

**NOTICE OF  
ANNUAL GENERAL MEETING  
OF THE  
INTERNATIONAL 49er CLASS ASSOCIATION**

In accordance with the International 49er Class Association Constitution, this Notice, dated 27 July 2022, gives the required 28 days' notice of the Annual General Meeting of the Class.

The meeting will be held on August 28, 2022 at 2000 hrs Nova Scotia Time.

The meeting shall be at the sailors lounge at the regatta site and only members of the World Council shall be entitled to vote.

**Resolutions**

There are 3 Ordinary Resolutions, 4 Special Resolutions and 0 Class Policy Changes.

The Special Resolutions deal with Class Rule Changes and, for clarity, under the Class Constitution, a 2/3 majority is required to pass.

Ordinary Resolutions and Class Policy Changes require a simple majority to pass.

Jyrki Jarvi

President

International 49er Class Association

**Ordinary Resolution 1: To elect Annette Duetz (NED) as a Class Vice President – 49erFX**

Submitted by Jyrki Jarvi, President, International 49er Class Association

**PROPOSAL**

To elect Annette Duetz (NED) as a Class Vice President - 49erFX for a 2-year term from this 2022 AGM

**REASONS**

Annette is an Olympian and long-time member of the class, who plans to remain active through to Paris.

**QUESTION:**

Do you wish to approve this resolution? Yes / NO

**Ordinary Resolution 2: To elect Emile Amoros (FRA) as a Class Vice President – 49er**

Submitted by Jyrki Jarvi, President, International 49er Class Association

**PROPOSAL**

To elect Emile Amoros (FRA) as a Class Vice President - 49er for a 2-year term from this 2022 AGM

**REASONS**

Emile is a long term members of the class and wishes to represent the 49er sailors. He is committed to his campaign through to Paris. The previous VP, Dylan Fletcher (GBR) no longer wishes to remain on the executive.

**QUESTION:**

Do you wish to approve this resolution? Yes / NO

**Ordinary Resolution 3: To elect Jyrki Jarvi (FIN) as President**

Submitted by David Campbell James, CFP, International 49er Class Association

**PROPOSAL**

To elect Jyrki Jarvi (FIN) as President for a 2-year term from this 2022 AGM.

**REASONS**

Jyrki has served his first term of president and is willing to continue in this capacity.

**QUESTION:**

Do you wish to approve this resolution? Yes / NO

# Special Resolution 1: Require CST Masts in Gold fleets at championships

Submitted by Jyrki Jarvi, President, International 49er Class Association

## PROPOSAL

To modify C.9.2 (c) so the CST masts are required at World and European Championships to compete in gold fleet.

### C.9.2 LIMITATIONS

(a) Only one set of spars and standing rigging shall be used except when an item has been lost or damaged beyond repair. Any replacement shall only be made with the approval of the Race Committee.

(b) For the Olympic Sailing Competition and the Asian Games Sailing Competition only the CST mast and the bowsprit identified by the white safety banding at each end and forward end cap fitting shall be used.

(c) In World Championships (~~excluding Junior World Championships~~), and ~~Continental European Championships~~, **to qualify for Gold fleet a team must be using the CST mast. Otherwise, Olympic Games qualifying and WS World Cup Series events**, either the Southern Spars or CST mast and the bowsprit identified by the white safety banding at each end and forward end cap fitting shall be used.

(d) Spreaders modified as permitted by C.9.1(i) shall not be eligible for use at the Olympic Sailing Competition.

## REASONS

Because there is more variability in the old Southern Spars masts, and they are no longer available, teams could use different sections of the SS mast to create bend characteristics of the mast not available to teams who only have access to CST masts. As such, allowing SS masts at elite competitions would undermine fairness of the competition.

## QUESTION:

Do you wish to approve this resolution? Yes / NO

## Special Resolution 2: Require new parts on masts at the Olympics

Submitted by Jyrki Jarvi, President, International 49er Class Association

### PROPOSAL

To modify C.9.2 (c) so the CST masts are required at World and European Championships to compete in gold fleet.

#### C.9.2 LIMITATIONS

(a) Only one set of spars and standing rigging shall be used except when an item has been lost or damaged beyond repair. Any replacement shall only be made with the approval of the Race Committee.

(b) For the Olympic Sailing Competition, ~~and the Asian Games Sailing Competition~~ and Gold Fleet racing at **World Championships and European Championships** only the CST mast and the bowsprit identified by the white safety banding at each end and forward end cap fitting shall be used.

~~(c) In World Championships Continental Championships, either the Southern Spars or CST mast and the bowsprit identified by the white safety banding at each end and forward end cap fitting shall be used.~~

**(d) Spreaders modified as permitted by C.9.1(i) and spreaders made before March 2022 without the local thickening at each end shall not be eligible for use at the Olympic Sailing Competition and the Asian Games Sailing Competition.**

### REASONS

To ensure teams are all using the updated spreaders at the most critical competitions of the quadrennial.

### QUESTION:

Do you wish to approve this resolution? Yes / NO

## Special Resolution 3: Regatta Sails – 49er

Submitted by Jyrki Jarvi, President, International 49er Class Association

### PROPOSAL

To modify class rule C.10.2(b) Sail Limitations

(b) Only the North 3Di mainsail with serial number (49er only – FX to remain all sails) ~~395709 TBD~~ or greater, the North 3Di jib sail with number ~~395710-TBD~~ or greater, and the MacDiarmid gennaker ~~made from 75 Dyancote with ICA label serial number 491816 or greater~~, shall be used at the Olympic Games, Asian Games, and the Gold fleet of the following events: World Championship (excluding Junior World Championship), European Championships and Continental Championships held on the same continent and within 6 weeks from the first racing day of the World Championship.

MacDiarmid Contender 75 Dynacote Gennaker

### REASONS

In 2022, quite a few small iterations were conducted on the jibs, and therefore, at our major competitions we should standardize around a single version of the jibs. . The new minimum serial number for jibs will be the earliest jibs built to the new size from the Norths factory. All jibs will remain legal at competitions not listed above, but at our major competitions it should be the common standard jibs used.

For the 49er mainsails, there is a complete redo of the sail, and therefore it makes sense to update the standard for the fleet.

For the spinnakers, the rewording reflects more accurately what we wish to control for, as the serial numbers are out of sequence in some instances.

### QUESTION:

Do you wish to approve this resolution? Yes / NO

## **Special Resolution 4: Regatta Sails – FX**

Submitted Jyrki Jarvi, President, International 49er Class Association

### **PROPOSAL**

To modify class rule C.10.2(b) Sail Limitations

(b) Only the North 3Di mainsail with serial number 394341 or greater, the North 3Di jib sail with serial number ~~394343~~TBD or greater, and the North gennaker sail serial number 393875 or greater, shall be used at the Olympic Games, Asian Games, and the Gold fleet of the following events: World Championship (excluding Junior World Championship), European Championships and Continental Championships held on the same continent and within 6 weeks from the first racing day of the World Championship

### **REASONS**

In 2022, quite a few small iterations were conducted on the jibs, and therefore, at our major competitions we should standardize around a single version of the jibs. The new minimum serial number for jibs will be the earliest jibs built to the new size from the Norths factory. All jibs will remain legal at competitions not listed above, but at our major competitions it should be the common standard jibs used.

### **QUESTION:**

Do you wish to approve this resolution? Yes / NO