



International Six Metre Association  
**40th Annual General Meeting**

2012, 25<sup>th</sup> July, 1800 hours  
at Nynas Havsbad Hotel Spa Pavillon, 2<sup>nd</sup> floor

A special AGM dinner will be prepared in the hotel dining room after the meeting, for those who wish to attend.

**Final Agenda**

1. **Welcome** President
2. **In Memoriam** President  

December 2011: Luigi Carpaneda (86), living in Italy,  
Captain of the Italian Admirals Cup team for five times  
Commodore of the Yacht Club Porto Rotondo where he was  
Skipper of 6mJI Dan D43 at the EC 2004 at his last 6mJI race.
3. **Apologies for Absence**
4. **Minutes of Previous Meeting** Hon. Secretary
5. **Number of votes per national association based on 2011 dues paid**  
Hon. Secretary

Fleet	Boats	Payments received		Represented by:
		Full	Associate	
Denmark	5	5	0	
Finland	33	33	0	Eero Lehtinen
France	7	7	0	Stefan O'Reilly-Hyland
Germany	5	5	1	Thomas Kuhmann

Great Britain	14	14	1	Robin Richardson
Netherlands	1	1	1	
Sweden	8	8	1	Thomas Lundqvist
Switzerland	19	19	0	Beat Furrer
North America	21	21	0	
Individual	2	2	1	
<b>Total</b>	<b>115</b>	<b>115</b>	<b>5</b>	

**These are the 115 voting rights for the AGM 2012 in Sweden.**

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- 6. 2011 Accounts/2012 ISMA Dues** Tim Russell  
 see Attachment I to this Agenda  
 A more up to date set of accounts will be published shortly before the AGM.

- 7. President's Report** President

- 8. Elections / Reminder** President

Nominating Committee

Chairman Henrik Andersin (FIN)  
 Thomas Lundqvist (SWE)  
 Toby Rodes (USA)

All positions are up for election and the Chairman of the Nominating Committee has submitted the following slate for 2012-2014

**Proposal for 2012-2014 ISMA Board**

President	Beat Furrer (SUI)
Hon. Secretary	Stefan O'Reilly Hyland (FRA)
Hon. Treasurer	Tim Russell (GBR) – For one year only
Vice-President (US)	Hans Oen(USA)
Vice-President (N-EU)	<b>Ismo Hentula (FIN)</b>
Vice-President (S-EU)	Dr. Thomas Kuhmann (GER)

<b>Race Officer</b>	<b>Paul Smith (GBR)</b>
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## Technical Committee

Chairman David Pedrick (USA)  
Ian Howlett (GBR)  
Peter Norlin (SWE)  
Greg Stewart (USA)  
Guy-Roland Perrin (SUI)

**BISMA's Chairman Robin Richardson requesting that AGM considers :**

- Ian Howlett remaining Chairman of the Technical Committee
- David Chivers remaining member of the Technical Committee.

Honorary Treasurer Tim Russell (GBR) after AGM 2013, when the accounts are finalized for the year 2012-2013

Proposal for 2013 on : Matt Brooks volunteers to take the job

## Classics Committee

Chairman Oliver Berking (GER)  
Matt Cockburn (USA)  
Johan Larsson (SWE)  
Chris Museler (USA)  
Tim Street (GBR)

All coordinates of the board members will be published on the ISMA site [www.6metre.ch](http://www.6metre.ch)

### 9. “Unloved” Boats 1965-71 President

As not one owner of the vintage boats brought in any idea or showed interest in the subject, I propose, as indicated last year, that these boats race with the moderns and have their own trophy for the Europeans and the Worlds.

Is anyone interested in offering these trophies?

### 10. Technical Committee annual report Ian Howlett

### 11. Classic Committee annual report Fredrich Dahlman and/or Oliver Berking

## 12. Classic Six Metre Newsletter

Thilo Durach

The ISMA Nominating Committee would very much like to express their thanks and the thanks of the whole Class to Basil Carmody who is being succeeded by Thilo Durach for having looked for many years after the Classic Six Metre Newsletter publishing. He very much contributed to the knowledge of the history of the Class and answered a lot of questions from owners from all over the world.

## 13 Questions and proposals

President

### A) Championships

Rapporteur: National Presidents

**Worlds 2013** – Flensburg, Germany Decided 2009

Short presentation from Oliver Berking

**Europeans 2014** – Falmouth, UK Decided 2011

**Worlds 2015** – France Decided 2010

**Europeans 2016** – Brunnen, Suisse Decided 2011

**Worlds 2017** Puget Sound, USA Decided 2011

Is there any proposal for 2018 ?

### B) Measurement Certificates

Rapporteur: President

It was decided at our 2011 AGM, that :

- "the validity period for measurement certificates should be extended from two to four years, expressly subject to ISAF's agreement,
- any boat that has undergone a change that could affect its measurement certificate will be required an instant renewal of her certificate".

ISAF accordingly contacted by Tim Russell. ISAF's answer currently expected.

### C) ISMA Bulletin

Rapporteur: President

*It was resolved at our 2011 AGM, that:*

1. ISMA hereby issues a call for proposals from members wishing to undertake the responsibility of producing e-newsletters that would replace the ISMA Bulletin for the calendar years 2013 – 2015,

2. proposals must be submitted to the President no later than 31<sup>st</sup> December 2011,
3. proposals must specify:
  - the proposed mode of disseminating the ISMA's e-News,
  - the publication frequency,
  - the scope of subjects treated,
  - a mock-up and style sheet of the proposed format,
  - a budget, including any contribution required from ISMA,
  - the names of the individuals who will participate in the production of the-News,
  - a statement of qualifications and experience for this type of endeavour,
  - a firm commitment from these individuals to the production of the e-newsletters over a first three year period
4. the Executive Committee will review proposals and present its recommendations to the 2012 AGM.

This issue is still open. No proposal has been received so far or submitted in due time. **A proposal from the team Lundqvist, Lehtinen and Strosberg is expected; If and when presented, it will be studied by ISMA as well as any other proposal that will be welcome too, provided that it is presented in details and in accordance with 2011 defined specs to be received by December 31st, 2012.**

President is willing to advise , that the term of its presidency (if elected up to 2014) will mark the end of the current ISMA bulletin / homepage by mid 2014.

- D)** Proposal from Eero Lehtinen for the FinSMA that sail label fee should be reduced by 50%.  
Issue already discussed in 2011 and not accepted. Therefore not to be reviewed this year.

#### **14. Issues for discussion and or review**

President

- A)** 50 mm flotation allowance for Classic Sixes : should it be discontinued?

**Open issue for the Technical Committee in association with the Classic Committee.**

- B)** "Gentlemen's agreement" policy for the adherence of **replicas** to the Rule : is another approach feasible and desirable ?

There are comments on this subject in the ISMA bulletin.

This issue has been transferred to the Technical Committee /Classic Committee to work on it.

Issues brought up by and introduced by Thomas Kuhlmann (C1-C4):  
Firm proposals are welcome!

**C1) Logistic costs**

We should now really get serious about finding a sponsor for the logistic cost for international events. With road tolls and especially gasprices ever going up, this will become a serious impediment for owners to show up at international events. We need to find a solution here.

**C2) Boat pools**

Since we are facing events in Northern Europe, then Center and Southern Europe, then the U.S. again, some owners may feel that bringing their boats all the way is too costly. Therefore, we should try to organize a local boat pool of 6 Metres which may not be automatically competitive but available, and have those published so that owners and crews interested can charter these boats. Of course, insurance and other items need to be cleared beforehand. I offer my 2<sup>nd</sup> rule 6 Metre Aloha II for this purpose.

**C3) Sponsorship for young 6 Metre sailors**

To avoid an over-ageing of our class, it would be desirable to have younger crews (students, successful young sailors from other classes) to be able to join our Class. Since there are so many good 6-Metres around which are not or only very rarely in use (my own 6 Metre Aloah II, Saskia of Ruh, several of Larsson's boats, we might be able to get one or more boats sponsored in such way. So that crews of e.g. max. 25 years of age can sail them without having to pay registration fees, and get a sponsored or even fully paid transportation. That way they only have to cover their own travel expenses and accommodation costs.

- C4)** Maybe we could use the AGM to get National Class Associations or individuals more interested in following up on these boats.

#### **D) KSSS Trophy / other trophies and Insurance**

We have been told by Marina Carpaneda that the KSSS Trophy was lost by the owner of Dan 43 which was sailed by Marina and Luigi Carpaneda.

She is sad about it and would wish to offer a remake of the KSSS trophy. As she did not get any information about the Trophy, Marina has most kindly offered a new one. See Attachment II.

It is up to the AGM to decide what is acceptable and should be done.

#### **E) Queen Christina Nations Cup 2012 in Finland**

Information from the organizing team.

Issues brought up and introduced by Thomas Lundqvist (F1, F2):

Firm proposals are welcome before the AGM. If any they will be published on site.

**F1) Policy and racing manual for international championships**

**F2) Information and media policy for ISMA**

#### **15. Jean-Pierre Odero Trophy**

President

#### **16. Other Business**

President

- Foreign fleets : search for contacts with Australian, Italian and Spanish sixes owners in order to see whether ISMA and the Class can assist in the setting up of a National Association or other matters

- new built boats or projects, If any

- replicas : updated list

Angelita GER 8 : recommendation from Technical and Classic Committees would be appreciated

Stefan O'Reilly-Hyland,  
Hon. Secretary  
15<sup>th</sup> June 2012

Attachment I





**Financial statement at 31 December 2011**

All figures in Euro (€) except where stated otherwise

Sterling account converted at £1 = € 1.20

2010			2011
	Income		
7'300.00	ISMA Fees (Note 1)		9'270.00
80.00	ISMA Fees - late payment for previous year		110.00
80.00	ISMA Fees - advance payment for following year		80.00
3'200.00	Sail Labels (Note 2)		25'600.00
<u>10'660.00</u>	Total income for the year		<u>35'060.00</u>
	Expenditure		
235.80	ISAF Subscription 2011 (£207.60)	249.12	
8'835.72	ISMA News and website (CHF 24,300)	22'515.20	
1'000.00	Presentation expenses	0.00	
1'350.00	Sail label expenses	59.06	
0.00	ISAF Conference expenses (CHF 750)	635.58	
567.58	Losses on currency exchange and bank transfers	-1'049.73	
127.29	Bank charges	144.68	
12'116.40	Total expenditure year to date		<u>22'553.92</u>
-1'456.40	Surplus of income over expenditure		12'506.08
29'757.11	Balance brought forward from previous year	28'316.36	
15.64	Exchange rate correction from last year end	78.02	
<u>29'772.76</u>	Corrected balance brought forward	28'394.38	<u>28'394.39</u>
<u>28'316.36</u>	Balance at bank		<u>40'900.47</u>
26'053.37	Euro account balance		40'440.58
2'262.99	Sterling account balance	£383.24	459.89
<u>28'316.36</u>			<u>40'900.47</u>
	Note 1		
86	Full	115	
14	Associate	5	
	Note 2		
32	Sail labels sold	256	

Attachment II





As this is a completely new Trophy Marina Carpaneda would have it named:  
Coppa Luigi Carpaneda