

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

Venue: Base Nàutica Arenys de Mar Barcellona Spain.

Date: Monday 30th August 2018

Meeting started: 9:15

1. Welcome by the President and registration of delegates

All the 10 Equity Member of the Class are present. The meeting is properly constituted.

List of attendees including observers (Attachment 1)

The President welcomed all members stating his gratitude for attending the meeting.

The President presented the Agenda and asked the floor to start with Class Rule Changes as Equipment Inspector - Jean-Luc Michon, had duties to attend.

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

Equipment Inspector - Jean-Luc Michon presented the TC report and proposed Class Rule Changes (Attachment 2)

Voting was conducted separately for each Class Rule Change.

All changes were accepted unanimously.

Against: 0

Sustained: 0

For: 10

3) Report from the President

Guido Sirolli summarised the year so far and welcomed the progress being made with the development of the class and in the formation of new national associations.

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

The following modification to the constitution act was presented:

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.

Guido Sirolli explained the procedures and the reasoning behind the constitution change.

All ten equity members were called by country to vote on the change.

The change was accepted unanimously.

5) Election of President and 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

All ten equity members were called by country to vote on the election.
The President and Executive Committee members were accepted unanimously.
Against: 0
Sustained: 0
For: 10

6) Election of Auditor

Dan Burdon GER – offered his role as Auditor.
His candidature was accepted unanimously.
Against: 0
Sustained: 0
For: 10

7) Plan for 2018 - 2022

Guido Sirolli presented the plan for 2018 – 2022, including goals, mission and strategy.
Piotr Oleksiak presented the communication plan including new website functionalities.
Benoit Treguilly presented the plan for future support of the class by BIC Sport

The was accepted unanimously.
Against: 0
Sustained: 0
For: 10

8) Accounts 2017 and projection for 2018 and 2019

Guido Sirolli presented the accounts for 2017, which included a summary of income and expenditure for the OBCA. A projection for 2018 and 2019 budget was also presented (Attachment 3)
The accounts were accepted unanimously.
Against: 0
Sustained: 0
For: 10

9) Future events

The 2019 O'pen Bic calendar was presented with each championship having a separate presentation.

World Championship O'penBic 2019

27th December 2018 - 4th January 2019 Manly Sailing Club, Whangaparaoa, Auckland New 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 , Sopot Poland

European Championship O'penBic 2019

24th- 27th July Travemunde Voche Germany

III Euro Challenge O'pen Bic 2019

1st-3rd November or 24th - 26th October Nautical club of La Cavalière (Lavandou and Saint Tropez), France

Future event candidates were presented

- Gdynia, Poland for World or European Championships (2020 or beyond)
- Balaton, Hungary for Eurochallenge (2020) major events beyond

Meeting closed 10:45

Attachment 1 to the Minutes of General Assembly of the International O'pen Bic Class Association.

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AUS – Roger Wadley

FRA – Bernard Helot

GER – Dan Burdon

HUN – PROXY to Rafal Milczarczyk

ITA – Laura Pennati

JAP - Yasuki Nukui

NZL – Russel Coutts

POL – Rafal Milczarczyk

SMR – PROXY to Laura Pennati

ESP – Liuis Fernandez

President – Guido Sirolli (ITA)

Bic Sport Representative – Benoit Treguilly (FRA)

Secretary – Piotr Oleksiak (POL)

Equipment Inspector - Jean-Luc Michon (FRA)

Rules Advisor – Luigi Bertini (ITA)

Observers:

Steffano Sirolli (ITA)

Helena von Sydow (USA)

Karen Lattanzi (USA)

Annette Wadley (AUS)

Lia Martinez (FRA)

Attachment 2 to the Minutes of General Assembly of the International O'pen Bic Class Association.

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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 2776, Z.I. du Port - 56037 Vannes Cedex - FRANCE - Tel 33 (0)2 97 42 75 00 - Fax 33 (0)2 97 42 75 01
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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 Ratchet 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.

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: 2 x additional single pulleys + 120 cm extra rope.

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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

Attachment 3 to the Minutes of General Assembly of the International O'pen Bic Class Association.

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	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 - coordinator		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		