International 49er Class Association

25th Annual Meeting of the World Council

The 25th annual meeting of the World Council of the International 49er Class Association was held remotely by video conference call, on 14th November, 2021 and in person in Mussanah, Oman. The meeting started at 2000 hours Oman time.

Minutes

1. Apologies were received from Joel Turner and Barry Johnson. Those in attendance are recorded at the bottom of these minutes along with their votes. 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 2020 World Council Meeting 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 49er Class is up for Equipment review, as we have not been previously up for review in over 8 years. The process to be included in the 2028 Olympic slate will take between 6-12 months.

4. Finance
   4.1. The financial statements for the year ending 31 December 2020 were approved as presented
   4.2. The actual vs. budget for the year to end 31 December 2021 was presented and discussed
   4.3. The budget for the year to end 31 December 2022 was approved

5. Ordinary Resolutions
   • Helen Naess (NOR) – Vice-President elected for a 2-year term to end at the AGM in 2023.
   • Joel Turnder (AUS) – VP of 49er elected unanimously for a further 2-year term to AGM 2023
   • Barry Johnson (AUS) – for head of Technical Committee elected unanimously for a further 3-year term to AGM 2024
   • David Campbell James (GBR) – for CFO elected unanimously for further 2-year term to AGM 2023

6. Special Resolutions
   6.1. SR1 – Passed – clean up text
   6.2. SR2 – Passed – Remove sticker from vang
   6.3. SR3 – Defeated
   6.4. SR4 – Defeated
   6.5. SR5 – Passed – Increase maximum harness weight to 2.4 kg
   6.6. SR6 – Defeated
6.7. SR7 – Passed – Clarify forestay wording
6.8. SR8 – Passed – Allow adjustable jib downhaul
6.9. SR9 – Defeated
6.10. SR10(a and b) – Passed – restrict masts at future elite regattas
6.11. SR11(a and b) – Passed – restrict sails at future elite regattas
6.12. SR11c – Defeated
6.13. SR12a – Passed – updated jib sticker advertising location
6.14. SR12b – defeated
6.15. SR13 – Passed Option 1 – Updated look of sail numbers
6.16. SR14 – Passed Option 2 – Updated supply method of sail stickers
6.17. Defeated

7. Class Policy Decisions – the class will allow discount memberships if purchased in January

8. The 26th meeting of the International 49er Class World Council will be held during the 2022 World Championship in Nova Scotia, August 2022. 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

Jyrki Jarvi
President

International 49er Class Association

Dated: November 29, 2021
**Voting Table:**

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Votes For</th>
<th>Votes Against</th>
<th>Results</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Clean Up</td>
<td>Yes</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>2. Remove Vang v. Yes</td>
<td>No</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>3. One Harness Per No</td>
<td>No</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>4. Harness Weight/No</td>
<td>No</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>5. Heavier Max Irons</td>
<td>No</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>6. Minimum Harne No</td>
<td>No</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>7. Clarify Forestay Yes</td>
<td>Yes</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>8. Jib Downhaul Yes</td>
<td>Yes</td>
<td></td>
<td>Yes</td>
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<tr>
<td>9. Synthetic Cap 5:10</td>
<td>No</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>10. Restrict mast for Abstain</td>
<td>Yes</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>11. Restrict Sails at Yes</td>
<td>Yes</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>12. Boom adverisment No</td>
<td>Yes</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>13. Sail Number Viol Option</td>
<td>Yes Option 1</td>
<td></td>
<td>Option 1</td>
</tr>
<tr>
<td>14. Sail Number Suprip opt</td>
<td>Yes Option 1</td>
<td></td>
<td>Option 1</td>
</tr>
<tr>
<td>15. Add bow dow salvo</td>
<td>No</td>
<td></td>
<td>No</td>
</tr>
</tbody>
</table>

**Results:**

- Yes: 28
- No: 0
- Abstain: 0

**Ordinary Resolution:**

- Yes: 28
- No: 0
- Abstain: 0

**Consensus in Room:**

- Yes: 28
- No: 0
- Abstain: 0

**Your Vote:**

- Yes: 28
- No: 0
- Abstain: 0

**Your Vote:**

- Yes: 28
- No: 0
- Abstain: 0

**49er Class Association**

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