



International *49er* Class Association 22nd Meeting of the World Council

The 22nd meeting of the World Council of the International 49er Class Association was held in Aarhus, Denmark on July 31, 2018. The meeting commenced at 1900 hours.

Notes of Meeting

1&2 Apologies and Thanks

The President called the meeting to order and confirmed that a quorum was present.

Apologies for Absence:

Camilla Cedercruetz VP – 49erFX

Harry Bethwaite – IP Holder Rep.

John Clinton – Builders Rep.

David Campbell James – CFO

Barry Johnson – Technical Committee

The President thanked outgoing 49erFX VP Camilla Cedercruetz for her support throughout her term.

3 2017 AGM Minutes

Minutes of the 21th Meeting of the World Council Meeting previously circulated were approved.

4 Verbal Reports

The President reported on various meetings that had been held since the previous World Council meeting. World Sailing meetings in Mexico and London where discussion around events for 2024 dominated proceedings. 49er Class is doing well and not up for review.

4 executive meetings were held where Auckland and Melbourne were selected for 2019 and 2020 World Championships venues respectively. The 2019 Europeans will be in Weymouth with 2020 still open and the Class is searching for a suitable venue. Norway and Lake Como were selected as venues for the 2019 and 2020 Junior Worlds respectively. On foot of La Rochelle cancelling the

2018 Europeans at short notice our bid documentation has been improved with clearer definition of the respective responsibilities.

Results from the Class EGM in November 2017 were noted where the Class reconfirmed the use of a single windward mark and a 30 minute target time for our races.

5 Finance

The Class finances (previously circulated) were reviewed and discussed, led by President, Marcus Spillane

1. Accounts to the end of 2017 – presented and approved.
2. 2018 Year to Date and forecast to the end of 2018
3. 2019 Budget – presented and discussed

All finances were presented, discussed and approved unanimously.
The Class remains on target to have reserves of 90k euros by the end of 2019.

6 Ordinary Resolutions

Ordinary Resolution 1 – Vote to Re-elect Marcus Spillane (IRL) for President for a further 2-year team ending at the 2020 AGM. Passed Unanimously.

Ordinary Resolution 2 – Vote to Re-elect Dylan Fletcher (GBR) for Vice-President for a further 2-year team ending at the 2020 AGM. Passed Unanimously.

Ordinary Resolution 3 – Vote for new 49erFX Vice-President Annette Duetz (NED) for a 2-year term ending at the 2020 AGM, Passed unanimously

7 Special Resolutions

Special Resolution 1 – Mast Stoppers – Vote to allow the removal of the mast halyard stopper.
Rejected by all against except 1 vote.

Special Resolution 2 – Constitution – Vote to adopt the updated Class Constitution, moving the association to Switzerland and a few other tidy up items, as per the circulated version.
Passed unanimously



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8 Class Policy

Class Policy 1 – Sail Numbering

The resolution as presented, to change sail numbering to reflect the Olympic ranking was rejected. The Class did accept that the current system of assigning the 1-10 number, based on the World Championship was not working in practice. World Council voted unanimously to make it mandatory to use the WC number but that the Class should bear the cost and should issue 1 set of numbers, 1 through 10, at the World Championship prize giving ceremony.

Class Policy 2 – Short Track World Championship – The World Council voted to allow the executive to organize Short Track World Championships in 2019 and 2021, as subsidiary World Championships of the class. 14 votes in favor, 3 votes against.

9 Next Annual General Meeting

The 23rd Annual General Meeting of the International 49er Class Association to be held during the 2019 World Championship in Auckland.

10 Any Other Business

Suggestion by Stephane Cristidis (FRA) – Class executive to review the champions league sailing format, where teams fly in and race provided boats to see what learnings can apply to our class events.

Meeting adjourned

Marcus Spillane
president@49er.org



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In attendance: 18 members of World Council present, 16 required to form a quorum.

Executives Present:

Marcus Spillane (President, IRL)
Joel Turner (acting VP 49er, AUS)
Tanja Franck (AUT)
Yannick Lefevfe (BEL)
Ben Remocker (CAN)
Fantela (CRO)
Boris Zivny (CZE)
Peter Hansen (DEN)
Stephane Cristidis (FRA)
Dylan Fletcher (GBR and VP of Class)
Sean Waddilove (IRL)
Ken Yamada (JPN)
Alex Maloney (NZI)
Dominik Buksak (POL)
Griselda Khng (SGP and 49erFX VP)
Peter Lin Janezic (SLO)
Sebastien Schnieder (SUI)
Markus Anjemark (SWE)

Marcus Spillane
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