

**NOTICE OF
ANNUAL GENERAL MEETING
OF THE
INTERNATIONAL NACRA 17 CLASS ASSOCIATION**

In accordance with the International Nacra 17 Class Association Constitution, this Notice, dated October 20, 2020, gives greater than the required 28 days notice of the Annual General Meeting of the Class.

The AGM will be held on November 18, 2020 at 2000 hours UTC (1500hrs New York time).

The meeting shall be conducted virtually on the Zoom platform and only members of the World Council shall be entitled to vote. The weblink to the meeting is: <https://us02web.zoom.us/j/84147411441>

Resolutions

There are 3 Ordinary Resolutions and 4 Class Policy Resolutions. There are no Special Resolutions.

Ordinary Resolutions and Class Policy resolutions require a simple majority to pass.

The Special Resolutions deal with Class Rule Changes and, under the Class Constitution, a 2/3 majority is required to pass.

Marcus Spillane

President

International Nacra 17 Class Association

Ordinary Resolution 1: To Re-Elect Marcus Spillane (IRL) as Class President

Submitted by Nathan Outteridge, Vice-President, International Nacra 17 Class Association

PROPOSAL

To elect Marcus Spillane (IRL) as a Class President for a further 2-year term beginning from the date of this 2020 AGM

REASONS

Marcus has served the class well and is willing to continue in this capacity.

QUESTION:

Do you wish to approve this resolution? Yes / NO

**Ordinary Resolution 2: To Elect 1 (One) Vice President from 3 (Three)
Candidates: Mateo Majdalani, (ARG) Maelle Frascari (ITA) or John Gimson
(GBR)**

Submitted by Marcus Spillane, President, International Nacra 17 Class Association

PROPOSAL

To elect 1 (One) Vice President of the class from the three Candidates, Mateo Majdalani (ARG), Maelle Frascari (ITA), or John Gimson (GBR) as a Class Vice President for a 2-year term beginning from the date of this 2020 AGM

REASONS

Mateo has been serving as the class VP since the Auckland Worlds, but was co-opted and that is why the class must now vote on a formal VP. Each of these 3 candidates is a committed sailor and member of the class through to Paris 2024.

QUESTION:

Do you wish to approve this resolution? Yes / NO

INTRODUCTION TO THE CANDIDATES

Candidate Name: Maelle Frascari

Candidate Nationality: Italian

PICTURE:



Hello, this is Maelle Frascari, at the moment I am competing to represent Italy with my team mate Vitto Bissaro at the Olympics in Nacra 17 F class. I come from windsurfing and Laser Radial racing. In the last two years our team had great results in this class.

I'm running for VP, to have a deeper contact with the class development.

My goal it's to keep the boat "not too hard to handle" in term of costs and of understandability of the tuning.

I would like a higher number of competitors in this class and the last goal mentioned it's the prerequisite for this.

The idea of more dealers for the boats should also lower the prices.

Another goal I'd like to reach is to define a "Tester Team" for the Nacra 17's new functions and tools, voted and approved by the sailors. This team could be some ex Nacra sailors or some actual competitors that could be rewarded. All the details to be defined.

I am the best candidate to VP because now Olympic sailing it's a massive part of my life, I can confront with my country's and others country's teams and learn what are the good ideas for the future of the class.

List any relevant sailing achievements or experience (results/ previous roles etc.)

- World champions 2019, Auckland
- 3rd European championships 2020, Attersee
- 1st World Cup Marseille

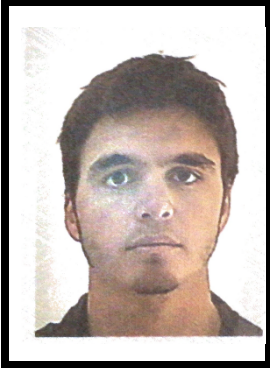
List 3 main bullet points about what your priorities are for the role:

1. Keep the tuning and the tools accessible to new teams
2. Not just one dealer for the boats
3. Find some teams who would like to be the fix tester for the new functions or tools that the sailors or Nacra would like to introduce. Approved by the sailors.

Candidate Name: Mateo Majdalani

Candidate Nationality: Argentina

YOUR PICTURE:



I have been involved in Nacra 17 class since 2014 actively. Worked as coach for Santiago Lange and Cecilia Carranza during their 2016 Olympic campaign and I am currently sailing together with Eugenia Bosco since 2017. My sailing background includes 29er, 49er, optimist and currently also sailing J70. My goals for the class are mainly to increase the number of participants by making the class economically viable for new teams to enter and be competitive.

List any relevant sailing achievements or experience (results/ previous roles etc.)

- Coach for Gold Medal from Nacra 17 Argentina in Rio 2016
- 2 times 3rd at 29er Worlds. (Youth and Open) 2012
- Silver medal Pan American Games 2019 Nacra 17
- 5th Europeans 2019 Nacra 17

List 3 main bullet points about what your priorities are for the role:

1. Represent developing countries
2. Show the sailor's perspective
3. Increase number of participants

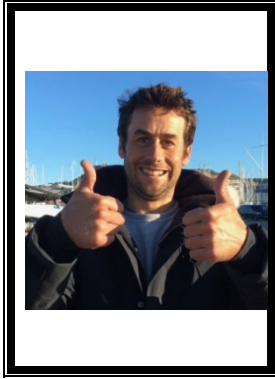
Add a paragraph for anything else you feel is relevant.

I have seen firsthand how the class has lost many sailors in South America, mainly because they could not keep up with equipment changes and have chosen other classes. I think it is a good moment to avoid any big changes to equipment and start attracting more sailors by having a good second-hand market.

Candidate Name: John Gimson

Candidate Nationality: British

YOUR PICTURE:



In my younger years I was a 29er sailor and won silver medals at the World and European Championships. I then spent eight years racing keelboats to fund my early Olympic aspirations in the 470, Tornado & Star. I raced as helmsman/tactician on a number of successful big boat campaigns in boats ranging from the Melges 24 to the TP52. A big turning point in my Olympic sailing career was becoming the training partner for Iain Percy and Andrew Simpson in the build-up to London 2012. Unfortunately the Star was then dropped but I learnt a lot about how to campaign and that brought me into the Nacra 17!

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In 2013, alongside the Nacra 17 campaign, I joined the Artemis Racing America's Cup team and sailed the team's development AC45, which was the team's first foiling boat.

I teamed up with Anna Burnet in July 2016 and have been fully immersed in the Nacra 17 campaign ever since and have finally qualified to compete at the Olympic Games after 15 years of Olympic campaigning!

I feel the Nacra 17 class has given me so much and I would now like to give something back. All my years of Olympic campaigning have taught me a lot and I would really love to use my experience to help the class prosper. As a mixed, foiling class we have a great opportunity to stay at the forefront of Olympic sailing for a long time but there will be always be work to do to ensure the class stays current and the racing stays fair. I feel I now have a good enough understanding of Olympic sailing to input usefully to the executive committee and help make the decisions which really impact us as sailors.

- List any relevant sailing achievements or experience (results/ previous roles etc.)
- Nacra 17 World Champion 2020
- Nacra 17 Vice European Champion 2019
- Olympic Test event 2019 – silver
- Artemis Racing 2012-2013 – Sailing team/boat captain AC45

- Artemis Racing 2016-2017
- Etchells European Champions 2010
- Etchells World Championships 2010 - 4th

List 3 main bullet points about what your priorities are for the role:

4. Ensure the Nacra17 remains an Olympic class for future cycles. Within this I want to be able to input into decision making about the equipment so that the sailors are racing the best and safest Nacra 17's possible.
5. Help make the class affordable
6. I would like to work on making the rules as clear and transparent as possible to ensure fair competition

Ordinary Resolution 3: To Elect Carlos de Beltran as a Head of the Technical Committee

Submitted by Marcus Spillane, President, International Nacra 17 Class Association

PROPOSAL

To elect Carlos de Beltran (ESP) as the Class Chairman of Technical Committee for a 2-year term beginning from the date of this 2020 AGM

REASONS

Carlos de Beltran has been serving as the head of the technical committee in a co-opted role, and it is necessary to elect our representative for the Future.

QUESTION:

Do you wish to approve this resolution? Yes / NO

Policy Proposal 1: To maintain the Rudder as a T rudder and replace only the Elevator

Submitted by Maelle Frascari (ITA)

PROPOSAL

To guide the Class Executive to pursue a change to a blunter T elevator on the current vertical and to stop looking at changing to an L rudder as a solution.

REASONS

It is believed by the proposer of this submission that we can address the major risk to injury of a rudder strike without changing the whole rudder. The elevator can be made bluntly so that the risk of cut is diminished and the boat can be made safe. It avoids a major expense for crews and facilitating the entry of young people. It would avoid a negative impact on the environment by retaining the current rudders.

To make the boat safer this is more efficient both for the economy of the crews and for the environmental impact, as well as for the performance of the boat. We should replace only the elevators.

QUESTION:

Do you wish to approve this resolution? Yes / NO

Policy Proposal 2: To request Nacra Sailing introduce an adjustable rudder rake system

Submitted by Maelle Frascari (ITA)

PROPOSAL

To guide the Class Executive to work with Nacra sailing to test an adjustable rudder system.

REASONS

An adjustable rudder rake system should improve the performance of the boat. It is a relatively low-cost change that can be bolted onto all existing boats quite easily. It should promote greater safety by allowing teams to set up optimally for both upwinds and downwinds, instead of forcing a compromise, and allow teams to change settings if the wind speed changes during a race. It should also increase learning and trim opportunities for the sailors.

Nacra Sailing has indicated they are ready to test an option for adjustable rudders, and that they expect the hulls, platform, mast, jib and Spinnaker to be strong enough to handle the additional forces that may be generated from increased foiling and downforce from the windward rudder. However, they expect the current mainsail will not be strong enough to handle additional forces.

A testing opportunity has been identified with the Australian squad, and we will ask for the testing to be done in both a differential rake set up and an equal adjustment (windward, leeward) set up so we can get feedback on both.

QUESTION:

Do you wish to approve this resolution? Yes / NO

Policy Proposal 3: To award a U23 European Prize when appropriate

Submitted by Maelle Frascari (ITA)

PROPOSAL

To request the Class Executive award a U23 (Junior) prize to at the European Championship when there is not a stand alone U23 (Junior) European Championship

RESOLUTION

The Nacra 17 Class executive should add a prize to the NOR of a European Championship for the top U23 teams who can be named the Junior (U23) European Champions in years where there is a European Championship but not a stand alone Junior European Championship.

REASONS

This will encourage younger teams to participate and may have funding implications in some nations to get additional funding or support.

QUESTION:

Do you wish to approve this resolution? Yes / NO

Policy Proposal 4: Seek additional dealers for Nacra 17 equipment purchase

Submitted by Maelle Frascari (ITA)

PROPOSAL

To guide the Class Executive to engage with Nacra Sailing to explore the possibility of adding more dealers to sell Nacra 17 parts and equipment.

REASONS

The purpose of this submission is to introduce competition to the marketplace in order for the possibility of lower prices and better service to develop. The only source of purchase is currently a monopoly, and if there is competition it should serve the sailors well.

QUESTION:

Do you wish to approve this resolution? Yes / NO