

DRAFT Minutes
ANNUAL GENERAL MEETING
International One Design World Class Association
Nantucket Yacht Club
Monday September 14, 2015 1700 hrs

from the class by-laws:

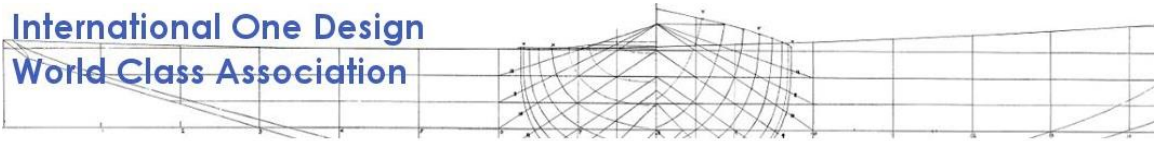
"7.5.1 The order of business of the Annual Meeting shall be as follows:"

- (a) Call to Order: Bob Duffy, Past President
 - a. By phone: President Danielle Ames, Ex VP Charlie Van Voorhis, President elect Peter Rugg
 - b. Roll Call of Fleets
 - i. Bermuda Penny Simmons
 - ii. Long Island Sound Wells Bacon Jr.
 - iii. UK Mike Conlin
 - iv. Norway Inner Fjord Martin Rygh
 - v. Norway Outer Fjord
 - vi. Fishers Island Jonathan Farrar
 - vii. Sweden Urban
 - viii. Marblehead Bill Widnall
 - ix. Northeast Harbor Nick Schoeder
 - x. San Francisco Rich Pearce
 - xi. Nantucket Ian McNeice
 - xii. Chester, NS

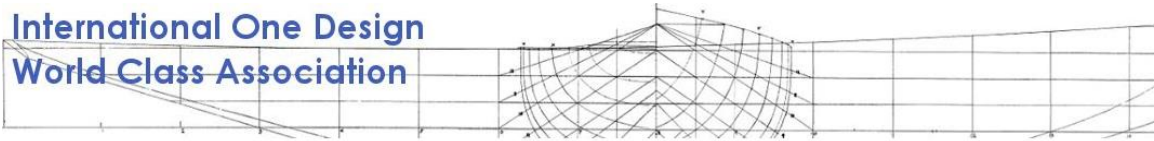
- (b) Reading of Minutes: (on website) Rick Pearce moves accept minutes, second D Rockefeller
 - a. Asbjorn motion discussion from last year's meeting. His Motion carried 9 to 3; reconsideration of this action passed 8 to 3. There was general confusion as to what would be changed from existing by-laws and Authority of the Executive Committee to determine invitations to a Worlds. But authority rest with the World Class to issue invitations, not the fleets. Consensus that if Asbjorn can come up with wording to propose next year it will be considered. Martin Rygh will speak to Asbjorn directly to clarify the situation. .

- (c) Treasurer's Report, Kin Yellott [hard copies distributed]
 - a. Rich Pearce move to accept report David Rockefeller second. All approve

- (d) Nominating Committee for Officers, Bob Duffy
 - President, Peter Rugg
 - VP Charlie Van Voorhis
 - VP Lars Berntsson (proposed from the floor in place of Espen Eggen)



- VP Sacha Simmons
Sec Jennifer Miller
Treasurer Kin Yellott
- a. Wells Bacon moves proposed slate including Lars, Penny Simmons second.
All approve
 - b. Peter accepts from the phone.
 - c. Weedon noted that Kin Yellott no longer a member of the Nantucket IOD Fleet Association. But can be an individual member of the class with payment of annual dues (\$15) to Secretary.
- (e) Minutes note a round of applause in thanks to Danielle Ames for her service as president.
- (f) Fleet Reports are on Website
accept by fleet
- (g) Selection of Site for next Championships
- a. Worlds 2016 San Francisco
 - i. Bob Duffy: Executive board uncomfortable with SFO ability to host the Worlds (not the format).
 - ii. Rich Pearce speaks to SFO proposal. Fleet holds up their end when hosting events. New Format to be tested for Worlds in 2016. Mid Bay location. 16 competitors, in two flights. San Francisco, St. Francis, and Golden Gate YCs are all involved
 - iii. Paul Manning: 10 boats available. Two fleets of eight boats.
 - iv. McNeice: sees it as a novel idea, support smaller fleet's ability to host a worlds. 16 races in first three days. Two days of finals.
 - v. Farrar: concerned about actual boats themselves. Equality of boats.
 - vi. Manning: 75 repaired, 81 under renovation. Hope Young boat will move chainplate attachments. More than able to field at least ten boats for 2016.
 - vii. Bob Duffy: Regarding Ron Young boat #82, Item for appeal under discussion so cannot comment. No problems with the format of the event, Will you have enough boats?
 - viii. Bob Braunholer respect will and leadership to pull this off.
 - ix. John Henry support.
 - x. Constable support to continue SFO as a viable fleet.
 - xi. Danielle: support SFO fleet to try new format. Vital for more fleets to host interfleet events. Legitimate concerns about some of the boats , concern that this year there are only 4 boats racing in championship series.
 - xii. Manning suggests that use of 82 won't hinge the rotation.
 - xiii. Danielle: appeal process still underway and not certain of outcome.
 - xiv. Peter Rugg: no real comment or information. Finding ways to make this work.



- xv. Pearce important to hold a quality event.
 - xvi. Widnall: have not been as actively involved in the proposal. But would vote against based on the qualms of the executive committee.
 - xvii. Rockefeller: remember monthly check-ins when I was President. [Note these calls have continued ever since.] Suggest regular communication between class officers and SFO team. Tough to take away from a fleet that has been preparing to host an event.
 - xviii. Weedon supports SFO plan
 - xix. Charlie: don't feel exec has doubts as strong as presented. [phone]
 - xx. Sacha at what point will you know you have ten viable boats?
 - xxi. Draft NOR to be posted on www.sfiod.org/worlds
 - xxii. Tentative dates October 2-8, 2016 subject to change
 - xxiii. Duffy: Based on what we have heard from SFO remove objection, worlds next year will be in SFO Keep close communication over the winter.
 - xxiv. Dannie has gone to ISAF for permission to use the term "worlds"
 - b. North Americans 2016 in NEH, Fleet Captain Nicholas Schoeder End of July, early week in August.
 - c. Worlds in NEH 2017
 - d. NAs in Fishers 2017
 - e. Need a worlds host for 2018.
- (h) Other Business
- a. Ian McNeice: likes the round robin concept
 - b. Suggests WCA set up guidelines by Executive committee.
- (i) Adjournment 1806 hrs.

Respectfully Submitted
Herb Motley, Acting secretary
In place of Jennifer Miller