



International 49er Class Association 23rd Meeting of the World Council

The 23rd meeting of the World Council of the International 49er Class Association was held in Auckland, New Zealand on Saturday 30 November 2019. The meeting started at 1900 hours following the sailors open forum.

Minutes

1. No apologies were received. Those in attendance are attached to the bottom of these minutes. A quorum was recorded as met with members present from 24 countries.
2. Minutes of the 21st Meeting of the World Council Meeting held on July 31, 2018 in Aarhus, Denmark were accepted as previously circulated.
3. Verbal Reports of World Sailing and Executive Meetings held since the last World Council Meeting. In an update about World Sailing it was noted that the World Sailing governance proposal was rejected and will be modified based on feedback from MNA's and represented at an EGM in April 2020.
 - Constitution change being retried
 - Both the men's and women's skiff event and the equipment for that event (49er & 49erFX) will be up for review in 2021 for the 2028 Olympic Games under World Sailing's review of events
 - The Sailing World Cup will be phased out once the current event contracts are concluded. A Sailing World Cup final will be run every year. A new calendar strategy has been agreed which should give better clarity
4. Finance
 - 4.1. The financial statements for the year ending 31 December 2018 were approved as presented
 - 4.2. The actual vs. budget for the year to end 31 December 2019 was presented and discussed
 - 4.3. The budget for the year to end 31 December 2020 was approved
5. Ordinary Resolutions
 - Joel Turner – VP of 49er elected unanimously for a further 2-year term to AGM 2021
 - Griselda Khng – VP of 49erFX elected unanimously for a further 2-year term to AGM 2021
 - David Campbell James – CFO elected unanimously for a further 2-year term to AGM 2021
 - Barry Johnson – Chief Measurer elected unanimously for a further 2-year term to AGM 2021A reminder was given about Marcus Spillane reaching term limit as President in 2020 and that there was a call for candidates to stand
6. Special Resolutions
 - 6.1. Special Resolution 1 – Allowing “Red Tag” Equipment to be used in competition passed 16 to 7



- 6.2. Special Resolution 2 – Allowing the addition of mid leech battens on the mainsail passed 16 to 3
- 6.3. Special Resolution 3 – withdrawn
- 6.4. Special Resolution 4 – withdrawn

7. Discussion and vote on Class Policy Decisions
 - Policy Proposal 1 – The timing of presidential transition – passes unanimously
 - Policy Proposal 2 – Having 49er racing that the Association controls as “Open” eligibility in the NOR – passes 14 to 1

8. The 24th meeting of the International 49er Class World Council will be held during the 2020 European Championships on Lake Garda in May 2020. The exact date of the meeting will be circulated in due course.

9. General Discussion and Any Other Business (no decisions can be made under this heading)
No other business

Marcus Spillane,
President
International 49er Class Association

Dated: November 30, 2019

Attendees:

1. Marcus Spillane (IRL and President)
2. Annette Duetz (NED and 49erFX VP)
3. Griselda Khng (SIN and 49erFX VP)
4. Joel Turner (AUS and 49er VP)
5. Dylan Fletcher (GBR and 49er VP)
6. David Campbell James (GBR and CFO)
7. Julian Bethwaite (AUS and Copyright holder)
8. Chris Turner (GBR and Builder)
9. John Clinton (NZL and Builder)
10. Barry Johnson (AUS and Chairman of the Technical Committee)

11. Ivan Bulaja and Tanja Frank (AUT)
12. David Gilmour (AUS)
13. Tom Paelsmakers (BEL)
14. Javi Torres (BRA)
15. Ali Ten Hove (CAN)



International **49er** Class Association
Av. des Alpes 62
1820 Montreux
Switzerland

www.49er.org

16. Jyrki Jarvi (CHN)
17. Veronika Zivna (CZE)
18. Erik Heil (GER)
19. Peter Hansen and Jena Mai Hansen (DEN)
20. Juuso Roihu (EST)
21. Iago Marra (ESP)
22. Jyrki Jarvi (FIN)
23. Benjamin Bonneau and Manu Dyen (FRA)
24. Mark Robertson (GBR)
25. Ryan Seaton (IRL)
26. Sandip Jain (IND)
27. Francesca Clapsich (ITA)
28. Kan Yamada (JPN)
29. Blair Tuke (NZL)
30. Maria Pia van Oordt (PER)
31. Szymon Wierzbicki (POL)
32. Otto Hamel (SWE)

Marcus Spillane
president@49er.org

International 49er Class Association (Euros)

	FY13 Actual	FY14 Actual	FY15 Actual	FY16 Actual	FY17 Actual	FY18 Budget	FY18 Actual	FY19 Budget	FY19 YTD (July 30)	FY20 Budget
Ordinary Income/Expense										
Income										
Championship Revenue										
European Championships	6,400	6,800	6,000	5,400	8,000	7,500	7,000	7,500	7,650	7,000
World Championships	7,500	20,000	5,200	5,500	6,850	15,000	14,600	7,500		7,250
Junior World Championships	1,080	1,763	1,480	1,380	-	1,500	1,980	1,500	1,800	2,000
Total Championship Revenue	14,980	28,563	12,680	12,280	14,850	24,000	23,580	16,500	9,450	16,250
Flags	525	-	-	-	-	-	-	-	-	-
Net Hull Plaque Fees	10,401	9,495	12,202	2,399	9,317	10,000	10,716	10,000	5,225	6,000
Membership Dues	7,860	7,260	6,260	5,805	8,561	7,000	9,311	8,000	9,160	9,000
Gain or Loss Exchange	-	(171)	(410)	(324)	(191)	(400)	(242)	(400)	(194)	-
Other	(38)	30	-	-	2,134	-	88	-	357	-
Sponsorship	-	-	-	-	-	-	-	-	-	-
Total Income	33,728	45,177	30,733	20,160	34,671	40,600	43,453	34,100	23,998	31,250
Expense										
Bank Service Charges										
PayPal processing fee	452	299	352	317	-	400	-	-	-	-
Bank Service Charges - Other	373	530	302	325	314	300	348	600	319	500
Total Bank Service Charges	825	830	655	642	314	700	348	600	319	500
Class Promotion & Marketing	1,159	-	-	-	-	5,000	-	-	-	-
Coaching Clinics	-	-	-	-	-	-	-	-	-	-
Dues and Subscriptions	232	1,329	-	-	494	-	451	500	472	500
Management Fee	12,000	12,000	12,000	7,500	12,000	12,000	12,023	12,000	12,000	12,000
Miscellaneous	182	-	-	-	-	-	-	-	-	-
Professional Fees	-	-	-	-	-	-	721	-	(69)	-
Postage and Delivery	79	45	-	-	-	-	90	-	-	-
Sponsor Fulfillment	-	-	-	-	-	-	-	-	-	-
Supplies										
Flags	1,057	403	-	-	-	-	-	-	103	-
Supplies - Other	-	-	-	-	-	-	-	-	-	-
Total Supplies	1,057	403	-	-	-	-	-	-	103	-
Technical & Measurement	-	1,361	-	-	-	-	1,500	-	1,449	2,500
Travel	14,854	24,211	17,786	17,570	20,828	20,000	10,019	20,000	9,489	15,000
Website	742	766	-	-	-	-	-	-	-	-
Total Expense	31,130	40,945	30,441	25,712	33,636	37,700	25,152	33,100	23,763	30,500
Net Ordinary Income	2,597	4,232	291	(5,553)	1,034	2,900	18,301	1,000	235	750