

INTERNATIONAL IQFOIL CLASS ASSOCIATION

Minutes of the Inaugural General Meeting (IGM) 2020

PLACE AND TIME

Online via BlueJeans Events conference platform. The IGM started on time on 22nd October 2020, at 1840 hrs.

PRESENCE AND VALIDITY

There were no quorum requirements for a valid IGM, but following the registration, a total of 21 voting members from 4 continents were present at the IGM meeting. In total 60 attendees registered and 45 attended (include voting members) Later, during the meeting 1 more member joined.

Delegates presented by:

No	MNA	Delegate	Vote
1	ALG	Hacene Djillali	1
2	USA	Leandro Spina	1
3	GBR	Sam Ross	1
4	DEN	Nikolaj Kruppa	1
5	NOR	Øyvind Birkeland	1
6	AUS	Nathan Outteridge	1
7	NZL	Aaron McIntosh	1
8	ARU	Hense Verploeg	1
9	SWE	Stefan Voxby	1
10	EST	Matthew Rickard	1
11	DOM	Sammuel Perez Hults	1
12	RUS	Yana Dobzhitskaya	1
13	POR	Pedro Moura	1
14	BRA	Juan Ignacio Sienna	1
15	COL	Pablo Sanguinetti	1
16	NED	Mathieu Koops	1
17	ARG	Raul Sabidet	1
18	PER	Hakan Silverfin	1
19	VEN	Daniel Flores	1
20	FIN	Borja Carracedo	1
21	ESP	Marcos Fernandez	1
22	URG	Guillermo Ahlig	1

The IGM started with the majority of 11 votes.

The Inaugural General Meeting was called with seven days notice by email to 152 MNAs.

CHAIRMAN, SECRETARY AND VOTES COUNTING OF THE IGM:

The IGM was chaired by the one of the applicants of the Class, Mr. Antonio Cozzolino.

Andrus Poksi was invited to assist and be the secretary for this meeting only. Unfortunately Mr Poksi was unable to attend to due unforeseen circumstances.

The draft constitution was circulated at the time of notification of the meeting along with the agenda, seven days prior to the meeting, for consideration of the members.

The ElectionRunner platform was used to conduct the voting of the Chair, Executive Committee and Submissions. The vote to adopt the constitution was done by an individual call upon voting delegates.

AGENDA:

- *Welcome by the Chairman of the IGM*
- *Discussion of draft constitution*
- *Approval of Constitution*
- *The Election of the President and Executive Committee of the Class*
- *Approval of the draft Class Rules.*
- *The 2020 Budget*
- *Submissions*
- *Discussion of OEP*
- *Any Other Business*

1. Welcome by the meeting chair

The Chair welcomed everyone to the meeting, and conducted an individual roll call of each of the voting delegates. He also welcomed guests to the call who were the current manufacturer Svein Rasmussen and other manufacturers Tine Slabe from the brand Patrick and Finian Maynard from FMX and also representing the views of Future Fly. Samuel Ramp, a friend of the class, was also in attendance. Mr Ramp is a swiss lawyer who assisted in setting up the class as proper legal entity in Switzerland where the class is domiciled.

2. Discussion of draft constitution & approval

The chair tabled the draft constitution. There was a long discussion about why there were two applications with World Sailing and why there were two constitutions. The chair explained once more, the structure of the original steering committee and the initial intentions of WS which was to see a stand-alone independent class association.

Results of voting, with 21 votes on floor:

Votes in Favour - 14
Votes Against – 1
Abstained – 6

The chair declares the 2020 iQFOIL Constitution as **APPROVED**.

3. Voting for the Chair & Executive Committee

Once the constitution was adopted elections were able to be conducted.

In the circumstances, ie given there had been two applications, it was deemed fair that all 25 candidates originally nominated and put forward to the Steering Committee should be able to stand for election in this vote. This was set out in the initial correspondence which gave notice of the meeting. All 25 candidates were also emailed individually to be informed of these elections. Only 13 accepted / reaffirmed their candidacy, 2 declined / withdrew, 10 did not respond.

There was a question and answer segment, before delegates were invited to vote on both the Chair and the Executive Committee positions through the ElectionRunner platform. The elected Executive Committee consists of:

- João Rodrigues (POR)
- Nathan Outteridge (AUS)
- Nick Dempsey (GBR)
- Olga Maslivets (ESP)
- Antonio Cozzolino (NZL)
- Bryony Shaw (GBR)
- Nicolas Goyard (FRA)
- Maria Belen (PER)

Results can be seen here: <https://vote.electionrunner.com/election/qYOYZ/results>

4. Approval of the draft Class Rules

There was little discussion on the Class Rules. They are uncontentious. The Class Rules were moved, seconded, and approved.

Results of voting, with 22 votes in floor:

Votes in Favour - 22
Votes Against – 0
Abstained – 0

The Chair declares the RS:X Class 2018 Annual Financial Statement **APPROVED**.

5. Submissions

The submissions made to the Steering Committee were adopted. Submissions 1 and 2 were not voted on seeing as they were submissions to removed references to the IWA from the “other” constitution.

A friendly amendment was made to submissions 3, 4 and 5, where if approved, the Technical Committee (once established) would rework the language of the text to reflect the intention of the submissions.

Submissions were voted on using the ElectionRunner platform. The results can be found here: <https://vote.electionrunner.com/election/qYOYZ/results>

Submission 03-20 adopted by Steering Committee (but originally made by France who was not registered or present)

This was a submission to increase the number of tail angle spacers available for use. Currently they are provided in 0.5 increments. The submission was for 0.25 increments. The class will have to request that the manufacturer build these.

The Chair asked the AGM to vote:

Results of voting, with 21 votes on floor:

Votes in Favour - 17

Votes Against – 2

Abstained – 2

The concept Submission APPROVED

Submission 04-20 adopted by Steering Committee (but originally made by France – not registered or present)

This was a submission on the ability for sailors to be able to build their own angle spacers.

The Chair asked the AGM to vote the concept of the submission, what the ExCom will re-write the class rule as appropriate::

Results of voting, with 26 votes on floor:

Votes in Favour - 9

Votes Against – 10

Abstained – 2

The concept of Submission REJECTED

Submission 05-20 adopted by Steering Committee (but originally made by France – not registered or present)

This was a submission on allowing sailors to be able to have greater flexibility in being able to adjust the angle of the mast rake in the foil box as not all boxes and foil masts produced the same effective angle of attack.

The Chair asked the AGM to vote

Results of voting, with 26 votes on floor:

Votes in Favour - 14

Votes Against – 5

Abstained – 2

Concept of Submission APPROVED

Submission 06-20 adopted by Steering Committee (but originally made by France – not registered or present)

This was a submission for the manufacturer to sell the iQFOIL package without the 95 fuselage and without the fin, because these components were not used very much and it would reduce the cost of the package.

The manufacturer was in attendance and agreed.

The Chair asked the AGM to vote:

Results of voting, with 26 votes on floor:

Votes in Favour - 15

Votes Against – 4

Abstained – 2

Submission APPROVED

Submission 07-20 adopted by Steering Committee (but originally made by France – not registered or present)

This submission was for there to be U21 titles awarded at senior championships.

A point was made by Class Manager (Gonzalo) regarding limited number/s of World Titles (under WS rules). Granting a new additional “Under 21” title would defectively eliminate the “Under 19”.

The Chair asked the AGM to vote:

Results of voting, with 26 votes on floor:

Votes in Favour - 17

Votes Against – 2

Abstained – 2

Submission APPROVED

Submission 08-20 by USA

This was a submission to form a Youth and Junior Committee.

The Chair asked the AGM to vote:

Results of voting, with 26 votes on floor:

Votes in Favour - 12

Votes Against – 2

Abstained – 2

Submission APPROVED

6. Discussion of Olympic Equipment Policy

There was a lengthy discussion on the Olympic Equipment Policy and its implementation. Both the current manufactures as well as prospective ones were present for the discussion. They all had opportunities to voice their opinions. It was a constructive discussion with a general commitment from all parties to make the OEP happen as soon as possible. This will require engagement from World Sailing.

7. Any Other Business

There was a suggestion from DEN to circulate a poll amongst the voting delegates of the IGM to survey the views of members on the future involvement of the Class with the IWA. This will give the EC a good guide of what to work towards moving forward, and also as suggested, give this second application a strong mandate to push on independently (if that is the feeling).

There results of that poll can be found here (NB only 60% voter turn-out):

<https://vote.electionrunner.com/election/seRbg/results>

Online October 22nd, 2020

Antonio Cozzolino
Chair of IGM



Gonzalo Costa Hoevel
Class Manager



Dorian van Rijsselberghe
Elected Chair of Executive Committee

