



International Nacra 17 Class Association

6th Meeting of the World Council

The 6th meeting of the World Council of the International Nacra 17 Class Association was held in Aarhus, Denmark, on Wednesday August 1, 2018. The meeting commenced at 1900 hours.

Notes of Meeting

The President called the meeting to order and confirmed that a quorum was present.

1. Apologies for Absence:
Murray Jones - CFO (NZL)
Sofia Bekatorou - VP (GRE)
Peter Vink (Copyright Holder)
2. Sofia Bekatorou has decided to step down from her position as a Vice President. The President thanked her for her support and her service to the Class.
3. Minutes of the 5th Meeting of the World Council Meeting at La Grande Motte in 2017, previously circulated, were approved and signed.
4. The President reported on various meetings that had been held since the previous World Council meeting. 4 Executive meetings had been held since the previous AGM. 2 Extraordinary General Meetings (EGM's) were held and 2 Open Forums were held (Palma and Gdynia). It was a busy year with over 30 Special resolutions to change Class rules.
5. The Class finances (previously circulated) were reviewed and discussed, led by the President in the absence of Murray Jones (CFO).
 - 5.1. Accounts to the end of 2017 – presented and approved
 - 5.2. 2018 Year to Date – presented and approved
 - 5.3. 2019 Budget – presented and approvedIt was also noted that with the registration of the Class in Switzerland the Class would soon have its own bank account and would take full control over its affairs.
6. Ordinary Resolutions



Resolution 1 – Re-Election of President, Marcus Spillane (IRL) for a further 2-year term ending in 2021. Passed unanimously

7. Special Resolutions

- 7.1. Special Resolutions 1 vote to reduce the boat weight to 162kg from 163kg was rejected unanimously
- 7.2. Special Resolution 2 concerning daggerboard control lines was accepted with improved wording to remove reference to the cross beam
- 7.3. Special resolution 3 regarding mainsheet strops was accepted with improved wording

8. Class Policy Decisions

There were no Class policy decisions before the meeting

9. Next Annual General Meeting

The 7th Annual General Meeting of the International Nacra 17 Class Association is due to be held during the 2019 World Championship in Auckland, New Zealand.

10. Any Other Business

- Derek Clark – Clarified the class position on length of course as related to number of boats. 2 lap races up to 40 boats with 30-minute target times are acceptable.
- Safety Issue – Rudders are being moved inboard for testing. New elevators are being developed and 2 sets are with Darren Bundock for testing. It was requested that there be transparent testing of new elevators so the Class knows what is going on.
- Confirmed that at some point over the winter the Class will aim to take control over mainsail sticker supply to the fleet.
- Evolution for 2024. The World Council suggested that the following be considered for evolution with a target implementation date immediately following Tokyo 2020. A World Council vote on the following changes would need to happen in the future once formal proposals for changes were received
 - Daggerboard – a new design from new supplier.
 - Rudderstock – drag in the water
 - Mainsail to match fully foiling – molded sails. Multiple licensed builders preferred.
 - Jibs and mainsails

The meeting then ended



International Nacra 17 Class Association
Gweedore
Fountainstown
Co. Cork
Ireland

Nacra17.org

In Attendance:

Executive Members

Marcus Spillane (President)

Lisa Darmanin (Vice President)

National Representatives:

Santiago Lange (ARG)

Thomas Zajac (AUT)

Matias Buhler (BEL)

Michael Wollman (BER)

Gabriela Nicolino (BRA)

Mathias Borreskov (DEN)

Tara Pacheco (ESP)

Sinem Kurtbay (FIN)

Derek Clark (GBR)

Alica Stuhlemmer (GER)

Jason Hess (GUA)

Maria Gumlei (ITA)

Koki Tanaka (JPN)

Jan Shearer (NZL)

Cecelia Johnson (SWE)

Pablo Defasio (URU)

Helena Scutt (USA)

Marcus Spillane
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