

2022 IRCA AGM MINUTES

Date: 8th of December at 18:00 UTC

Venue: Online (Zoom)

Registration of voting delegates and email votes

Committee members present: Paul Leone, Marc Cardon, Fernando Consorte, Fred Becquart, Lissa McMillan, Lars Deiterding, Levente Nagy-Pal & Pedro Moura. Votes – 8

The following committee members submitted email votes: Marc Leutscher, Votes - 1

The following national class associations appointed delegates: ARG, AUS, CZE, FIN, FRA, GER, GBR, HUN, POL, SVK Votes - 10

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

Observers including event organisers and industry representatives were present at the meeting.

Previous Minutes

There were no matters arising.

Chairman's report

Paul Leone presented the Chairman's report praising the events, which took place in 2022 and the class activity of the members. Specific mention was given to new equipment being registered in the Class, which is a sign of interest in Raceboard activities.

Paul acknowledged Patrik Pollak, who has won both World and Masters' titles in 2022 and mentioned that he is looking forward to seeing the rivalry of the 2023 season.

In the final words of the report the Class Chairman stated he would not run for re-election in 2023 and that the Class welcomes new members to the Executive Committee.

The room responded appreciating the work Paul had put into the Class throughout the years.

Financial Statements

Raceboard Class continued to contribute towards the overall revenue of the IWA. The financial statements were presented and there were no comments.

Class Committee recommendations

There were no Class Committee recommendations for this AGM

Submissions

There were two submissions presented.

[Submission 1 – introduction of new courses](#)

The room agreed that the Class TC would prepare a document for Race Management teams, which would present possible courses to be used at major events including the dominant courses used today and other suggestions as per submission.

Status – Approved.

Votes: YES – 18 NO – 1

[Submission 2 – equipment control](#)

This submission was broken down into three voting parts.

The extensive discussion concerning Submission 2 included, among others, the following items:

- The current inspection process is sufficient and should be applied
- Equipment Inspection should be used as an educational process and not only a punishment exercise

Status – Not approved

Votes part a: YES – 2 NO – 16 ABS – 1

Votes part b: YES – 2 NO – 16 ABS - 1

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Other matters

The following events were presented for 2023:

World Championships

START: June 12, 2023

FINISH: June 17, 2023

PLACE: Steinhuder Meer, Germany

Masters Worlds

TBC

PLACE: Quiberon, France

European Championships

START: October 10, 2023

FINISH: October 14, 2023

PLACE: Ibiza, Spain

South American Championships

START: October 13, 2023

FINISH: October 16, 2023

PLACE: Buenos Aires