

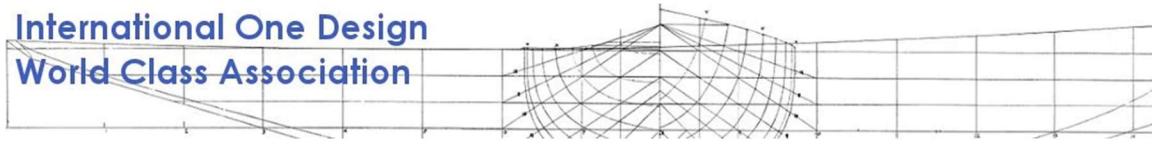
Executive Meeting Minutes

October 26, 2021
1000 ET, (1500 Zulu)

Committee members:

Steve Madeira, NEH – President	Present
Craig Davis, BDA – Executive VP	Present
Chris Gould, NAN – Secretary	Present
Bill Dowling, NEH – Treasurer	Present
Greg Mancusi-Ungaro, MHD – VP	Present
Beth Scholle, FIS – VP	Present
Colin Sykes, NAN – VP	Absent
Björn Walström, SWE – VP	Present
Peter Wickwire, CHE – VP	Present
John Henry, NEH Asst. Tr. non-voting	Absent

1. Call to order: 1000 ET
2. Guests – none
3. Old Business: Annual General Meeting (AGM)
 - 3.1. AGM Agenda -- Motion by Mr. Mancusi-Ungaro, seconded by Ms. Scholle, **approved, unanimously**. The meeting notice will indicate that this will be considered the 2021 AGM. Agenda items expected to be in effect immediately (in 2022) will be presented as such.
 - 3.2. AGM Time and date: 1000 Eastern U.S. Standard time (1500 Zulu) Saturday January 8th, 2022. Motion by Mr. Mancusi-Ungaro, seconded by Mr. Madeira, **approved, unanimously**.
 - 3.3. AGM Agenda review – Mr. Madeira led discussion of various agenda items including recognition of Bermuda Fleet for 2021 worlds, report of Nominating Committee, website links to be included in the Agenda, existing website shortcomings and his intent to work on website in 2022. It was noted that the deadline for fleet reports is 14 days before the AGM, and they are to be published on the website not later than 7 days before the AGM. In addition:
 - 3.3.1. Calendar – Motion by Mr. Davis, seconded by Mr. Mancusi-Ungaro and **approved, unanimously**.
 - 3.3.2. Inactive Fleets Proposals (attached) – Motion by Mr. Mancusi-Ungaro, seconded by Mr. Madeira and **approved, unanimously**. Mr. Mancusi-Ungaro mentioned that



if the proposals are passed, he would expect St. Mawes Fleet to request Inactive status.

3.4. Championship Regulations – Mr. Davis suggested that amendments to Championship Regulations including proposals to change qualifying standards (number of races required, number of boats participating) be introduced as a discussion item.

4. Minutes – A motion to approve all prior Executive Committee meeting minutes was made by Mr. Mancusi-Ungaro, seconded by Mr. Dowling, and **approved, unanimously.**
5. Next Meeting: November 16, 2021 1100 Eastern US, 1600 Zulu.
6. Adjourned 1100 ET

Abbreviations:

EC – Executive Committee; NA's – North American Invitational Regatta; WCA International One Design World Class Association;

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Meeting ID = 650-567-5220