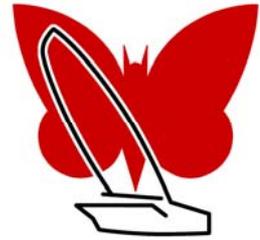


International Moth Class Association

12 Salterton Road
Exmouth
Devon
EX8 2BW
UK



Extraordinary General Meeting

Vela Club Campione del Garda
Friday 5th, August. 2005
Meeting time: 6:40pm

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 (Sven Kloppenburg)
- Australia (48 members) – 1 vote (proxy given to Mark Robinson)
- Holland (6 members) – 1 vote (Bourkhard Staabs)
- Switzerland (38 members) – 1 vote (Patrick Ruf)
- Great Britain (41 members) – 1 vote (Simon Payne)

Minutes

1. Welcome (MR)

- No apologies

2. National Association Reports

Netherlands (Richard): 2 new boats, 1 new member, ½ the fleet foiling! Holland propose to run the Worlds in 07/08. Huge interest in hydrofoils.

Switzerland (Patrick): Not a huge amount going on at the moment. The class did a boat show in Vern, with lots of interest, but the class is perceived to be difficult.

Austria (Doug Culnane): Doug has his Moth in Austria now, and is going sailing to try and encourage local interest.

Germany (Sven): Stable membership, but racing activities down. 10 entries at Euros. Hydrofoil interest is high, with 4 hydrofoil boats at the moment. Playing catch up to other countries such as AUS and GBR.

UK (Simon Payne): London dinghy exhibition went well with a huge amount of interest. 2 boats on separate stands. UK builder in Linton Jenkins, and we've had 10 new boats built this year. Membership stable but with many new faces. 14 foilers at the UK Nationals which was won by Simon Payne, with Liz Pudney sailing a conventional Moth in 2nd. Interest in the class and enthusiasm is such that the Moth is probably the highest profile class in the UK currently.

Australia: Since the Worlds the Victorian and NSW State championships have been held. Mark Thorpe is building a production hydrofoiler. Scott Babbage launched his boat recently. Andrew McDougal bought Garth's boat after the Worlds and is sailing that in Melbourne. Scows are still quite big in Aus.

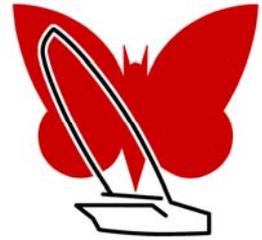
Singapore (Mark): Limited sailing undertaken in Singapore due to boat being shipped around. Local interest from Thailand though.

3. Proposed Rule/Constitution Changes, discussion and vote

In response to the issues raised by the Council of Presidents at the 2004 EGM and 2005 AGM, the Executive Committee put forward the following views which were then voted on:

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Rule 52 Manual Power.

The Committee recommends that RRS 52 be amended in the class rules to allow the use of "non-motorised devices" on International Moths. (It was only when the 2005- 2008 Racing Rules of Sailing came into effect that we had the option of changing the class rules to amend RRS 52 under RSS 86.1c)

Proposed to add new rule 6.4

"In alteration to RRS 52, any non-motorised device is permitted to control parts of the boat, foils, rig or sail."

Vote: All in favour

The executive committee to submit rule amendments to ISAF for approval.

One Equipment Rule for Regattas.

The Committee regarded section 1.1 of the class rules as fundamental to the international Moth as a development class and sees no reason to limit the amount of equipment used at a regatta (except for 1 hull as is currently the case) at this time.

Vote: No change.

AUS wanted a one equipment rule for hull & foils.

UK wanted a one equipment rule for hydrofoils.

NED, SUI & GER voted to continue with the status quo, being no restrictions on equipment

Limits on the extension of fittings from the bow.

The Committee saw no problem with the current rules applicable to stem and rudder fittings.

Vote: No country had any issues, so no change.

Removal of fixed rudder fittings and gantries.

The Committee felt that the rudder fittings and/or gantries do not need to be readily removable from the hull (i.e. can be bolted or glued on) but should not be made as part of the moulding process of the hull, and should comply with the current rules regarding extension of the waterline and fairing into the hull.

Vote: NED, GER, & GBR were happy with the above

AUS & SUI would like to see gantries easily removable.

The measurement manual will be amended to clarify this view.

Voting Rights

In accordance with the resolution at the 2005 AGM, to ratify the change to section 11g of the constitution to the following number of votes per country per registered full member for which duties have been paid to the relevant IMCA;

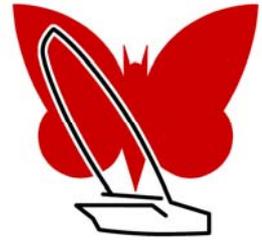
Number of registered full members	Number of votes
5 – 10	1
11 – 20	2
21 – 30	3
31 – 40	4
Above 40	5

Vote: All in favour.

Constitution will be amended and presented to ISAF

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Membership Levies

In accordance with section 13d of the constitution to ratify a change to the annual levy due to IMCA to one (1) Euro per registered member per calendar year.
(Current levy is ten GBP, 10 pounds, per year.)

Vote: All in favour.

4. General Business

IMCA Italy.

Italy has five members now, and have produced a constitution in order to start up IMCA Italy.

Vote: To accept IMCA Italy as a National Moth Class Association.
All in favour.

Worlds DVD

Approximately ½ of the DVD's have been sold, covering the costs of the project. It was mentioned that it was a good memento of the event but not as useful for promoting the class.

Ronstan Support

Ronstan gave their support to the Worlds DVD. In exchange for their logo on the cover, they have provided complete fittings packs for the largest IMCA countries to distribute at their class championships. The Worlds DVD will be played by Ronstan on their trade stand at Boat shows around the World.

Sail Measurement

Sail measurement methods are being discussed and refined as an ongoing task. Work is being undertaken on measurement forms to allow for the new sail measurement method, and to create a common format across the World.

5. Submissions for Future World Championships

It has been proposed by IMCA Holland to hold the World Championships on the IJsselmeer Lake in 2007 or 2008. There are no other submissions. Decision to be made in Horsens, 2006.

6. Submissions for Future European Championships

No Europeans in 2006 as the World Championships are in Denmark. No other submissions at this time.

7. Other Business

Press Coverage Archive

Any press coverage of the class is being collected by the IMCA Secretary and webmaster for the class records. If anybody has anything please sent it in.

Top Ten Sail Numbers

A proposal was made that the top ten Moth sailors in the World be allowed to carry their World ranking as a sail number. There was little support for this though. The idea of coloured stickers to notify the top three at a regatta as used at the 2005 Europeans and Olympic classes regattas was well received and may be used again.

Meeting Closed: 7:52pm