National Championships

AUS - 9th – 13th April at Canberra Yacht Club

CHI - tbc

ESP – 30th Apr-3rd May - Almeria

GBR – tbc

HUN – no Nationals planned

ITA - June

JPN – do not hold National Championships

NED – tbc

NZL – February at Lowry Bay Yacht Club

These will be added to the events calendar on the International Hansa Class Association website. NHCAs to inform David Durston/Jackie Kay when dates are known.

5d. 2019 European & Asia-Pacific Championships

Zoltan's report was circulated. No matters arising.

5e. Future program of World, Continental & International Championships

Zoltan's proposal was circulated. Several NHCAs agreed with the proposal. No objections.

5f. IHCA Championships Guidelines

No matters arising.

Item 6 - Class Reports

6a. Hansa 2.3 Representative Report – Lindsay Burns' report was circulated. Lindsay

expressed concern about falling numbers in the Class and would like to see it reinvigorated. AUS concurred.

6b. Hansa 303

Zoltan's report was circulated. No matters arising.

6c. Liberty

Hanneke's report was circulated. No matters arising.

6d. SKUD 18

Tim's report was circulated. No matters arising.

Item 7 - National Hansa Class Association Reports

NHCAs circulated a brief report on progress in their country. Reports were circulated from: AUS, CAN, CHI, FRA, GBR, HUN, ITA, JPN, NED, NZL

Item 8 - Finance Report a)

8a. Financial Reports

Jackie's report was circulated

The Treasurer's Report was circulated.

Moved by Treasurer Jackie Kay, that the Financial Reports be approved. Seconded HUN
10 In Favour, 0 Opposed, 6 Abstain. CARRIED

8b. Royalties & Distribution

Jackie's Treasurer's report contained this information

NHCAs to complete and return the National Update Form (page 8 of the Treasurer's report) to Jackie Kay/David Durston

8c. Fees for 2019-20

The Treasurer recommends keeping fees the same as 2019. No objections.

Item 9 - Development, Marketing & Communications

No report was provided for this because nobody was in role as VP Development. Paula Miranda has now been appointed in this role to help Chris and Jackie to promote and push coaching programs and International events, through the website and social media.

Item 10 - General Business

NED - The Dutch Hansa Class would like to bring in following proposal to include the following points in the future evaluation criteria for expressions of interest for Hansa Class World and International championships.

Please add:

Sufficient area to allow competitors to enter their boats while on land and with a launch facility nearby and a C-crane on a jetty to get the keel in.

Please add addition to 2.15 Supply of nearby accessible accommodation:

Please make sure there are at least (number to be debated) 15 accessible accommodations with roll in shower options for shower wheelchair use, at reasonably payable hotels (<4 stars) and make a list available at the moment of filing the expression of interest.

Zoltan Pegan: With respect to item 10 and the proposal from NED regarding changes to the criteria listed in the Expressions of Interest, I believe that the more specific we (IHCA) can be in what we (the sailors) require and expect at host venues, the better. I will confer with the Dutch sailors on this, and we will take steps to update and improve the Race Management Manual.

Meeting closed at 18:00 GMT on November 1, 2019