

	<b>MEETING</b>	<b>International Moth Class Association – Annual General Meeting</b>
	<b>DATE</b>	<b>Sunday 20 July 2014</b>
	<b>TIME</b>	<b>1900 - 2100 hours</b>
	<b>VENUE</b>	<b>Hayling Island Sailing Club, UK</b>
	<b>AGENDA ITEM</b>	<b>MINUTE</b>
<b>1</b>	<b>WELCOME AND APPOINTMENT OF NATIONAL DELEGATES</b>	
	<u>Attendance</u> Scott Babbage AUS      Simon Payne GBR Marco Lanulfi ITA      Josh McKnight AUS Stefano Rizzi ITA      Adam May GBR John Genders AUS      Andrew McDougall Will Logan AUS      AUS Hiroki Goto JPN      Phillippe Schiller SUI Kalle Coster NED      Carlo Maege GER Sebastien Col FRA      Nils Akervall SWE Phil Stevenson AUS      Eelco Boers NED Katherine Knight      Luca Rizzoti ITA GBR      Stefan Jaruda SWE Fabien Frosch SUI      Graham Simmonds Philip Kaseman SUI      GBR Rayshele Martin AUS      P Beard GBR Pablo Arandia ESP      O Holden GBR Burkhard Staabs      R Tagg GBR GER	Meeting opened at 1900hrs  National Delegate appointments for the AGM:  USA – Nil GER – Carlo Maege GBR – Graham Simmonds AUS – Phil Stevenson ITA – Luca Rizzoti NED – Eelco Boers FRA – Sebastien Col SWE – Nils Akervall JPN – Hiroki Goto SUI – Philip Kaseman AUT – Nil ESP – Pablo Arandia NZL - Nil
<b>2</b>	<b>MINUTES OF LAST MEETING</b>	
	To approve the minutes of the AGM held in 2013.	The minutes from the 2013 AGM were accepted. Proposed: Luca Rizzoti. Seconded: Graham Simmonds.
<b>3</b>	<b>PRESIDENT'S REPORT</b>	
	To receive a report from IMCA President Scott Babbage	2013/2014 has been another good year for the Moth Class.

		<p>Thank you to the UK Moth Class Association and the Hayling Island Sailing Club for hosting a fantastic event. Special thanks go to Mike Lennon, Graham Simmonds and Ricky Tagg for putting the event together.</p> <p>There are 350 members worldwide. However there is the constant struggle to convert moth owners into members of the association. As always we are trying to increase participation in the class.</p> <p>Europcup has been very successful this year.</p> <p>Another worlds in Sorrento, Australia in 6 months.</p>
<b>4</b>	<b>TREASURER/SECRETARY'S REPORT</b>	
	To receive a report from IMCA Treasurer/Secretary Martin Gravare	<p>The current association bank balance is at €18 250.00.</p> <p>The levy for hosting the Worlds in Hawaii remains unpaid.</p> <p>No invoices have been issued to nations.</p>
<b>5</b>	<b>MEASURER'S REPORT</b>	
	To receive a report from Class Measurer Mark Robinson	See report attached.
<b>6</b>	<b>NATIONAL ASSOCIATION REPORTS</b>	
<b>6.1</b>	<b>AUSTRALIA</b>	
	Phil Stevenson	56 members in Australia, low participation at the Nationals meant a reduction in members. Growing fleets in Sydney and Melbourne and a significant demand for boats leading up to the Worlds in Melbourne.
<b>6.3</b>	<b>FRANCE</b>	
	Claire Gavigniaux	See report attached.
<b>6.4</b>	<b>GERMANY</b>	
	Carlo Maege	90 members in Germany with about 30 regularly participating at events. The association produces two newsletters a year and hosts 8 regattas, which attract between 10-15 sailors. Lots of young sailors with interest from Olympic Laser Sailor Phillippe Buhl.
<b>6.5</b>	<b>GREAT BRITAIN</b>	
	Graham Simmonds	The "Worlds Effect" has boosted the UK fleet numbers to 95 members,

			up from 70 last year. Great attendance at recent regattas including up to 40 boats at Open Meetings. Hosting the Worlds in the UK has built the fleet substantially. The UK welcomes other European moth sailors to compete at the UK Nationals in Stokes Bay 2015.
<b>6.6</b>	<b>ITALY</b>		
		Luca Rizzoti	Growing membership in Italy with 35 members. Increase in the number of boats in Italy but member numbers remain stable. Cagliari has their own fleet thanks to the Prada sailors based there. Currently conducting four races on three lakes, successfully hosted The Foiling Week and currently setting up a foiling school on Lake Garda. Bidding for the 2017 World Championships in Malcesine.
<b>6.7</b>	<b>JAPAN</b>		
		Hiroki Goto	Japan thanks everyone for their support of their bid for the 2016 World Championships. Japan has 42 members with significant interest from sailors in preparation for the Worlds in 2016. Japan is hosting a Spring Regatta at the end of May 2015 which is the same timeframe as when the Worlds are going to be held. Conditions at the venue at this time of year are normally 15 knots with some chop, no current. Currently 22 entrants for the Spring Regatta.
<b>6.8</b>	<b>NETHERLANDS</b>		
		Eelco Boers	Netherlands is stable with 7 members. Good interest in the moth. Eurocup is at the same time as the Delta Lloyd Regatta. The Netherlands is excited to be hosting the 2015 Europeans, this event should build interest in the class.
<b>6.11</b>	<b>SWITZERLAND</b>		
		Philip Kaseman	48 members however only 15-20 active sailors with 10 represented at the Worlds. Nationals will be held in August which will incorporate the Eurocup Event. The Swiss association has been organising training so that newcomers would attend.
<b>6.12</b>	<b>SWEDEN</b>		
		Nils Akervall	14 boats currently participating, with only 1 representative at the Worlds. Existing owners are trying to sell their boats to grow the class in Sweden. Currently hosting three events a year with one event in Malmo in August and the Swedish Nationals to be held at the Royal Swedish

			Yacht Club in Stockholm.
<b>7</b>	<b>2015 WORLD CHAMPIONSHIP UPDATE</b>		
	<b>Sorrento, AUS</b>		
			Andrew McDougall distributed information packs to those that attended the AGM. He advised that the weather will be great for the event, flat, offshore breeze, shifty and warm. The organisers have advised for those wishing to compete in Melbourne, they should book accommodation early.
<b>8</b>	<b>2016 WORLD CHAMPIONSHIP UPDATE</b>		
	<b>Hayama, Japan</b>		
			The Worlds will be hosted during May which avoids the typhoon season. These are also the dates for the best sailing at Hayama. There are not many options for accommodation in Hayama itself. However, there are many options at destinations within 20 minutes drive from the club. Temporary ramps will be put in place to accommodate all of the boats for the Worlds. Many options available to transport boats to the event.
<b>9</b>	<b>FUTURE CHAMPIONSHIPS</b>		
<b>9.1</b>	<b>2017 World Championship</b>		
			The delegates agreed to circulate all of the bids by email and conduct a vote of the membership before the end of August. Proposed by Phillippe Kasemann. Seconded by: Ricky Tagg.
<b>9.2</b>	<b>2018 World Championship</b>		
			To be discussed at the Worlds in Sorrento, Australia, January 2015
<b>9.3</b>	<b>2016 European Championship</b>		
			The delegates agreed to circulate all of the bids by email and conduct a vote of the membership before the end of August. Proposed by Phillippe Kasemann. Seconded by: Ricky Tagg.
<b>10</b>	<b>OTHER BUSINESS</b>		
<b>10.1</b>	<b>IMCA Finland</b>		
			Finland was approved by the Council of Presidents as an IMCA Nation and the AGM delegates were asked to ratify this decision. Proposed by Carlo Maege. Seconded by Phillippe Kasemann.
<b>10.2</b>	<b>Entry Fees</b>		
			Carlo Maege raised the issue of entry fees for international events and

			the expense of attending world championships. The delegates discussed the IMCA Championship Guidelines and highlighted that they have not been updated since 2003. A proposal was put forward to reduce entry fees for competitors under 22 years in order to encourage greater participation at international regattas. Proposed: Carlo Maege. Seconded: Andrew McDougall.
	<b>10.3</b>	<b>Sail Measurement – Tack Length</b>	
			The issue of sail measurement was raised. Whilst the issue could not be resolved during the meeting, it was proposed that the issue be investigated further and a solution proposed to the membership at a later date. Proposed: Adam May. Seconded: Ricky Tagg.
	<b>10.4</b>	<b>Measurement at Events</b>	
			At the 2014 Worlds over 50 sails needed to be measured prior to the regatta. Delegates commended Ricky and the other event organisers for successfully measuring all of the equipment prior to the event. However, this last minute measurement puts a significant load on event organisers to provide the necessary services. In future it may be necessary to charge for this service at events. National classes should circulate a list of measurer's prior to major events to encourage equipment measurement prior to arrival at major events.
	<b>10.5</b>	<b>Rule 42</b>	
			Wing bouncing was another issue concerning delegates at the AGM. Adam May suggested that we create education materials, such as videos, to circulate to new members and inform judges what is permitted and what is prohibited. It may be necessary for class representatives to join jury members on the water to show them what should be penalised. The delegates agreed to consult the council of presidents and determine whether to change/or not the rules around pumping and vote on this issue at the 2015 AGM. An amendment may be necessary. Proposed: Andrew McDougall. Seconded: Josh McKnight. See notes from Mark Robinson attached.
	<b>10.6</b>	<b>Abandonment</b>	
			This issue ties in with item 10.2 in relation to Championship Guidelines. The RO at this event has been informed that there is no requirement for

			winds to reach 6 knots in order to run a race. However, they were advised to shorten the course length with the lighter breezes.
<b>11</b>	<b>APPOINTMENT OF OFFICE BEARERS</b>		
			<p>The association wished to thank Martin Gravare for his service to the class.</p> <p>President – Scott Babbage Proposed: Adam May. Seconded: Josh McKnight.</p> <p>Treasurer - Burkhard Staabs Proposed: Scott Babbage. Seconded: Graham Simmonds</p> <p>Secretary – Rayshele Martin Proposed: Josh McKnight. Seconded: Phillippe Kasemann</p> <p>Measurer – Mark Robinson Proposed: Scott Babbage. Seconded: Rayshele Martin</p> <p>Vice President – Phillippe Kasemann Proposed: Scott Babbage. Seconded: Mike Lennon</p> <p>Executive: Webmaster – John Chambers USA – Matt Knowles UK – Graham Simmonds SUI – Phillippe Kasemann</p>
<b>12</b>	<b>NEXT MEETING</b>		
		To confirm the location and date of the next AGM.	<p>The next AGM will be held during the 2015 Moth World Championship 6-16 January 2015.</p> <p>Meeting closed at 2121hrs</p>