

INTERNATIONAL iQFOiL CLASS ASSOCIATION Minutes of the Extraordinary General Assembly (EGM) 2021

PLACE AND TIME

Virtually in Zoom application. The EGM starting time on 6th April 2021, at 1900 hrs (CET).

PRESENCE AND VALIDITY

The quorum requirements for a valid EGM is 1/3rd of Class Full Members. Class has a total of 46 Full Members by beginning of EGM. 1/3rd from 46 Full Members is 16. Following the registration, a total of 37 voting Full Members were present at the EGM meeting.

Delegates presented by:

ARG	Raul Saubidet	1
ARU	Marja Hoeveling	1
AUS	Nathan Outteridge	1
AUT	Christian Bratsch	1
BEL	Johan Broucke	1
COL	Camilo Franco	1
CRO	Damir Cargo	1
DEN	Nikolaj Kruppa	1
DOM	Samuel Perez Hulst	1
ESP	Marcos Fernandez	1
EST	Matthew Rickard	1
FIN	Borja Carracedo Serra	1
FRA	Nicolas Huguet	1
GBR	Chris Blackburn	1
GER	Michael Götzke	1
HKG	Yu Wing Ho	1
HUN	Lorand Utassy	1
ISR	Eli Zukerman	1

ITA	Flavia Tartaglini	1
JPN	Yasuko Kosuge	1
LAT	Janis Preiss	1
MEX	Miguel Angel Pani Can	1
NED	Eric Kling	1
NOR	Oyvind Birkeland	1
NZL	Aaron McIntosh	1
PER	Nicolas Schreier	1
POL	Piotr Oleksiak	1
POR	Joao Rodrigues	1
RUS	Max Oberemko	1
SGP	Alistair Masters	1
SLO	Matevz Malei	1
SUI	Raul Marty	1
SVK	Patrik Pollak	1
SWE	Stefan Voxby	1
TUN	Nayl Driss	1
TUR	Jaroslav Miarczyński	1

USA	Phillip Muller	1
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The EGM has majority of 19 votes and for decisions required 2/3rd of votes, the EGM has 25 votes.

The Extraordinary General Assembly was duly called according to the procedure provided in the Constitution of the Class and was declared valid.

The demand for Extraordinary General Assembly was made by 8 Full Members (ARU, AUS, DOM, EST, NOR, NZL, USA, COL) on 16 February 2021. At that time the Class had 22 Full Members (ALG, USA, GBR, DEN, NOR, AUS, NZL, ARU, SWE, EST, DOM, RUS, POR, BRA, COL, NED, ARG, PER, VEN, FIN, ESP, URU)

The demand for Extraordinary General Assembly was valid.

Executive Committee presented by:

Dorian van Rijsselberge (NED)	President
Antonio Cozzolino (NZL)	
Nick Dempsey (GBR)	
Olga Maslivets (ESP)	
Bryony Shaw (GBR)	
Nicolas Goyard (FRA)	
Maria Belen Bazo (PER)	
Joao Rodrigues (POR) - Delegate	
Nathan Outteridge (AUS) - Delegate	

The Class staff presented by:

Gonzalo Costa Hoevel	Class Manager
Andrus Poksi	Executive Secretary

CHAIRMAN, SECRETARY, MODERATOR AND VOTES COUNTING SYSTEM OF THE AGM:

The EGM was chaired by the President of the Class Mr. Dorian van Rijsselberge, according to the iQFOiL Class Constitution 6.5.

Andrus Poksi the Executive Secretary of the Class was the Secretary and the moderator of the virtual EGM.

The EGM was called and the agenda proposed by 45 days prior of this meeting according to the Constitution 6.10.

The relevant documentation has been published on the website for 15 days prior of this meeting according to Constitution 6.12 for consideration by the Full Members.

The voting at the virtual EGM was held by using the Zoom.us platform poll voting system. The test voting was held where the delegates had to choose between three options for their votes: to APPROVE, REJECT or ABSTAIN.

The Secretary has prepared the presentation slides for the EGM to be considered as an attachment to these minutes.

AGENDA:

- Welcome by President of the Class
- Update on Class activities since last meeting
- Submissions
- Any Other Business

There was a question to delegates if anyone wishes to change or add anything to the Agenda. There was a suggestion by one delegate to discuss Submission 2 before Submission 1. The suggestion was not supported by EGM and therefore the Agenda was not changed.

1. Welcome by the President

The President welcomed all the delegates and friends attending in the virtual EGM in Zoom. Also presenting the Executive Committee members present at the meeting.

Introduction of the iQFOiL Class legal name, its headquarters, registered office and accountants. The Class has a PayPal account and Wise account located in Switzerland. The opening of the account in UBS bank in Switzerland is under way.

The accounts will be managed by Mr. Martin Aldridge (PKF Francis Clark Ltd.) as professional accountant of the Class.

2. Update on the Class Activities Since Last Meeting

Class Manager, Gonzalo Costa Hoevel, introduced the Class calendar and important events to be held on this year.

We are still suffering with COVID situation which impacts also the events. However, we had already events in Miami and Clearwater, and other events will be held in South America, including PanAm Games and South Americans.

The next event we are preparing is 2021 iQFOiL International Games to be held in Split, Croatia between 4-9 May 2021.

This event will be followed by same event in Campione del Garda, Italy between 17-22 May 2021.

Probably the event in Medemblik will take place in June and World Championships will be held in Silvaplana, Switzerland between 17-22 August 2021.

Class Europeans will take place in October, and the 2021 iQFOiL International Games in China by end of the year are confirmed as well.

We have many events to run this year.

The current Class Rules are from July 2020 and are about to be updated and approved by World Sailing.

There was couple of questions Gonzalo answered and the report was acknowledged by EGM.

3. Submissions

The list of the submissions was published on the Class website 15 days before the EGM and each submission was projected on the screen, except Submission 03-21 which was withdrawn.

The President was asking Executive Committee member Antonio Cozzolino to present the submissions.

Before the submission discussion, Andrus as the EGM moderator, introduced the voting procedure to delegates. The test voting poll system was launched where all the delegates could see how the system looks like and how it works.

After testing the poll voting system, Antonio was introducing the Submissions.

Submission 01-21 by iQFOiL Class Executive Committee

The iQFOiL Class Constitution Amendment – Minor and housekeeping amendments.

There was a question if these changes in Submission 01-21 would make any impact to Submission 02-21. Antonio replied there is no impact to Submission 02-21.

No further comments from the delegates and President asked the EGM to vote:

Results of voting:

Votes in Favour - 33

Votes Against – 1

Abstained – 3

Submission APPROVED

Submission 02-21 by iQFOiL Class Executive Committee

The iQFOiL Class Constitution Amendment – The Class Membership Structure.

For beginning of discussion, Antonio introduced the Explanatory Note on Submission 02-21 – for Individual Membership.

Some delegates had various opinions, including that:

- Providing a list of sailors to the International Class was against EU law.
- the Individual, i.e. the sailors' membership will reduce the national federations and especially national class association's involvement and representation to the International Class.
- The top-level sailors are not always the best decision makers for global class management and politics, instead are more focussed their own interests.
- The current NCAs are constituted and represented by sailors anyway, then what is the difference if the sailors are nominating their representative from their NCA or from the national fleet sailors, which used to be the same.
- Also, there was a concern what happens with the local national programs if there is no NCAs anymore.
- There was a comment that Executive Committee members shall not have any voting rights but the Full Member delegates only shall vote. Otherwise it would create the situation where the Executive Committee members will vote for themselves at the elections.

Antonio commented and answered the questions from floor.

There was an intention to delete the conflicting parts from the amended Constitution. Also, there was a suggestion by splitting this submission into separate submissions as a friendly amendment.

There was a counter comment by another delegate that it is not possible as such changes are much more than friendly amendments. The new submissions shall be submitted instead to the next AGM.

There were speeches to support the change, to be in line with the 49er and Nacra classes which have been used the individual membership system for 10 years already and works very well.

We have to be innovative. The windsurfing sport is growing and the iQFOiL class is on the grow and we should move forward with different things including the sailor's membership.

No further comments from the delegates and President asked the EGM to vote:

Results of voting:

Votes in Favour - 15

Votes Against – 19

Abstained – 2

Submission REJECTED

4. Any Other Business

The Annual General Meeting of the International iQFOiL Class Association will be held virtually after the 2021 iQFOiL World Championships in August. The exact date will be announced.

Since no further business was on floor, the President declared the EGM closed at 20:55 thanking all for the attendance.

Enclosure:

- 1) The slides of the EGM

Virtually in Zoom, April 6th, 2021

A handwritten signature in black ink, appearing to be 'DORIAN'.

Dorian van Rijsselberge
President

Andrus Poksi
Executive Secretary