



Annual General Assembly 2021

International iQFOiL Youth & Junior Class Association

*July 25, 2021 at 14:00 (CET)
Zoom Teleconferencing Platform*



AGM Full Members – Present Delegates

No	NCA	Delegate	Present
1	ARU	Marja Hoeveling	Zoom
2	BEL	Johan Broucke	Campione
3	DEN	Nikolaj Kruppa	Zoom
4	ESP	Jose Mayans	Campione
5	FIN	Katja Säilä	Zoom
6	FRA	Fabien Cadet	Campione
7	HKG	Leung Ho Tsun Andy	Campione
8	ISR	Ronnie Meir	Campione
9	ITA	Flavia Tartaglino	Zoom
10	JPN	Yasuko Kosuge	Zoom
11	NED	Robbert-Jan van Velzen	Campione
12	PER	Nicolas Schreier	Zoom
13	POL	Maciej Dziemianczuk	Campione
14	HUN	Diederik Bakker	Campione
15	GBR	Jeremy Hawkins	Campione
16	GER	Michael Götzke	Zoom
17	SVK	Patrik Pollak	Zoom
18			
19			
20			



Validity of AGM

Quorum requirements (Const. #6.9)

- Delegates and postal votes together representing a minimum of 1/3rd of the iQFOiL Youth & Junior Class Full Members.
- iQFOiL Youth & Junior Class has a total of 36 Full Members by beginning of the AGM.
- 1/3rd from 36 Full Members is 12.

Present at the Annual General Assembly

- 17 Full Members from 4 continents

*The Annual General Assembly is **Valid***



Class Executive Committee

Present at the EGM

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

Apologies for absence

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

Chairman of the AGM (Const. #6.5)

- Ronnie Meir - President

Moderating & Votes counting

- Gonzalo Costa Hoevel – Class Manager



Agenda

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



Welcome by the President

Ronnie Meir (ISR)

President of the International iQFOiL Youth & Junior Class Association



Approval of the Minutes of 2020 IGM

Votes on floor: 17
Votes in Favor: 17
Votes Against: 0
Abstained: 0
APPROVED

Approval of the minutes of the Inaugural General Assembly 2020, held in Campione del Garda, Italy on 24 October 2020.



President's Report

Ronnie Meir (ISR)

President of the International iQFOiL Youth & Junior Class Association



Class Office, Bank, PayPal

- **International iQFOiL Youth & Junior Class Association**

- Registered Office & Headquarters

Hottingerstrasse 21
8024 Zurich
SWITZERLAND

- Accountants

PKF Francis Clark Ltd.
Towngate House
2-8 Parkstone Road
Poole, Dorset
BH15 2PW
UNITED KINGDOM

- **The Association's Bank Accounts**

- Wise account – 0 EUR
- PayPal – 11,448.90 EUR
- **TOTAL 11,448.90**



Class Manager's Report

Gonzalo Costa Hoevel (ARG)

Class Manager of the International iQFOiL Youth & Junior Class Association



Class Manager's Report

- *Events on 2020 (Garda ITA, Croatia, USA)*
- *Events on 2021 (Silvaplana SUI Worlds, Europeans to confirm date & venue)*
- *Class Rules*



The 2020 Class Accounts & Financial Statement

- *There was no financial activity on 2020*



The 2021 Class Budget

<u>INCOME</u>	2021
1. Memberships	7 000
1.1. NCAs	7 000
1.2. Individuals	0
2. Championships	70 000
2.1. Worlds Entries	40 000
2.2. Europeans Entries	30 000
2.3. Other Continentals Entries	0
3. Sponsorships	0
4. Other Income	15 000
4.1. Manufacturers Royalty Fee	15 000
4.3. Other	0
<u>TOTAL INCOME</u>	<u>92 000</u>

<u>EXPENDITURE</u>	2021
1. Administrative Expenses	8 250
1.1. WS Memberships	250
1.2. Class Officer's Travel & Subsistence	5 000
1.3. Media Projects	1 000
1.4. ENP Program	0
1.5. Website, server, IT	500
1.6. Executive Office	1 000
1.7. Other	1 000
2. Championships	38 000
2.1. Worlds	20 000
2.2. Europeans	15 000
2.3. Other Continentals	0
2.4. Other regatta expenses	3 000
3. Employment Costs	41 600
3.1. Office employees	39 600
3.2. Accountancy Fees	1 000
4. Bank Charges	1 000
<u>TOTAL EXPENDITURE</u>	<u>88 850</u>
<u>SURPLUS</u>	<u>3 150</u>



The **2022** Class Budget

Votes on floor: 17
Votes in Favor: 17
Votes Against: 0
Abstained: 0
APPROVED

- The 2022 budget of the iQFOiL Youth & Junior Class was introduced by President and Class Manager.*
- The expected income on 2022 is 142,000 EUR and the expenditure 116,950 EUR*



Submissions

No	Submission	Submitted By	Approved/Rejected
01-21	Change of the Class Constitution – Various text changes, including insignia, membership, membership fees, AGM meetings, ExCom term	ExCom	APPROVED, except the term
02-21	Setup the Annual Membership Fees	ExCom	APPROVED
03-21	To extend the duration of the Class championships	ExCom	APPROVED
04-21	Change of the Class Rules – Replacing the aluminium foil masts for U19 Youth fleet with carbon foil masts	ExCom	REJECTED
05-21	To replace the aluminium foil mast with the carbon 95 for all divisions	ESP	WITHDRAWN



Submission 01-21 - ExCom

Votes on floor: 17
Votes in Favor: 17
Votes Against: 0
Abstained: 0
APPROVED
Except the Term

The Class Constitution Amendments – Various text changes

- **Purpose or Objective**

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**

- **Proposal**

Amend the text as shown on the Submissions (on screen).



Submission 02-21 - ExCom

Votes on floor: 17
Votes in Favor: 17
Votes Against: 0
Abstained: 0
APPROVED

Annual Membership Fee – to setup the fee

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.

- **Purpose or Objective**

According to the Class Constitution paragraph 4.1 the General Assembly shall set the annual membership fees.

- **Proposal**

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

- **Current Position**

No annual fees have been decided yet.

- **Reason**

The membership recognition is set through the membership fees



Submission 03-21 - ExCom

Votes on floor: 17
Votes in Favor: 17
Votes Against: 0
Abstained: 0
APPROVED

Duration of the Class Events

- **Purpose or Objective**

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.

- **Proposal**

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

- **Current Position**

Currently the Class events are scheduled for 5 (five) racing days.

- **Reason**

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.



Submission 04-21 - ExCom

*Votes on floor: 17
Votes in Favor: 11
Votes Against: 6
Abstained: 0
REJECTED*

U19 Youth Fleet – Change the foil masts to carbon

Needs 2/3 of the votes to get approved!

- **Purpose or Objective**

For a better performance and closer performance to the Olympic class

- **Proposal**

Change the U19 Youth fleet foil masts from aluminium to carbon.

- **Current Position**

Currently the U19 foil masts are aluminium masts.

- **Reason**

For a better performance



Submission 05-21 - ExCom

Votes on floor:
Votes in Favor:
Votes Against:
Abstained:
WITHDRAWN

ALL Fleets – Change the foil masts to carbon

- **Purpose or Objective**

Use a long-lasting mast that solves the breaking problems during the last year.

- **Proposal**

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

- **Current Position**

Class rule E.1.1(b) Aluminium foil for all divisions.

- **Reason**

The aluminium mast caused many problems of durability during the first year of use. In Spain we had 6 breakdowns out of 18 purchases. 5 breakdowns were caused during the first 10 hours of sailing. All the breakdowns were caused in the top part of the mast, between the Starboard logo and the board. As result, the front wing, stabilizer, fuselage and the mast were lost in the sea. This kind of breaks are causing very serious safety problems, making the board impossible to sail back ashore. Also, as a result, the sailors are missing many hours of training until the warranty claim is completed.



Election of the President

Votes on floor: 17
Votes in Favor: 17
Votes Against: 0
Abstained: 0
ELECTED

Candidates

- Ronnie Meir ISR



Election of the Executive Committee

Votes on floor: 17
Votes in Favor: 17
Votes Against: 0
Abstained: 0
ELECTED

Candidates

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



*The 2022 Annual General Assembly of the International iQFOiL
Youth & Junior Class Association*

Zoom Teleconferencing Platform

(TBA) 2022

Thank you!