



The meeting opened at 19:05

Present were

Charles Bueche SUI IACA President  
Paul Larsen AUS  
Graeme Harbour AUS  
Gordon Upton GBR  
Phil Muyzers BEL  
Kuba Surowiec POL  
Ian Michie AUS  
Tom Bojland DEN  
Robin Maeder SUI  
Rainer Bohrer GER  
Laurent Stephany FRA  
Abdón Ibañez Marti ESP  
Rutger Krijger NED  
Nedim Alca CAN  
Steffano Sirri ITA

The meeting was convened to vote on the 3 Association Proposals before submitting to a ballot of all paid IACA members. If passed, it is then submitted to World Sailing for their decision in due course.

The total number of votes from IACA National Associations available from allocations – 103

Votes present from representatives at the meeting – 96. A 2/3 Majority is required for proposals to pass. This would be 64 votes to pass.

#### **Vote proposal 1.**

##### **To amend the IACA Constitution**

The IACA headquarters to be registered at Swiss Sailing, Association therefore subject to the Swiss laws and banking laws.

- Present : 87
- 2/3 majority is 58
- yes : 87
- no : 0
- abst : 0
- decision : unanimously accepted

#### **Vote proposal 2**

##### **2. USACA Championship Rule 16 Change Proposal**

##### **To delete Rule 16 from IACA Championship Rules (allowing GPS)**

- Present : 96
- 2/3 majority is 64
- yes : 66
- no : 21
- abst : 9
- decision : accepted (66 > 64)

#### **Vote proposal 3**

##### **Polish Association Class Rule Change Proposal to Amend Class Rules E.3 and E.4**

- Present : 96
- 2/3 majority is 64
- yes : 34
- no : 56
- abst : 6
- decision : rejected (34 < 64)

However, it was worth noting that many representatives were positive towards the aims of this proposal, but it was felt that more work needed to be done as regards the Technical Committee and to get the exact wording correct so as to not open up loopholes for radical and potential class destroying designs to emerge.

There being no further business, the meeting closed at 20.30

Meeting minutes by Gordon Upton, 25.9.2022

WGM 2022, Arco, Italy, 10.9.2022

Country	FirstName	LastName	present	members as of 31.12.2021	votes as for constitu	present votes	amend the Constitution						Champ. Rule 16 (GPS)						Class Rule E3/E4									
							yes	no	abst	CY	CN	CA	yes	no	abst	R16Y	R16N	R16A	yes	no	abst	EY	EN	EA				
Argentina				5	1	0					0	0	0				0	0	0							0	0	0
Australia	Ian	Michie	1	70	9	9	1				9	0	0	1			9	0	0				1			0	9	0
Austria				15	3	0					0	0	0				0	0	0							0	0	0
Belgium	Philippe	Muyzers	1	20	4	4	1				4	0	0	1			4	0	0				1			0	4	0
Brazil				0	0	0					0	0	0				0	0	0							0	0	0
Canada	Nedim	Alca	1	11	2	2	1				2	0	0	1			2	0	0				1			0	2	0
Denmark	Tom	Bojland	1	17	3	3	1				3	0	0	1			3	0	0				1			0	3	0
France	Laurent	Stéphany	1	71	9	9	1				9	0	0				1	0	0				1			0	9	0
Germany	Rainer	Bohrer	1	120	13	13	1				13	0	0				1	0	13			0	1			13	0	0
Great Britain	Gordon	Upton	1	23	4	4	1				4	0	0				1	0	4			0	1			4	0	0
Ireland				2	1	0					0	0	0				0	0	0							0	0	0
Italy	Stefano	Sirri	1	70	9	9					0	0	0	1			9	0	0				1			0	9	0
New Zealand	Graeme	Harbour	1	21	4	4	1				4	0	0	1			4	0	0				1			4	0	0
Netherlands	Rutger	Krijger	1	34	6	6	1				6	0	0	1			6	0	0						1	0	0	6
Poland	Kuba	Surowiec	1	20	4	4	1				4	0	0				1	0	4			0	1			4	0	0
Spain	Abdon	Ibanez	1	63	9	9	1				9	0	0	1			9	0	0				1			9	0	0
Sweden				6	2	0					0	0	0				0	0	0							0	0	0
Switzerland	Robin	Maeder	1	57	8	8	1				8	0	0	1			8	0	0				1			0	8	0
USA	Charles	Bueche	1	97	12	12	1				12	0	0	1			12	0	0				1			0	12	0
				722	103	96	13	0	0	87	0	0	10	3	1	66	21	9	5	8	1	34	56	6				
				2/3 of votes : 68.6667		64		result																				

Stefano Sirri was delayed and joined the meeting from the 2<sup>nd</sup> vote (GPS)