

## **International 49er Class Association 20<sup>th</sup> Meeting of the World Council**

The 20<sup>th</sup> meeting of the World Council of the International 49er Class Association was held in Barcelona, Spain on Saturday April 9, 2016. The meeting commenced at 1900 hours.

### **Notes of Meeting**

1. The President called the meeting to order and confirmed that a quorum was present. (36 MNA + 9 Executives) 21 present.

Apologies for Absence:

Barry Johnson, Chair of the Technical Committee

Sofi Tedin, VP—49er FX

Peter Kruger Andersen VP – 49er

Note of thanks for the service of outgoing 49er VP's Genny Tulloch and Peter Kruger Andersen.

2. Minutes of the 19<sup>th</sup> Meeting of the World Council Meeting previously circulated were approved.
3. The President reported on various meetings that had been held since the previous World Council meeting. There were no ISAF meetings since the last World Council meeting but a meeting in the ISAF office in Southampton of the Olympic Classes Sub Committee did occur. The President gave an overview of matters impacting the Class and in particular how ISAF, now World Sailing, has many initiatives regarding the Sailing World Cup, Continental Qualification for 2020, and 2018 World Championships. The Calendar is a hot topic at present with the result that the Class has been having difficulty confirming the 2017 Championships. In addition the new Olympic Contract between the Class and World Sailing is nearing completion.
4. The Class finances (previously circulated) were reviewed and discussed, led by CFO, David Campbell James
  - a. Accounts to the end of 2015 – presented and approved (proposer – Blair Tuke, seconded by Joe Morris). Passed unanimously.
  - b. 2016 Year to Date and forecast to the end of 2016 – presented and approved (proposer – Nathan Outteridge, seconded Niko Resch). Passed unanimously.
  - c. 2017 Budget – presented and approved the 2017 budget (proposer – Nathan Outteridge, seconded by Niko Resch). Passed unanimously.

### **Ordinary Resolutions**

5. Election of President, Marcus Spillane (IRL) for another 2 year term ending in 2018. Proposed by Paolo Portiglia and seconded by David Campbell James. Passed unanimously
6. Vote for new 49er Vice President, Joe Morris (USA) for a 2 year term ending in 2018. Proposed by Blair Tuke and seconded by Jorge Lima. Passed unanimously
7. Vote for new 49erFX Vice President, Camilla Cedercruetz (FIN) for a 2 year term ending in 2018. Proposed by John Clinton, seconded by Saskia Tidey. Passed unanimously

### **Special Resolutions Submissions**

No special resolutions were presented to the meeting

### **Next Annual General Meeting**

The 21<sup>st</sup> Annual General Meeting of the International 49er Class Association to be held during the 2017 during the World Championship, the venue of which has not yet been decided

### **Any Other Business**

There will be a conference call between all those teams attending the 2016 Olympics and Barry Johnson/ Rob Taylor regarding measurement procedures prior to the Olympic Games.

### **Meeting adjourned**

In attendance: 21 members of World Council

Executive:

Marcus Spillane (President, IRL)  
Nathan Outteridge (VP 49er, AUS)  
Joe Morris (VP 49er, USA)  
Camilla Cedercruetz (VP 49erFX, FIN)

David Campbell James (CFO)  
John Clinton (Mackay) FX Rep  
Lester Noble (Ovington) Builders Rep

Niko Resch (AUT)  
Manu Dyen (FRA)  
Saskia Tidey (IRL)  
Sara Tan (SIN)  
Lenart Kivistik (EST)  
Cristobal Grez (CHI)



international **49er class**

Iago Llopez (ESP)  
Sol Branz (ARG)  
Marco Graef (BRA)  
Jorge Lima (POR)  
Paolo Portiglia (ITA)  
Mark Asquith (CAN)  
Sean Evans (GBR)  
Blair Tuke (NZL)