



THE INTERNATIONAL EIGHT METRE ASSOCIATION

**MINUTES OF THE MEETING**

**TIME: THURSDAY AUGUST 17, 2017 AT 10AM**

**PLACE: HANKO YACHT CLUB, HANKØ, NORWAY**

**ATTENDING:**

Name	Yacht
His Majesty King Harald R, Honorary President	Sira
Julia Ormio, President	Lara
Guy Jones, Executive Secretary	Yquem
Seraina Prunte, Treasurer	Sposa
Werner Deuring, Member of Executive Committee	Pandora, Severn
Terence Brownrigg, Member of Executive Committee, RNCYC	
Kjell Arne Myrann, Member of Technical Committee	Sira
Fred Meyer, Honorary Life Member	Catina VI
Juliane Hempel, Member of Technical Committee	
Roel Merkensteyn	Frøya
Peter Wilson	Ganymede
Regina Meyer	Catina VI
David Parsan	Athena
Vaska Micevski-Jones	Yquem
Jonathan Cork	Athena
Shannon Howard	Bangalore
Véro Lévêque	Carron II
Avia Willment	Miss U
Morten Tenvig	Carron I
Niels-Peter Louis-Hansen	Anitra
Wilhelm Wagner	Edit
Hanns-Georg Klein	Anne-Sophie
Rüdiger Stihl	Wyvern
Christopher Courage	Helen
Lara Jones	Helen
Stephan Gekelinski	Bayern II
Murdoch McKillop	Saskia
Gilmour Manuel	Saskia
Scott Comben	Saskia
Siggi Buss	Lucky Girl
Nathalie Ahlström	Silja
Markus Roschier	Luna
Tom Knutsen	IF
Hans-Peter Baars	RDYC
Lars Ive	KDY
Egil Wold	Jury



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**PROXIES:**

	Proxy	Name	Yacht
1	Kjell Myrann	John Lammerts van Bueren	

**APOLOGIES:**

	Name	
1.	David Vieira	Chairman of Technical Committee
2.	John Lammerts van Bueren	Honorary Life Member
3.	Richard Self	Member of the Executive Committee, Gefion
4.	Guy-Roland Perrin	Class Measurer
5.	John Mitchele	Thisbe

1. OPENING OF THE MEETING

1.1 Notice of the Annual General Assembly having been properly given, the President opened the meeting and acted as the Chair. Guy Jones was recording Secretary of the meeting.

2. MINUTES OF LAST MEETING

2.1 John Lammerts van Bueren sent an email shortly before the opening of the meeting indicating that the minutes of the previous meeting had not been posted on the IEMA website or received by the members. The President advised that it had been the intent of IEMA to put the Minutes on the IEMA website, however, given the lateness of Mr. Lammerts van Bueren's email she had not yet had an opportunity to check the website. The President advised that she had a copy of the Minutes with her at the meeting and she suggested anyone who wished to read them now could do so and that she would check the website later and post it, if necessary. This proposal was put forward as a motion by Terence Brownrigg and seconded by His Majesty the King Harold V and carried. Note: The website was subsequently checked and the Minutes had indeed been posted on the website

3. ANNUAL ACCOUNTS OF 2016

3.1 Treasurer Seraina Prunte reviewed the revenues and expenses for 2016. There is approximately €32,000.00 in the bank. Seraina advised that she had been able to recover some plaque monies from World Sailing that had been outstanding for many years. While there was a small operating deficit for 2016, a surplus is expected for 2017. Her report was approved and the Treasurer was thanked for her efforts in getting the plaque monies from World Sailing.



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### 4. TECHNICAL COMMITTEE

4.1 The Chair of the Technical Committee, David Vieira, was unable to attend and sent his regrets. In his absence Kjell Myrann updated the membership on the technical issues. The membership was advised that a considerable amount of work has already been done on possible revisions to the Neptune Trophy rules. There was a discussion of the merits of various possible changes. It was decided that a sub-committee would be formed to be chaired by Murdoch McKillop, with David Vieira of the Technical Committee and Terence Brownrigg of Royal Northern and Clyde Yacht Club. The sub-committee will consult with the Neptune boat owners as to possible revisions to the rule. The main issue to be considered is how to score the Neptune boats during the World Championships. Terence Brownrigg noted that any recommendations would eventually have to go to the Royal Northern and Clyde Yacht Club for approval as they are the trustees for the trophy. It is anticipated that any recommendations regarding scoring would be forwarded to the Royal Northern and Clyde Yacht Club in time to be in place for the 2018 World Championships.

4.2 There was a discussion as to whether or not to have a separate start for the First Rule boats. After considering the matter the membership decided to continue with one start for the combined fleets at the World Championships.

4.3 Markus Roschier raised the question of how the issue of some Sira Cup yachts having engines could be dealt with in the rules. He was advised that any suggestions or proposals should be forwarded to the Technical Committee for appropriate consideration.

### 5. FUTURE PROGRAMS

5.1 Roel van Merkesteyn, Commodore, and Sylvie Schneider, Project Manager of the Langenargen Yacht Club gave an update of the plans for the 2018 World Championship. She advised that the participants should make their housing reservations early, especially those wishing to have a place for their entire crew. Members were encouraged to contact the organising committee by email for housing assistance. While the regatta is to commence on July 1, 2018, there will be a warm up regatta the prior weekend. A brochure outlining the plans for the regatta was distributed to the membership, which included contact information.

5.2 Murdoch McKillop updated the membership regarding the 2019 World Championship to be held at Cowes. The regatta is scheduled for July 20-27, 2019, with a number of regattas being held in the preceding weeks for those who wish to practice before the World Championship.

5.3 Presentations were made regarding possible sites for the 2020 World Championship.

5.4 Lars Ive Commodore of Royal Danish Yacht Club and by Hans Peter Baars from Holland gave presentations regarding the site for the 2020 World Championship. After considering



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both presentations, the membership voted to hold the 2020 World Championships in Holland. Hans Peter Baars indicated that one relatively inexpensive way of providing accommodations for entire crews would be to charter barges that could be used for not only housing but also to take people to the race course to view the regatta. It is anticipated the regatta will be held during the second half of August, however this is open to negotiations.

5.5 The 2021 World Championship has been left open at this time and interest was expressed in having a non-European venue for the championship.

5.6 Fred Mayer proposed that the 2022 World Championship be held in Geneva, Switzerland. That year will be the 150<sup>th</sup> anniversary of SNG. It is anticipated that the renovation of the club house will be completed by that time and 400 new slips will have been added to the existing facilities. The proposal for the 2022 regatta to be held in Geneva was approved by the membership.

5.7 Terence Brownrigg advised that the Royal Northern and Clyde Yacht Club has expressed interest in holding the 2024 World Championship at their club as that year will be the 200<sup>th</sup> anniversary of the club.

6. ELECTION OF OFFICERS

6.1 The nominating committee proposed the following for the IEMA positions for 2017-2018. Accordingly the following were appointed:

**Executive Committee**

President	Julia Ormio (FIN)
Executive Secretary	Guy Jones (CAN)
Treasurer	Seraina Prunte (SUI)
Technical Committee	David Vieira (POR)
	Ron Palm (USA)
	Werner Deuring (AUT)
	Richard Self (CAN)
	Terence Brownrigg (GBR)

**Technical Committee**

Chairman	David Vieira (POR)
Class Measurer	Guy-Roland Perrin (SUI)
Scantling approval	Ken McAlpine (AUS)
	Kjell Arne Myrann (NOR)
	Juliane Hempel (GER)
	Chris Mitchele (CAN)
	Tan Raffray (FRA)
	Dave Lindsey (USA)



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7. OTHER BUSINESS

7.1 There was no other business.

8. CLOSE OF MEETING

10.1 The meeting was closed at 11:02 a.m.

Julia Ormio  
President

Guy Jones  
Executive Secretary