



OBCN - International O'pen Bic Class Association

Extraordinary and Ordinary General Meeting

30° of July 2018



Agenda

1. Registration of delegates & votes
2. Report from the Technical Committee: Proposal of Changes of Class Rules
3. Election of GA Chairman & Secretary
4. Article 9.2 Constitution Act: proposal of modify of number of EC members (Extraordinary)
5. Report from the President
6. 2017 Annual Accounts
7. Election of President of the Class
8. Election members of the Executive Committee
9. Election of the Auditor
10. Open Bic Plan 2019-22
11. Subscriptions for 2019
12. Financial forecast for 2018 and 2019
13. New Web Site
14. World/Continental Championships
15. EuroChallenge Circuit
16. Others

Report from the Technical Committee: Proposal of Changes of Class Rules

Old Test to be deleted

New Test to be added

C.5.2 OPTIONAL

(d) Wind indicator mounted at the top or front of the mast or **bow handle**

C.9.2 MODIFICATIONS, MAINTENANCE AND REPAIR

(c) For repairs of rips in the monofilm material, an adhesive patch will be used to repair the sail where the rip is less than 10 cm long. For damage covering a greater area, the whole panel may be replaced in accordance with Rule C.9.2 (b). **Only one panel can be replaced.**

C.6.1

Only one **hull** shall be used during an event, except when lost or damaged beyond repair. Such replacements may be made with the approval of the **Race Committee**.

Only one **hull** shall be used during an event, except when lost or damaged beyond repair. Such replacements may be made with the approval of the **Technical Committee**.

A.6.1

At Class Events – see RRS **88.1.d** – World Sailing Regulation **26.5(f)** applies. At all other events RRS 86 applies.

At Class Events – see RRS **88.1** – World Sailing Regulation **25.2.2** applies. At all other events RRS 86 applies.

OLD**Open BIC****RACE KIT****Mainsheet Ratchet Block Attachment to Hull**

Replace the existing Wichard Snaphook with a standard quick release shackle. Careful to use quick release shackles where it is impossible to lose the quick release part.

**Cunningham Downhaul System / Boom Vang**

A) Add to the existing Cunningham Downhaul System :
1 x extra single pulley + extra rope 40 cm length.
Cunningham downhaul rope lengthened to have a total length of 360 cm (320 cm original + 40 cm extra).
Rig the system as shown in the photo to give an extra 2 pulleys leverage on the Cunningham System.

B) The extra length of the Cunningham Line may be secured to the Mainsheet Ratchet Block Attachment to facilitate use, particularly in strong winds.

**Cunningham Tension Release System**

To facilitate the release of the Cunningham Tension, two solutions exist :

a) An additional « Release Line » of 60 cm may be added to the Cunningham with 2 x small shackles as per the photo, or
b) No additional line is added, and the cleat on the Cunningham is simply placed on the top of the plate as per the photo.

**Outhaul and Top Mainsheet Pulley**

Lower the top mainsheet pulley with an extra rope, Maximum length = 20 cm.

Add 2 pulleys extra leverage on the outhaul : 1 x additional single pulley + 120 cm extra rope.

BIC Sport - BP 3716, Z.I. du Prat - 56037 Vannes Cedex - FRANCE - Tel: 33 (0)2 97 43 75 00 - Fax: 33 (0)2 97 43 75 01
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www.bicsport.com

NEW**Open BIC****RACE KIT**

Mainsheet Ratchet Block Attachment to Hull or boom.
Replace the existing Wichard Snaphook with a standard quick release shackle. Careful to use quick release shackles where it is impossible to lose the quick release part. Mainsheet Ratched block attachment can be of any brand.

**Cunningham Downhaul System/Boom Vang**

A) Add to the existing Cunningham Downhaul System:
2 x extra single pulley + extra rope 45 cm length.
Cunningham downhaul rope lengthened to have a total length of 360 cm (320 cm original + 45 cm extra).
Rig the system as shown in the photo to give an extra 2 pulleys leverage on the Cunningham system.

B) the extra length of the Cunningham Line may be secured to the Mainsheet Ratchet Block Attachment to facilitate use, particularly in strong winds.

C) Splicing is allowed

**Cunningham Tension Release System**

To facilitate the release of the Cunningham Tension, two solutions exist:

a) An additional "Release Line" of 60 cm may be added to the Cunningham with 1 x single pulley + small shackle as per photo.
b) No additional line is added, and the cleat on the Cunningham is simply placed on the top of the plate as per the photo.

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Open BIC
GLASS

Category specification for WOC 2019, New Zealand

Class Rule C.2.3a for the **event** is changed as follows:

C.2.3 Divisions

Age / Gender Divisions in World and Continental events C2.3 Ages are identified as from the first day of the event

- 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

Report of President

For 2018 NCA Equity Member:

1. France
2. Italy
3. Germany
4. Poland
5. New Zealand
6. Australia
7. Japan
8. San Marino
9. Hungary
10. Spain

Article 9.2 Constitution Act: proposal of modify of number of EC members (Extraordinary)

9.2 The EC shall consist from **3 to 9 members, the number of members is decided by General Assembly**. The EC is elected at the General Assembly, one members is indicated by Bic Sport. The election of the President will take place in a separate session before the others members of the EC and will be done as secret ballot. The EC will expire after 4 years on the 31st of December of the fourth year, it will remain on duty until the new EC will be nominated by the GA . A member of EC will be declared dismissed in a GA with at least 75% of votes of members having rights vote. The President shall appoint/**revoke** from the elected members:

9.2.1 **One** Vice President

9.2.2 The Secretary

9.2.3 The Treasurer

9.2.4 Appointment or task to EC members

9.3 The President and an appointed Vice President (in case of vacation of the President) have the legal representative of the OBCA.

9.4 The decisions of the EC will be taken by simple majority. In the event of a tied vote the President will have the casting vote.

9.5 The EC can appoint a sub-committee to accomplish particular tasks. The EC can also dissolve this same sub-committee. A sub-committee works under the authority of the EC or of a member(s) of the EC delegate for that.

New Test to be added

- Election of President of the Class
- Election members of the Executive Committee
- Election of the Auditor

Proposed Executive Committee Members

Name	Country	Position
Guido Sirolli	– ITA	President
Marcus Cremer	– GER	Member
Piotr Oleksiak	- POL	Member
Dianne Gooddall	- NZL	Member
Helena Vonsydow	– USA	Member
Benoit Treguilly	- FRA	Bic Sport Representative

Note: based on the communications for Nominations for Election to EC received

Profile - Di Goodall, New Zealand Currently the Secretary for the New Zealand O'pen Bic Association and responsible for:

- Contacting clubs and scheduling events for the season
- Preparing and distributing Regatta Guidelines and documentation to host clubs
- Creating and maintaining event information on our website
- Communicating with sailors and their families via our App or by Newsletter

I have attended several O'pen Bic events throughout the country and enjoyed communicating with sailors, parents, coaches and sailing club officials. It is exciting to see the continued growth of the O'pen Bic Class in New Zealand; another busy summer season ahead with 18 events scheduled so far including the calendar highlight - the 2019 O'pen Bic Worlds hosted by Manly Sailing Club later this year. With her husband Jim they have two teenage boys who love sailing – our youngest has recently moved to a Laser 4.7, however wouldn't be sailing at all if he hadn't been introduced to the O'pen Bic and experienced the fun, social and supportive environment the class provides.





OBCN - International O'pen Bic Class Association

Plan 2018-22

30° of July 2018



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World Sailing Vision

*A world in which millions more people fall in love with sailing;
inspired by the unique relationship between sport,
technology and the forces of nature, we all work to
protect the waters of the world*

O'pen Bic Vision

*O'pen Bic for young people who want **to have fun** approaching the
adventure of sailing, in touch **with nature**, and embracing healthy,
moral and ethical principles.*



Mission WS *to make sailing more exciting and accessible for everyone to participate or watch; and use our reach and influence to create a sustainable future for our sport and the waters of the world:*

To create, and regulate, exciting competition events to showcase the natural power of wind-driven water sport

To build a strong profile and image for sailing – using our key points of difference to resonate with people and give them a lifetime of sport

To create a tangible sustainability programme that maximises the positive effect that the sailing community can have on our environment.



Class Mission



Develop the Class through the formation of National Class Associations.

Organize O'pen Bic races and events within WS regulations and with high standards of professionalism, safety and quality.

Implement format of races and training able to develop future generations of sailors

Develop a suitable program of communication

The 4 Goals

1. Create and develop a networking system that includes: OBCA - NCA - Clubs - Bic Sport Distributors - Race Officials - O'pen Bic "friends" using the new technologies and the new web portal too
2. Support the development of NCA's round the world: 20 Nations, 2.500 active sailors on 2022.
3. Fixed "High Qualities Class Standards": event organization, class rules, event rules including on the water umpiring, standards for sailing schools
4. Create the basis for a long term relationship for a supporting financial sponsor partner supported by an appropriate class strategy communication

Communication Policies

Generally: Ensure that NCAs, committees and sailors are informed of the current Class actions, events and fulfilling objectives.

Information shall be provided using options such as, but not necessarily limited to:

- **Social media**
- **Email, including newsletters**
- **Class and Event Websites**

Important information and issues shall be shared in a timely and accurate manner with all stakeholders listed above.

New Web Site

- News
- WOC and other International Events Nor&Results (Current Year)
- O'pen Bic World Dynamic Map (where we are)
- International Regattas fees Management System (RMS)
- Repository: Open Bic Standards technical documentation
- Official News/ Results of events/others
- OBCN Members and links
- Media portal
- Others

Estimated Budget in 2 years € 7.000

OBCA AND NCA Logo



OBCA International O'pen Bic Class



NCA National O'pen Bic Class



Admission procedures 2019

Requirements to be member of the OBCA (and maintain the status of recognized NCA by OBCN) :

1. Being 'not for profit' association, formally constituted in compliance with law of the country of origin
2. The name of the association shall be the **"Name of the Country" National O'pen Bic Class Association'** and **"Name of the Country" NCA, or equivalent in local language, or the name in both English and local language**
(example: German National O'pen Bic Class Association and German NCA)

Having as its mission:

- To administer the National O'pen Bic Class Association (NCA) in accordance with WS and National Sailing Federation requirements and to maintain the class rules.
 - To promote and develop the NCA in the Country according to OBCA requirements
 - To support and defend the interests of NCA sailors in the country
 - To promote a high standard of sailing and racing, whilst upholding fair and sportsmanlike conduct both on and off the water
 - To keep the "fun" in sailing and retain the unique philosophy of the OBCA
3. Having at least 10 competitor members and 2 club members active in the country
 4. Establishing an Executive Committee with at least 3 members
 5. Having paid the annual subscription fee, by the 30 of June of the year
 6. Having submitted the request to the Secretary of the Class
 7. Having a web site with the list of members publish (name, family Name, year of birth, country, club, number of member) linked to the OpenBic class web site

NCA Fees 2019 (same 2018)

- BASIC Fixed NCA Fee 300€
- Additional Variable NCA Fee - based on number of members on the 31 December 2018
 - Up to 50 2018 members 50€
 - Up to 100 members 75€
 - Up to 101 or more members 100€
- To be paid by the 30th April 2019 on OBCA Bank Account

Example: an NCA with 89 members on the 31 of December 2018 has to pay for Subscription NCA Fees 2019 300€ Fixed + 75€ Variable= 375€

Others Class Fees

- Eurochallenge, 3 days, 80€ (late fees 90€), including a dinner, 20% retain fee for the Class
- WOC or EOC, 5/6 days 180€ (late fees 200€), including a dinner, 40% retain fees for the Class

Bic Sport Support for 2019

- Supplying 50 Charter Boat for EOC 2019 (or even a few more if necessary);
- Supplying of 60 Charter Boat for WOC 2019 (or even a few more if necessary);
- Delivering of lycra for the EOC and WOC;
- Awards from 1st to 5th place for the 2 categories U13, U17, the 1st female, 1st, 2nd and 3rd with 5 medals for the winning teams;
- Contributing € 3.500€ per year for the operating cost of the Class.

Budget 2018_9

	2017		2018		2019	
	Budget	Actual	Budget	Actual to date	Budget	Actual
INCOME						
Residual						
Events Word	7.500	8.845	10.000	8.845	5.000	
Event European					5.000	
Events Eurochallenge	0	0	3.000		3.000	
Membership	1.900	1.825	3.000	3.300	4.000	
Builders Fees	1.500	1.516	1.500		1.500	
Sail Numb Man			0		0	
Bic Support	3.500	0	3.500		3.500	
TOTAL	14.400	12.186	21.000	12.145	22.000	
EXPENDITURE						
Admin	6.000	6.000	6.000	3.500	7.380	
Tresuary					2.000	
Rules Advisor	1.000	3.450	4.500	2.475	4.500	
worlds - cordinator		1.500	0		0	
event expences		1.739	4.000			
Travel	1.000	189	1.400	1.178	2.500	
Subscriptions	900	782	280	780		
Media	7.000	0	0	0	2.000	
Website	200	182	3.500		3.500	
General	1.000	18	500	0	500	
TOTAL	17.100	13.860	20.180	7.933	22.380	
BALANCE	-2.700	-1.674	820	4.212	-380	
Carried forward (Cash)	5.555	6.581	7.401	10.793		



International Events 2019

World Championship O'penBic 2019 on going

27th December 2018 - 4th January 2019 Manly Sailing Club, Whangaparaoa, Auckland Zew Zealand

I Euro Challenge O'pen Bic 2019

19th-21th April Mondello Palermo Italy

II Euro Challenge O'pen Bic 2019

30th May-2nd June Poland

European Championship O'penBic 2019

24th- 27th July Travemunde Voche Germany

III Euro Challenge O'pen Bic 2019

1st-3rd November Nautical club of La Cavalière (Lavandou and Saint Tropez), France

24th - 26th October

Future Event Proposals

Hungary, EuroChallenge 2020 (availability from May to September)

Gdynia, World or European Championships 2020 (July or early August)

Nautical club of La Cavalière (Lavandou and Saint Tropez), France



LAKE BALATON, HUNGARY

EuroChallenge 2020 (availability from May to September)

GDYNIA, POLAND

World or European Championships 2020 (July or early August)