

## INTERNATIONAL iQFOiL YOUTH & JUNIOR CLASS ASSOCIATION

### Minutes of the Annual General Assembly (AGM) 2021

#### PLACE AND TIME

Campione del Garda, Italy and virtually in Zoom application. The AGM starting time on 25<sup>th</sup> July 2021, at 1400 hrs (CET).

#### PRESENCE AND VALIDITY

The quorum requirements for valid AGM are 1/3 of the Class Full Members. Following the registration, a total of 17 voting Full Members from 4 continents were present at the AGM meeting.

Delegates presented by:

<b>ARU</b>	Marja Hoeveling	1
<b>BEL</b>	Johan Broucke	1
<b>DEN</b>	Nikolaj Kruppa	1
<b>ESP</b>	Jose Mayans	1
<b>FIN</b>	Katja Säilä	1
<b>FRA</b>	Fabien Cadet	1
<b>HKG</b>	Leung Ho Tsun Andy	1
<b>ISR</b>	Ronnie Meir	1
<b>ITA</b>	Flavia Tartaglini	1

<b>JPN</b>	Yasuko Kosuge	1
<b>NED</b>	Robbert-Jan van Velzen	1
<b>PER</b>	Nicolaas Schreier	1
<b>POL</b>	Macej Dziemianczuk	1
<b>HUN</b>	Diederik Bakker	1
<b>GBR</b>	Jeremy Hawkins	1
<b>GER</b>	Michael Götzke	1
<b>SVK</b>	Patrik Pollak	1

The AGM has majority of 9 votes.

The Annual General Assembly was duly called according to the procedure provided in the Constitution of the Class and was declared valid.

Executive Committee presented by:

Ronnie Meir (ISR)	President
Pawel Kowalski (POL)	
Marja Hoveling (ARU)	
Helene Noesmoen (FRA)	

Apologies for absence have been received from:

Farrah Hall (USA)	
Tommy Maenhaut (BEL)	
Sam Ross (GBR)	

## **CHAIRMAN, SECRETARY, MODERATOR AND VOTES COUNTING SYSTEM OF THE AGM:**

The AGM was chaired by the President of the Class Mr. Ronnie Meir, according to the iQFOiL Class Constitution § 6.5.

Gonzalo Costa Hoevel the Class Manager was the Secretary and the moderator of the AGM.

The AGM was called and the agenda proposed by 45 days prior of this meeting according to the Constitution § 6.3 and § 6.10.

The relevant documentation has been published on the website for 15 days prior of this meeting according to Constitution § 6.12 for consideration by the Full Members.

The Secretary has prepared the presentation slides for the AGM to be considered as an attachment to these minutes.

## **AGENDA:**

- Welcome by the President
- Approval of the Minutes of 2020 IGM
- Reports
  - *President*
  - *Class Manager*
- The 2020 Class Accounts and Financial Statements
- Submissions
- Elections of the President and the Executive Committee
- Any Other Business

## **1. Welcome by the President and by WS Representatives**

The President welcomed all the associates, the sailors, the coaches and friends attending in the virtual AGM in Zoom. Also presenting the Executive Committee members present in the meeting.

## **2. Approval of the Minutes of the 2020 IGM**

The President asked the AGM to approve the minutes of last year's meeting held in Campione del Garda, Italy on October 24, 2020.

The AGM had no comments on the minutes and upon request of the President the AGM approves the 2020 iQFOiL Y&J Class Annual General Meeting minutes.

The President declared the 2020 iQFOiL Y&J Class AGM Minutes as **APPROVED** after consulting the floor.

## 3. Reports

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### 3.1. President

President Ronnie Meir presented his report.

No comment from the AGM and the report was acknowledged.

### 3.2. Class Manager

The Class Manager Gonzalo Costa Hoevel made a report:

- Events '20 (Garda, Croatia, USA)
- Events '21 (Silvaplane Worlds, EUR to confirm date and venue)
- Class Rules

No comment from the AGM and the report was acknowledged.

## 4. The 2020 Class Accounts & Financial Statements

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There was no financial activity on 2020.

The Class Manager introduced the current 2021 Cash Flow.

The 2022 budget of the iQFOiL Youth & Junior Class was displayed on the screen and was introduced by President and Class Manager.

The expected income on 2022 is 142,000 EUR and the Expenditure 116,950 EUR.

The President invited the delegates to vote for 2022 iQFOiL Youth & Junior Class budget.

The 2022 iQFOiL Youth & Junior Class budget was **APPROVED**.

## 5. Submissions

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The list of the submissions was published on the Class website 15 days before the AGM and each submission was projected to the wall and the President was asking for comments and for voting.

**Submission 01-21** by the Class Executive Committee

The Class Constitution Amendment – Various text changes including insignia, membership, membership fees, AGM meetings and the term of Executive Committee.

Class Manager introduced the submission:

Change of the Class insignia: **APPROVED**

Change the text in 3. Membership: **APPROVED**

Change the text in 4. Membership fees: **APPROVED**

Change the text in 6. General Assembly & Meetings: **APPROVED**

Change the term of Class ExCom from 1-year to 4-year period. **REJECTED**

**Submission 02-21** by Class Executive Committee

Setup the Class Annual Membership Fees – According to the Class Constitution paragraph 4.1 the General Assembly shall set the annual membership fees.

Class Manager introduced the submission and made a proposal to apply the following fees:

The Annual Membership fees starting from 2020 shall be as follows:

Category A: 500 EUR – NCA's/MNA's with more than 50 iQFOiL Youth & Junior sailors in the country

Category B: 300 EUR – NCA's/MNA's with 30 - 50 iQFOiL Youth & Junior sailors in the country

Category C: 200 EUR – NCA's/MNA's with less than 30 iQFOiL Youth & Junior sailors in the country

Category D: 100 EUR – Individual Membership. Only if no NCA or MNA is member of the Class

**Submission APPROVED**

The amounts of sailors will be calculated from the Europeans and Worlds from the current year. Countries will pay the minimum fee and will get to pay the difference after those two events if there is any.

**Submission 03-21** by Class Executive Committee

To prolong the Class events by one extra day to give an opportunity for more races to be sailed and to reduce a risk of bad or non-sailable racing days.

Class Manager introduced the submission and made a proposal as follows:

To extend the Class events by one day, i.e. instead of 5 (five) racing days the event shall have 6 (six) racing days

**Submission APPROVED**

**Submission 04-21** by Class Executive Committee

For U19 Youth Fleet to change the foil mast to carbon material.

The Class Manager introduced the submission and made a proposal as follows:

To change the U19 Youth fleet foil masts from aluminum to composite carbon material

After comments from the delegates, the President asked the AGM to vote. This decision needs 2/3 of the votes to get approved.

**Results of voting:**

Votes in Favor - 11

Votes Against – 6

Abstained – 0

Submission **REJECTED**

**Submission 05-21** by Spain

For all fleets to change the foil mast to carbon material.

Proposal as follows:

Change the class rule E.1.1(b) Aluminum foil for all divisions to by **Carbon foil for all divisions**.

Submission **WITHDRAWN**

## **6. Elections of the President and Executive Committee**

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### **Election of the Class President**

One nomination was sent by deadline to the Class office:

- Ronnie Meir ISR

Class Manager introduced the candidate and after the general agreement by the floor:

**Ronnie Meir was elected as the President of the Class**

### **Election of the Class Executive Committee**

Eight nominations were sent by deadline to the Class office:

- Ronnie Meir ISR
- Marja Hoveling ARU
- Tommy Maenhaut BEL
- Marcos Fernandez Iglesias ESP
- Pawel Kowalski POL
- Flavia Tartaglini ITA
- Valerie Boutet Massonneau FRA
- Farrah Hall USA

Ronnie Meir withdrew his nomination because he was elected as the President of the Class.

Class Manager introduced the candidates

**The following candidates were elected as the members of the Executive Committee:**

- Marja Hoveling ARU
- Tommy Maenhaut BEL
- Marcos Fernandez Iglesias ESP
- Pawel Kowalski POL

- Flavia Tartaglini ITA
- Valerie Boutet Massonneau FRA
- Farrah Hall USA

## **7. Any Other Business**

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None

The next Annual General Meeting of the International iQFOiL Youth & Junior Class Association will be held virtually. The exact date will be announced.

Since no further business was on floor, the President declared the AGM closed at 17.00 thanking all for the attendance.

Enclosure:

- 1) The slides of the AGM

Virtually in Zoom, July 25<sup>th</sup>, 2020

Ronnie Meir  
*President*

Gonzalo Costa Hoewel  
*Class Manager*