

# Minutes of General Assembly of the International O'pen Skiff Class Association.

Venue: Rimini, Italy

Date: 18<sup>th</sup> July 2023 at 9:00

## 1 Election of the Chairman of the meeting

11 NCA representatives present at the start of the meeting. **The meeting is properly constituted.**

List of representatives (*Attachment 1*)

Piotr Oleksiak was unanimously elected as meeting Chairman

## 2 Report from the President

Benoit Treguilly opened the meeting and reported on Class activities in 2022 including:

- Record breaking events
- Incorporation in Switzerland
- Stable financial situation
- Welcome to India – our new full member
- Plans for expansion

## 3 Report from the Technical Committee

Equipment issues were observed and action was taken by the Class. A list of issues has been shared with Tahe. Tahe addressed the issues in a separate meeting during the event. The International Class and NCA representatives will continue working with Tahe to eliminate the identified problems.

## 4 2022 Annual accounts

Annual accounts were presented and unanimously approved.

## 5 Proposals of next year's subscription fees

Following a proposal from NZL the Class Committee proposed the following subscription fee level for 2024:

- **NCA Fees 2024**
- **BASIC Fixed NCA Fee** 200€ (reduction from 300 €)
- **Additional Variable NCA Fee** – based on number of members on the 31 December 2023  
2 Euro per sailor
- Maximum fee per sailor stopped at 250 sailors

- Example:  
Country with 40 sailors: 200 + 80 = 280 Euro  
Country with 70 sailors: 200 + 140 = 340 Euro  
Country with 200 sailors 200 + 400 = 600 Euro  
Country with 300 sailors 200 + 500 = 700 Euro (maximum fee)

The proposed fee will reduce the difference in the cost per competitor between smaller and larger NCAs.

## 6 Proposals from Executive Committee and Members

### 6.1 Amendments to the Constitution

There were no submissions to amend the Constitution.

### 6.2 Amendments to the Class Rules

There was one proposal, which was submitted by the Italian NCA to amend the age categories to U12 and U16.

The proposal was well explained by Guido Sirolli and discussed among the members.

There were split views among the members and a consensus that the categories in the Class are well established and should not be changed.

The majority supported the U12, U15 and U17 age categories.

## 7 Future events

Piotr Oleksiak informed the members, that the potential host of the 2024 World Championships in Hawaii, USA pulled out of organising the event. The Class is looking for new options and will communicate by September 2023.

The following events were presented:

### Continental Championships

**Asian/Oceanian** (possible)

**European**

Date: 28.07 – 02.08 2024

Venue: Arco, Italy

### Eurochallenge

**EUROCHALLENGE #1 ITA**

Date: 05-07.04.2024

Venue: Arco, Garda, Italy

**EUROCHALLENGE #2 GER**

Date: 9 – 11.05

Venue: Kiel, Germany

**EUROCHALLENGE #3 HUN**

Date 31.05-02.06.2024

Venue: Balaton, Hungary

**EUROCHALLENGE #4 FRA**

Date: Early November TBC

Venue: South of France TBC

2025 World Championships

Venue: Japan

Date: July

9 Any other matters

There were no other matters.



# International O'pen Skiff Class Association

## GENERAL ASSEMBLY

18th July 2023

List of Member

NCA Country	name	Family name	Signature	E mail
<b>FULL EQUITY MEMBER</b>				
1 Italy	Laura	Pennati		
2 USA	Tauri	Duer		
3 Poland	Józefa	Ogrodnik		
4 Hungary	Gergely	Gáthy		
5 Japan	Kenlaro	Tanaka		
6 Australia	Joel	Brazle		
7 Germany	Till	Kubelke		
8 Switzerland	Roman	Christ		
9 France	Bernard	Helot		
10 New Zealand	Joel	Brazle		
<del>OFFICERS</del>				
<b>COUNTRY</b>				
1 INDIA	AMISH	VED		
2				
3				
4				
5				
6				
7				
8				