

Minutes
ANNUAL GENERAL MEETING
International One Design World Class Association
San Francisco Yacht Club
Wednesday September 7, 2016 0900 Pacific

- 1) Call to Order:
 - a) Present : Peter Rugg, President
Charlie Van Voorhis, Exec VP
Roy Weedon, Nominee Secretary
 - b) By phone: Jennifer Miller, Secretary,
Sacha Simmons, VP,
Craig Davis,
Nicholas Schoeder,
Bill Dowling, Nominee Treasurer

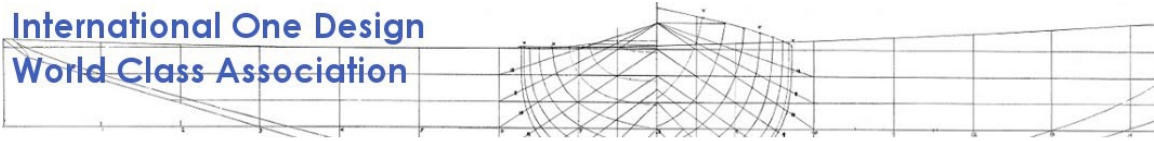
Peter thanked Paul Zupan and Sf Fleet for organizing the regatta and enacting experimental the small fleet format with on the water umpires.

Peter made a presentation to Danielle Lawson thanking her for bringing order to the Class regarding our rules documents, and excellent web site among other things and presented a Half Hull model of the IOD, Aileen owned by Corny Shields. Dannie was gracious when she accepted the award and notes that it "Took a Village."

Peter asked the members to "Play by the Rules" and to "Read the Rules." He went on to say he will only stay President for one more year, and that when he was asked by the Nominating Committee to serve, he agreed to do so for the 2-year term proposed in the Class Constitution, and then Peter summarized the issue with the San Francisco Fleet. Any local fleet rule that is going to change or trump a class rule must be brought to the Executive Committee for approval. Our mission is to maintain the one design concept that Corny Shields set forth in 1936 *"to maintain the "one-design" principles of the IOD Class: to ensure fair competition between IODs; and to assist in the preservation, maintenance and growth of the worldwide IOD community"*.

This year, we enacted a full 5-member Nominating committee, Strategic Planning Committee, Hall of Fame, and working to fix our relationship with World Sailing to stimulate additional growth and give us the pedigree that the class deserves. We are running the meeting under Roberts Rules of Order. On any questions or procedure, Bill Widnall, Parliamentarian will rule. There is a maximum speaking time of 2 minutes per speaker. The role call authorized members will be the only people allowed to speak.

Chris Gould and Bjorn Walstrom will be sergeants at arms to keep order.



Danielle Lawson-stepping aside was unplanned. She could have been impartial with the issues in the SF fleet. Reiterated the protest/appeal under question.

2) Roll Call of Fleets

- i) Bermuda, Sacha Simmons
- ii) Long Island Sound, Jennifer Miller
- iii) St. Mawes, Danielle Lawson, by proxy.
- iv) Norway Inner Fjord, not present
- v) Norway Outer Fjord, Martin Rygh
- vi) Fishers Island, John Burnham
- vii) Sweden, Bjorn Walstrom
- viii) Marblehead, Bill Widnall
- ix) Northeast Harbor, Nick Schoeder
- x) San Francisco, Not in good standing
- xi) Nantucket, Roy Weedon
- xii) Chester, Danielle Lawson, by proxy

A quorum is present

3) Reading of Minutes: (reading waived, on website) Bill Widnall moves accept minutes, second John Burnham. All approve.

4) Fleet Reports are on Website

MHD, LIS, Chester, Nantucket. Other fleets missing.

5) Treasurer's Report, Kin Yellott hard copies available, posted today on website

- a. John Burnham moves to accept report Bill Widnall second. All approve.

6) Technical Committee Report, Charlie Van Voorhis

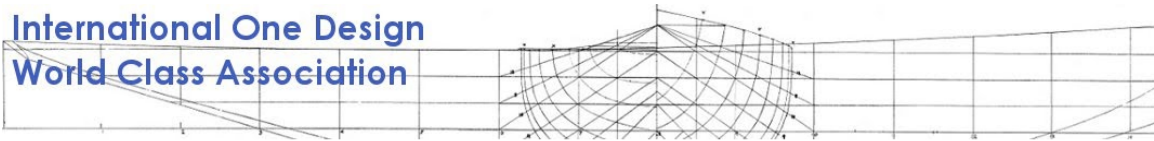
Issue started when RY added 4th chain plate, wooden boats have to have a minimum of 3 tabs... *Charlie will give me his report to insert*

Ron Young- ideal attachment in middle of mast, safest for boat. To be agreeable, he moved it back behind the mast last week.

7) Approval of Venue for future Championships

	Worlds	NAs	North Sea Cup
2017	Northeast Harbor	Fishers Island	Sweden
2018	Sweden (June)	Chester	
2019	Marblehead	Nantucket	NOR

Nick Schoeder on NEH Worlds: August 20-26, aiming for 20 boats on the line. Regular format regatta. Changing boats every race is in the championship regulations. Asking for allowance of appendix T (arbitration before a protest hearing) will be discussed with the



Executive together with other issues under the Championship Regulations.

NAs Fishers Island: No date set yet

NorthSea Cup: Sweden

Peter Rugg noted that the Championship Regs. Require fleet qualification to be completed at least 30 days before the event. Longer period under consider to give host fleet earlier registration for better planning. So moved John Burnham, second Roy Weedon. All approve.

8) Other Business

Discussion of amendments circulated prior to meeting , to add a definition of Good Standing under the Constitution

Bill Widnall offered a priority motion to cut off discussion since the can be no vote on this issue at this meeting. A necessary 2/3 vote to continue discussion was not present.

9) Report of the Nominating Committee and Election of Officers

President Peter Rugg

Exec VP Charlie Van Voorhis

VP Sacha Simmons

VP Lars Johansen

VP Steve Madeira

Secretary Roy Weedon

Treasurer Bill Dowling

Nominating committee wanted to emphasize the twin values of focusing on the strength of the IOD Class Worldwide and the importance of continuity and stability in the leadership. In that regard, it should be noted that the first three officers on the list are being asked to continue in their roles, whereas the next four are new to the roster.

Submitted by David Rockefeller, Martin Rygh, Sacha Simmons.

Motion to accept report John Burnham, second Bill Widnall. All approve.

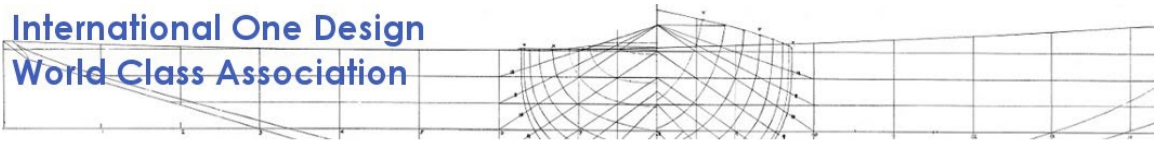
Peter Rugg mentioned that the Executive is working to spread fleet representation. Any rep from a fleet not represented on the Executive can be appointed by a Fleet Captain to listen in on the monthly calls.

Danielle voiced an alternate slate of officers. Bill Widnall called the vote on official slate proposed by the Nominating Committee:

NEH for

MHD for

NAN abstain



FIS for
NOR for
SWE for
BER against
LIS abstain
SF excluded
Proxies: Chester: against,
 St Mawes: against
Slate carries.

10)Adjournment 1006 hrs.

So moved Bill Widnall, second John Burnham. All approve.

Respectfully Submitted,
Roy Weedon
IOD World Class Association
Secretary