



International Nacra 17 Class Association Annual General Meeting of World Council on November 13th, via Electronic Zoom Meeting and in person in Oman

The November 13 AGM meeting of the World Council of the International Nacra 17 Class Association was held via Zoom Video Call. The meeting began at 2000 hours in Mussanah, Oman.

Minutes:

1. Nathan Outteridge, Lisa Darmanin, apologized for absence. Those in attendance are listed at the bottom of these minutes. A quorum was recorded as in combination of those attending in person and those attending online. All World Council members were allocated 72 hours to send in their votes on all topic. The voting table and delegate names are included below.
2. The 2020 AGM minutes were approved unanimously
3. The 2020, 2021 and 2022 Budget Financials were approved unanimously
4. Ordinary Resolutions
 - 4.1. Ordinary Resolution 1 – Passed. Lisa Darmanin was voted as vice President of the class.
 - 4.2. Ordinary Resolution 2 – Withdrawn
 - 4.3. Ordinary Resolution 3 – The Class elected David Campbell James as CFO
5. Special Resolutions
 - 5.1. Special Resolution 1 – Passed – SI Flexibility of Class Rules
 - 5.2. Special Resolution 2 – Passed – Wording updated in general
 - 5.3. Special Resolution 3 – Passed – Wording updated to align with ERS
 - 5.4. Special Resolution 4 – Passed – Altered rule 42
 - 5.5. Special Resolution 5 – Passed – Sanding of Trailing Edges of foils. Modified via friendly amendment to clarify which foil is in reference
 - 5.6. Special Resolution 6 – Passed – Reinforcing Mainsail Seams
 - 5.7. Special Resolution 7 – Passed – Wording updated to align with ERS
 - 5.8. Special Resolution 8 – Passed – Modified wording around tiller extensions
 - 5.9. Special Resolution 9 – Passed – Allow 1:2 tack line
 - 5.10. Special Resolution 10 – Defeated
 - 5.11. Special Resolution 11 – Passed – Work with Rudder pivot line, including friendly amendment
 - 5.12. Special Resolution 12 – Defeated
 - 5.13. Special Resolution 13 – Passed – Plastic Gooseneck



- 5.14. Special Resolution 14 – Passed – Sheath for cutting device
- 5.15. Special Resolution 15 – Passed – Update Drawing
- 5.16. Special Resolution 16 – Passed – 6:1 jib downhaul
- 5.17. Special Resolution 17 – Withdrawn
- 5.18. Special Resolution 18 – Passed – Undo new adjustable rudder rake rule
- 5.19. Special Resolution 19 – Passed – Bearing placement with friendly amendment on wording
- 5.20. Special Resolution 20a – Passed – Updated length on forestay
- 5.21. Special Resolution 20b – defeated
- 5.22. Special Resolution 21 version 3 – Passed – Updated coating rules
- 5.23. Special Resolution 22 – Passed – Remove appendices
- 5.24. Special Resolution 23a – defeated
- 5.25. Special Resolution 23b – Passed – updated allowance on mainsheet block sizes
- 5.26. Special Resolution 24a – Withdrawn
- 5.27. Special Resolution 24b – Withdrawn
- 5.28. Special Resolution 25 – Passed – Replace appendices
- 5.29. Special Resolution 26 – Passed – Exception for quick release harness

6. Policy Proposals

- 6.1. Policy Proposal 1 – Passed – discount membership in January

7. Any Other business

- 7.1. The class was put up for Event review by World Sailing in October 2021. The process to secure inclusion in the 2028 Olympics will take between 12-24 months and require dedicated effort by all class members.
- 7.2. A new president must be found and co-opted to the role.
- 7.3. The sponsorship contract funding class activities remains in jeopardy, and additional funding may be required if it is not honored and/or continued in future years.

Nathan Outteridge
President, International Nacra 17 Class Association

Dated: November 18, 2021



Voting Record:

2021 Nacra 17 AGM

		Maelle Fra VP	Maelle Fra ITA	Danny GRE	Coen NED	Alica GER	Micah NZL	Bundock AUS	Emil SWE	Gabbi BRA	Mathias DEN	Nicholas NOR	Santi ARG	Manon FRA	John VP	Anna GBR	Sinem FIN	Riley USA	Carlos TC	Hess GUA
Ordinary Resolution	Official Outcome	Yes Votes	No Votes	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote	Your Vote
Your Country Name	Yes	19	0	Yes	Yes	YES	Yes	no	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
1 Lisa Darmanin for VP	Yes	18	0	Yes	Yes	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
2 No Resolution	Yes	18	0	yes	yes	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
3 David CJ for CFO	Yes	18	0	yes	yes	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
Special Resolution	Yes	18	0	yes	yes	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
1 SI Flexibility	Yes	18	0	yes	yes	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
2 Wording Update	Yes	18	0	yes	yes	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
3 Updated ERS Language	Yes	18	0	yes	yes	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
4 Retain pumping rules - fit new ERS	Yes	17	2	yes	yes	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	NO	No	YES
5 Sanding of trailing edges (with friendly ammendment)	Yes	19	0	yes	yes	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
6 Reinforce Mainsail Seems	Yes	16	3	yes	yes	YES	Yes	no	Yes	no	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
7 Tiller Extension Diameter	Yes	16	3	no	no	YES	Yes	no	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
8 Jib Halyard Alternate Rigging	NO	7	11	no	no	Abstain	No	yes	Yes	no	Yes	no	Yes	No	No	No	NO	NO	Yes	YES
9 1:2 tack line (with friendly ammendment)	Yes	14	5	yes	yes	YES	Yes	no	Yes	no	Yes	yes	Yes	No	No	YES	Yes	YES	Yes	YES
10 Bbtakin	No	1	18	no	no	NO	No	no	No	no	no	no	no	Yes	No	No	NO	NO	Yes	YES
11 Rudder pivot line tape (with friendly ammendment)	Yes	19	1	yes	yes	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
12 Restricting Boards at Games	No	2	17	no	no	NO	No	no	No	no	no	no	no	No	No	No	NO	NO	Yes	YES
13 Plastic for gooseneck	Yes	18	1	yes	yes	YES	Yes	no	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
14 Cutting Device	Yes	19	1	yes	yes	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
15 Sail Plan Drawing	Yes	17	0	yes	yes	YES	Yes	no	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
16 6:1 Jib downhaul (with friendly ammendment)	Yes	19	0	yes	yes	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
17 Withdrawn																				
18 Adjustable Rudder Rake rule mod	Yes	16	2	no	no	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
19 Bearing placement (with friendly ammendment)	Yes	19	0	yes	yes	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
20a Forestay Length	Yes	19	0	yes	yes	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
20b Alternate forestay method	No	1	18	no	no	NO	No	no	No	no	no	no	no	No	No	No	NO	NO	No	YES
21 Coating Rules	Resolution 3	16	1	res 3	preferes 3	RESOLUTION	Res 3	3	Approve R	Yes Res1	Yes 3	3	res 3	yes	spoil	res 3	yes	3	Resolution	Resolution 3
22 Remove Appendices	Yes	18	1	yes	yes	YES	Yes	no	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
23a Mainsheet Option a	No	4	14	yes	yes	NO	No	no	Yes	no	Yes	no	no	No	No	No	NO	NO	No	NO
23b Mainsheet Option b (friendly ammendment to remove)	Yes	17	2	yes, opt B	yes, opt B	YES	Yes	yes	No	Yes 2	YES	yes	yes	Yes	Yes	Yes	YES	Yes	YES	
24a Withdrawn																				
24b Withdrawn																				
25 Rules to replace appendix (with friendly modification)	Yes	17	1	yes	yes	YES	Yes	no	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
26 Exception to quick release harness	Yes	19	0	yes	yes	YES	Yes	yes	Yes	yes	Yes	yes	Yes	Yes	Yes	Yes	Yes	YES	Yes	YES
Class Policy																				
1 Discount Membership in January	Yes	16	2	no	no	YES	Yes	Abstain	Yes	yes	Yes	YES	yes	Yes	Yes	Yes	YES	Yes	YES	