



## International 49er Class Association 24<sup>th</sup> Annual Meeting of the World Council

The 24<sup>th</sup> annual meeting of the World Council of the International 49er Class Association was held remotely by video conference call, on Wednesday 7<sup>th</sup> October, 2020. The meeting started at 1500 hours EST.

### Minutes

1. Apologies were received from David Gilmour. Those in attendance are recorded at the bottom of these minutes. A quorum was recorded as met by having more than 18 members of the world council present.
2. Minutes of the last meeting of the World Council Meeting held On December 7<sup>th</sup>, 2019, in Auckland, New Zealand 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.
  - World Sailing Election (past 49er presidents Marcus Spillane and Malav Shroff running for VP)
  - Move to the World Sailing Championship in the Hague to 2023 (Quota issues for 49er)
4. Technical Committee Update
  - 4.1. Harness rule introduced by World Sailing to be reversed, so no change on harnesses
  - 4.2. The new CST masts are in production. The first 30 sets of tubes have been shipped to the 49er builders currently. A change with this system is that tubes are made by a single factory, but assembly and parts will be done by the builders. Because of Covid, less testing than ideal was conducted, but confidence is high about the characteristics. FX got further delayed by Covid but very soon will be in the same situation
  - 4.3. There are 3 remaining sail makers creating 4 options of sails. The test sails must be sent to us by the end of January 2021. Testing will begin in February 2021. Sails to be available for sailors in mid 2021. JC asked about testing plan and durability/consistency focus of the class priorities. Sail testing will be done in AUS and/or NZL. The sail Working Party that was set up for the first round of discussion will not be extended, but they will create a larger group to give regular feedback on the testing and to ask questions. This is in effect to allow more sailors to participate in the testing as if they were able to be there. The current working party still remains to make the final recommendations.
5. Finance
  - 5.1. The financial statements for the year ending 31 December 2019 were approved as presented
  - 5.2. The actual vs. budget for the year to end 31 December 2020 was presented and discussed
  - 5.3. The budget for the year to end 31 December 2021 was approved



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6. Ordinary Resolutions

- Jyrki Jarvi (FIN) – President elected by remote voting system for a 2-year term to end at the AGM in 2022.
- Dylan Fletcher (GBR) – VP of 49er elected unanimously for a further 2-year term to AGM 2022
- Annette Duetz (NED) – VP of 49erFX elected unanimously for a further 2-year term to AGM 2022

7. The 25th meeting of the International 49er Class World Council will be held during the 2021 World Championship in Oman, November 2021. The exact date of the meeting will be circulated in due course.

8. General Discussion and Any Other Business (no decisions can be made under this heading)

No other business

- Note to remove the requirement for a boom vang identification sticker from the Class Rules

Marcus Spillane  
Outgoing President

Jyrki Jarvi  
Incoming President

International 49er Class Association

Dated: October 15, 2020

Attendees:

2020 49er Class Executive:

1. Marcus Spillane (IRL and President)
2. Joel Turner (AUS and 49er VP)
3. Dylan Fletcher (GBR and 49er VP)
4. David Campbell James (CFO)
5. Chris Turner (GBR and Builder)
6. John Clinton (FX copy right holder)
7. Barry Johnson (AUS and Chairman of the Technical Committee)
8. Harry Bethwaite (49er Copy Right holder)
9. Annette Duetz (VP and NED)

World Council:

10. Nevin Snow (USA)
11. Jana Kostalova (CZE)
12. Juuso Roihu (EST)

Marcus Spillane  
[president@49er.org](mailto:president@49er.org)



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13. Guillaume Chellino (FRA)
14. James O'Callahan (IRL)
15. Alex Maloney (NZL)
16. Szymon Wierzbicki (POL)
17. Victoria Schuelteis (MLT)
18. Manious Schouten
19. Pieregiorgio Murano(ITA)
20. Akai Sakira (HKG)
21. Jyrki Jarvi (FIN)
22. Mikaela Wulff (FIN)
23. Jena Hansen (DEN)
24. Peter Hansen (DEN)

#### Apologies

25. David Gilmour (AUS)

#### Notes

26. Ben Remocker (Class Manager)

Marcus Spillane  
[president@49er.org](mailto:president@49er.org)