



July 26th 2019

O'pen Bic Class General Assembly

Meeting agenda

- 1 Election of the Chairman of the meeting
- 2 Report from the President
- 3 Report from the Technical Committee
- 4 2018 Annual accounts
- 5 Proposals of next year's subscription fees
- 6 Proposals from Executive Committee and Members
 - 6.1 Amendments to the Constitution
 - 6.2 Amendments to the Class Rules
- 7 New website development
- 8 Future events (2020 and 2021)

2. Report from the President

For 2019 NCA Equity Members:

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



Events in 2018

Eurochallenge – Spain

World Championships – Spain

Eurochallenge – Italy

Eurochallenge – France

Tahe Outdoors has acquired BIC Sport.

BIC's strategy to focus on its core activities (of stationery, lighters, and shavers)

Tahe Outdoor Group has been looking to expand its activities in watersports

Consequences to the Class

Benoit Treguilly our own Executive Committee member has reinsured the Class that the acquisition does not change anything to the way BIC Sport / Tahe Outdoors will be managing the class.

The acquisition does however mean that there is a process, both for the Class and for BIC Sport itself, of dropping the “BIC” name. This process required planning and execution in agreement with the boat manufacturer.

open

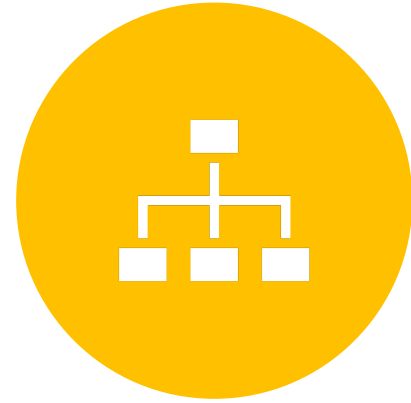
SKiFF



CONSTITUTION



CLASS RULES



INCORPORATION

3. Report from the Technical Committee

- Approved Class Rule change allowing sponsor advertising on sails
- Approved Class Rule change: National flag shall be applied to each side of the **sail** at the same position on both sides of the sail
- All past, present and future boats remain class legal

4. 2018 Annual accounts



| Income | |
|----------------------------------|-------------|
| 101 Championships | |
| 102 Competitors entry fees | 7 595,00 |
| 105 Worlds | 26 424,88 |
| 107 Youth Worlds | |
| Asians | |
| Europeans | 6 020,00 |
| N Americans | |
| S Americans | |
| Total 102 Competitors entry fees | € 40 039,88 |
| 202 Tracking | |
| 209 Organiser share | -20 603,32 |
| 212 Class share | |
| 222 Media and other fees | -3 321,00 |
| 226 Event expenses | -3 008,60 |
| 237 Bank and credit card charges | -631,85 |
| Total 101 Championships | € 12 475,11 |
| 196 Championships - USD | |
| Competitors entry fees USD | |
| PP charges USD | |
| Total 196 Championships - USD | € 0,00 |
| 301 Class fees | 3 600,00 |
| 312 Manufacturers fees | 2 071,72 |
| 323 Sanction fees | |
| 343 Administration fees | |
| 387 Other income | |
| Total Income | € 18 146,83 |
| Gross Profit | € 18 146,83 |

| Expenses | |
|--|-------------|
| 106 Secretariat | |
| 114 Gross salaries | |
| 116 Employer's NI | |
| 120 Class administration | 6 601,00 |
| 128 Marketing | |
| 137 Travel and accomodation | 43,00 |
| 141 Exec committees - Travel etc | |
| 146 Website | 3 166,02 |
| 155 Subscriptions and WS fees | 272,65 |
| 164 Telephone and internet access | |
| 173 Computer expenses | |
| 177 Stationery, post & office supplies | |
| 184 Payroll and accountancy | |
| 192 Credit card and bank charges | 99,23 |
| 279 Prize money | |
| 296 Other expenses | 500,00 |
| Employer pension contribution | |
| Equipment | |
| PF Bank charges | |
| Total Expenses | € 10 681,90 |
| Net Operating Income | € 7 464,93 |
| Other Expenses | |
| Unrealised Gain or Loss | |
| Exchange Gain or Loss | |
| Total Other Expenses | € 0,00 |
| Net Other Income | € 0,00 |
| Net Income | € 7 464,93 |

5. Proposals of next year's subscription fees

- BASIC Fixed NCA Fee 300€
- Additional Variable NCA Fee - based on the number of members on the 31st December 2019
 - 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 2020 by bank transfer or PayPal.
- Example: an NCA with 89 members on the 31st of December 2019 has to pay for subscription NCA Fees 2020
 $300\text{€ Fixed} + 75\text{€ Variable} = 375\text{€}$

6. Proposals from Executive Committee and Members

6.1 Amendments to the Constitution

- Open BIC is now Open Skiff
- OBCA is now OSCA
- other minor changes

6.2 Amendments to the Class Rules

- Open BIC is now Open Skiff
- OBCA is now OSCA
- Change to Class Rule C.4 Advertising
- Change to Class Rule C.9.3 a Sail Identification

7. New website development

www.openskiff.org



8. Future events (2020 and 2021)

- 2020 European Championships – Balaton Lake, Hungary, 26 - 31 May 2020
- 2020 World Championships – Sardinia, Italy, 12 – 18 July 2020
- 2021 European Championships – bid recieved from Palermo, Italy , (Easter)
- 2021 World Championships – bid recieved from Bordeaux – Maubuisson, France, (July)



Any other
matters

In case of questions please contact:
secretary@openskiff.org