



**International 2.4 Metre Class Association
2016 Annual General Meeting**

Attachments

to the 2016 AGM meeting document

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Attachment 1.**Attendance and voting rights at 2.4mR ICA 2016 AGM**

According to 2015 dues paid as of 2015 AGM.

Nation				NCA members	Voting rights
1	Argentina				
2	Australia			19	2
3	Canada				
4	Czech Republic				
5	Denmark				
6	Estonia				
7	Finland			39	3
8	France				
9	Germany			61	4
10	Greece				
11	Hungary				
12	Italy			35	3
13	Ireland				
14	Japan				
15	Rep. of Korea				
16	Luxembourg				
17	Malaysia				
18	Netherland			20	2
19	New Zealand				
20	Norway			31	3
21	Poland			1	1

22	Puerto Rico				
23	Russia				
24	Spain				
25	Sweden			35	3
26	Switzerland				
27	Turkey				
28	United Kingdom			32	3
29	United States			19	2
30	Hong Kong			10	1
31	Portugal			2	1
Number of members and votes				304	28

Attachment 2: Notification of proxies given by absent NCAs

Upon review of the Constitution it has be found that no rights exist for the use of a proxy vote. The following outlines the text of the Constitution:

8. WORLD COUNCIL

1. The World Council shall consist of the members of the Executive Committee, Officers of Honor, and one representative of each member NCA. Name of representative shall be reported to the secretary.
2. Officers of Honor may be any person appointed by the World Council in recognition of service to the ICA. The role is advisory to the World Council and is nonvoting.
3. The World Council shall have the power to select any person or entity to assist it whether a member or not, but such a person shall have no vote on the World Council.
4. At Meetings of the World Council, five (5) members shall form a quorum, of which two (2) members shall be from different continents.
5. Decisions of the World Council shall be taken by a simple majority of votes cast.
6. In the case of retirement or replacement of an appointed World Council member, his/ her NCA may appoint a substitute provided that person is a member of that NCA.
7. If a World Council Member is unable to attend a meeting, his/ her NCA may appoint a substitute for that meeting only. Such designations shall be in writing and received by the Secretary of the ICA prior to the meeting.
8. At the Annual General Meeting, the World Council shall elect:
 - a) A Chairperson to the Technical Committee,
 - b) A qualified auditor who shall examine the correctness of the accounts and certify annual financial statement, and
 - c) A qualified webmaster.

14. MEMBERSHIP AND VOTING RIGHTS

1. At the AGM and at special meetings of the World Council, NCA Membership, shall upon payment of the prescribed annual dues be entitled to voting privileges as defined in 14.1.a - d.
 - a) 1–10 registered members: 1 vote
 - b) 11–30 registered members: 2 votes
 - c) 31–60 registered members: 3 votes
 - d) 61 or more registered members: 4 votes
2. Votes at AGM are cast by the NCA representatives and substitutes only.

Attachment 3: Report from the President – December 13, 2016

The Executive Committee for 2015 is made up of Bruce Millar (CAN) president, Rikard Bjurstrom (FIN) vice president, Timothy Ripley (USA) secretary, Cor de Graaff (NED) director, and Heiko Kroger (GER) director. The EC has held monthly Skype meetings.

ISAF Annual Conference 2015 – November 2015, Sanya China

The EC decided that someone should attend the ISAF Annual Conference as part of the class's effort to make our presence better understood and because of the decision to eliminate sailing from the 2020 Paralympic Games. I was sent as my travel plans to Melbourne AUS could be modified to include the trip to China. Although the location in China presented additional costs the EC felt this was justified as we had not used the past few years conferences budget. I felt the conference was a complete success and the 2.4mR class was looked up as the clear boat for future re-instatement in the Paralympics. A full report will be available on the class website shortly.

Charger Composites Bankruptcy

In November of 2015 we learned that Charger Composites had declared bankruptcy in Finland. The company was put into receivership by the courts and is being dissolved. Information from Finland is that a new company has been formed utilising many of the same people involved with the former Charger Composites. The EC is now reviewing all of the information and has been asked to consider granting this new company called Charger Technologies a licence to build Norlin 2.4mR (Norlin OD) boats. Financial losses have occurred from a number of sources including the International 2.4mR Class. The EC is assessing those losses and looking at ways to mitigate the damage done. At this point the class is known to have lost 2909.50 Euros on Norlin OD royalties owed by Charger Composites.

Principle International Regattas.

2015	Entries	Nations
2015 World Championships (Rauma FIN)	102	15
Medemblik 2015	31	12
Kieler Woche 2015	19	8
Hyeres 2015	18	9
UK Sail for Gold 2015	13	3
Miami 2015	25	7
Sail Melbourne 2015	23	8
Princess Sofia 2015	16	6
IFDS Worlds (Melbourne AUS)	48	26

ISAF Plaques purchased

2014 = 62 2015 = To be determined

Items of note in 2014/2015

- President attended ISAF Conference in Sanya China
- 2015 Worlds (FIN) had very big fleet of 102 entries
- Charger Composites Bankruptcy
- Charger Technologies formed to build future Norlin OD boats.
- Revised Norlin Mk3 OD Rules published 2015-09-01
- New Webmaster (Nisse West FIN) continues web updates
- No chance of sailing re-instatement to 2020 Paralympics
- ISAF Incorporates old IFDS into ISAF as Para World Sailing (PWS)
- ISAF (PWS) Looking to 2024 for Paralympic Sailing Re-instatement

Bruce Millar (Canada)

International 2.4mR Class President

Attachment 4: Report from the Treasurer

As per accounts delivered in 2015 AGM. Nothing new will be added until end of year 2015 is complete and treasurer has opportunity to prepare accounts.

Attachment 5: Report from the Auditor

As per accounts delivered in 2015 AGM. Nothing new will be added until end of year 2015 is complete and treasurer has opportunity to prepare accounts. Auditor will then review accounts and report.

Attachment 6: Report from the Chairman of the Technical Committee

Report from the Chairman of the Technical Committee (TC) for the 2015/2016 AGM

This report as given at 2015 AGM. Nothing new to report until more time has passed.

TC Activities

The TC had 4 meetings since the last AGM and e-mail communication in addition to that.

The focus over the year has been on the 2.4mR rule, which resulted in several propositions for the AGM to decide upon. The proposed changes are not meant to actually change the way the boats are used, but to clarify and sharpen the formulations. When the 2.4mR rule was rewritten from its original form to ISAF standard format, some undeliberate changes were introduced and for that reason the committee have at some instances looked at the original rule version. This work is not completed and may need to continue during the coming year.

The TC has also started a new section on the homepage, where we intend to post everything that is related to technical matters. That section does also include a Q&A were we need to be more active.

For the coming year we like to take a firmer grip over the administration of OD certificates. We would also like to continue the work with the home page and the 2.4mR rule improvements.

Stellan Berlin, SWE 379

Chairman of the 2.4mR Technical Committee.

**Attachment 7:
Proposals from the EC**

Review of 2017 Worlds bids to take place. Submissions from two NCA's were received beyond the deadline. Executive Council has decided to hold a special EGM in early 2016 so that bids can be finalized, presented and voted upon.

No other proposals at this time.

**Attachment 8:
Proposals from the TC**

The TC has identified some minor changes need to the 2.4mR and Norlin OD Class rules, but due to lack of time have not prepared them at this time.

Attachment 9: Proposals from Germany NCA

The AGM shall decide about the Following:

Resolution: 1

" The treasurer shall submit a draft for the treasurers report prior to the AGM to be distributed together with the other meeting documents"

Reason:

The Treasures Report is a important document to judge the financial situation of an organisation. It also reflects the way a Board handles the membership-Fees of the members. If a treasurers report is only distributed at the event of the AGM, the members loose a lot of control over the financial live in the organisation. Especially if a member Nation is not present at the AGM.

We are aware, that a final report can only be done at the end of the term. However, a draft, showing the current figures and giving estimations for the rest of the term, should be possible.

Resolution: 2

"The TC shall explain what action it likes to take in respect of the financial deposits if the ICA. Are there any bigger expenses expected?"

Reason:

Taking the figures for 2014 spread in Rauma, the ICA has a deposit of 36.024,73 EUR.

This reflects an income of the Membership-fees for nine years (36.024/3.980) or the total expenses of four years (36.024/8.942)

During the years 2014 and 2015 the deposit has been constantly rising with a surplus of about half the annual sum of membership fees.

We therefore like to know, if the EC considers the deposit as necessary and why.

If you transfer this situation into Germany: The ICA would have to pay Income- tax as it would be considered as a profitable enterprise.

This also means, that the aim of this resolution is not a complain about bad financial habits but a request for ideas/actions for future monetary policy.

Any action, that is clearly in the interest of the class, is wellcome.

Best sailing regards

Jorg Feder

German NCA

-Secretary-

Attachment 10: Proposal from UK NCA

Resolution: 3

To change the Constitution as follows:

TREASURER

- Shall be responsible for managing the funds of the ICA. The Treasurer shall keep an accurate record of the financial affairs of the ICA and shall make disbursements as the World Council or Executive Committee may direct. Financial statements *comprising a profit and loss account and balance sheet* shall be presented and a budget shall be prepared for each Annual General Meeting *and both items circulated to the World Council at the latest six weeks prior to the date of the agm.*

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• 9.6 EXECUTIVE COMMITTEE

8. Prior to the agm the EC shall provide to the Treasurer a budget to cover usual class expenses and for positive dispersements to encourage Member Nations of the World Council to apply for grants in the fields of promotion, training and technical issues during the budget year.

1 10. ANNUAL GENERAL MEETING

- 2 f) Report from the ICA Treasurer which shall include: i) Presentation of financial statements, ii) Proposed subscription for the next year, and iii) Proposed budget for the next year. *The budget is to be prepared in liaison with the EC and should be presented to the agm with the Treasurer's support that funds are adequate for the proposed budget.*
- 3 The Secretary of the ICA shall distribute an agenda of all motions, nominations, and relevant paperwork for the AGM, to all World Council Members and member NCA, no later than six (6) weeks before the date of the AGM. *This paperwork includes the financial accounts for the previous year and the provision of these at the six week point to the World Council is of paramount importance to the holding of that agm.*

**Attachment 11:
Nominations.**

Position	Nomination	NCA Nominating	Validity (years)	Note
Vice President	Rikard Bjurstrom (FIN)	FIN, CAN	2 years	
Secretary	Timothy Ripley (USA)	FIN, CAN	2 years	
EC Director	Cor de Graaff (NED)	FIN, CAN	1 year	
EC Director	Heiko Kroger (GER)	GER	1 year	
TC Member and Chief Measurer	Henrik Johsson (SWE)	SWE	2 years	
TC Member	Harald Rolfsnes (NOR)	NOR	2 years	
TC Member	Keith Gordon (UK)	UK	2 years	
Treasurer	Pekka Seitola (SWE)	CAN	1 year ***	***Voted proposal modification to constitution. = 2 years
Auditor	Stacie Louttit (CAN)	FIN,	1 year	
Webmaster	Nisse West (FIN)	FIN, CAN	1 year ***	***Voted proposal modification to constitution. Remove as elected position

Currently Elected (from 2014 AGM) and Remainder of time to serve.

President	Bruce Millar (CAN)		1 year left	
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TC Chairman	Stellan Berlin (SWE)		1 year left	
TC Member	Harald Rolfsnes (NOR)		1 year left	
TC Member	Martin Wittingham-Jones (UK)		1 year left	

**Attachment 12:
Proposals for the work of the EC during 2016**

The number of projects remains constant and are being dealt with on and on-going basis.
Some of the projects ahead include:

- Work with ISAF and attend meetings as necessary
- Work to ensure 2.4mR remains as a Paralympic Class
- Continue to refine the new website
- Continue constitution updates
- Update Templates for NOR, SI and RMM
- Further work with NCA's to promote 2.4mR's
- Find additional personal to help run the ICA
- Continue to refine the 2.4mR rule
- Work on refining the Norlin OD program within the ICA
- Continue to refine the Norlin OD measurement documents
- Find ways to add more measurers worldwide
- Support and encourage the measure of OD boats worldwide
- Any other issues as brought forward by the NCA's

Attachment 13: Proposed Budget 2016

Proposed Budget 2016

Projected Income

ISAF Plaques (42)	5040
OD Fees (40)	14000
Member Subscriptions (290)	3480
Exchange Profit	100
TOTAL	22620

Projected Expenses

Marketing	4000
OD Royalties (40)	10000
OD Expenses	2000
Webmaster	600
Bank Costs	150
ISAF Class Subs	270
Worlds Support	1500
ISAF Conference	2000
Seminar	0
Excess / Profit	+ 2100
TOTAL	20520