

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

Venue: Travemuende, Germany.

Date: Friday 26<sup>th</sup> July 2019

Meeting started: 19:15

## 1 Election of the Chairman of the meeting

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

NCA representative for 2 more countries arrived later during the meeting. All 10 member countries represented.

List of attendees including observers (*Attachment 1*)

Piotr Oleksiak was elected as meeting Chairman

## 2 Report from the President

Apologies from the President for not being able to attend the meeting.

Piotr Oleksiak and Benoit Treguilly presented the President's report. (*details in presentation*)

Emphasis was put on the change of the Class name.

## 3 Report from the Technical Committee

Jean-Luc Michon presented the report including approved Class Rule changes.

## 4 2018 Annual accounts

Annual accounts were presented and approved. (*Attachment 2*)

**Unanimously approved – 8 VOTES YES**

## 5 Proposals of next year's subscription fees

Subscription fees were presented. No changes from previous years.

## 6 Proposals from Executive Committee and Members

### 6.1 Amendments to the Constitution

Proposals for changes of the constitution were presented and accepted (*Attachment 3*)

Class name change approved.

**Unanimously approved – 10 VOTES YES**

## 6.2 Amendments to the Class Rules

Class Rules changes were presented. (*Attachment 4*)

## 7 New website development

New website was presented, and members asked for providing content from national events.

Possible future application development was mentioned. TBC if budget is sufficient.

## 8 Future events (2020 and 2021)

The following presentations were made and welcome by the NCAs present:

2020 European Championships – Balaton Lake, Hungary, 26 - 31 May 2020

(*Attachment 5*)

*Pending contract and Notice of Race to be published*

2020 World Championships – Sardinia, Italy, 12 – 18 July 2020

*Pending Executive Committee decision and contract*

2021 World Championships – presentation received from Bordeaux – Maubuisson, France,

(*Attachment 6*)

*Bids for 2021 to be reopened and after closing 2020 calendar*

## 9 Any other matters

### 9.1 Equipment quality

Any equipment quality matters should be sent to the Equipment Committee, which will discuss with the manufacturer to look into the matter and make necessary improvements.

9.2 Previous decision to provide boats with sail numbers on a white background were raised.

The Equipment Committee with the manufacturer will look into the matter to provide a solution for the future.

### 9.3 Other continental events

The International Class was asked about continental event organization. It is in the power of the class to grant continental events. And the Class Secretary confirmed that the class will be happy to help in the organization of such events.

### 9.4 Manufacturer support

Take Outdoors France supports the Class both financially and by providing media for international events. There was a question from the NCAs if support could include tracking at international regattas.

Meeting closed 20:45