



THE INTERNATIONAL EIGHT METRE ASSOCIATION

MINUTES OF THE MEETING

TIME: THURSDAY JULY 5, 2018, AT 11:15AM

PLACE: LANGENARGEN YACHT CLUB, LANGENARGEN, GERMANY

ATTENDING:

| | Name | Yacht |
|-----|--|----------------|
| 1. | His Majesty King Harald V, Honorary President | Sira |
| 2. | Julia Ormio, President | Lara |
| 3. | Guy Jones, Executive Secretary | Yquem |
| 4. | Seraina Prunte, Treasurer | |
| 5. | Werner Deuring, Member of Executive Committee | Conquistador |
| 6. | Terence Brownrigg, Member of Executive Committee | |
| 7. | Kjell Arne Myrann, Member of Technical Committee | Sira |
| 8. | Julianne Hempel, Member of Technical Committee | |
| 9. | Fred Meyer, Honorary Life Member | Catina VI |
| 10. | Regina Meyer | Catina VI |
| 11. | John Mitchele | Thisbe |
| 12. | Roel van Merkensteyn | Frøya |
| 13. | Kjell Levihn | Asago |
| 14. | Richard Gerr | Sposa |
| 15. | Hanns-Georg Klein | Anne-Sophie |
| 16. | Jean Fabre | Yquem II |
| 17. | Serge Patry | Taifun |
| 18. | Harri Roschier | Luna |
| 19. | Josef Martin | Sposa II |
| 20. | Selima Stihl | Wyvern / Ayama |
| 21. | Wilhelm Wagner | Edit |
| 22. | Fabien Bernhard Kolbe | Germania IV |
| 23. | Siggi Buss | Lucky Girl |
| 24. | Max Kolhund | Bayern II |
| 25. | Andi Lochbrunner | Elfe II |
| 26. | Christopher Courage | Helen |
| 27. | Angelo Mazzarella | Caron II |
| 28. | David Heine | Silhouette |
| 29. | Hans-Peter Baars | Ranja |
| 30. | Lara Jones | Helen |
| 31. | Gordon Stredwick | Jury |
| 32. | Egil Wold | Jury |
| 33. | Murdoch McKillop | Saskia |
| 34. | Raphael Rudisser | Bera |

PROXIES:

None



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APOLOGIES:

| | Name | Yacht |
|----|---|--------|
| 1. | David Vieira, Chairman of Technical Committee | |
| 2. | John Lammerts van Bueren, Honorary Life Member | |
| 3. | Richard Self, Member of the Executive Committee | |
| 4. | Guy-Roland Perrin, Class Measurer | |
| 5. | Yan Willem Ypma | Falcon |

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 the recording Secretary of the meeting.

2. **MINUTES OF LAST MEETING**

2.1 The President advised that the Minutes of 2017 Annual General Assembly had been posted on the IEMA website and also emailed to the members.

2.2 Approval of the Minutes was moved by Fred Meyer and seconded by Serge Patry. Carried.

3. **ANNUAL ACCOUNTS OF 2017**

3.1 Treasurer, Seraina Prunte reviewed the revenues and expenses for 2017. IEMA had an €8,000.00 increase in its surplus compared to 2016. This was in part due to collecting plaque fees from World Sailing. Approval of the 2017 financial accounts was moved by Werner Deuring and seconded by His Majesty King Harald V. Carried.

3.2 The Treasurer discussed the difficulties and costs of collecting annual membership fees by way of PayPal. Members were encouraged to pay by wire or bank transfer to the IEMA account. The Treasurer will investigate new ways of collecting annual membership dues and it is anticipated that a new system will be in place by next year.

3.3 Terence Brownrigg is retiring as the auditor of IEMA. Murdoch McKillop agreed to become the IEMA auditor, subject to discussing with Seraina Prunte certain conditions.

4. **TECHNICAL COMMITTEE**

4.1 Murdoch McKillop outlined the conclusions reached by the Neptune Trophy working group. The revised Neptune Trophy Rules have been forwarded to Terence Brownrigg for formal approval by the Royal Northern and Clyde Yacht Club.



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- 4.2 Serge Patry raised concerns regarding various issues involving the first rule boats. The Executive Secretary suggested that any such concerns be forwarded to the Chair of the Technical Committee. It is anticipated that a working group, similar to the one established to deal with the Neptune Rule boats, will be established to deal with first rule issues.
- 4.3 The President summarized a proposal made by the Chair of the Technical Committee to streamline the Technical Committee and to bring it line with the structure as set out in the IEMA Constitution. It was proposed that the revised structure be composed of the Chair of the Technical Committee, the Executive Secretary, the Class Measurer, and one other member. The Technical Committee would then consult with various specialists on a case by case basis, as needed. The motion was moved by Julia Ormio and seconded by Serge Patry. Carried.

5. **ELECTION OF CLASS OFFICERS**

- 5.1 The Secretary advised that Ron Palm has decided to retire from the Executive Committee. The Secretary outlined some of the many contributions that Ron had made to the fleet and IEMA over the years. In addition to his duties on the Executive of IEMA and NAEMA, Ron has participated in numerous World Championships and owned various successful Eight Metres, included Venture II, Mystery, Sarissa, and Quest. The membership thanked Ron for his many efforts over the years.

The Secretary also advised that Chris Mitchele decided to step down from the Technical Committee.

- 5.2 The following were proposed for the IEMA positions for 2018-2019.

Executive Committee

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

Technical Committee

| | |
|---------------------|-------------------------|
| Chair | David Vieira (POR) |
| Class Measurer | Guy-Roland Perrin (SUI) |
| Executive Secretary | Guy Jones (CAN) |
| Member | Kjell Arne Myrann (NOR) |

Approval was moved by Werner Deuring and seconded by Raphael Rudisser.



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6. **FUTURE PROGRAMS**

6.1 2019, Cowes, United Kingdom.

Murdoch McKillop updated the membership regarding the 2019 Championship in Cowes. The regatta will take place from July 20 – 27, 2019. For those wishing to participate in a tune up regatta the Panerai British Classic Week will be held July 13 – 20, 2019. In addition, after the Worlds, the Cowes Classic Week will be held July 29 – August 2, 2019, followed by the Cowes Week from August 10 – 17, 2019. A website is being developed and will be accessible by a link on the Royal Yacht Squadron website as well as a link on the IEMA website.

6.2 2019, European Championships.

President Ormio advised that she had been contacted by the Yacht Club de Monaco with a request that IEMA formally endorse the European Eight Metre Championship to be held in Monaco in 2019. After discussion, it was decided to follow the normal custom of agreeing to promote the regatta but not formally endorse it.

6.3 2020, Enkhuizen, Holland.

President Ormio summarized recent communications that she had received from Jan Willem Ypma, the owner of Falcon. As a result of these discussions it is anticipated that the 2020 World Championship will be organised by the Royal Netherland Yacht Club (KNZ & RV). It is anticipated that Ventis Shipyard will provide assistance and support for the regatta. President Ormio will visit the proposed site in the coming year and discuss the regatta with representatives of KNZ & RV and others.

6.4 2021.

President Ormio advised that the Yacht Club de Monaco had expressed interesting in holding World Championship in Monaco. Fred Meyer indicated that there was also interest in having the Championships in Italy. After discussion it was decided that both the Yacht Club de Monaco and the Yacht Club Italiano be approached and asked to make presentations at the next Annual General Assembly.

6.5 2022, Geneva.

Fred Meyer updated the membership with regard to the 2022 World Championship to be held in Geneva Switzerland.

7. **OTHER ISSUES**

7.1 Trophy returns.

President Ormio advised of the difficulties that IEMA had encountered in having both trophies and their carrying cases returned for the following Championship. After discussion it was agreed that trophy winners would have a choice of either leaving the trophy with IEMA



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or two months prior to the next championship, advise IEMA when and how the trophy is being returned for the next championship.

7.2 Coppa D'Italia.

Discussion was held regarding difficulties having the trophy properly engraved. Fred Meyer explained what had happened and he was working on resolving the issue.

7.3 Wind Limits.

The Executive Secretary informed the membership of the Executive's efforts to date, in developing a policy regarding under what conditions World Championship races would not be started. The Executive Secretary read out his proposed rule. Terence Brownrigg expressed concerns regarding taking control out of the hands of the PRO and also as to where the wind readings would be taken. The condition of the sea state should also be taken into account. It was agreed that the membership should submit any thoughts or comments on this issue by email to the Executive Secretary by the end of August 2018.

8. **CLOSE OF MEETING**

8.1 The meeting was closed at 12:07 p.m.

Julia Ormio
President

Guy Jones
Executive Secretary