

International Moth Class Association

Suite 1, Level 1
10a Atherton Road
Oakleigh, 3166
Victoria
Australia



Extraordinary General Meeting

Weymouth, United Kingdom

21st July, 2004

Proposed meeting time: 19:30

Voting Rights (based on paid membership numbers for 2003) – 1 vote per 50 members, minimum of 6.

- Australia (46 members) – 1 vote
- Denmark (1 member) – 0 votes
- France (10 - members) – 1 vote
- Germany (75? members) – 2 votes
- Holland (6 members) – 1 vote
- Japan (20 members) – 1 vote
- New Zealand (0 members) – 0 votes
- Sweden (? members) – ? votes
- Switzerland (38 members) – 1 vote
- Great Britain (? members) – 1 vote

Agenda

1. Welcome (MR)

- Delegates: GBR, GER
- Apologies: NED, AUS
- No response received from: DEN, FRA, JPN, NZL, SWE, SUI
(in accordance with IMCA Constitution, vote was not counted from these countries)

2. National Associations Reports

- none received

3. President's Report (MR)

- At the 2003 AGM, the Council of Presidents asked the IMCA Exec to review the sail measurement rules & process, and after a lot of emailing, IMCA Exec have proposed rule changes to avoid any more confusion.

4. Proposed Rule Changes

- Proposed IMCA Executive amendments to Moth Class Rules, July 2004
 - Tom Watson (GBR) queried the proposed rules in that the true area of measurement now allows the leech to extend above the black band, and therefore members may abuse this and produce extremely tall rigs. MR explained that while this was theoretically possible, by keeping to a maximum luff length of 5185mm, any effect should be minimal while still allowing sail designers freedom to experiment within a true area of 8m².
 - GBR, GER, AUS and NED approved the new rule changes. Motion pass unanimously.
- ACTION: IMCA to submit proposed rule changes to ISAF for approval at November ISAF Meeting and implementation on 1 January 2005.

5. Discussion

- RRS Rule 52, manual power: GBR, GER, AUS and NED agreed to allow the use of non-motorised hydrofoil control mechanisms in the 2005 Worlds and recommended to IMCA that they make the necessary changes in the IMCA rules for voting on at the AGM in 2005. The wording should be similar to that used in the 2004 European Championships.
- ACTION: IMCA Exec to come up with appropriate wording for inclusion into the SI's of the Worlds and for consideration for future events at 2005 AGM.

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- IMCA Measurement Manual: - GBR, GER, AUS and NED approved the adoption of the IMCA Measurement Manual.

ACTION: Measurement Manual to be adopted with Rule changes.

- One Equipment Rule: The members present deferred this for discussion at the 2005 AGM.

ACTION: IMCA to include One-Equipment Rule on Agenda for AGM. National Associations to submit proposals for consideration at 2005 AGM.

- 2005 Moth Worlds and Australian Championships: International competitors would like to compete in the Australian National Championships with the Australian competitors. They would like to start with the Australians, but only be eligible for open prizes.

ACTION: IMCA to approach IMCA Victoria for inclusion of International Competitors in the Australian Championships.

Rule 42 for Worlds: Members acknowledged that there would be an on-water Jury, but decided that there is to be no policing of Rule 42 on water by the Jury.

ACTION: IMCA Victoria to inform Sail Melbourne Committee

6. Submissions for Future World Championships

- Denmark (mid 2007): Proposal sounded good to all present. Needs to be approved at the 2005 AGM.

ACTION: Proposal for 2006 Worlds in Denmark to be added to 2005 AGM Agenda.

7. Submissions for Future European Championships

- Lake Garda, Italy (August 2005): Proposal sounded good to all present, however second or third week in August would suit members best due to it being too close to the British National Championships.

Possible members to attend – GER: 20, AUT: 1, FRA: 2, DEN:2, GBR: 10, SUI: 4, NED: 2, AUS: 2, SWE: 2, ITA: 2.

ACTION: IMCA Germany to firm up proposal and submit to 2005 AGM for approval.

8. General Business

- None.

- Meeting closed at 8:42pm