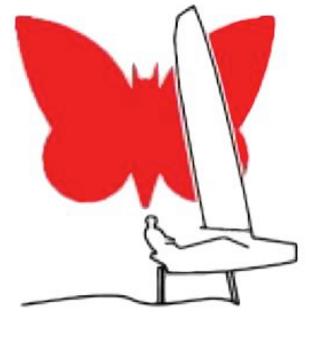


2017 IMCA Annual General Meeting – Agenda



Fraglia Vela Malcesine, Navene Malcesine, Italy – 24th July 2017 1600 hrs

1. Attendees
2. Welcome and Appointment of National Delegates
3. Acceptance of the 2016 AGM Minutes
4. President's Report

2016/2017 has seen another year of growth for the Moth class, despite new boats emerging in the foiling space, and despite performance and costs continuing to climb, the Moth is doing well.

The 2017 Worlds in Lake Garda will be our biggest event to date, by a large margin. 240+ competitors from a wide variety of countries and backgrounds demonstrates the appeal of the class, and the appeal of Lake Garda as a venue. The number of competitors does however present challenges going forward in logistics and venue selection.

Thanks again to Luca Rizzotti, the team from IMCA Italy and the Fraglia Vela Malcesine for organising and running our biggest Worlds. Luca has also been instrumental in organising the 2007 Worlds in Torbole, and the 2012 Worlds in Campione, along with Foiling Week. As a class, we owe him a debt of gratitude.

The class has recently started receiving interest from sponsors at an International level. Luca Rizzotti has taken on the task of coordinating these proposals and partnerships with both sponsors, events and IMCA countries. We look forward to seeing the results.

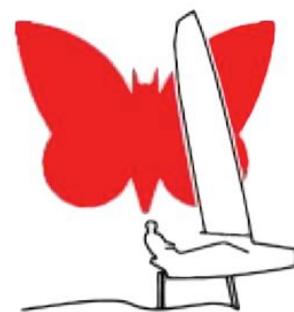
On an organisational level 2016/17 saw us finally bring forward a new set of rules incorporating the latest amendments which have been under discussion for several years. World Sailing Measurer Shaun Ritson from Australia has taken on the role of Chief Measurer, and has managed the implementation process of the new rules in collaboration with Ricky Tagg and several others. Thankyou to all the volunteers who took part in the process, our class will not function without their continued support.

The 2017 Worlds will also see the first use of a 2 equipment rule for championships. The proposal passed at the 2016 AGM in an effort to reduce the perception of rising costs in the class. The proposal will need to be re-evaluated after Garda, with

consensus difficult to reach on restricting equipment further, or removing restrictions.

The class is in good shape financially, and following on from discussions in Japan, has made attempts to increase the participation of juniors and women in our major events.

Despite our efforts this year, it will be a work in progress, with only a small percentage of our fleet represented by these groups. More can be done on this front, with ideas from all stakeholders welcome.



In terms of future events, strong bids were received for the 2018 Europeans and the 2019 Worlds. Following a competitive vote process from IMCA countries, I'm pleased to see the class return again to Northern Europe for the 2018 Europeans in Borstahusen, Sweden in July. Australia has also been successful again in their bid for the Worlds, with Mounts Bay Sailing Club in Perth to host the event in November 2019.

Plans are also advancing for the 2018 Worlds in Bermuda in May, with a Notice of Race and web site to launch soon after the 2017 Worlds.

A final thankyou to Michael Schonleitner from Austria for taking on the role of Secretary with great enthusiasm.

2017 also marks 5 years since I took over the role of IMCA President from Mark Robinson. It has been a rewarding experience however it is time for some new blood and new ideas. I won't be seeking renomination for the President's role, but will be more than happy to assist in the transition for a new President.

5. Treasurer's Report
6. Measurer's Report
7. National Association Reports
8. Update for the 2018 World Championships in Bermuda.
9. 2019 World Championships
10. 2018 European Championships
11. Other Business
12. Appointment of Office Bearers