



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



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- 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. SR 11(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

Jyrki Jarvi
president@49er.org



Voting Table:

2021 49er AGM

		Result	Votes For	Votes Against	Marco	Dylan	Dylan	Andreij	Logan	Bildstein	John Clinto Akira	Pieregiorgi Levevre	Schoefegge Snow	Szymon	Annette			
		Consensus in Room			1	1	1	1	1	1	1	1	1	1	1			
		Your Country Name			Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote			
1	Helene Naess fo Yes	Yes	27	1	Yes	Yes	Yes	no	Yes	Yes	Yes	yes	Yes	yes	YES	Yes	Yes	Yes
2	Joel Turner for V Yes	Yes	27	1	No	Yes	Yes	yes	Yes	Yes	Yes	yes	Yes	yes	YES	Yes	Yes	Yes
3	Barry for Techni Yes	Yes	28	0	Yes	Yes	Yes	yes	Yes	Yes	Yes	yes	Yes	yes	YES	Yes	Yes	Yes
4	David CJ for CFO Yes	Yes	28	0	Yes	Yes	Yes	yes	Yes	Yes	Yes	yes	Yes	yes	YES	Yes	Yes	Yes
Special Resolution																		
1	Clean Up Yes	Yes	28	0	Yes	Yes	Yes	yes	Yes	Yes	Yes	yes	Yes	yes	YES	Yes	Yes	Yes
2	Remove Vang Vt Yes	Yes	28	0	Yes	Yes	Yes	yes	Yes	Yes	Yes	yes	Yes	yes	YES	Yes	Yes	Yes
3	One Harness Per No	No	6	22	Yes	No	No	no	No	No	Yes	no	No	yes	NO	No	No	No
4	Harness Weighti No	No	9	19	No	No	No	no	No	No	Yes	no	No	yes	NO	No	No	Yes
5	Heavier Max Hai Yes	Yes	23	4	Yes	No	No	yes	No	Yes	Abstain	yes	Yes	yes	YES	Yes	Yes	Yes
6	Minimum Harne No	No	4	24	Yes	No	No	no	No	No	No	no	No	yes	NO	No	No	No
7	Clarify Forestay Yes	Yes	27	1	No	Yes	Yes	yes	Yes	Yes	Yes	yes	Yes	yes	YES	Yes	Yes	Yes
8	Jib Downhaul Yes	Yes	27	1	No	Yes	Yes	yes	Yes	Yes	Yes	yes	Yes	yes	YES	Yes	Yes	Yes
9	Synthetic Cap Sh No	No	3	25	No	No	No	no	No	No	No	no	Yes	no	NO	No	No	No
10a	Restrict Masts fc Yes	Yes	28	0	Yes	Yes	Yes	yes	Yes	Yes	Yes	yes	Yes	yes	YES	Yes	Yes	Yes
10b	Restrict Masts fc Abstain,	Yes	3	0	Yes	abstain	abstain	abstain	No Vote		Excainxcep	yes	Abstain					
11a	Restrict Sails at (Yes	Yes	24	4	No	Yes	Yes	no	Yes	Yes	Yes	yes	Yes	yes	YES	Yes	Yes	Yes
11a	Restrict Sails at /Abstain,	Yes	3	0	No	abstain	abstain	abstain	No Vote		Excainxcep	yes	Abstain					
11c	Delay sails restri No	No	8	20	Yes	No	No	yes	No	No	Yes	no	No	no	NO	No	No	No
12a	Boom advertisin Yes	Yes	24	4	No	Yes	Yes	yes	Yes	No	Yes	yes	Yes	yes	NO	Yes	Yes	Yes
12b	Boom advertisin No	No	8	20	No	No	No	no	No	No	Yes	no	Yes	no	NO	No	No	No
13	Sail Number Visi Option 1	Yes Option 1	23	4	Option 1			1 abstain	Option 2	Option 1	Option 1	option 1	Option 1	Option 1	Option 1	Option 1	Option 1	Option 1
14	Sail Number Sup Split opti	Yes Option 2	9 opt 1	15 opt 2	Option 3			2 abstain	Option 2	Option 1	Option 2	option 1	Option 2	Option 2	Option 2	1 Option 2	Option 2	Option 1
15	Add low dow sai No	No	9	19	No	No	No	no	No	No	Yes	no	Yes	no	NO	No	No	No
Class Policy																		
1	Discount Membr Yes	Yes	27	1	No	Yes	Yes	yes	Yes	Yes	Yes	yes	Yes	yes	YES	Yes	Yes	Yes