2023 IRCA AGM MINUTES

Date: 12th of June at 18:00 CET Venue: Steinhuder Meer, Germany

Registration of voting delegates and email votes

Committee members present (voting after elections): Fernando Consorte, Fred Becquart, Lissa McMillan, Lars Deiterding, Patrik Pollak, Eric Belot, Curro Manchon Votes – 7 The following committee members submitted email votes: Marc Leutscher, Votes - 1

The following national class associations appointed delegates: ARG, AUS, BEL, CZE, ESP, FRA, GBR, GER, LAT, POL, SVK Votes – 11

The following NCAs submitted email votes: FIN, Votes - 1

The meeting was quorate with a total of 20 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 conducted his last Chaiman's report before stepping down summarizing many years in the position and the progress the Class has made since, praising the events, which took place in 2022 and the record breaking World Championship in Steinhuder Meer. Specific mention was given to new equipment being registered in the Class, which is a sign of interest in Raceboard activities.

For his commitment and dedication to the Raceboard Class and IWA Paul received the Ceri Williams award. The Ceri Williams award in recognition of those who, like Ceri Williams, demonstrate that they are seeking excellence and stand at the service of the sport of windsurfing and the kids who love it. It is awarded to those, who represent all the values of excellence pursued by IWA in its institutional activity, guaranteeing a high level of sporting, educational and didactic activity, growing the sport of windsurfing worldwide.

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 Elections (Bi-annual)

Committee members Stepping down

Paul Leone from the United Kingdom, Marc Cardon from France, Levente Nagy-Pal from Hungary

Candidates

Eric Belot (FRA)
Curro Manchon (ESP)
Patrik Pollak (SVK)
Fred Becquart (FRA)
Fernando Consorte (ARG)
Lars Deiterding (GER)
Marc Leutscher (ESP)
Lissa McMillan (AUS)
Pedro Moura (POR)

It was unanimously agreed to vote for the whole list of candidates, who were all approved.

Class Committee recommendations

There were no Class Committee recommendations for this AGM

Submissions

Submission 1

Based on voting the following courses will be additionally included in the Raceboard Race Management Policy:

- 1. Trapezoid course with 110* downwind
- 2. M course with two upwinds on the inner loop

Submission 2

It was approved to submit a Class Rule change to World Sailing:

CHANGE CR C.2.3 (c) to

(c) Junior – under the age of 21 on the 31st December of the year of the competition.

Submission 3

It was not approved to change the maximum sail size for the Super Veteran category.

Other matters

The following events were presented **European Championships 2023**

START: October 10, 2023 FINISH: October 14, 2023

PLACE: Ibiza, Spain

World Championships 2024

September

PLACE: Cadiz, Spain

World Championships 2025

October

PLACE: Canes, France