



## **2025 INTERNATIONAL HANSA CLASS ASSOCIATION AGM AGENDA**

**Held via email from Monday 17<sup>th</sup> November 2025 to Friday December 5<sup>th</sup> 2025**

**Meeting chaired by Shauna Phillips Secretary IHCA**

### **Minutes:**

#### **1. Welcome and confirmation of attendance**

*In attendance - AUS, CAN, ESP, FRA, GBR, HKG, ITA, JPN, NED, NZL & POR*

*Non-voting observers – Jim Thweatt (USA\*), AB Khan (Pakistan)*

*\*USA in process of re-establishing their National Hansa Class Association*

*Absent – CHI & SUI*

#### **2. Previous Minutes**

*Previous Minutes from 2024 AGM were present – Chair moved to approve the minutes of the meeting – NZL seconded. No objections received. 2024 Minutes passed*

#### **3. Actions from previous AGM**

*Actions from previous minutes regarding use of 2.3's in Regional and World Hansa Championships were raised by Lindsay Burns. Examples of 2.3 attendance at subsequent events noted.*

#### **4. Election of the Committee of Management**

*All current members of the Executive Committee re-nominated to stay in their positions. No other nominations for Committee were received, so Exec Committee remains the same. All members of the General Committee and Class Representatives also re-nominated and were elected unopposed.*

#### **5. IHCA Rules of Incorporation and By-laws**

*Noted by Chair that whilst no change to Rules of Incorporation, the Rules posted to the official IHCA website were outdated and did not take into account the NHCA membership increase from \$35 to \$40 which was approved at the 2021 AGM. The correct version of the Rules of Incorporation is now posted to the IHCA Rules (Constitution) page on the IHCA website.*

**6. Finance report –**

- a. Propose and 2<sup>nd</sup> adoption of the accounts as a true and accurate record
- b. Fee proposal – any objections
- c. Motion to name Shauna Phillips IHCA Secretary as Public Officer and add her as third signatory to the IHCA bank accounts

*Motion a – Moved by AUS, seconded by NED – no objections*

*Motion b – Moved by AUS, seconded by NED – no objections*

*Motion c – Moved by NED, seconded by NZL – no objections*

**7. Any comments / questions? – Matters arising? No**

**8. Reports**

- a. President's report
- b. VP Rules & Measurement report
- c. VP Championships
- d. VP Development (to include report from World Sailing Conference Nov 25)
- e. Treasurer's Report
- f. Class questions?
- g. Country questions?

*All reports are contain in a Dropbox File link [here](#).*

*(Chair to add separate report received from NZL regarding VR program to Dropbox file)*

**9. Any other business**

*No questions or comments were received following the distribution of the link to the Annual reports.*

*Chair thanked attendees, welcomed the return of the USHCA and declared meeting closed on December 5<sup>th</sup>, 2025.*