

International Moth Class Association

12 Salterton Road
Exmouth
Devon
EX8 2BW
UK



Annual General Meeting

Black Rock Yacht Club, Melbourne, Australia

4 January, 2004

Meeting time: 4:55pm

Attendees, voting rights and delegates. (based on 'invoiced & paid' membership numbers for 2004) – 1 vote per 50 members, minimum of 6.

- Germany (75 members) – 2 votes (Joachim Hulsmeyer)
- Australia (48 members) – 1 vote (John McAteer)
- Holland (6 members) – 1 vote (proxy given to Rohan Veal)
- Japan (20 members) – 1 vote (Yumiko Shige)
- Switzerland (38 members) – 1 vote (Patrick Ruf)
- Great Britain (? members) – 1 vote (Adam May)

- New Zealand (4 members) – 0 votes
- Sweden (5 members) – 0 votes
- Denmark (1 member) – 0 votes
- France (0 - members) – 0 votes
- Austria (0 - members) – 0 votes

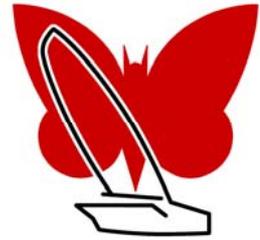
Agenda

1. Attendees

Mark Robinson	SIN
Rohan Veal	AUS
Luka Damic	AUS
John McAteer	AUS
Lee Gray	AUS
Ned Dally	AUS
Stephen Donovan	AUS
Adam May	GBR
Simon Payne	GBR
Phil Stevenson	AUS
Joachim Hulsmeyer	GER
Jens Schonberg	GER
Patrick Ruf	SUI
Steve Ray	AUS
Doug Pybus	GBR
David Hansa	AUS
James Mackenzie	AUS
Nick Hansa	AUS
Alan Goddard	AUS
Yumiko Shige	JPN
Yasuhiro Watanabe	JPN
Keiya Funahashi	JPN
Brett Burvill	AUS

International Moth Class Association

12 Salterton Road
Exmouth
Devon
EX8 2BW
UK



2. Welcome (MR)

- Apologies from Jan (DEN) and Richard (NED)

3. President's Report (MR)

Distributed at AGM

Mark also reported that he intended to call for an Extraordinary General Meeting (EGM) at the 2005 European Championships.

4. Secretary's Report (RV)

Financial reports on the IMCA web site.

5. National Associations Reports

Australia (John McAteer): The NSW/ VIC fleets are the most active. WA not so active with racing – many developments. QLD has regular racing at Coothabra on scows and skiffs. NSW most active at Balmoral, SA 3 – 4 active boats, and one potential new Mothie in Tasmania.

Japan (Jumiko): 10 boats at Nationals, a reduced turnout due to typhoons in the area. No new members, but teaching students. Four new boats, with older boats sold to new people to the class so new members likely soon.

Germany (Joachim): Constant activity, strong background of passive sailors. 75 Sailors, 30 active sailors, confident for the future. Burkhard on foils, and there is a lot of interest. Large turnout for Nationals.

Switzerland (Patrick): 38 Members, 2-5 racing, 2 new boats, 1 foiler. Trying to push class in boat shows.

UK (Simon Payne): The introduction of foils has changed the situation in the UK a lot. Having been stagnant for many years there is renewed enthusiasm. There is a new builder, and a few building their own. Most existing sailors are upgrading to foils, with about 10 boats on foils already and many foil sets on order from Full Force. High quality sailors coming into the class due to hydrofoils, but the class is still mindful of the non-foilers.

Netherlands (Richard): The Netherlands would like to hold the Worlds there in 2007. The feeling was that rule 52 was not applicable, and would like to stick with 8m². Full report on website.

Singapore (Mark): Mark doesn't have much time to sail at home, but the local youth Optimist & 420 kids are impressed when he does. SingaporeSailing has reasonably strict control on the number of supported classes with mainly only ISAF Youth & Olympic classes, so may be some time before a moth fleet develops there.

6. IMCA Committee Election

President - John Mc nominated Mark Robinson (seconded by Adam May)

Secretary – Simon Payne nominated Adam May (sec John Mc)

Executive Committee – To contain President, Secretary, and the following:

Andreas (GER) – nominated by Germany

Rohan (AUS) – nominated by Australia

Hubert (NED) – nominated by Germany

Masa (JPN) – nominated by Japan (subject to agreement)

Tim S (SUI) – nominated by Switzerland (subject to agreement)

International Moth Class Association

12 Salterton Road
Exmouth
Devon
EX8 2BW
UK



7. Rule Change Discussion

RRS Rule 52 cannot be adjusted by class rules in the new Racing Rules of Sailing, but the sailing instructions can. ISAF were consulted regarding the applicability of the rule to the class but it was referred back to the class. The executive committee will take this point further with ISAF with a proposal for discussion at the 2005 EGM.

The implications of the true sail area rule were discussed. It was highlighted again that the sails would actually be slightly smaller than under the current measurement method. Grandfathering of sails in the future discussed with the possibility of a staggered adoption of true area sails only for major regattas.

The numerous pros and cons of a 'one equipment' rule were discussed. IMCA to propose a resolution for the EGM at the 2005 Europeans.

8. Constitution Discussion

Rohan Veal proposed a change of voting rights at general meetings to 1 vote per 10 members to better account for the recent membership numbers in each country (Seconded by Chris Dey)
Approved with 7 votes for. The constitution will be re-drafted and presented at the 2005 EGM.

IMCA membership levies were proposed to be changed to 1 Euro per member. (RV) The current system is to charge £10 per 10 boats. The proposed system would make it cheaper for country associations.
- Decision to be left until 2005 EGM.

Work on IMCA Executive Portfolios, i.e. web site, media, championships, etc underway.

9. Submissions for World Championships

Horsens, Denmark 2006

To be held in July/August. Dates to be confirmed at 2005 EGM.

Quick info: Beach launching, grass rigging area, camping available at club, youth hostel nearby, motivated club, Lego land 2hrs away, container ports being investigated, reliable westerly wind, big race area, sail out through marina, German association will support with organization of Worlds.

Vote: all in favour.

Lake Ijsselmeer, Holland 2007 or 2008

Medemblik

A European venue is being considered for the Worlds after Denmark due to the high membership over there. If there are no other responses by July IMCA will go ahead.

Southern Hemisphere countries to come back by July on a verdict. Deferred until 2005 EGM.

10. Submissions for European Championships

Lake Garda, Italy 2005 (JH)

Details on the IMCA website

Vote: All in favour

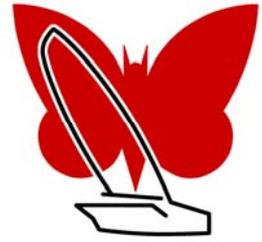
11. General Business

2005 Moth Worlds DVD. The Worlds DVD looks to be a great success, with provisional orders from many countries covering the initial cost, and the prospect of many more orders.

Chris Dey raised the question about the class' standing with ISAF. The standing is currently very good due to the publicity the class has been getting. ISAF is Olympics focused with income from the TV rights

International Moth Class Association

12 Salterton Road
Exmouth
Devon
EX8 2BW
UK



so the class' good standing is unlikely to translate into much extra support from ISAF. However it was mentioned that a working party put forward to investigate making sailing more exciting and TV friendly listed the Moth as one of the classes that could do this.

Meeting Closed: 18:35