



International Six Metre Association

42nd Annual General Meeting

FALMOUTH

2014, Monday 21st July, 1900 hours

at the Auditorium of the National Maritime Museum

Agenda

- | | |
|-----------------------|-----------|
| 1. Welcome | President |
| 2. In Memoriam | President |

Jean-Pierre Blavec / 1934-2013

SNT Honorary President, organizer of many 6 Metre Championships

- | | |
|--|----------------|
| 3. Apologies for Absence | President |
| 4. Minutes of Previous Meeting | Hon. Secretary |
| 5. Number of votes per national association based on 2013 dues paid | Hon. Secretary |

| Fleet | Boats | Represented by |
|---------------|--------------|-------------------------|
| | | |
| Denmark | 3 | |
| Finland | 30 | Kari Loukola |
| France | 7 | Stefand O'Reilly-Hyland |
| Germany | 11 | Thomas Kuhmann |
| Great Britain | 15 | Robin Richardson |
| | | |
| North America | 24 | Matt Brooks |
| Sweden | 5 | Thomas Lundqvist |
| Switzerland | 20 | Beat Furrer |
| Total | 115 | |

These are the 115 voting rights for the 2014 AGM in Falmouth.

6. 2013 Accounts/2014 ISMA Dues Tim Russell
see Attachment I to the Agenda

7. President's Report President

Thanks to

- the Royal Cornwall Yacht Club for the Europeans
- the British International Six Metre Association (BISMA)
- to Thomas Kuhmann and Thilo Durach for creating the questionnaire and working out the results in commented graphics.
- Matt Cockburn and Tim Russel
- all attendees participating to the AGM

8. ISMA Board Governance Proposals Henrik Andersin

Resolved that :

8.1 The Nominating Committee is proposing a new governance structure for ISMA's Board consisting in substituting to the existing countries vice-presidencies four VP's as follows :

- VP Moderns,
- VP Classics,
- VP Marketing,
- VP Racing

Consequently, ISMA's by-laws article F.2 would become :

« Four Vice-Presidents shall assist the President and assume his duties in his absence »

8.2 BISMA has suggested that similar to what has been done in other classes, ISMA 's governance could benefit from hiring a permanent or « Executive Secretary » who would act as Secretary to the President, the Board in general, including the Technical and Classic Committees; if such is the case the Honorary Secretary as defined in the by-laws could be replaced by the « Executive Secretary ». The Executive Secretary would also take over the administration of the Association's finances, under the supervision of the elected Treasurer.

See Attachment II presented by BISMA « A Proposal for Secretarial Support»

Consequently, ISMA's by-laws article F.4 would become :

« The Secretary keeps the minutes and books of ISMA. The Board upon a proposal of its President has the option of hiring a permanent « Executive Secretary » who would assume the secretarial duties and also act as Secretary to the Classic and Technical Committees. The Executive Secretary will also manage the administration of the Association's finances under the supervision of the elected Treasurer.»

Votes

8.1 Ayes :

Nays :

Abstentions :

8.2 Ayes :

Nays :

Abstentions :

2014–2016 ISMA Board :

Nominating Committee Proposals to be voted upon :

| | |
|-----------|---|
| President | Matt Brooks (USA) or, Johann Larsson (SWE) |
|-----------|---|

Votes :

Proposed slate if new governance structure has been approved :

| | |
|------------|---------------------|
| VP Moderns | : Ian Howlett (GBR) |
|------------|---------------------|

Votes :

| | |
|-------------|---|
| VP Classics | : Ismo Hentula (FIN) or, Johan Larsson (SWE) or, Tim Street (GBR) |
|-------------|---|

Votes :

| | |
|--------------|--|
| VP Marketing | : Thomas Kuhmann (GER) or, Thilo Durach (GER) |
|--------------|--|

Votes :

| | |
|-----------|--|
| VP Racing | : Hans Oen (USA) or, Paul Smith (GBR) |
|-----------|--|

Votes :

Proposed slate if existing structure is kept :

| | |
|--------------------|------------------------|
| VP Southern Europe | : Thomas Kuhmann (GER) |
|--------------------|------------------------|

| | |
|--------------------|----------------------|
| VP Northern Europe | : Ismo Hentula (FIN) |
|--------------------|----------------------|

VP America : Hans Oen (USA)

Honorary Secretary : Ismo Hentula (FIN)

Votes :

Slate for other functions whatever the Governance structure is :

Treasurer : no candidate

Votes :

Technical Committee :

Chairman : David Pedrick (USA) or,
Hank Thayer (USA)

Votes :

Members : David Pedrick (USA) , Hank Thayer (USA),
Ian Howlett (GBR), Guy-Roland Perrin (SUI),
Greg Stewart (USA), David Chivers (GBR),
Jussi Mannerberg (FIN)

Votes :

Classic Committee :

Chairman : Tim Street (GBR)

Votes :

Members : Rainer Muller (SUI), Peter Hoffman (USA),
Esko Kilpi (FIN), Eric Jespersen (CAN),
Tim Street (GBR)

Votes :

Nominating Committee:

Chairman : Henrik Andersin (FIN)
Thomas Kuhmann (GER)
Toby Rodes (USA)

Votes :

Race Officer : Paul Smith (GBR)
Votes :

Classic Newsletter : Thilo Durach (GER)
Votes :

All details of the board members will be published on the ISMA site
www.6metre.ch

9. **ISAF WORLD CUP Issue** Tim Russell / Stefan O'Reilly-Hyland

Presentation of current situation with respect to ISAF's regulations.

See Attachment III prepared by Tim Russell «Issues for World Championships»

10. **World Cup Deed of Gift and European Championship Rules**

Matt Cockburn/ Tim Russell

Resolved that :

the Deed of Gift governing the World Cup needed to be updated, Matt Cockburn took the initiative to work on the Deed of Gift and reword it in liaison with Tim Russell,

Proposal to reword above Deed of Gift :

See Attachment IV for updated version of « the Deed of Gift »

Decision Yes

No

Worlds 2017 – Vancouver, Canada Decided 2013
Europeans 2018 – Sweden (Nynäshamn)

Vote :

Worlds 2019 – Hangö Segel Förening (HSF), Finland
Europeans 2020 – **Is there any proposal for ?**

16. Queen Christina Nations Cup 2014

Information from the organizing team

17. Jean-Pierre Odero Trophy

President

My proposal:

18. Future sailing events

President

2016 – 150th anniversary of the Royal Danish Yacht Club (KDY)

KDY planning a 6 Metre event during its jubilee

Stefan O'Reilly-Hyland

Hon. Secretary

9th June 2014