

	MEETING	International Moth Class Association – Annual General Meeting
	DATE	Thursday 29th March 2018
	TIME	2pm
	VENUE	Royal Bermuda Yacht Club, Bermuda
	AGENDA ITEM	MINUTE
1	ATTENDEES	
2	WELCOME AND APPOINTMENT OF NATIONAL DELEGATES	BER James Doughty NED Harmen Donker USA Victor Diaz de Leon ITA Francesco Bruni FRA Benoit Marie GER Kai Adolph SUI David Holenweg GBR Kyle Stoneham POR Francisco Andrade HKN Rob Partridge IRL David Kenefick AUS Matthew Chew
3	MINUTES OF LAST MEETING	
	To approve the minutes of the AGM held in 2017.	AGM approved the minutes. Paul Goodison and Christian Luthi raised hands proposed, seconded by Chis Jeeves
4	PRESIDENT'S REPORT	
	To receive a report from IMCA President Luca Rizzotti	See report attached. read and no comments/questions
5	TREASURER'S REPORT	
	To receive a report from IMCA Treasurer Burkhardt Staabs	See report attached. read and no comments Q: Plaques? A: ISAF sticker needed on the hull. National Classes had to contribute €10 per Plaque but is planning to waive this.

6	MEASURER'S REPORT		
	To receive a report from Class Measurer Shaun Ritson		See report attached. read and no comments/questions
7	NATIONAL ASSOCIATION REPORTS		
7.1	ARGENTINA		
			See report attached. read and no comments/questions
7.2	AUSTRALIA		
			See report attached. read and no comments/questions
7.3	AUSTRIA		
			See report attached. read and no comments/questions
7.4	BERMUDA		
			See report attached. read and no comments/questions
7.5	FINLAND		
			See report attached. read and no comments/questions
7.6	FRANCE		
			See report attached. read and no comments/questions
			<p>Benoit Marie gives a passionate explanation of the Martinique event held on 17- 24th of November 2018.</p> <p>The event is organized by a professional event organizer and is for foiling boats. There will be free transport of the boat. Containers will leave from south and north of France but also from UK Southampton if there are enough boats. There is direct shipping which will take appr. 2/3 weeks, it is France so no complicated import taxes</p> <p>Event is held in Westernbay, 15 – 20 knots, flat water and there is a 50% discount on flights from Paris for competitors and family. Meeting is enthusiastic about this event.</p>
7.7	GERMANY		
			See report attached. read and no comments/questions
7.8	HOLLAND		
			See report attached. read and no comments/questions
7.9	JAPAN		
			See report attached. read and no comments/questions

	7.10	NEW ZEALAND	
			See report attached. read and no comments/questions
	7.11	USA	
			See report attached. read and no comments/questions
	7.12	SWITZERLAND	
			See report attached. read and no comments/questions
	7.13	SWEDEN	
			See report attached. read and no comments/questions
	7.14	UK	
			See report attached. read and no comments/questions
	7.15	PORTUGAL	
			See report attached. read and no comments/questions
8	2019 WORLD CHAMPIONSHIP UPDATE		
		PERTH	Website will be up and running after Bermuda Worlds and will include all important infos.
9	2020 WORLD CHAMPIONSHIP		
		TBA	Will be defined by end of May
10	2019 EUROPEAN CHAMPIONSHIPS		
		TBA	Will be defined by middle of May
11	OTHER BUSINESS		
			<ol style="list-style-type: none"> 1. In House Certification: read and no comments/questions 2. Certification guidelines: read and no comments/questions 3. Register of recognised Measurers: read and no comments/questions 4. Measurement records: read and no comments/questions <ol style="list-style-type: none"> a. Special note, general opinion of meeting is, that as from now it is advised to digitalize all measurement forms in an central Moth class data bank and work with proposal, sailor uploads and measurer confirms. 5. Foil restrictions: read and no comments/questions 6. Spar restrictions: read and no comments/questions

			<p>7. Measurers in Bermuda: read and no comments/questions</p> <p>8. Discussion points raised by President Luca Rizzotti:</p> <ul style="list-style-type: none"> a. Structure of Class: until recent Class Association was in no-man's-land and had no official status. Research showed that Switzerland is best solution for Moth Class. Solid reliable, no back lock on history and low taxes on sponsor funding (7%-10%) b. Finance, we have 27k in the bank and a three-year deal with SLAM. c. Money will go to more professional media coverage at Worlds and EU and support of Class Members. E.g there is no need for the €10 contribution fee per national participant. d. The Class Association is looking for long term (min 3 years) sponsoring/financial contribution for. The SLAM deal was secured on a tender model where all clothing brands were asked to enter into the bit. This worked very well. Member James Phare works a lot with Data Analytics and we will use this to become more successful in raising funding. There is also an idea to use the Data Analytics as a base for the bid strategy and not wait for countries to spontaneously enter a bid for EU or Worlds. The additional fund will also be used for more professional communication via digital and social media <p>9. Survey: Great response over 206 people filled in form. Major issue is costs. 90% of responders would like cost reduction.</p>
12 DISCUSSION ABOUT COSTS			<p>Survey Results: Great response over 206 people filled in form. Major issue is costs. 90% of responders would like cost reduction.</p> <p>Simon Hiscocks proposes a Production Moth Division next to the open development Class.</p>

			<ul style="list-style-type: none">• Standardised product• Minimum production of 40 per year Open market• No changes within 12 months before WC Only using approved production gear Design restrictions• Everyone can make it• 1 sail, 1 hull 1 mast etc. <p>Bruni proposes the mini trans model: One Design Proto Class Which translates in 10-year licence to build a moth and e.g. production upgrades every 3 years.</p> <p>Benoit explains that in mini class the total number of participants did not significantly change. 1/3 Proto and 2/3 Serie where cost of Proto was only 15% more expensive.</p> <p>Meeting comes with “Corinthian” proposal meaning that all moths, Development Class and ‘restricted/standardized’ sail together but have their own ranking. E.g. under 21year and master (over 45year) in which all can win the championship. Meeting finds this a valid option to further investigate.</p> <p>President mentions that Moths has been approached by World Sailing Association to become open development class for OS 2024 (female) and 2028(Male)</p> <p>Discussion follows: Is it an opportunity or a threat for the Moth Class</p> <p>Paul Goodison: Moth is coolest boat on the planet and one design is a threat for the class</p> <p>Matt Chew: One design is bad option because the class loses its appeal</p> <p>Brad Funk: level is plateauing, meaning development costs flatten, it is more training and skills</p>
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13	APPOINTMENT OF OFFICE BEARERS	
14	NEXT MEETING	
	To confirm the location and date of the next AGM.	The next AGM will be held during the 2019 Moth World Championship – Perth in November 2019.