

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

Venue: Arco, Italy

Date: 29th July 2024

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
- Stable financial situation
- Plans for expansion

3 Report from the Technical Committee

Class Rules change submissions sent to the Technical Committee received positive feedback with comments for Executive Committee to consider.

4 2022 Annual accounts

Annual accounts were presented and unanimously approved.

5 Proposals of next year's subscription fees

Following a change in the fee structure introduced for 2024 the Committee decided to continue with this structure for 2025.

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

#1 Class Rule Changes and Policies

C.2.3 DIVISIONS

(a) Age / Gender Divisions in World and Continental events

Ages are identified as from the 31st December in the year of the competition

i. U13 Division: boy or girl under the age of 13 years old

ii. U17 Division: boy or girl under the age of 17 years old

The minimum age for the U17 Division shall be specified in the Notice of Race with a one-year overlap with the U13 Division.

Approved. 9 YES/ 1 NO / 1 Abs.

#2 Class Rule Changes

C.2.3 DIVISIONS

(c) The U13 Division shall use the Dacron 3.5 sqm sail and the U17 Division shall use the Monofilm 4.5 sqm sail as supplied by a licensed manufacturer. For national events the Notice of Race may specify the use of the Monofilm 4.5 sqm for the U13 Division.

Approved 11 YES

#3 Title and prizes policy

Boys and Girls of a Division shall race together with a general score to identify the overall champion of each Division. Prizes will be awarded to the top 3 boys and top 3 girls in each division.

Approved 10 YES / 1 NO

#4 Class Rule Changes

C.4.2 Advertising by the organizing authority is permitted in accordance with World Sailing Regulation 20.4.1.5; this advertising shall be placed immediately below the bottom batten, on the central part of the sail, at the same position on both sides of the sail. The areas permitted for advertising are:

3.5m² sail - 0.4375m²

4.5m² sail - 0.5625 m²

Approved 11 YES

#5 Class Rule Changes

C.5.2 (e)

Amend to add

PORTABLE EQUIPMENT, OPTIONAL

A medical device or device serving a medical purpose, provided a medical certificate is presented to the Organising Authority

Approved 11 YES

#6 Class Rule Changes

C.3.1 (a) PERSONAL EQUIPMENT, MANDATORY

(a) Each crew member shall wear personal buoyancy to the minimum standard ISO 12402-5, or USCG Type III, or AS 4758 Level 50 or equivalent.

Approved 11 YES

7 Future events

2025 World Championships, Nishinomiya, Japan

16.07 **Arrival day, charter boat distribution, equipment inspection**

17.07 Registration 9:00 – 14:00,
Equipment inspection

18.07 Late registration
Fun Race - TBC
Practice race / races 15:00
Opening ceremony 20:00

19.07 Races

20.07 Races

21.07 Races

22.07 Races
Official Dinner

23.07 Races, last possible warning signal: 15:00
Prize Giving: 18:00

Charter boat distribution for World Championships

15 – Italy (at least two in each division) – also the only country with guaranteed two coach ribs

8 - France (at least two in each division) over 100

6 – Australia (at least one in each division) over 70

6 – New Zealand (at least one in each division) over 70

6 – Poland (at least one in each division) over 70

- 6 – USA (at least one in each division) over 70
- 4 – India
- 4 – Germany
- 4 – Hungary
- 4 – Switzerland

2025 European Championships

Date: 26 – 31 October

Venue: Barcelona, Spain

2025 EUROCHALLENGE

EUROCHALLENGE #1 ITA

Date: 24-27.04.2025

Venue: , Italy

EUROCHALLENGE #2 HUN

Date 30.05-01.06.2025

Venue: Balaton, Hungary

EUROCHALLENGE #3 GER

TBC

EUROCHALLENGE #4 POL

TBC

9 Any other matters

Following his departure from Tahe Outdoors Michel Quistenic now supports the Class in matters concerning equipment. He apologized on behalf of Tahe for the issues with equipment and stated these were serious issues which will be taken back to Tahe to work on solutions.

NCA Country	name	Family name	Signature	E mail
FULL EQUITY MEMBER				
1 Italy	Laura	Pennati U73 V17 P.1767 U		
2 USA	Steve	Hochart		
3 Poland	Józefa	Ogrodnik		j
4 Hungary	Gergely	Gáthy		
5 Japan	Kentaro	Tanaka		
6 Australia	Joel	Brazle		
7 Germany	Till	Kubelke		
8 Switzerland	Angar	Adamczyk		
9 France	Bernard	Helot		
10 New Zealand	Joel	Brazle A		
Observer				
1 INDIA	AMISH	VED		
2 OBSERVERS				
3 Japan	Shohei	Shimada		
4				
5				
6				
7				
8				