

		MEETING	International Moth Class Association – Annual General Meeting
		DATE	Monday 24 July 2017
		TIME	1600 hours
		VENUE	Fraglia Vela Malcesine, Lake Garda, Italy
		AGENDA ITEM	MINUTE
	1	ATTENDEES	Luca Rizzotti ITA Lloyd Edmunds AUS Josh McKnight AUS Tilly Lock AUS Florian Karnutsch AUT Philipp Rakuschan AUT Luka Tomori SLO Fabian Gielen GER Emma Spiers AUS Hiroki Goto JPN Andy Brazier CAN Phil Stevenson AUS Dean Souter AUS Magnus Lövdén SWE Steven Thomas AUS Jeremy Hartley GBR Jason Belben GBR Dan Vincent GBR David Simmonds GBR Graham Simmonds GBR James Sainsbury GBR Alex Adams GBR Thomas Gastren FIN Michal Domanski POL Miikka Pennanen FIN Scutt Bursor USA Alex Koukourakis GBR Luka Damic AUS

			Phil Oligario GBR
	2	WELCOME AND APPOINTMENT OF NATIONAL DELEGATES	AUS Josh McKnight AUT Michael Schönleitner FIN Miikka Pennanen GER Fabian Gielen GBR James Sainsbury ITA Luca Rizzotti JPN Hiroki Goto SWE Magnus Lovden
	3	MINUTES OF LAST MEETING	
		To approve the minutes of the AGM held in 2016.	The minutes from the 2016 AGM were accepted. Proposed: Phil Stevenson Seconded: Luca Rizzotti.
	4	PRESIDENT'S REPORT	
		To receive a report from IMCA President Scott Babbage	See report attached.
	5	TREASURER'S REPORT	
		To receive a report from IMCA Treasurer Burkhardt Staabs	See report attached.
	6	MEASURER'S REPORT	
		To receive a report from Class Measurer Mark Robinson	In the first half of January 2017 we developed a number of amendments to the rule that have been adopted by the class, ratified by World Sailing and published as the 2017 version of the Moth class Rule. The amendments were in relation to; <ul style="list-style-type: none"> • Clarifying the sail number requirements. • Reviewing the rule requirements in relation to rudder fittings attachments. • Updating the hiking strap requirements. • Specifically permitting the use of shock cord in control systems. • Reviewing the rule requirements in relation to rudder fittings fairings.

			<ul style="list-style-type: none"> • Clarifying that repetitive bouncing on the platform is prohibited. • Removing the requirement for mast bands. <p>Following the rule update, revised measurement sheets have been developed for both the hull and sails. These sheets have been Beta tested in the lead up to and during the 2017 Worlds. (See attached). We would propose that these new sheets be adopted for future sail and hull measurement.</p> <p>For this regatta a process has been developed to implement limitations on the number of sails, spars and foils that can be used. Moving forward we can take the lessons learned during this regatta to further refine the methods used should similar limitations be adopted for future events. From a measurement perspective entrants in this regatta had to produce valid measurement certificates for their equipment in order to register. No compulsory additional measurements at the venue have been required.</p> <p>Moving forward we would seek direction from the class in relation to;</p> <ul style="list-style-type: none"> • What level of measurement at a regatta of this type would be preferred? (i.e. compulsory measurement of equipment at the event, post-race measurement.) • Whether measurement certificates should be invalidated upon change of ownership of a yacht or equipment? Currently some measurement forms have the incorrect owner's details. Consequently some owners have not signed the declaration to undertake to race only so long as conformity with the current class rules is maintained. <p><u>Proposed Future Projects</u></p> <ul style="list-style-type: none"> • Any rule issues as directed by the class. • Review and update the measurement manual. • For the purpose of Rule 4.1, establish a register of recognised measurers. Assign unique identifiers to each measurer so that measurement forms can be reliably traced back to a recognised measurer. • Look at developing a method for maintaining measurement records online including how access to such records would be
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7	NATIONAL ASSOCIATION REPORTS		
7.1	ARGENTINA		
			<p>In the last 12 months 11 events where conducted. 2 in Mar del Plata (sea 400km from BA) in the summer, the Nationals in Puerto Madryn (Patagonia), and the rest in Buenos Aires (fresh water).</p> <p>Currently the fleet counts with 14 boats (2 in MdP and the rest concentrated in BA), from which 10 sail on a regular basis. The 4 remaining boats are complicated due to Olympic agenda amongst others. One clinic was made in order to invite people to the class, including Waszps, who have had major development in the country and region. One waszp sailor has already sold his and bought a Moth. We believe Waszp and Moth will end up being synergetic, feeding each other.</p> <p>Currently a Foiling week is being organized in Punta del Este, URU (300Km from BA), and a new boat is being added to the fleet.</p> <p>There are currently lots of interest in buying boats and we believe several new boats will enter in the country in the next 12 months as the fleet has been growing since it's beginning in 2014.</p>
7.2	AUSTRALIA		
			<p>40 members nationals in Hobart Updated Website including membership function for fess to see who is up to date Nationals planned in Wangi in January maybe with foiling week Everybody is invited to come!! 2019 Worlds in Perth River venue, fresh water, plenty of room for rigging and launching. Time will be around November.</p>

7.3	AUSTRIA	<p>Austria started the class in 2014 with 7 boats and has now 22. We managed to do a national championship with more than 10 Austrian competitors in 2017.</p> <p>There is a good interest in the moth class in Austria with more and more young sailors coming from Olympic classes or other high performance classes like Musto Skiffs.</p> <p>We don't plan to do an Austrian regatta series because there are plenty of races around us in Germany, Switzerland, Italy, Slovenia... We hope that organizing events will be better planned because in 2017 we had plenty of colliding dates and therefore smaller fleets at events.</p> <p>We are proud to have 9 Austrian boats racing at the worlds in Garda.</p>
7.4	FINLADN	<p>2016 SEASON</p> <p>Fleet has been growing and active. For the first time, coached trainings have been organized weekly from HSK, a local sailing club where most Moth sailors are sailing from. A class sponsor, Audi, was acquired in the spring of 2016 to help with costs of running trainings. A car was also granted for sailors travelling to Eurocup or championship events. The co-operation was satisfactory between both sailors and the sponsor and is likely to continue for season 2017. Two national regattas were held in mostly light winds, with around 9 participating boats.</p> <p>2017 PLANS</p> <p>The interest around Moth class continues. Two second hand boats have exchanged owners inside Finland and at least one newer second hand boat has arrived from central Europe. The class sponsor has changed from Audi to Mercedes Benz prior to sailing season. Another sailing club in Helsinki area, HSS, has invited Moth class to race in its new "high performance series" that consists of 4 weekend regattas. Furthermore, a new initiative called "Foiling center", a foiling concept provider and collaborator with Mercedes Benz, is running 3 promotional events where Moth class is also participating. Moth class is attempting to also</p>

			<p>organize 2 regattas on its own, the traditional Hanko regatta and National Championships. In addition, there are 4 sailors attending World Championships. The weekly trainings were scheduled to start from beginning of June, but the class hasn't been able to find a coach to run the trainings. The launch of class trainings has been rescheduled to after World championships.</p> <p>With majority of sailors approving, IMCA FIN has decided to join Finnish Foiling Association (FFA) together with Nacra F20 and Nacra 17 classes. The goal is to combine the forces with administrative tasks to help manage several class associations.</p>
	7.5	GERMANY	
			110 Members and 30-40 sail regulary. Qulaitiy is rising as some Olympic sailors come
	7.6	GREAT BRITAIN	
			82 members over 50 at the nationals this year Can be improvred next year at stokes bay. Big event planned for 2019 in Plymouth
	7.7	ITALY	
			No changes in Italian moth fleet size, racing has in 2017 3 major events, the Foiling Week, moth worlds and the Italian championship in September. The calendar also has 3 more races spread around the summer on sea and lakes.
	7.8	JAPAN	
			JMCA woud like to tell huge appreciation to IMCA and the attendance of 2016 moth worlds in Hayama. 13 races were held in various conditions, sometimes flat-shifty, next day big-wave, and so on. Congratulation to the overall winner Paul Goodison and podium swept GBR sailors. Entire championship was watched 600+ registered spectators, and similar number of unregistered one as well. We do hope from those spectators, future moth sailors will come out.

			<p>Since the worlds, we had winter regatta and spring regatta in Hayama again, with 15 entries both. National championship is planned in September in lake Hamana as usual. Obviously the level of the fleet is higher than the worlds. We believe the next version of moth worlds in Japan in not so far future again.</p>
7.9	SWEDEN		<p>The Swedish mothfleet has started to grow the last two years from a previous steady number of 5-8 reasonably active boats, to a current of 23 members in the Swedish Moth Association (including a few Waszps). We see a significant increase in interest for foiling and high performance classes in general in Sweden. Recent newcomers to the class include young sailors leaving junior classes or sailing moth as a complement to their skiff campaigns, as well as more experienced sailors that want to learn foilsailing. Stefan Järudd (agent for Mach 2) has run extensive demo sailing in both Moth and Waszp which has paid off well in terms of recruitment to the class. Seven Swedish moths participating at the Garda Worlds this year is testament to the increased interest for mothsailing in Sweden.</p> <p>Most of the active fleet is located in Stockholm, at the Royal Swedish Yacht Club (KSSS) were some ten boats regularly participate in organised training. There are also a few active boats in Gothenburg.</p> <p>We have not yet established a domestic regatta series; however it is being planned for 2018. This year Moths participated at the Olympic Class Regatta in Gothenburg in May, and there will be a one day regatta in Stockholm in the end of August, followed by the Olympic Class Regatta at KSSS 6-7 October. The aim for 2018 is to add three to four one or two day regattas, and keep the two Olympic Class Regattas. The three year goal is to have more than 15 Moths/Waszps racing at a national level, which is a precondition to obtaining Swedish championship status. We may also reach out to our Nordic neighbours</p>

		to see if a Nordic championship can be established in the near future.
8	2018 WORLD CHAMPIONSHIP UPDATE	
	BERMUDA	<p>Provisional Dates May 2018: 7th to 9th Early Arrival 10th Registration and Measurement 11th Registration and Measurement and first day of Nationals 12th Registration and Measurement and second day of Nationals 13th Practice Races, Bangin the Corners Cup and Opening Ceremony 14th to 16th Worlds Races 17th Spare day 18th to 19th Worlds Races Price Giving and Closing Ceremony</p> <p>Entry Fee: US \$ 350 including free container shipping from the South Coast of the UK and the East Coast of the USA.</p> <p>Logistics: As previously indicated we shall be organising container shipping from Europe and the US East Coast. For those using airfreight we are currently working with a local forwarding agent to determine a cost effective consolidation service – likely from the US East Coast which would service most International carriers.</p> <p>Racing Area: the racing will be on the same race area as the America's Cup, the Great Sound, this is a large expanse of flat water with sufficient area to run superb racing in the most ideal conditions for Moths. There will be an experienced Race Management team who have been involved in many of the events held in Bermuda over the years. There is sufficient room to run several courses.</p> <p>The Boat Park: With anticipated high entries we are looking at hosting the fleet and Race Management out of the Royal Naval Dockyard – home of AC35. This would provide a large and secure Dinghy Park as well as easy and direct access to the Racing Area avoiding local marine traffic. We will update IMCA when we have further details.</p>

			<p>Flights: the easiest flights are the daily flight from the UK to Bermuda, cost around GB £700 and from the East Coast of the USA from New York and cost around US \$450</p> <p>Accommodation: RBYC members, family and friends will provide free accommodation. We are also working with our Host Sponsor The Bermuda Tourism Authority to offer a wide range of accommodation options including Hotels, Apartments, Airbnb. Further details including pricing will be provided.</p> <p>Getting around in Bermuda: you cannot rent a car in Bermuda so the alternatives are mopeds, bicycles or taxis. There will be a recommended moped company as part of the Regatta. There are lots of taxis at reasonable prices. Renault Twizy is another possible option.</p> <p>Sponsorship: Contracts with our main sponsors will be secured shortly.</p> <p>Information for Competitors: We will be providing an information booklet for all competitors covering everything from on island transportation options to climatology data and important local contact details.</p>
	9	2019 WORLD CHAMPIONSHIP UPDATE	
		PERTH - AUSTRALIA	<p>The 2019 Moth Worlds will be held in Perth. Suggested Date 1st to 11th November. Hosting Club will be MBSC (Mounts Bay Sailing Club)</p>
	10	2018 EUROPEAN CHAMPIONSHIPS	
		BORSTAHUSEN - SWEDEN	<p>The 2018 Moth European Championship will be a great event in a small fishermans village called Borstahusen in Sweden. Provisional Dates: 18th to 22nd of July 2018</p> <p>The racing area is just outside Borstahusen harbour. The wind is normally from NW-W. In the late after- noon thermal wind is not unusual. There is no tide and the current is shifting from 0,1 up to 1,5 knots.</p>

	11	OTHER BUSINESS	<p>Measurement: James Sainsbury: Is there a possibility to get bought boats measured when bought? It is always a big hassle to get stuff measured before a major event. Measurers have not enough time and get upset when everybody needs something measured right before the an event.</p> <p>Miikka: In the 49er factory measured boats do not really work...</p> <p>Phil Stevenson: Batch measurement. Measure one sail of the batch and If it fails all sails of that batch need to be remeasured.</p> <p>Propose: Get our chief measurer to find a neat solution to make things easier.</p> <p>Two-Equipment rule: (different opinions were stated) It is a sailing instruction and not a rule. Can be changed easily. Do we want to make it a rule or not? People spend sh*t loads of money on their boats anyway. The one equipment rule should be considered as well... Even if just one or two foils are registered it is just marked with a pen and can be easily faked... Should every foil have a serial number? Even if it is just a one foil rule the development foil will be more expensive than having two or three... We should try it for a longer time and decide later about it. Why can you have just one hull but more sails and foils? Having one of all parts would be more logically. In long term, it will maybe reduce the costs.</p> <p>Worlds 2020: We try to get sponsorship to a “semi”professional level to get the opportunity to go wherever we want. That’s why Luca Rizzotti tries to find sponsors for a longer time</p>

			<p>(consistency for Partners and get more money into the class) We will ask for bids in the next weeks.</p> <p>Banking Problems: Martin Wijforss is working for a bank and maybe he knows how to run the Account legally. Maybe he wants to be Treasurer?</p> <p>Big Thanks to Scott for being President for the last 5 years.</p>
	12	APPOINTMENT OF OFFICE BEARERS	
			<p>President – Luca Rizzoti Proposed: Scott Babbage</p> <p>Treasurer – Burkhard Staabs Proposed: Scott Babbage</p> <p>Secretary – Michael Schönleitner Proposed: Scott Babbage</p> <p>Measurer – Shaun Ritson Proposed: Scott Babbage</p> <p>Vice President – Scott Babbage Proposed: David Smithwhite</p>
	13	NEXT MEETING	
		To confirm the location and date of the next AGM.	The next AGM will be held during the 2018 Moth World Championship – Bermuda in May 2018.