

2022 International iQFOiL Class Association Annual General Meeting

MINUTES

Date and time: 1st November 2022 – 19h00 CET
Place: Online via the Zoom conferencing system

In attendance:

Executive Committee

Dorian van Rijsselberghe (NED), Olga Maslivets (ESP), Helene Noesmoen (FRA), Nicolas Goyard (FRA), Lorand Utassy (HUN), Ronnie Meir (ISR), Pawel Kowalski (POL).

Were missing: Nathan Outteridge (AUS), Bryony Shaw (GBR)

Class' Manager Gonzalo Costa Hoevel

Class' Executive Secretary Valérie Boutet-Massonneau

Assistance

Ewa Jodlowska (World Sailing - Race Management Sub Committee Chairperson / iQFOiL Technical Committee), Ajit Diaz (iQFOiL Technical Committee), Bas Edmonds (iQFOiL Technical Committee Chairperson – had to leave the meeting at 20h14).

Paid Members' Delegates attending the meeting

DELEGATES ATTENDING THE 22AGM MEETING					
		22AGM DELEGATES			22AGM DELEGATES
1	ARG	Fernando CONSORTE	18	HKG	CHAN King-yin
2	ARU	Marja Hoeveling	19	HUN	Loránd UTASSY
3	AUS	Ian Fox	20	IND	Derrick Menezes
4	AUT	Christian Bratsch	21	ISR	Eli Zukerman
5	BEL	Johan BROUCKE	22	ITA	Riccardo Chicco BELLI
6	BRA	Bruno Prada	23	LAT	Janis PREISS
7	CHN	Xiaodong Zhang	24	LTU	Juozas Bernotas
8	CYP	Andreas CARIOULOU	25	MEX	Adrien Gallard
9	CZE	Karel Lavicky	26	NED	Robbert-Jan Van Velzen
10	DEN	Nikolaj Kruppa	27	NOR	Bernt Blankholm
11	ESP	Marcos FERNÁNDEZ IGLESIAS	28	NZL	JP Tobin
12	EST	Matthew Rickard	29	PER	Nicolas Schreier
13	FIN	Borja Carracedo	30	POL	Piotr Myszka
14	FRA	Nicolas Huguet	31	POR	Joao Rodrigues
15	GBR	Barrie Edgington	32	SLO	Matevž Malej
16	GER	Michael Götzke	33	SWE	Robert Klang
17	GRE	John Papaspirou	34	TUR	Jaroslawn Miarczyński
			35	UKR	Mendelenko Oleksandr

JPN was not present at the meeting but sent its voting intentions to the Class by email earlier in the day.

According to the iQFOiL Class' Constitution, delegates and postal votes together must represent a minimum of 1/3rd of the iQFOiL Class Full Members.

The iQFOiL Class has a total of 50 Full Members.

1/3rd from 50 Full Members is 17.

There were 36 Members represented, which represents 72% of the iQFOiL Class fully paid Members. The Quorum requirements at a General Assembly were met as per Constitution 6.8 and therefore was declared valid.

The meeting was closed to observers.

Class' Executive Committee

Attending the AGM

Dorian van Rijsselberghe (NED – President)
Olga Maslivets (ESP),
Helene Noesmoen (FRA),
Nicolas Goyard (FRA),
Lorand Utassy (HUN),
Ronnie Meir (ISR),
Pawel Kowalski (POL).

Not attending the AGM

Nathan Outteridge (AUS),
Bryony Shaw (GBR)

7 of the 9 members of the Executive Committee were present at the General Assembly

Chairman of the AGM - (Const. #6.5)

Dorian van Rijsselberghe (NED – President)

Moderating & Votes counting

Class' Manager Gonzalo Costa Hoevel

Class' Executive Secretary Valérie Boutet-Massonneau

Welcome by the President of the Class

Dorian Van Rijsselberghe welcomed all the delegates present and reminded them of the rules governing the proper functioning of a meeting held on the Zoom platform

Approval of the 2022 EGM's Minutes, held on line 5th of October 2022.

The 2022 EGM's Minutes have been approved.

President's Report

In view of the large number of submissions to this AGM, **Dorian Van Rijsselberghe** asked all members present at this meeting to be concise. Let the discussions take place as quickly as possible without compromising the smooth running of this AGM

Looking back at the year so far, it is a real satisfaction to see how the Class is developing. The championships held in Brest are a good example. It's a satisfaction to see so many competitors meet and mingle.

Brest iQFOiL Worlds Championships = 266 Sailors (102 Women)

Brest iQFOIL Youth & Junior European Championships = 279 Sailors (86 Girls)

Class Manager's Report

Gonzalo Costa Hoevel - Class Manager of the International iQFOiL Class Association

Brief summary on the 2022 Events

iQ Games Lanzarote (January)
iQ Games Cadiz (March)
North Americans Mexico (March)
Palma WS (April)
Hyerer WS (April)
iQ Games Campione Garda (May)
Europeans Championships Torbole (May)
Allianz Regatta WS (June)
iQ Games Travemunde Woche (June)
Test Event The Hague (August)
iQ Games Torbole (September)
World Championships Brest (October)
iQ Games Azores (November)
Asian Championships Hong Kong (January)

Provisional Calendar of 2023 Events

	iQ Games	Sail weeks	Championships		iQ Games	Sail weeks	Championships
14-16 Jan		Miami US		8-14 May			European, Patras, Greece
23-28 Jan	Lanzarote, Spain			30-4 June		Hempel, Allianz Regatta, Holland	
1-5 Feb		Clearwater US	North American TBC	21-25 June		Kieler Woche, Germany	
8-12 Feb	Miyako Islands, Japan			7-16 July		Test Event Marseille	
13-17 Feb		Lanzarote, Spain		10-20 August			Worlds The Hague, Holland
22-26 Feb		Cadiz, Spain		19-27 Sept			Asian Championships, China
8-12 Mar	Cadiz, Spain			Oct 1-15	Marseille TBC		
31-8 Apr	Palma TBC	Palma, Spain		Nov	Azores TBC		
22-29 Apr		Hyères, France					

Race Management

The Hague Youth Sailing World Championships (8-15th July 2022) + Test Event have shown the importance of having an iQFOiL Team on site at major WS events to help with race management. Discussions are underway with World Sailing on this matter. On these events the Class would come with:

Class Representative
Course Representative
Slalom Course Technical Expert
A GPS technical team to help with race management

Technical

The foils production has resume and the quality issues have been solved. There were 100 foils brought to the iQFOiL World Championships in Brest, where many riders were present, to honour all the guarantees that were due to sailors.

Adrien Grelon, from Starboard Foils, was present the week before the competition and during the whole championship making the exchanges.

The Class is also working in cooperation with World Sailing and the Kitefoil Class to purchase a scanner. This machine, set up by an engineer present on site, will allow to reinforce the measurement control. The factory also announced that they would be using the same scanner to optimise the quality control of their foils.

The iQFOiL World Championships in Brest were also an opportunity to introduce new tools during for measurement: jigs + conductivity tester.

At the request of some nations, the iQFOiL Class is investigating the possibility of offering certified iQFOiL Jigs for sale.

People from the Technical Committee present at the World Championships in Brest:

Jaime Navarro - Chief of Technical from WS

Bas Edmons - Chief of Technical iQFOiL

Javier Blanco - IM from the iQFOiL Class

Ajit Diaz - IM

Dan Arnon - Starboard QC

Gonzalo Costa Hoevel - iQFOiL Class Manager

Sailmon - <https://sailmon.com/>

The Sailmon Team develops GPS devices, hardware and software to create sailing data.

They had to adapt their knowledge to the iQFOiL series, but the performance provided at the Youth and Junior World Championships in Silvaplana in August was very satisfactory.

One of the advantages of this technology is that it can be an aid in race management (Ex, Drone images during starting procedures).

As such, and even if they are not present in Brest, the Class wishes to continue to develop this technology with them with the Olympic Games in mind.

The intention is to work with them on the Class events next year.

Juries & Empires

There is a real issue of how to adapt direct judging on the Medal Races.

The ribs at the disposal of the empires are not fast enough to judge situations correctly.

The kites have developed their own addendum so that the judging is better adapted to the reality of kite sailing. It would be interesting if the iQFOiL Class would also do this work.

At the Olympics it is likely that the drone will be an aid to judging.

Class Accounts and Financial Statements

Registered Office & Headquarters

Hottingerstrasse 21
8024 Zurich SWITZERLAND

The Association's Bank Accounts

Wise account for the events Entry fee collection and Membership fee collection

TOTAL: 155.089,71 EUR

Note: The Class still have to pay the local organiser (Worlds) and several salaries from this year.

2021 Class Accounts & Financial Statement

<u>INCOME</u>	<u>2021</u>
1. Memberships	8571,55
1.1. NCAs	8571,55
1.2. Individuals	0
2. Championships	150731,36
2.1. Worlds Entries	58775
2.2. Europeans Entries	56910
2.3. Other Continentals Entries or iQ Games	32452,43
From IWA	2593,93
3. Sponsorships	0
4. Other Income	20000
4.1. Manufacturers Royalty Fee	20000
4.2. Other	0
<u>TOTAL INCOME</u>	<u>179302,91</u>

<u>EXPENDITURE</u>	<u>2021</u>
1. Administrative Expenses	4311,62
1.1. WS Memberships	250
1.2. Class Officer's Travel & Subsistence (ExCom)	2976,07
1.3. Media Projects	0
1.4. ENP Program	0
1.5. Website, server, IT	585,55
1.6. Executive Office	500
1.7. Other	0
2. Championships	82689,75
2.1. Worlds, Europeans, Other Continentals and Games	65961,26
2.2. Events RM, Juries, Speed PM	16728,49
3. Employment Costs	39759,86
3.1. Office employees	34400
3.3. Accountancy Fees	1000
3.4 Lawyer Fees (set up Class)	4359,86
4. Bank Charges (registration)	4602,44
<u>TOTAL EXPENDITURE</u>	<u>131363,67</u>
<u>SURPLUS</u>	<u>47939,24</u>

2022 Class Accounts & Financial Statement so far

<u>INCOME</u>	<u>2022</u>
1. Memberships	10000
1.1. NCAs	10000
1.2. Individuals	0
2. Championships	191025
2.1. Worlds Entries	75855
2.2. Europeans Entries	63280
2.3. Other Continentals Entries or iQ Games	51890
3. Sponsorships	0
4. Other Income	20000
4.1. Manufacturers Royalty Fee	20000
4.2. Other	0
<u>TOTAL INCOME</u>	<u>221025</u>

<u>EXPENDITURE</u>	<u>2022</u>
1. Administrative Expenses	10922
1.1. WS Memberships	250
1.2. Class Officer's Travel & Subsistence	5000
1.3. Media Projects	3975
1.4. ENP Program	
1.5. Website, server, IT	500
1.6. Executive Office	500
1.7. Other	697
2. Championships	115960,5
2.1. Worlds, Europeans, Other Continentals	95512,50
2.4. Other regatta expenses, RM officers	20448
3. Employment Costs	38199
3.1. Office employees	30400
3.3. Accountancy Fees	1000
3.4 Lawyer Fees	6799
4. Bank Charges	1000
<u>TOTAL EXPENDITURE</u>	<u>166081,5</u>
<u>SURPLUS</u>	<u>54943,5</u>

Gonzalo Costa Hoevel underlines that this budget will have to be refined once the accounts of the World Championship in Brest and the iQFOiL International Games in Azores are closed.

2023 Class previsionnal budget

<u>INCOME</u>	<u>2022</u>
1. Memberships	10000
1.1. NCAs	10000
1.2. Individuals	0
2. Championships	130000
2.1. Worlds Entries (The Hague)	
2.2. Europeans Entries	60000
2.3. Other Continentals Entries or iQ Games	70000
3. Sponsorships	0
4. Other Income	20000
4.1. Manufacturers Royalty Fee	20000
4.2. Other	0
<u>TOTAL INCOME</u>	<u>160000</u>

<u>EXPENDITURE</u>	<u>2022</u>
1. Administrative Expenses	7250
1.1. WS Memberships	250
1.2. Class Officer's Travel & Subsistence	1000
1.3. Media Projects	5000
1.4. ENP Program	
1.5. Website, server, IT	500
1.6. Executive Office	500
1.7. Other	
2. Championships	80000
2.1. Europeans, Other Continentals	65000
2.4. Other regatta expenses, RM officers	15000
3. Employment Costs	45200
3.1. Office employees	43200
3.3. Accountancy Fees	1000
3.4 Lawyer Fees	1000
4. Bank Charges	1000
<u>TOTAL EXPENDITURE</u>	<u>133450</u>
<u>SURPLUS</u>	<u>26550</u>

The budget forecast for 2023 is lower than for 2022 because the World Championship will be closed and organised by World Sailing, which means that there will be less money coming in.

Nicolas HUGUET – FRA Delegate

Even if the 2023 World Championships are organised by World Sailing, the Class should get some money back: it seems worth looking into this.

Barrie EDINGTON – GBR Delegate

What about the money from the former RS:X Class that was supposed to go to the iQFOiL Class' accounts?

Gonzalo COSTA HOEVEL - Class Manager of the International iQFOiL Class Association

The process is still ongoing with a lot of back and forth. At the time of this meeting, the money is still not in the accounts of the iQFOiL Class. But we have been told that they are on the process on getting it to us.

Ronnie MEIR – ISR – International iQFOiL Class Association's ExCom

I will contact Carlos again very soon. During the whole time we were talking there was a lot of "but".

Submissions

The voting system was described.

All submissions will be discussed back-to-back.

Voting will take place by filling in a form.

Members will have the option to vote YES, NO or ABSTAIN.

The % will be calculated over the members that vote, abstain votes won't count for the %. Class rules changes need 2/3.

The voting form needs to be sent by email to the Class' Executive Secretary within an hour after the end of the meeting.

Submissions were voted in the following order:

RACE MANAGEMENT

AGM 01-22 (POL) - Limiting the number of competitors on major championships

Purpose:

To facilitate fair racing: At a high-level race management needs to run as many races as possible in similar wind conditions for all fleets/groups.

JP TOBIN (NZL)

Asks if POL would be willing to accept a friendly amendment and push the limit to 125 sailors?

Piotr MYSZKA (POL)

POL does not wish to change its submission and stresses that it also wants parity to be respected.

Matt RICKARD (EST)

If the Class decides to restrict the number of sailors allowed to take part in a World Championship, then it must also ensure that each nation can enter at least one representative.

Piotr MYSZKA (POL)

Following up on EST's point, POL stressed that thought should also be given to the qualification system that allowed to restrict entries to a World Championship.

However, in view of the number of sailors registered on Brest World Championships, this development seems necessary, if only for security reasons.

Nicolas HUGUET (FRA)

Asks POL to clarify what is meant by "Major Championships".

Piotr MYSZKA (POL)

Major Championships = Europeans + Worlds

But he accepts that this definition is reduced to the World Championships only.

Riccardo Chicco BELLI (ITA)

Accept a definition reduced to the World Championships only.

Stresses, however, that the Class is not in a hurry on this issue (the 2023 World Championship is a closed World Sailing event). It is important that a relevant qualification system is discussed in a working group.

JP TOBIN (NZL)

Agrees the 2023 World Championship will be a test.

He also asked that the issue of a World Championship qualifying for the Olympics be considered: should entries be restricted in this case?

YES	NO
35,48%	64,52%

NO: 64,52% - Not approved

AGM 02-22 (BRA) - Limit the number of sailors on the Gold Fleet

Purpose:

Limit the number of sailors on the gold fleet to 40 maximum in order to have a higher level of competition on the gold fleet and avoid that lower level sailors disturb the race of those fighting for the championship or qualification to the games

Eli ZUKERMAN (ISR)

Asks if BRA would be willing to accept a friendly amendment to reduce the number of sailors in the gold fleet to 25 so that the format is closer to that of the Olympics.

Bruno PRADA (BRA)

Does not wish to review its submission as 25 sailors seems to be too low a quota.

Nicolas HUGUET (FRA)

Agrees with BRA.

A limit of 25 sailors is not enough given the current evolution of the Class and the formats as they exist today. The World Championship in Brest is a good example.

JP TOBIN (NZL)

Asks if BRA would be willing to accept a friendly amendment and push the limit to 50 sailors?

Bruno PRADA (BRA)

Does not wish to review its submission.

Eli ZUKERMAN (ISR)

Asks then if it is possible to complete the submission by requiring that the qualifying round last at least three days.

Bruno PRADA (BRA)

Want to keep the submission the way it is.

YES	NO
29,41%	70,59%

NO: 70,59% - Not approved

AGM 03-22 (FRA) - Number of races in qualification round

Purpose:

To ensure fairness and quality racing to select finalists, qualifying Series shall consist of a maximum of 8 (eight) races and a minimum of 6 (six) races, scheduled for a minimum of 2 (two) days or as long as necessary to complete a minimum of 6(six) races for each group.

YES	NO
73,53%	26,47%

YES: 73,53% - Approved

AGM 04-22 (MEX) - Increase minimum number of races in qualifying series

Purpose:

Increase the minimum number of races (regardless if Slalom, Course Racing or Marathon) in qualifying series to 6 races instead of currently 4.

YES	NO
68,75%	31,25%

YES: 68,75% - Approved

NOTA BENE

As submissions AGM 03-22 FRA and AGM 04-22 MEX are almost equivalent.

As such, these two submissions will be discussed within the Executive Committee and the Race Management Committee in order to adapt these new directives as best as possible.

AGM 05-22 (FRA) - Maximum number of races during a competition

Purpose:

To ensure quality racing throughout a championship, the maximum total number of races sailed per day for each fleet/group/heat shall be 4 (four).

If behind schedule, and in order to complete qualification and final series to move into medal series, the maximum number of course races per day can be increased to 5 (five) or marathon plus 2 (two) races.

YES	NO
54,55%	45,45%

YES: 54,55% - Approved

AGM 06-22 (FRA) – Number of discards allowed

Purpose:

Revision of numbers of discards if the maximum number of races per day is 4

When 4 races a day is planned along the event, there should be discards as below - **After Friendly**

Amendment :

- More than 3 races: One discard

- More than 7 races: Two discards
- More than 15 races: Three discards

YES	NO
64,52%	35,48%

YES: 64,52% - Approved

AGM 07-22 (EST) – Discard Policy

Purpose:

After Friendly Amendment :

- More than 3 races: One discard
- More than 7 races: Two discards
- More than 15 races: Three discards

AND, one of the discards must be from Sprint Slalom, and one must be from Course Racing/Marathon.

YES	NO
58,06%	41,94%

YES: 58,06% - Approved

NOTA BENE

The next Executive Committee will have to consider how best to implement this submission and to what extent the scoring software can be changed.

AGM 08-22 (ITA) – General Recall 1/2

Purpose:

Help the Race Committee by giving more time to watch the footage of the start (if needed) and in order to let them make the right decision and the race fairer.

Barrie EDGINGTON (GBR)

This submission takes on its full meaning with regard to the World Championship taking place in Brest.

YES	NO
48,39%	51,61%

NO: 51,61% - Not approved

AGM 09-22 (ITA) – General Recal 2/2

Purpose:

Scoring consistency when a race is abandoned and in case of a change of type of format

This submission has already been approved at the EGM

Withdrawn

AGM 10-22 (ITA) – THE BLIND SIDE OF RRS B2 17

Purpose:

To make the Sprint Slalom races starts safer and fairer.

YES	NO
30,43%	69,57%

NO: 69,57% - Not approved

Gonzalo COSTA HOEVEL - Class Manager of the International iQFOiL Class Association

The international juries working within the Class have been working on this topic since the EGM: They are studying to what extent we could use the World Sailing Racing Rules for Slalom and in particular WSRR 24.4 – *Interfering with another board*.

EGM 11-22 (MEX) - Removing MR1

Purpose:

To amend the CRM Guideline to remove MR1 mark n°3 to keep the tactical aspect of the second downwind.

YES	NO
64,71%	35,29%

YES: 64,71% - Approved

AGM 12-22 (GBR) - New Racing Format

Purpose:

To allow a reaching start into downwind option with an upwind leg and reach finish. Add tactic and strategy. A third way to heat racing.

Trial in coach regattas, local events and IQGames

YES	NO
76,67%	23,33%

YES: 76,67% - Approved

AGM 13-22 (ESP) – Define the day to sail each format, regardless of the wind conditions

Purpose:

Avoid favoring the heaviest sailors.

Sailing Course Racing (upwind-downwind) with lighter winds will make the competition much more equitable for all sailors.

Also competing in slalom with stronger winds will emphasize the skills of the sailors, and will weaken the importance of the weight.

YES	NO
12,50%	87,50%

NO: 87,50% - Not approved

AGM 14-22 (ESP) - Define wind conditions for each discipline

Purpose:

Expand the wind conditions for each discipline with the purpose of making the competition fairer for

any condition of the sailors

YES	NO
38,24%	61,76%

NO: 61,76% - Not approved

AGM 15-22 (POL) – Marathon Start Format

Purpose:

To amend the Race Management Guideline and systematically separate the male and female starts for a fairer race.

Friendly Amended: “Women shall start after Men” is replaced by “The order of the starts is at the discretion of the Course Representative.”

YES	NO
87,50%	12,50%

YES: 87,50% - Approved

AGM 16-22 (POL) – Abandoning Racing 1/4

Purpose:

To amend Race Management Policies in order to take into account that when all the fleet is not foiling for more than 0 seconds the race should be abandoned.

The idea is to focus on quality not quantity of the races. If the fleet is not able to foil in the race clearly means it's not enough wind for racing on iQFOiL.

YES	NO
37,50%	62,50%

NO: 62,50% - Not approved

AGM 17-22 (POL) – Abandoning Racing 2/4

Purpose:

To amend Race Management Policies in order to take into account that at least 50% of the sailors have to finish within the time limit (6 minutes) otherwise the race shall be abandoned/cancelled.

YES	NO
21,88%	78,13%

NO: 78,13% - Not approved

AGM 18-22 (POL) – Abandoning Racing 3/4

Purpose:

To amend Race Management Policies in order to take into account that when 50% the fleet is not foiling during the race, the race should be abandoned.

YES	NO
18,75%	81,25%

NO: 81,25% - Not approved

AGM 19-22 (POL) – Abandoning Racing 4/4

Purpose:

To amend Race Management Policies in order to take into account that at least 50% of the sailors have to be foiling at the start otherwise the race shall be abandoned/cancelled.

YES	NO
28,13%	71,88%

NO: 71,88% - Not approved

Christian BRATSCH (AUT)

50% of what? How do define those 50%?

Barrie EDGINGTON (GBR)

Those rules are too difficult to put into practice.

There is a realistic time frame to be kept in mind. Also, this rule punishes those who do it right. Finally, the outcome can be manipulated.

EXECUTIVE COMMITTEE

AGM 20-22 (EXCOM) – Sanding of the mast foil top

Purpose:

To permit the sanding of the mast foil top.

To secure a secure fit into the hull. It is noted that Class Rule C.7.1(c) permits the shimming of the mast foil box in the hull.

This submission induces a change in the Class Rules, as such it needs to be approved by 2/3 of the votes.

YES	NO
86,67%	13,33%

YES: 86,67% - Approved

AGM 21-22 (EXCOM) – Sanding of foils

Purpose:

To add new Class Rule C.8.1(f) - Sanding is permitted without restriction within 4mm of the trailing edge and 2mm of the leading edge of any appendage provided that the outline of the foil is maintained. The tips are considered to be the leading edge. C.8.2(a)(ii) does not apply to the above areas.

Withdrawn by submitter > The Executive Committee is awaiting the report to be drawn up by the Technical Committee following the World Championships in Brest.

Following this report, a working group will be set up to agree on a consistent rule on this matter.

AGM 22-22 (EXCOM) – Shimming of the foil box

Purpose:

To note that the intention of the shims is to secure a good fit between the mast foil and the hull – not to permit optimisation of the position of the mast foil relative to the board. Class rule B.2.2 would apply.

This submission induces a change in the Class Rules, as such it needs to be approved by 2/3 of the votes.

YES	NO
87,10%	13,33%

YES: 87,10% - Approved

AGM 23-22 (EXCOM) – Modification to fuselage/mast foil connection 1/2

Purpose:

To permit modifications to the mast foil base/fuselage connection where there is movement between the two components.

Amend class rule C.8.1(e) to read as follows;

C.8.1(e) The plastic cap covering the foil mast that goes in the fuselage may be trimmed flush with the fuselage. ~~and sanded in its bottom side for the purpose of aligning lateral foil mast and fuselage holes.~~ **The foil mast that goes into the fuselage may be shimmed. The plastic cap may be sanded. The alignment of the foil mast and the fuselage shall not be altered from the action of shimming or sanding – the purpose of such actions are to allow for a secure fit only.**

This submission induces a change in the Class Rules, as such it needs to be approved by 2/3 of the votes.

YES	NO
74,19%	25,81%

YES: 74,19% - Approved

AGM 24-22 (EXCOM) – Modification to fuselage/mast foil connection 2/2

Purpose:

To permit modifications to the mast foil base/fuselage connection where there is movement between the two components.

Amend class rule C.8.1(e) to read as follows;

C.8.1(e) The plastic cap covering the foil mast that goes in the fuselage may be trimmed flush with the fuselage. ~~and sanded in its bottom side for the purpose of aligning lateral foil mast and fuselage holes.~~ **The foil mast that goes into the fuselage may be shimmed on the sides only. The plastic cap may be sanded on the bottom side only.**

YES	NO
38,71%	61,29%

NO: 61,29% - Not approved

Christian BRATSCH (AUT)

For Submissions AGM 23-22 & AGM 24-22 proposes to replace “sanding” by “modified” or similar – could be cut, melted etc...

This amendment was accepted by the present members.

AGM 25-22 (EXCOM) – Add Measurement Definitions for Appendages

Purpose:

To define measurement points for the appendages which can be used as control points during events.

This submission induces a change in the Class Rules, as such it needs to be approved by 2/3 of the votes.

YES	NO
96,43%	3,57%

YES: 96,43% - Approved

AGM 26-22 (EXCOM) – Control of Forward Tip Measurement Point

Purpose:

To identify when a front wing has been modified beyond acceptable limits and when it will need to be repaired to ensure continued compliance with the class rules.

This submission induces a change in the Class Rules, as such it needs to be approved by 2/3 of the votes.

YES	NO
90%	10%

YES: 90% - Approved

AGM 27-22 (EXCOM) – Impact vest and Personal Floatation Device

Purpose:

To clarify that an impact vest, a critical safety item, should be worn at all times whilst racing.

To add an expectation that the impact vest should be first and foremost designed as an impact vest. It may have buoyancy and may meet the requirements of C.1.1(a), in which case it may be used as a dual impact vest and buoyancy aid. If it does not meet the requirements of C.1.1(a) then an additional personal floatation device should be worn.

JP TOBIN (NZL) + Robbert-Jan VAN VELZEN (NED)

This submission actually requires sailors to wear an impact vest that also has flotation device.

This submission induces a change in the Class Rules, as such it needs to be approved by 2/3 of the votes.

YES	NO
72%	28%

YES: 72% - Approved

AGM 28-22 (EXCOM) – Helmet

Purpose:

To Amend Class Rule C.3.2(a)(i) as follows :

The helmet shall carry a minimum 100mm wide fluorescent coloured strip along the centreline from the front edge of the helmet to the back edge.

The Notice of Race or Sailing Instructions may change this rule to prescribe alternative or additional standards for the helmet construction.

This submission induces a change in the Class Rules, as such it needs to be approved by 2/3 of the votes.

YES	NO
61,29%	38,71%

YES: 61,29% - Not approved

AGM 29-22 (EXCOM) – Clarification on the drinking container

Purpose:

Amend class rule C.3.3(iv) to read as follows;

C.3.3(iv) a drinking container in compliance with RRS Appendix B, B50.1(a). The drinking container may be an independent device or may be contained within a separate holder such as a backpack.

The total weight shall not be more than 2.0kg when empty of fluids.

JP TOBIN (NZL) + Nicolas HUGUET (FRA) + Adrien GAILLARD (MEX)

Points out that for them 2kg is way to heavy.

Barrie EDGINGTON (GBR)

Suggests that this submission be returned to the Technical Committee for consideration

This submission induces a change in the Class Rules, as such it needs to be approved by 2/3 of the votes.

YES	NO
64,29%	35,71%

YES: 64,29% - Not approved

AGM 30-22 (EXCOM) – Competitor Equipment Weight

The members present agreed to vote only for proposal no. 2

Purpose:

Amend Class Rule C.3.4 as follows;

C.3.4 The total weight of clothing and worn equipment personal equipment as prescribed by RRS 50.1(b) including the harness but excluding the harness and the drinking container, shall not exceed **6kg for Mens** Division and **5kg for Womens** Division (see Class Rule C.2.3(a)).

JP TOBIN (NZL)

Stresses that the target is a maximum weight "in competition", to be distinguished from the weight of equipment that can be used in training, which is heavier.

This submission induces a change in the Class Rules, as such it needs to be approved by 2/3 of the votes.

YES	NO
62,96%	37,04%

YES: 62,96% - Not approved

AGM 31-22 (EXCOM) – Clarification of optional recording equipment

Purpose:

To clarify the requirements of the class rules with regards to recording equipment, tracking devices and GPS devices.

To differentiate between providing permission for personal equipment and that supplied by an Organising Authority.

YES	NO
100%	0%

YES: 100% - Approved

AGM 32-22 (EXCOM) – Requirements of damage and repairs

Purpose:

To provide clarity about when there is a requirement to repair damage.

During the 2022 iQFOiL World Championships, it became clear that a number of items of equipment, predominantly the foils, had become damaged either due to a single incident or simply over a period of time of use (ie the tips on the front foil wearing down). Whilst it is acknowledged that equipment will degrade, this does not permit non-compliance with class rules. The proposed rule change is to highlight to the class that damage should be repaired once an item of equipment no longer complies with the class rules.

Nicolas HUGUET (FRA)

The way the Submission is written should be reviewed. As it stands it is not clear what the Technical Committee intended.

It was therefore decided to refer this submission to the Technical Committee and to work on it in a dedicated working group.

No vote on this submission

AGM 33-22 (EXCOM) – Rules around RRS and Harness

Purpose:

To confirm that the term harness used in the class rules is the same as the term “trapeze harness” in the RRS

YES	NO
100%	0%

YES: 100% - Approved

EQUIPMENT**AGM 34-22 (NED) – To remove the two lowest angle spacers**

Purpose:

To remove the two lowest angle spacers, because they are not used, and to add two new higher angled spacers. (-2, -1.5, -1, -0.5, 0, +0.5, +1, **+1.5, +2**).

YES	NO
41,94%	58,06%

NO: 58,06% - Not approved

AGM 35-22 (FRA) – Having more angle spacers

Purpose:

To allow a wider range of body weight (light to heavy) to trim the power of the foil with accuracy to be performant in every range of wind force. Ask the manufacturer to build the following angle spacer in addition of the existing : +0,25 / + 0,75 / + 1,25 / + 1,5

This submission induces a change in the Class Rules, as such it needs to be approved by 2/3 of the votes.

YES	NO
62,50%	37,50%

YES: 62,50% - Not approved

AGM 36-22 (FRA) – Remove the angle spacer -2 and -1.5

Purpose:

Remove items that are not being used in the IQFOIL package. Avoid plastic production that are not used.
Remove the angle spacer -2 and -1.5

This submission induces a change in the Class Rules, as such it needs to be approved by 2/3 of the votes.

YES	NO
87,50%	12,50%

YES: 87,50% - Approved

AGM 37-22 (FRA) – Angle spacers trim flush

Purpose:

Allow the maintenance of the angle spacers to make them flush in order to preserve Hydrodynamic, and avoid turbulence that can affect performance and control at high speed.

There are differences in the production of angle spacers that can provide some adjustment on the fuselage that are not correct. Those can affect performances and control of the foil, trimming flush the item could insure a correct fitting and avoid to buy several items for find a better one.

This submission induces a change in the Class Rules, as such it needs to be approved by 2/3 of the votes.

YES	NO
81,25%	18,75%

YES: 81,25% - Approved

AGM 38-22 (FRA) – Reinforcement of Sails

Purpose:

Reinforce the clew of the sails above batten 2 (starting from sail bottom) to improve durability.

Gonzalo COSTA HOEVEL - Class Manager of the International iQFOiL Class Association

This problem has already been brought to Severne's attention and samples are available in Cadiz - Spain to be tested by the riders. The extra weight after modification is only 40 grams.

YES	NO
100%	0%

YES: 100% - Approved

AGM 39-22 (FRA) – 8m2 IQFOIL Sail modification

Purpose:

Adapt the 8m2 IQFoil sail to a wider women size range

To ask the manufacturer to adapt the design of 8M2 IQFOIL sail to allow smaller women to get the boom position lower while sailing.

Gonzalo COSTA HOEVEL - Class Manager of the International iQFOiL Class Association

This problem was also brought to Severne's attention. According to the manufacturer, it will only be possible to lower the boom window by 10 cm.

Samples will arrive soon for testing.

YES	NO
96,55%	3,45%

YES: 96,55% - Approved

AGM 40-22 (FRA) – Improve the durability of the 530 and 490 IQFoil mast

Purpose:

Allow protection area on the 530 and 490 mast with glass fiber around the boom front hand in order to protect from wear, and improve durability. Warranty is not protecting against breakage at the level, and mast is having a lot of stress due to intense training and pumping.

Gonzalo COSTA HOEVEL - Class Manager of the International iQFOiL Class Association

For the 530, a significant number of samples are already available and have been tested.

For the 490, the Class needs the manufacturer to send more samples quickly.

Reminder: The idea of this submission is that the sailors can intervene themselves on their equipment and protect their mast as follows: 530 mast within 105cms to 160cms from the bottom of the mast, 490 mast within 90cms to 140cms from the bottom of the mast.

This submission induces a change in the Class Rules, as such it needs to be approved by 2/3 of the votes.

YES	NO
53,57%	46,43%

YES: 53,57% - Not approved

HOW THE CLASS SHOULD WORK

AGM 41-22 (HUN) – Executive Committee needs to be elected for Olympic period

Purpose:

The executive committee members need to be elected for Olympic period, not only for one year as in many other Olympic classes. After this election the elected members will have only 2 years, but new system will work better for the whole period after 2024.

Barrie EDGINGTON (GBR)

He noted that in the current Executive Committee only half of the members are active.

Re-evaluating one's position every year forces members to stay involved.

Matt RICKARD (EST)

Proposes a friendly amendment to an Executive Committee elected for two years with a renewal of half its members every year

Nicolas GOYARD (FRA) - International iQFOiL Class Association's ExCom

How to choose the 50% of members who should leave the Executive Committee after one year?

Keep it simple and efficient.

Friendly amended: The executive committee members need to be elected for **2 years**

This submission induces a change in the Class Rules, as such it needs to be approved by 2/3 of the votes.

YES	NO
73,33%	26,67%

YES: 73,33% - Approved

AGM 42-22 (NED) – Youth/Junior class representative in Senior Class Executive Committee

Purpose:

Require a Youth/Junior class representative on the iQFOiL Senior class Executive Committee to serve the interests of the future generation of iQFOiL athletes.

This submission induces a change in the Class Rules, as such it needs to be approved by 2/3 of the votes.

YES	NO
60,71%	39,29%

YES: 60,71% - Not approved

WORKING GROUPS**AGM 43-22 (FRA) – WG for Qualification System for World and Continental Championships**

Purpose:

To establish a Working Group to devise a qualification system for World and Continental Championships.

YES	NO
96,77%	3,23%

YES: 96,77% - Approved

AGM 44-22 (NOR) – Marathon Working Group

Purpose:

To establish a Working Group to refine the Marathon race in regattas, for example:

Sailing close to shore to ensure maximum spectator friendliness

Take advantage of local landmarks, features, and beaches

A reasonable mixture of upwind/downwind and reaching. "spectator-friendly" spots takes precedence over up/down – reach ratio.

An "out and back" race without laps. Less marks and fewer laps

YES	NO
77,42%	22,58%

YES: 77,42% - Approved

AGM 45-22 (MEX) – Working Group to address Weight Issue

Purpose:

For the Executive Committee to establish a Working Group to devise a method or put in place measures to deal with the weight issue that has developed within the Class. In doing so the Working Group will work in collaboration with the World Sailing Medical Committee.

YES	NO
82,76%	17,24%

YES: 82,76% - Approved

AGM 46-22 (FRA) – Redefine measurement rules

Purpose:

Create a working party with a goal to redefine measurement rules with accuracy and fairness for the foils. This working party should work together with Kite and Nacra class, manufacturer and class measurers to find out the best process.

Conclusion of this work should be done 3 months after setting the working party, and could submitted to vote in EGM.

YES	NO
100%	0%

YES : 100% - Approved

Election of the President

Ronnie MEIR (ISR) is the only application that the Class received in time.
He is therefore automatically elected.

Ronnie MEIR (ISR) is the new iQFOiL International Class President

Election of the Executive Committee

The voting system was described.

Voting will take place by filling in a form.

The voting form needs to be sent by email to the Class' Executive Secretary within an hour after the end of the meeting.

According to the iQFOiL Class' Constitution, Hélène NOESMOEN (FRA) is automatically elected as long as she has no opponent as female athlete & sustainability representative.

Therefore, the members will only need to vote for 7 other candidates

To comply with the constitution voting instructions are reminded:

- Not more than 2 persons from the same iQFOiL Class Full Member;
- A minimum of 2 continents (can be more)
- A minimum of 2 more women (can be more)
- A minimum of 1 male sailor representative who is an active iQFOiL athlete (can be more)

CANDIDATES

(Each candidate can make a brief presentation)

1. Marja HOVELING (ARU)
2. Nick DEBO (BEL)
3. Bruno PRADA (BRA)
4. Peina CHEN (CHN)
5. Barrie EDGINGTON (GBR)
6. Dominic TIDEY (GER)
7. Helene NOESMOEN (FRA, Athlete and Sustainability)
8. Nicolas GOYARD (FRA, Athlete)
9. King-Yin CHAN (HKG)
10. Lorand UTASSY (HUN)
11. Adrien GAILLARD (MEX)
12. Jacco KOOPS (NED)
13. Nick THOMAS (NZL)
14. Ewa JODLOWSKA (POL)
15. Piotr MYSZKA (POL, Athlete)

22 AGM EXCOM VOTING RESULTS				
MNA	NAME	Standing as		
RUNNING FOR PRESIDENT			TOTAL	
ISR	Ronnie MEIR	President	32	X
RUNNING FOR THE EXCOM				
FRA	Hélène NOESMOEN	Active iQFOiL Woman Athlete & Sustainability	32	X
POL	Ewa JODLOWSKA	Female representative	31	X
FRA	Nicolas GOYARD	Active iQFOiL Man Athlete	31	X
MEX	Adrien GAILLARD		21	X
GBR	Barrie EDGINGTON		20	X
HUN	Lorand UTASSY		20	X
POL	Piotr MYSZKA	Active iQFOiL Man Athlete	17	X
CHN	Peina CHEN	Female representative	16	X
NED	Jacco KOOPS		16	
BRA	Bruno PRADA		15	
ARU	Marja HOVELING	Female representative	14	
GER	Dominic TIDEY		13	
HKG	King-Yin CHAN		10	
NZL	Nick THOMAS		6	
BEL	Nick DEBO		2	
			296	0

2022 International iQFOiL Class Association Annual General Meeting ended at 22.23