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|          | <b>MEETING</b>  | <b>International Moth Class Association – Annual General Meeting</b>  |
|          | <b>DATE</b>   | <b>Tuesday 13 January 2015</b>  |
|          | <b>TIME</b>   | <b>1800 hours</b>   |
|          | <b>VENUE</b>  | <b>Sorrento Sailing Couta Boat Club, Victoria, AUS</b>  |
|          | <b>AGENDA ITEM</b>  | <b>MINUTE</b>   |
| <b>1</b> | <b>WELCOME AND APPOINTMENT OF NATIONAL DELEGATES</b>  |   |
|          | <u>Attendance</u><br>Scott Babbage AUS      Martin Gravare SWE<br>John Genders AUS      Bruce McLeod AUS<br>Stefano Rizzi ITA      Byron White AUS<br>Will Logan AUS      Reece Tailby AUS<br>Hiroki Goto JPN      Chris Steele NZL<br>Fabien Frosch SUI      Masatomo Suzuki JPN<br>Philip Kaseman SUI      Andrew Sim AUS<br>Rayshela Martin AUS      Alan Goddard AUS<br>Phil Kurts AUS      Phil Mail AUS<br>Les Thorpe AUS      Sam England AUS<br>Mike O’Shea AUS      David French AUS<br>Rosemary Collins      Warren Sare AUS<br>AUS      Richard Jackson AUS<br>Adriano Petrino SUI      Simon Hiscocks GBR<br>Mark Robinson AUS<br>Matt Knowles USA<br>Anothony Kotoun<br>USA<br>Emma Spiers AUS | Meeting opened at 1824hrs<br><br>National Delegate appointments for the AGM:<br><br>USA – Matt Knowles<br>GER – Nil<br>GBR – Nil<br>AUS – Emma Spiers<br>ITA – Stefano Rizzi<br>NED – Nil<br>FRA – Nil<br>SWE – Martin Gravare<br>JPN – Hiroki Goto<br>SUI – Adriano Petrino<br>AUT – Nil<br>ESP – Nil<br>NZL - Nil |
| <b>2</b> | <b>MINUTES OF LAST MEETING</b>  |   |
|          | To approve the minutes of the AGM held in 2014.   | The minutes from the 2014 AGM were accepted. Proposed: Matt Knowles. Seconded: Scott Babbage.   |
| <b>3</b> | <b>PRESIDENT’S REPORT</b>   |   |
|          | To receive a report from IMCA President Scott   | Second Moth World Championships within a 6-month period and again a   |

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|            |  | Babbage   | record number of competitors in attendance.<br><br>Next championships will be in Hayama, Japan in May 2016.   |
| <b>4</b>   |  | <b>TREASURER'S REPORT</b>   |   |
|            |  | To receive a report from IMCA Treasurer Martin Gravare/Burkhardt Staabs | See report attached.  |
| <b>5</b>   |  | <b>MEASURER'S REPORT</b>  |   |
|            |  | To receive a report from Class Measurer Mark Robinson                   | First event held with significant measurement – Event and fundamental measurement.<br>Effort made to tighten fundamental measurement at events. Creating a dropbox for measurement certificates to facilitate class record keeping.<br>Creation of list of measurer's with location and email.<br><br>Class is currently looking for a new Chief Measurer. IMCA would sincerely like to thank Mark for his dedicated contribution and service to the class.   |
| <b>6</b>   |  | <b>NATIONAL ASSOCIATION REPORTS</b>                                     |   |
| <b>6.1</b> |  | <b>BENELUX - Netherlands</b>  |   |
|            |  | Eelco Boers   | Gradually the class is gaining more and more traction. We will likely grow from 7 active sailors into the double digits of active sailors in 2015. With a few good humored and talented sailors joining the class.<br>The fact that we will host the Europeans certainly helps. Preparation for Europeans are going well and we get good cooperation of the hosting city of Lelystad. The schedule is slightly out of the ordinary as we will start on monday. This is done in order not to clash with the pre-olympics in RIO. Secondly the biggest Tallship event worldwide will happen in Amsterdam in the weekend prior to the Europeans. So it be well worth to combine the Euro's with a visit to SAIL Amsterdam.<br><br>We are looking forward to welcome a large number of European and non-European Moth sailors in August in the Netherlands! |
| <b>6.2</b> |  | <b>FINLAND</b>  |   |

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|            |                | <p><b>2014 SEASON</b><br/> 2014 Season was the most active Moth year in Finland, so far. The fleet size is at the moment 9 boats, all based in the Helsinki region. Finnish Moth fleet consists of home-built, Mach2 and Bladerider moths. Half of the sailors sail Moth in addition to an Olympic class.<br/> No official regattas organized, but focus on training together, including some unofficial races. Four sailors participated in regattas abroad.</p> <p><b>2015 PLANS</b><br/> Presumably the fleet size remains at the current level.<br/> No official races planned for 2015 Season, but several of us plan to participate in regattas in Europe.</p>   |
| <b>6.3</b> | <b>GERMANY</b> |  |
|            | Carlo Maege    | <p>The German Association has grown by 5 new members in 2014. But also some old members have left. The positive development in recent years has stepped down a bit. At the end of 2014 we are now 91 members. But lots of old members, which still pay their fee, are not active sailors. We still have the system that every member ever has joined us, gives a direct debit authorization for the yearly membership fee. Some are too lazy to resign from German Moth Association. There are about 40 members in the class, which are interested in regatta sailing.</p> <p>The possibility of trying a Moth (bought by the German Association) has led to a further spread of the class. Leads to the DMV for testing a moth are at an average of 3 inquiries per month during the summer season.</p> <p>After the very successful Eurocup this year, it will be extended to 8 countries in 2015. The German Eurocup 2014 was the largest German event with 27 Moths competing and with very high level of sailors out of 9 nations.</p> <p>Also the regatta activities continue to grow. In 2015, a total of six</p> |

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|  |            |              | <p>regattas will be conducted with at least 10 participants. In addition, local training was conducted in the region.</p> <p>After the successful Nationals in 2013 and 2014, each with around 20 participants, the aim should be to get the advertised regattas each with 15 participants together, and especially to inspire more young people for the class. In 2015 we hope to continue the success in getting young members into the class.</p> <p>Therefore it would be helpful to have a cheaper foiling Moth for beginners or more builders to grow the used boat market. Good Foilers on a level around € 4000 - 6000 are still very rare in Europe.</p> <p>Special thanks to Gerold Pauler here for the extensive and rapid care of the website and Anja Rupp (Mottenfieber Sailing TV) for doing many photos and video coverage about the Moth class.</p> |
|  | <b>6.4</b> | <b>ITALY</b> |  |
|  |            | Luca Rizzoti | <p>Nothing to add since the last AGM in Hayling Island.</p> <p>Further to item 8 on the agenda, 2017 Moth Worlds, we would like to understand the fleet preference for dates. My understanding is that the AC35 is going to happen in June.</p> <p>Can the AC mothies confirm when the AC will be completed and when will be best to hold the worlds?</p>  |
|  | <b>6.5</b> | <b>JAPAN</b> |  |
|  |            | Hiroki Goto  | <p>Japan Moth Class Association had the most exciting year in decades. Hosting 2016 worlds are great motivation for every moth mate and for newcomers.</p> <p>470 Olympic duo, Tetsuya Matsunaga / Yugo Yoshida joined as part of their training, Wakako Tabata, who was also 470 crew and now on Nacra came as well.</p> <p>We had spring regatta in Hayama, which is the worlds' venue in May. It</p>  |

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|            |                    | <p>was great regatta with variety of conditions from marginal light wind to 20 knots of wind and some waves. 21 entrants was a significantly bigger number than usual, and all of them were so happy from 10 races in 2 days.</p> <p>We are confident that, later May is the best in Hayama. Not so cold, not so hot, not so strong but not so light wind. Beautiful mountains with new leaves on the trees, and white Mt. Fuji as a part of scenery.</p> <p>One more event was Nationals in later October in Lake Hamana. Unfortunately this event was cancelled due to lack of wind. 27 entrants were frustrated and disappointed. It was just bad luck, whole Japan islands were covered by huge high pressure. We decided to reschedule the championship in couple of week later and again had great conditions in Hayama with solid 5 races in one day.</p> <p>The preparation for the worlds is still in its early days to be honest. We have 17 months to go.<br/>The latest information will be posted on our new Facebook page.<br/><a href="https://www.facebook.com/JapanMoth">https://www.facebook.com/JapanMoth</a><br/>Please like it to keep yourselves updated.</p> |
| <b>6.6</b> | <b>SWITZERLAND</b> |   |
|            | Philip Kaseman     | <p>We started our season with the international training camp in Port Camargue (France) on the Easter Weekend, 14 boats attended. We will organise the event again in 2015, open to all, newcomers welcome.</p> <p>The season was dominated by the Eurocup-Series with Swiss class Members attending every event, special thanks to Chris Rast and Dani for their great work managing and attending every event!</p> <p>Unfortunately we had a last minute change of location of our Swiss Eurocup Event from Silvaplana to Thun (Chris's home) due to political decisions about a race ban during beginning of August on Lake</p>  |

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|  |          |                                       | <p>Silvaplana. Same dates 200km away! 24 boats entered the event, from 5 different nations. Due to super hot conditions, light winds prevailed and only 2 races were held. The Eurocup was valid but not the Swiss Nationals, requiring a minimum of 3 races. So an event end of October in Geneva was held as a re-sail for the Nationals. Again 25 Boats from 5 nations, but no wind all weekend long, 25° end of October! Summer was back. So we do not have a Swiss Class Champion in 2014</p> <p>Members 2014:<br/>28 active (4 new)<br/>2 passive</p> <p>Dates 2015:<br/>April 3-6 Training Camp Port Camargue<br/>May 30-31 Swiss Open Ascona<br/>September 25-27 Swiss Moth National Thun<br/>October 3-4 Swiss Open Lugano (tbc, Adriano?)</p>                  |
|  | <b>7</b> | <b>2016 WORLD CHAMPIONSHIP UPDATE</b> |  |
|  |          | <b>Hayama, JPN</b>                    | <p>Hayama is 1 hour south of Tokyo.<br/>The event will have an entry cap of around 90-120 competitors so it will be important to get your entry in early. Launching will be tight with 120 competitors.<br/>Event is looking for competitors to express their interest in attending. Make sure you like the Moth Worlds Facebook page to stay updated.<br/>Dates of the event will be in May 2016. Venue access to moths will be available from 16 May. For those who would like to arrive earlier Enoshima is another venue that may be able to accommodate sailors.<br/>Race Officials and volunteers will be from the Japan Olympic Committee who will be using the event as preparation for the 2020 Olympics.<br/>Accommodation will be with private providers.</p> |
|  | <b>8</b> | <b>2017 WORLD CHAMPIONSHIP UPDATE</b> |  |
|  |          | <b>Lake Garda, Italy</b>              | The event will be hosted in Malcesine, Lake Garda, Italy in August 2017.   |

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|  |            |  | Most likely the 2 <sup>nd</sup> or 3 <sup>rd</sup> Week of August.  |
|  | <b>9</b>   | <b>FUTURE CHAMPIONSHIPS</b>                |   |
|  | <b>9.1</b> | <b>2018 World Championship</b>             |   |
|  |            |  | Expressions of Interest will be circulated for the 2018 World Championships with submissions due mid year and a vote to be held at the Europeans.<br><br>Bermuda has exhibited interest to host the event.  |
|  | <b>10</b>  | <b>RULE CHANGES</b>                        |   |
|  |            | <b>Proposed Changes to the Class Rules</b> | <p>Proposed changes included: (To see full list, see attached document)</p> <ul style="list-style-type: none"> <li>- Reinsert sail number sizes</li> <li>- Boat Length</li> <li>- Removable Rudder/ + Installable Gantry</li> <li>- 30mm aero fairings without a gap – Cannot be moveable</li> </ul> <p>Changes were voted on and succeeded. Proposed: Matt Knowles.<br/>Seconded: Rayshele Martin</p> <p>Tack of Sail – ISAF is currently reviewing the tack point definition and the class will consider any necessary rule changes when this definition has been confirmed.</p> <p>Rule 42 – Wing bouncing. Currently seeking clarification. The purpose of wing bouncing is to effectively fan the sail. Class needs to consider the following issues:</p> <ul style="list-style-type: none"> <li>- Do we want on-water policing of rule 42?</li> <li>- Do we want an on/off option like in classes such as the 470?</li> </ul> <p>Beau to compile a video that illustrates what is legal and what isn't.</p> <p>Do we need to consider appointing a class representative at events to act as a technical liaison?</p> <p><b>Action:</b> Changes to be circulated to presidents</p> |

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| <b>11</b>   | <b>OTHER BUSINESS</b>                |  |   |
| <b>11.1</b> | <b>Worlds Fee from GBR</b>           |  |   |
|             |                                      |  | <p>GBR Class representatives have refused to pay the fee to the international class association, as they believe the class does not spend the money.</p> <p>The class has considered employing a professional secretary for the class to ensure that the website remains up to date and any other class governance tasks are fulfilled.</p> |
| <b>11.2</b> | <b>Builders Fee Plaque</b>           |  |   |
|             |                                      |  | <p>Proposal to increase the Builders Plaque Fee to 100 euros to increase income to the class.<br/>Proposed: Martin Gravare. Seconded: Warren Sare.</p> <p><b>Action:</b> The proposed change will be proposed the Council of Presidents.</p>  |
| <b>12</b>   | <b>APPOINTMENT OF OFFICE BEARERS</b> |  |   |
|             |                                      |  | <p>The association wished to thank Mark Robinson for his service to the class.</p> <p>President – Scott Babbage<br/>Proposed: Warren Sare</p> <p>Treasurer - Burkhard Staabs<br/>Proposed: Martin Gravare</p> <p>Secretary – Rayshele Martin<br/>Proposed: Warren Sare</p> <p>Measurer – Mark Robinson<br/>Proposed: Martin Gravare</p>     |



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|  |           |   | <p>Vice President – Phillippe Kasemann</p> <p>Executive:<br/> Webmaster – John Chambers<br/> USA – Matt Knowles<br/> SUI – Phillippe Kasemann</p> |
|  | <b>12</b> | <b>NEXT MEETING</b>                               |   |
|  |           | To confirm the location and date of the next AGM. | The next AGM will be held during the 2016 Moth World Championship – Hayama, JPN in May 2016.  |