# 2020 IRCA AGM MINUTES

DATE: WEDNESDAY 9TH DECEMBER 2020.

VENUE: ONLINE (ZOOM)

# Registration of voting delegates and email votes

Committee members present: Paul Leone, Marc Cardon, Murat Tuten, Fernando Consorte, Marc Leutscher & Pedro Moura. Votes – 6

The following committee members submitted email votes: Piotr Hlavaty, Votes - 1 The following national class associations appointed delegates: ARG, AUS, BEL, CZE, FIN, HUN, FRA, GBR, LAT, POL, SVK, ITA Votes - 12

The meeting was quorate with a total of 19 votes in the room.

#### **Previous Minutes**

There were no matters arising.

# Chairman's report

Paul Leone presented the Chairman's report paying homage to Ceri Williams, a friend. Ceri is remembered for his great friendships, his unfailing work ethic, his generous smile, and his willingness to always go beyond the call of duty. He was selfless, time and time again, also taking difficult decisions in the best interest of many windsurfing constituencies. Key to the development of our sport and class.

The report followed by mentioning the difficulties of the COVID-19 pandemic and the affect it has had on our sport and events with only the 2020 Raceboard Europeans conducted for the class in 2020.

#### Financial Statements

Raceboard Class continued to contribute significantly towards the overall revenue of the IWA in 2019 and the surplus has allowed IWA to continue operations during the pandemic year of 2020.

#### Class Committee recommendations

There were no Class Committee recommendations for this AGM

# Class Rule change submissions for World Sailing

It was proposed to keep U23 age division limited by age but align it with sail size to respective men or women gender divisions. Meaning that U23 men will follow same 9.500 m2 sail size as men division and U23 women will be limited to 8.500 m2 sail size as women division.

NOT APPROVED - NO 7; YES 9. (2/3 votes required for approval)

## Other matters

### 2021 Championships

European Championships, Vilamura (POR)

It is proposed to ask the organizer for dates in May or later.

World Championships, 16 – 21 August, Riga (LAT)

Masters Championships, 9 – 14 October, Hondorribia (POR)

### *Custom board modifications*

Custom board modifications for national and intranational implementation were discussed, with pros and cons mentioned.

### Ceri Williams trophy

It was unanimously agreed that the class will launch an initiative or trophy in memory of Ceri Williams. Further action to be taken after consideration.