



Annual General Assembly 2021

International iQFOiL Class Association

*October 1, 2021 at 14:00 (UTC)
Zoom Teleconferencing Platform*



AGM Full Members – Present Delegates

No	NCA	Delegate	Present
1	ARG	Raul Saubidet	yes
2	ARU	Marja Hoeveling	yes
3	AUS	Nathan Outteridge	yes
4	AUT		no
5	BEL	Bruno de Wanemaker	yes
6	BRA	Bruno asqualin	yes
7	CAN		no
8	CHN	Tian Wang	no
9	CRO	Damir Cargo	yes
10	CYP		no
11	CZE	Marek Raška	yes
12	DEN	Nikolaj Kruppa	yes
13	DOM	Samuel Perez Hults	yes
14	ESP	Marcos Fernandes	yes
15	EST	Matthew Rickard	yes
16	FIN	Borja Carracedo Serra	yes
17	FRA	Nicolas Huguet	yes
18	GBR	Barrie Edgington	yes
19	GER	Michael Götzke	yes
20	GRE	Takis Nikiforidis	yes
21	HKG	Mr. CHAN King Yin	yes
22	HUN	Lorand Utassy	yes
23	IND	Derrick Menezes	no
24	ISR	Ronnie Meir	yes

No	NCA	Delegate	Present
25	ITA	Marco Corti	yes
26	JPN	Yasuko Kosuge	yes
27	KOR	Sangjun Yun	no
28	LAT	Janis Preiss	yes
29	LTU	Arvydas Usnys	yes
30	MEX	Adrien Gallard	yes
31	NED	Eric Kling	yes
32	NOR	Øyvind Birkeland	yes
33	NZL	Aaron McIntosh	yes
34	PER	Nicolas Schreier	yes
35	POL	Witold Dudzinski	yes
36	POR		no
37	RUS	Max Oberemko	yes
38	SGP	Kenny Ling	yes
39	SLO	Matevž Malej	yes
40	SUI	Raoul Marty	yes
41	SVK	Patrik Pollak	yes
42	SWE	Stefan Voxby	yes
43	TUR	Jaroslav Miarczyński	yes
44	USA	Leandro Spina	yes



Validity of EGM

Quorum requirements (Const. #6.9)

- Delegates representing a minimum of 1/3rd of the iQFOiL Class Full Members.
- iQFOiL Class has a total of 44 Full Members by beginning of the AGM.
- 1/3rd from 44 Full Members is 15.

Present at the Extraordinary General Assembly

- 36 Full Members at the start, one more joined later (SVK)

*The Extraordinary General Assembly is **Valid***



Class Executive Committee

Present at the EGM

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

Chairman of the EGM (Const. #6.5)

- Dorian van Rijsselberge - President

Moderating & Votes counting committee at the AGM

- Gonzalo Costa Hoevel – Class Manager
- Pilar Lopez Fernandez WS
- Francesco Gulizzi WS



Agenda

- *Welcome by President of the Class*
- *Approval of the Minutes of the 2021 EGM*
- *Reports*
 - *President*
 - *Class Manager*
 - *OEP*
- *The 2020 Class Accounts and Financial Statements*
- *The 2021 Class Accounts so far*
- *The 2022 Class budget*
- *Submissions*
- *Election of the President and Executive Committee*
- *Any Other Business*



Welcome by the President

Dorian van Rijsselberge (NED)
President of the International iQFOiL Class Association



Approval of the Minutes of 2021 EGM

Approval of the minutes of Extraordinary General Assembly 2021, held virtually in Zoom on 6 April 2021.

No objections, minutes from '20 and '21 EGM are online



President's Report

Dorian van Rijsselberge (NED)
President of the International iQFOiL Class Association



Class Office, Bank, PayPal

- **International iQFOiL Class Association**

- ▶ **Registered Office & Headquarters**

Hottingerstrasse 21
8024 Zurich
SWITZERLAND

- ▶ **Accountants**

PKF Francis Clark Ltd.
Towngate House
2-8 Parkstone Road
Poole, Dorset
BH15 2PW
UNITED KINGDOM

- **The Association's Wise Account**

- ▶ Wise account for the events Entry fee collection and Membership fee collection is opened
- ▶ Currently **2.306** EUR on account

- **The Association's PayPal**

- ▶ PayPal account for the events Entry fee collection and Membership fee collection is opened
- ▶ Currently **57.352** EUR on account



Class Manager's Report

Gonzalo Costa Hoevel (ARG)
Class Manager of the International iQFOiL Class Association



Class Manager's Report

- **Events on 2020 :**

- *Europeans Silvaplana*
- *iQ Games Garda*

- **Events on 2021:**

- *Miami Sailing Week*
- *Clearwater SW and North American Champs*
- *Cadiz Sailing Week*
- *Split, Croatia iQ Games*
- *Campione Garda, Italy iQ Games*

- *Silvaplana , Switzerland World Championships*

- *Kieler Week, Germany*

- *Europeans in Marseille, France*

- *Asians and iQ Games in China cancelled*

- *Panam Games U23 Colombia*

- *Southamericans, Argentina*



Class Manager's Report

• *Events 22 Provisional*

	iQ Games	Sail weeks	Championships		iQ Games	Sail weeks	Championships
10-15 Jan	Aruba, TBC			8-13 Mar	Cadiz TBC		
20-23 Jan		Miami US		22-27 Mar	Palma TBC		
27-31 Jan	Lanzarote, TBC			2-9 Apr		Palma	
4-6 Feb		Clearwater US		17-24 Apr		Hyerres	
10-19 Feb		Lanzarote		9-15 May	Campione, Garda		
19-23 Feb		Vilamoura		23-29 May			European Torbole
24-27 Feb		Cadiz		1-5 Jun		Medemblik	

• ***Events 22 Provisional***

	iQ Games	Sail weeks	Champ.		iQ Games	Sail weeks	Championship
22-26 Jun		Kiel		12-17 Sept	Bol Croatia TBC		
3-10 Jul	Warnemunde, GER Nationals	Warnermunde		20-25 Sept	Torbole TBC		
Mid July	Aarhus TBC			10-16 Oct			Brest Worlds
23-30 July	Travemunde	Travemunde		22-27 Oct			Brest Y&J Euros?
Aug			N.Americans Mexico	Nov			Southamericans, Brazil Ilhabela or Bahia
22-28 Aug			Y&J Worlds	29-4 Dec	China		
4-9 Sept			Asian Champs, China	TBC			Oceanics, Africans



Class Manager's Report

- **Race Management:**

- *int. crew per course:*
 - *Start x 2*
 - *RD on the course*
 - *iPads, weather stations, Sailmon*

- **Technical:**

- *Dina Kowalyshyn*
- *Tiesda You*
- *Nicola Goyard*
- *foils*

- **Sailmon:**

- *speed*
- *instant results*
- *ocs*



OEP Report

- *World Sailing documentation*
- *Overview of application process*
- *Steps taken by class so far*
- *Proposed timeline moving forward*
- *People involved from different stakeholders*



The 2020 Class Accounts & Financial Statement

Income	
Memberships	8200
Europeans	16025
Worlds	25615,06
Total income	49840,06

Expenditure	
Class Manager	24000

Europeans	
Event website	307,5
PRO - Ewa	1250
Scoring - Kurosh	1200
Prize money	2500
Expenditure EC	5257,5

Worlds	
Event website	307,5
RO - Ewa	1250
RO - Luis	1460
RO - Emilio	1210
TC - Bruno	73,81
Additional costs	806,02
RO - Piotr	35
Scoring - Kurosh	1125
Univela	756
Expenditure WC	7023,33

Extras		
IWA share EC	2243,5	towards Ceri, Annie and Piotr
IWA share WC	3696	towards Ceri, Annie and Piotr
Software	156	split - office365 + zoom
website and hosting	3473	
Banking and accounting costs	996,80	calculated as 2% of total income (includes PayPal conversion rate of 2,5% bank and tranfer fees)
Insurance	400	staff insurance for Europeans and Worlds (IWA total for 2020 was 2750)
Other Expenditure	10965,30	

Total Expenditure	47246,13
--------------------------	-----------------

Net	2593,93
------------	----------------



The 2021 Class Budget

<u>INCOME</u>	2021
1. Memberships	9400
1.1. NCAs	9400
1.2. Individuals	0
2. Championships	125000
2.1. Worlds Entries	50000
2.2. Europeans Entries	50000
2.3. Other Continentals Entries or iQ Games	25000
3. Sponsorships	0
4. Other Income	20000
4.1. Manufacturers Royalty Fee	20000
4.2. Other	0
<u>TOTAL INCOME</u>	<u>154400</u>

<u>EXPENDITURE</u>	2021
1. Administrative Expenses	8750
1.1. WS Memberships	250
1.2. Class Officer's Travel & Subsistence	5000
1.3. Media Projects	1000
1.4. ENP Program	0
1.5. Website, server, IT	500
1.6. Executive Office	1000
1.7. Other	1000
2. Championships	65500
2.1. Worlds	25000
2.2. Europeans	25000
2.3. Other Continentals	12500
2.4. Other regatta expenses	3000
3. Employment Costs	42000
3.1. Office employees	36000
3.2. RM employees	5000
3.3. Accountancy Fees	1000
4. Bank Charges	1000
<u>TOTAL EXPENDITURE</u>	<u>117250</u>
<u>SURPLUS</u>	<u>37150</u>



The 2022 Class Budget

<u>INCOME</u>	<u>2022</u>
1. Memberships	9400
1.1. NCAs	9400
1.2. Individuals	0
2. Championships	200000
2.1. Worlds Entries	50000
2.2. Europeans Entries	50000
2.3. Other Continentals Entries or iQ Games	100000
3. Sponsorships	0
4. Other Income	20000
4.1. Manufacturers Royalty Fee	20000
4.2. Other	0
<u>TOTAL INCOME</u>	<u>229400</u>

<u>EXPENDITURE</u>	<u>2022</u>
1. Administrative Expenses	18750
1.1. WS Memberships	250
1.2. Class Officer's Travel & Subsistence	5000
1.3. Media Projects	1000
1.4. ENP Program	10000
1.5. Website, server, IT	500
1.6. Executive Office	1000
1.7. Other	1000
2. Championships	103000
2.1. Worlds	25000
2.2. Europeans	25000
2.3. Other Continentals	50000
2.4. Other regatta expenses	3000
3. Employment Costs	54200
3.1. Office employees	43200
3.2. RM employees	10000
3.3. Accountancy Fees	1000
4. Bank Charges	1000
<u>TOTAL EXPENDITURE</u>	<u>176950</u>
<u>SURPLUS</u>	<u>52450</u>



The 2022 Class Budget

- *The 2021 budget/status of the iQFOiL Class was introduced by Class Manager.*
- *The 2022 budget of the iQFOiL Class was introduced by Class Manager.*
- *The expected income on 2022 is **229,400 EUR** and the expenditure **176,950 EUR***



Voting

There will be four (5) automated links sent to you from the Election Runner Platform for this entire process.

You will have the option to vote YES or NO.

If you want to abstain you can simply not vote on that submission or candidate. The % will be calculated over the members that vote, abstain votes won't be counted for the %. Class rules changes need 2/3 and president more than 50%.

So you will get:

- 1/ One link for voting to determine whether the voting is private or public;
- 2/ One link for voting on the first half of the submissions;
- 3/ One link for voting on the second half of the submissions; you should have this 3 already.
- 4/ One link for voting on the President:

The winning candidate will need to secure over a 50% of the votes. If this is not achieved in the first round, we will set up a run-off, eliminating the bottom choice and allowing the members to vote on the remaining two candidates. If the bottom two are on a tie, we will make a run-off of them. Whoever gets the less amount of votes gets eliminated.



Voting

5/One link for voting on the Executive Committee:

Because of the constitutions requirements, five of the candidates will be appointed as they run unopposed, those are:

Olga Maslivets (ESP), Bryony Shaw (GBR) – on the basis of the gender requirement;

Helen Noesmoen (FRA) – on the basis of the gender, female athlete and sustainability requirements;

Nico Goyard (FRA) – on the basis of the male athlete requirement; and

Nathan Outteridge – on the basis of the minimum continental requirements.

Accordingly, these candidates will be removed from the ballot, and delegates will only need to vote for 3 candidates to make up the remainder of the Executive Committee.



Submissions

No	Submission	Submitted By	Approved/Rejected
19-21	Class Rules - Footstraps	DEN	67%33%
13-21	Constitution – Regulating employment of ExCom members	POL	82%18
14-21	Class Rules – Personal clothing & drinking container	NED	97%3
12-21	Race Management – Reaching starts, video review	GBR	91%9
16-21	Race Management – Wind limit	NZL	76%24
01-21	Class Rules – Changing front wing for Women	ISR	25%75 no
02-21	Class Rules – Changing front wing	ISR	26%74 no
10-21	Race Management - Reaching Starts - Double points	GBR	48%52 no
11-21	Race Management – Reaching starts, single points	GBR	withdrawn
03-21	Race Management – Separate discards for Slalom and Course race	GBR	withdrawn



Submissions

No	Submission	Submitted By	Approved/Rejected
07-21	Race Management – Marathon discards	GBR	62%38
08-21	Race Management – Marathon starting system	GBR	42%58
15-21	Race Management – Course configuration	NZL	82%18
09-21	Race Management – Slalom course options	GBR	52%48
04-21	Race Management – Finals format	GBR	withdrawn
17-21	Race Management – Olympic format	NZL	58%42
18-21	Race Management – Worlds & Europeans format	NZL	70%30
05-21	Race Management – Abandonment time limit	GBR	78%22
06-21	Race Management – Abandonment when fleet is not foiling	GBR	40%60



Election of the President

Votes on floor:
Votes in Favor:
Votes Against:
Abstained:
XXX

Candidates

(each candidate can make a brief presentation)

- Ansis Dale (LAT)
- Ronnie Meir (ISR)
- Dorian van Rijsselberge (NED)

The winning candidate will need to secure over a 50% of the votes. If this is not achieved in the first round, we will set up a run-off, eliminating the bottom choice and allowing the members to vote on the remaining two candidates. If the bottom two are on a tie, we will make a run-off of them. Who ever gets the less amount of votes gets eliminated.

•



Election of the Executive Committee

- Voting on the Executive Committee:

Because of the constitutions requirements, five of the candidates will be appointed as they run unopposed, those are:

Olga Maslivets (ESP), Bryony Shaw (GBR) – on the basis of the gender requirement;

Helen Noesmoen (FRA) – on the basis of the gender, female athlete and sustainability requirements;

Nico Goyard (FRA) – on the basis of the male athlete requirement; and

Nathan Outteridge – on the basis of the minimum continental requirements.

Accordingly, these candidates will be removed from the ballot, and delegates will only need to vote for 3 candidates to make up the remainder of the Executive Committee.



Election of the Executive Committee

Candidates

(each candidate can make a brief presentation, if Ronnie is president then he is not part of this)

- Ronnie Meir (ISR)
- Lorand Utassy (HUN)
- Pawel Kowalski (POL)
- Shahar Zubari (ISR)
- Maksim Oberemko (RUS)
- Bruno de Wannemaeker (BEL)
- Helene Noesmoen (FRA)
- Nicolas Goyard (FRA)
- Nick Dempsey (GBR)
- Bryony Shaw (GBR)
- Olga Maslivets (ESP)
- Nathan Outteridge (AUS)
- Antonio Cozzolino (NZL) - **Withdrawn**



- Any other business:
 - RSX