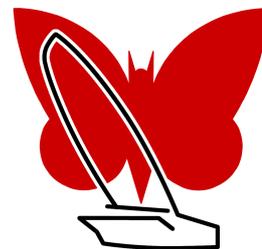


International Moth Class Association

12 Salterton Road,
Exmouth,
Devon,
EX8 2BW
UK



Annual General Meeting - Agenda

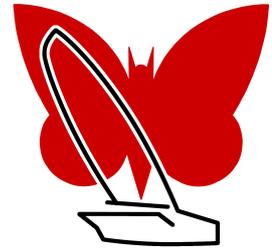
Circola Vela Torbole, Italy.
28th June 2007

Agenda

- 1. Welcome (MR)**
 - Appointment of national delegates
- 2. President's Report (MR)**
- 3. Secretary's Report (AM)**
- 4. Financial Report (RV)**
- 5. Matters arising from 2006 Minutes**
 - Direct membership of IMCA (refer to appendix 1)
 - IMCA UK report on different course configurations
 - Moth Training DVD (SP, AM, RV)
 - In house certification (refer to appendix 1)
- 6. Proposed Amendments to IMCA Class Rules & Constitution**
 - Refer to appendix 1
- 7. National Associations Reports**
- 8. Future World Championships venues**
 - Proposal for 2008 Worlds at Weymouth, UK in mid July
 - Proposal for 2009 Worlds in Japan
 - Proposal for 2010 Worlds in New South Wales, Australia
- 9. IMCA Database Proposal**
 - A web application and online database tool to aid with IMCA administration (Refer to appendix 2)
- 10. General Business**
- 11. Election of Officers and Executive Committee**
 - Rohan Veal will be stepping down as IMCA Treasurer and a new treasurer is sought, ideally from within UK so as to provide 2 signatories in the same country for banking purposes.
 - Mark Robinson will be standing again as President (if required)
 - Adam May will stand again as secretary (if required)
 - New active members with technical knowledge of sailing rules are sought to become part of the Executive Committee.
 - Structure of Executive Council

International Moth Class Association

12 Salterton Road,
Exmouth,
Devon,
EX8 2BW
UK



APPENDIX 1 - Proposed amendments to IMCA Rules and Constitution

1. **Direct Membership of IMCA (World) for sailors from countries where no national class association exists.**

ISSUE

Currently there are no provisions within the constitution for persons who own moths in countries where there are less than 5 members to be active and 'paid up' members. Most people in this situation join another country IMCA to be class legal for events.

PROPOSAL

It is proposed that the Constitution be amended to allow direct membership of IMCA by those person/s residing in countries where no national class association currently exists AND where there are less than 5 active moth sailors in that country. The fee will be set at the average of the worldwide national class membership fees, and a proportion of collected fees to be held in trust by IMCA and return to the country when it reaches 5 or more moth sailors to aid in the set up of a national class association in that country.

2. **ISAF In House Certification Scheme**

IMCA has had numerous discussions with ISAF on this scheme and the development nature of the class may not allow this scheme to proceed, the Executive Committee is proposing another way to achieve the same result, see point 3 below.

3. **Measurement of 'commercially' built moth equipment**

ISSUE

Currently when a person buys a moth from one of the commercial builders he/she must still go through an arduous process to have the boat measured and registered even though most of the commercially build moths are identical to their sister ships in most ways. As the class grows in popularity and new owners come from regions when the class does not currently exist, we need a process that enables them to have their boat measured and registered easily to capture them within the 'moth community'.

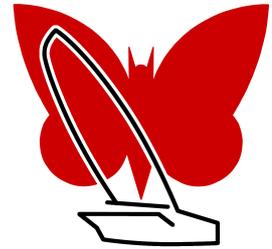
ISAF are currently debating the suitability of the In House Certification System for the moth class, however this process will be a step towards the in house certification system.

PROPOSAL

It is proposed that the constitution and class rules be amended to require 'commercial builders', being those that produce more than 5 moths hulls or 5 moth sails per year, sell these boats (or sails) complete with an ISAF ICF Plaque and completed measurement form. This will mean that all a new owner needs to do is send the measurement form to their national sailing federation for endorsement and join a national moth class association to be eligible to compete. This will require appointing measurers in the vicinity of the major builders and may require a small fee for measurement which can be factored into the new boat or sail cost.

International Moth Class Association

12 Salterton Road,
Exmouth,
Devon,
EX8 2BW
UK



This is a process already done by major builders of the Optimist, 420, & 470 classes and will aid greatly in turning new moth owners into active moth racers.

4. **Standard Measurement Forms**

ISSUE

There is currently no standard measurement form across all the moth countries, in fact the last official measurement form dates back to the 1980's.

PROPOSAL

It is proposed to adopt a worldwide standard measurement form to assist in the application of proposal 3 above. This form will consist of 2 parts being; Part 1 measuring the hull, mast, wings and foils (the boat and rig) and Part 2 being the measurement of the sail.

5. **Standard Worldwide Sail Numbers**

ISSUE

Moths are increasingly being sold across borders, requiring new owners to not only change numbers on the bought sails, but also go through a re-registration process. It is also increasingly difficult to tell how many moths have been sold or are active in the world.

PROPOSAL

In tandem with the proposal 3, it is proposed that all new moths worldwide carry the same number as their ISAF ICF Plaque as their sail number (currently this is around 3150). All current moths may carry their existing nationally issued sail numbers until such time as the boat is sold, and then the new owner shall revert to using the ICF Plaque number as their sail number along with their country code.

APPENDIX 2 – IMCA Database proposal.

Introduction

The IMCA has an increasing administration task, managing its members and boats. A web application and central database could have a lot of advantages as a tool for administering the IMCA. Such a tool could allow an online model of the IMCA for administrative interaction between members and the committees.

A Database of members, boats and events will allow a rich set of dynamic content to be generated when reporting about events and fleets. There is a lot of data out there (current and historical) but unless this is centralized it is hard to manage it.

This year the IMCA site was modified to use an XML database of riders, boats and events so that the content was easier to maintain. This data could be imported into a relational database and used further for page generation and administrative tasks.

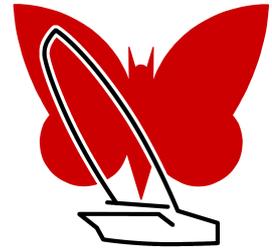
Therefore on Rohan Veal's suggestion Doug Culhane proposes that an IMCA Database and web application be developed to model, report and assist in the administration of the IMCA.

Aims

- Assist IMCA Administration.

International Moth Class Association

12 Salterton Road,
Exmouth,
Devon,
EX8 2BW
UK



- Centralize IMCA data and archive.
- Reduce barrier to IMCA membership.
- Reduce data redundancy.
- Easy Reporting and Increased Transparency.
- Quality and rich event reporting.

Processes.

The web application will support the following process. Note that these are aimed a modeling the IMCA processes that exist already.

Members can add data but only elected committee members (National or International) have the right to change or delete data.

Only Members can submit boat data.

A committee provides payment details and the committee members mark the payments as paid. There are online payment transactions.

Public

- Join IMCA

Member

- Renew membership.
- Maintain my data.
- Enter new data about boats.
- My boat for sale.
- Enter details for an event preview.

National committee Member.

- Mark membership requests as paid.
- Administration of National fleet data.
- Enter news items.
- National Fleet reporting.
- Enter Event report and administer National event data.
- Export national data to Excel.

International committee Member.

- Administrate all Data.
- International fleet reporting.
- Mark Direct members as paid.
- Enter Event report and administer International event data.
- Export international data to Excel.

International Moth Class Association

12 Salterton Road,
Exmouth,
Devon,
EX8 2BW
UK



Measurers.

- Administer boat registration and measurements.

Boat builders.

- Request registration numbers?

Sail makers

- Sail measurement?

Technology and Source Code.

Doug Culnane volunteers to program this application using Java technology. The source code will be placed in the public domain on SourceForge and released under the Apache 2 license. The Copyright ownership shall be granted to the IMCA.

This means that the source code can be downloaded, modified, maintained, developed etc.. buy any Java developers. Therefore it is easy for other Java developers, translators, testers etc.. to collaborate on the project.

Costs

Java technology is not as cheap to host as others so there are hosting costs involved. These are around € 30 per month (eg. <http://www.nameonthe.net/jspservlethosting.jsp>) At present we pay around € 250 per year so there will be a cost increase.

It may be possible that due to the ease of membership an increased number of IMCA members may generate enough additional income for the IMCA to cover this cost.

A sponsor and or company that can supply an IP address and 2GB of bandwidth a month may be able to cover this. Doug will donate a computer but has been unable to find a network connection host.

Time Frame

The project will be split into stages. The first stage will be to implement the administration of members. Making it easy for new members to join the IMCA, and National fleet committees to administer their fleets. This will be complete before the end of 2007 for the 2008 memberships. After this is complete other processes will be built.

International Moth Class Association

12 Salterton Road,
Exmouth,
Devon,
EX8 2BW
UK



APPENDIX 3 – Foiler Logos.

