Le chapitre 7 - page 3 de ce document, concernant les modifications des règles de classe pour l'année 2012, a été traduit en français par l'association " France 2.4mR ". Note: Ne chercher pas le suivi de la numérotation des paragraphes. Cette numérotation correspond à celle des règles de jauge. Il n'y a donc, dans ce chapitre 7, que les paragraphes changés ou les ajouts des règles de jauge.

Minutes of the 2012 Annual General Meeting

held on the 17th September 2012 at Porto San Giorgio, Italy. 12 noon.

These minutes refer to the following attached documents:
Presidents Report
Treasurers Report
Report of the Chairman of the Technical Committee
Proposal to ISAF for an amended Constitution of the 2.4mR ICA

1. Roll Call and Establish a quorum.

A quorum was established with the following voting members in attendance:

Rikard Bjurstrom – Finland (and EC director)	3 votes
Pekka Seitola – Sweden	3 votes
Simon Hill – UK	3 votes
Harald Rolfnes – Norway (and TC member)	3 votes
Bruce Millar – Canada (with proxy for USA) (and vice president)	4 votes
Elena Polo d'Ambrosio - Italy	3 votes
	19 votes

Contained within these country representatives both Europe and America continents appear in accordance with the requirements of the Constitution 8.4 to allow the meeting to continue.

Also present according to Constitution 8.1, non voting :
Pål Kragset - president
Steve Bullmore – secretary
Hakan Kellner – Officer of Honour and Head of the TC
Stellan Berlin – EC director

Unanimously selected by the AGM to assist according to Constitution 8.3, non voting:
Bo Hedensjo - Treasurer

2. Setting a time limit on speakers and other restrictions

A time limit of 3 minutes from any speaker on an individual item is set with an extension possible at the chairman's discretion.
Any proposal from the floor of the meeting must be made in writing before a vote.
Proposals from the EC will be accepted but the 2007 agm minutes which gave the meeting this authority were not forwarded to ISAF – meeting was unanimous in its agreement.
Voting procedures would be by a show of hands unless there was a call from the floor for a closed vote on any item.
The EC proposed that in future the minutes of an AGM would be detailed to two people to read and sign off prior to the following year's AGM – meeting was unanimous in its agreement.
The meeting unanimously appointed Harald Rolfsnes and Stellan Berlin to be the persons who sign off the minutes of this AGM.

3. Minutes Approval

EC proposal unanimously approved: "The World Council approves the minutes from 2011 AGM by Karl Wessberg as attached to this document".

4. Reports

Presidents Report, Treasurers Report, Auditors Report and Report of the Chairman of the Technical Committee were presented to the AGM. Treasurers report, presented by Bo Hedensjö contained the financial position as at the fiscal year end and also contained a budget for the coming 2012/2013 fiscal year. There were some questions and answers. To the TC report, presented by Håkan Kellner, the UK delegate raised the issue of the lead positioning within the limits of the keel and its possible movement and the UK hoped that the TC would address this during the forthcoming year. The Swedish delegate raised the issue of the rating certificates and pointed at the need to formalise the format of all racing certificates in all countries.

The reports have been signed by the persons elected to sign these minutes and are attached to them.

EC proposals unanimously approved:
1. The World Council takes the report from the President dated 2012-08-01 into account.
2. The world Council takes the report from the Treasurer into account.
3. On basis of the report from Auditor dated February 27th 2012 the World Council approves the statements for the fiscal year 2011.
4. The world Council takes the report from the chairman of the Technical Committee into account.

5. World Council confirmation of previous EC decisions.

EC proposals unanimously approved:
The World Council decides the documents " Section K Version 2011-10-08", "Section K Measurement Form" and "Section K Measurement Templates" to be official 2.4mR ICA documents, as published on the ICA web.

6. Amendments to the International 2.4mR Class Constitution.

Amendments were presented to the AGM in the shape of a complete new Constitution, with different colours for not amended text, new text and text to be removed. The AGM

looked into all of it in detail. The final decided amended Constitution have been signed by the persons elected to sign these minutes and are attached to them.

Member proposals for decisions:

1. Member proposals for specific points in the EC proposal for a new Constitution; The Swedish delegate proposed on section 13.1.b to take away the last sentence: "If the decision timing is deemed by the EC to be urgent, the open comment period may be shorter than 30 days''

EC proposals for decisions:

2. The World Council proposes to ISAF the amendments to the 2.4mR Constitution which are shown in the attached document "2.4mR Constitution 2012".
3. When the amended Constitution is approved by ISAF, pursuant to Constitution 4.3, all NCAs are asked to review their constitutions and evaluate if they sufficiently correspond with the ICA Constitution. In case of amendments the NCA constitutions are to be submitted to the 2013 ICA AGM before applications are sent to the National Authorities for approval.
4. When the amended Constitution is approved by ISAF, The EC will open consultations with 2.4OD CA with a view to concluding an agreement and then incorporate all documents and ongoing work related to the Norlin Mk3 Class into the 2.4mR ICA.
5. The efforts aimed at achieving acceptance from ISAF at a Norlin Mk3 Class Rule and associated documents to proceed, with "The 2.4 Norlin One Design Class Rule 2011" draft as basis for continued discussions.
6. The "One Design Rule Committee" is terminated from the date that the implementation of the Norlin Mk3 Class Rule into the ICA is effective.
7. The World Council thanks the One Design Rule Committee and the independent 2.4 One Design Class Association for the work that has been performed.

Alternative proposal: The Swedish delegate put forward an alternative proposal for the last sentence of the EC proposal nr. 3: "In case of amendments the NCA constitutions are to be submitted to the ICA to be reviewed and approved by the EC before applications are sent to the National Authorities for approval". As all EC members were present, the EC withdraw the last sentence of proposal 3 and supported the Swedish proposal, giving only one proposal.

All proposals were unanimously decided, proposal 3 with the EC wording in the first sentence and wording from the Swedish proposal in the last sentence.

7.Proposals from the TC for Class Rule amendments
7.Proposition d'amendements des règles de classe par le Comité Technique (CT)

B.4 FLOTATION CHECKS *CONTTROLE de FLOTTABILITE*
Add a new paragraph *Ajouter un nouveau paragraphe*

B.4.3 A boat may carry a separate flotation certificate, where an **official measurer** confirms a satisfactorily flotation check. The form of the International 2.4 mR Class Association shall be used. A flotation check is valid for not more than 5 (five) years.

B.4.3 *Un bateau peut avoir un certificat de flottabilité séparé, où un jaugeur/mesureur officiel confirme de manière satisfaisante que la flottabilité a été vérifiée.*
Le formulaire de l'association internationale de classe 2.4 mR doit être utilisé. Un contrôle de flottabilité est valable pour une durée de 5 (cinq) ans.

Reason: This has been a praxis since 2004 but with a duration of 2 years.
Argument: Cela a été une pratique depuis 2004, mais avec une durée de 2 ans.

AGM decision: The proposal was unanimously approved.
Décision de l'AG ICA : La proposition a été unanimement approuvée

Add a new clause:
Ajouter un nouveau paragraphe:

B.6 2.4mR Class Association membership ***Membres de l'Association 2.4mR***

B.6.1 For a boat to be eligible for racing in a World Championship or a Continental Championship its owner or its helmsman for the race must be a current member of the ICA.
Pour qu'un bateau soit admissible à une course dans un championnat du monde ou un championnat national, son propriétaire ou son barreur doit être un membre en règle avec l'ICA, pour cette course.

Reason: This is a consequence of a decision in the 2010 AGM: "Amendment our "Race Management Manual" so that there is a part where the organization Committee is responsible of verifying that ICA membership are paid for by the sailors' NCA. If there is no NCA for the sailor´s area then collect the fee from the sailor at registration and forward the collected fees to the ICA treasurer".
Argument: Ceci est la conséquence d'une décision de l'assemblée générale annuelle en 2010:. "Amendement « Manuel de gestion des Courses "pour qu'il y ait une partie où le comité d'organisation soit chargé de vérifier que les membres de l'ICA ont payés leur adhésion internationale dans leur Association Nationale (NCA) . S'il n'y a pas de NCA pour la zone du barreur il faut prélever les droits du barreur lors de l'inscription et les redevances perçues, transférées au trésorier de l'ICA ».

AGM decided unanimously an alternative text: For a boat to be eligible for racing in a World Championship, a Continental Championship, an IFDS World Championship or the Paralympic Games its helmsman for the race must be a current member of the ICA".
***L'AG ICA** a décidé à l'unanimité un texte alternatif : Pour qu'un bateau soit admissible en course dans un championnat du monde, un championnat National, un Championnat du Monde IFDS ou les Jeux paralympiques, son barreur, pour la course, doit être un membre en règle de l'ICA ».*

C.5.1 WEIGHT MASSE

The weight of the **boat** in dry condition shall comply with that as stated in the measurement certificate.
Le poids du bateau à l'état sec doit se conformer, comme indiqué sur le certificat de jauge.

The following portable and installed equipment shall be on board when measuring:

Le matériel installé et portable suivant doit être à bord lors de la mesure:

- Fittings and equipment in D.9.1, C.4.1 (a)
- *Aménagements et équipements en D.9.1, C.4.1 (a)*
- Equipment in C.4.2 (a)
- *Equipement en C.4.2 (a)*
- Equipment in C.4.1 (b) if this will be on board when racing.
- *Equipment in C.4.1 (b) si ceux-ci sont à bord en course*

Add a new paragraph:

Ajouter un nouveau paragraphe:

The seat may be excluded from the boat weight if it fulfils the following requirement: The centre of gravity of the seat, when the seat is placed in its position for sailing, shall be located not more than 300mm below the sheerline in section 0,55LWL. The approval of the seat in respect to this requirement shall be marked on it by an **official measurer**.

Le siège peut être exclu du poids du bateau s'il remplit la condition suivante: Le centre de gravité du siège, lorsque le siège est placé dans sa position pour la navigation, doit être situé à plus de 300 mm en dessous de la ligne de tonture dans la section 0,55 LWL. L'approbation du siège à l'égard de cette exigence doit être marquée sur le certificat de jauge par un ***jaugeur/mesureur officiel.***

Reason: It is unfair to disabled sailors who need a heavy robust chair to be able to sail, and for that reason are forced to take away lead from the keel.

Argument : Il est injuste que des barreurs handicapés qui ont besoin d'une lourde chaise robuste pour être en mesure de naviguer, et pour cette raison, soient obligés de retirer du plomb de la quille.

AGM decision: The proposal was approved by a majority of votes 10:9

Décision AG ICA*: La proposition a été approuvée par une majorité des votes 10:09*

C.5.2 FLOTATION *FLOTTABILITE*

(a) The **hull** shall have flotation elements according to D.5.1.

(a) La coque doit avoir des éléments de flottaison selon D.5.1.

(b) The **boat** shall float in an approximate horizontal position when flooded and loaded with an extra 35kg lead ballast placed within 100 mm of the 0.55xLWL station.

(b) Le bateau inondé et chargé avec un lest en plomb 35 kg supplémentaire placée à moins de 100 mm de la position 0.55xLWL, doit flotter dans une position approximativement horizontale.

Add new paragraphs:

Ajouter un nouveau paragraphe:

(c) **Hulls** with air tank(s) shall contain flotation element(s) and the flotation shall be checked according to (b) with the tank(s) filled with water.

(c) Les ***coques*** *avec des réservoirs d'air doivent contenir des éléments de flottaisons et l'ensemble de la flottaison du bateau doit être contrôlé conformément à (b) avec le (les) réservoir (s) rempli d'eau.*

(d) For flotation check confirmation see B.4.
(d) Pour la confirmation du contrôle de flottabilité voir B.4.

Reason: Water tight tanks must be filled with water when checking flotation for security.
Argument : Les réservoirs étanches doivent être remplis d'eau lors de la vérification de flottaison pour des raisons de sécurité.

AGM decision: The proposal was unanimously approved.
***Décision AG ICA**: La proposition a été approuvée par une majorité des votes 10:09*

D.3.2 CONSTRUCTION *CONSTRUCTION*

Amendment: *Modifier*

(a) Delete last sentence.
(a) Supprimer la dernière phrase
(b) Delete the present rule and add:
(b) Supprimer la règle actuelle et ajouter:
Where Sandwich construction is used, the core material shall be of density not less than 60kg/m3.
Lorsque la construction sandwich est utilisée, le matériau de base doit avoir une densité supérieure à 60kg/m3.
(c) New rule:
(c) Nouvelle règle:
For boats initially **certified** after the 1st June 2012, the builder shall issue a manufacturer's declaration certifying the compliance with rules D.3.1 (a) and D.3.2 (a) and (b), using the ICA Builders Declaration Form.
Pour les bateaux certifiés après le 1er Juin 2012, le constructeur délivre la certification avec une déclaration du fabricant de la conformité aux règles D.3.1 (a) et D.3.2 (a) et (b), en utilisant le formulaire de Déclaration de l' ICA constructeurs.

Reason: This will eliminate the hull core material problem, and open up for new and better materials to be used, giving better and less expensive boats. The minimum density of 60kg/m3 will exclude extremely light and expensive materials.
Argument: Cela permettra d'éliminer le problème de la matière première de la coque, de permettre de nouveaux matériaux et d'être mieux utilisés, ce qui donnera un bateaux de meilleurs qualité et moins coûteux. La densité minimale de 60kg/m3 exclura les matériaux extrêmement légers et coûteux.

AGM decision: The proposal was unanimously approved.
***Décision AG ICA**: La proposition a été approuvée*

D.4.2 CONSTRUCTION *CONSTRUCTION*

Amend rule (b) to:
Modifier la règle (b) en:

(b) Where Sandwich construction is used, the core material shall be of density not less than 60kg/m3.
(b) Lorsque la construction sandwich est utilisée, le matériau de base doit avoir une densité non inférieure à 60kg/m3.

Add rule (e):

Ajouter une nouvelle règle (e):

(e) For boats initially **certified** after the 1st June 2012, the builder shall issue a manufacturer's declaration certifying the compliance with rules D.4.1 (a) and D.4.2 (a) and (b), using the ICA Builders Declaration Form.

*(e) Pour les bateaux **certifiés** après le 1er Juin 2012, le constructeur délivre la certification avec une déclaration du fabricant de la conformité aux règles D.4.1 (a) et D.4.2 (a) et (b), en utilisant le formulaire de Déclaration de l'ICA constructeurs.*

Reason:

Argument:

This will eliminate the deck core material problem, and open up for new and better materials to be used, giving better and less expensive boats. The minimum density of 60kg/m3 will exclude extremely light and expensive materials.

Cela permettra d'éliminer le problème Matériau de base du pont, et d'ouvrir à de nouveaux matériaux et d'être mieux utilisés, ce qui donne un bateau meilleur et moins coûteux. La densité minimale de 60kg/m3 exclura les matériaux extrêmement légers et coûteux.

AGM decision: The proposal was unanimously approved.

***Décision AG ICA**: La proposition a été approuvée*

D.5.1 CONSTRUCTION *CONSTRUCTION*

(a) Add a new sentence:

(a) Ajouter une nouvelle phrase:

Flotation elements shall comply with ISO 12217-3 Annex C.

Les éléments de flottaison doivent être conformes à la norme ISO 12217-3 annexe C.

Reason: Definition of the elements are lacking.

Argument: La définition des éléments était manquante.

AGM decision: The proposal was unanimously rejected.

***Décision AG ICA**: La proposition a été rejetée.*

E.5.2 CONSTRUCTION *CONSTRUCTION*

Amend (a) and add (b) and (c).

Modifier (a) et ajouter (b) et (c).

(a) The **ballast** shall be internal in the **boat** and shall be removable from the inside of the **boat**.

*(a) Le **lest** est interne au **bateau** et est amovible à partir de l'intérieur du **bateau**..*

(b) The ballast shall be divided in lead pigs consisting of minimum 8 pieces and maximum 16 pieces. The maximum weight of one pig is 30kg.

*(b) Le **lest** doit être divisé en gueuses de plomb constitués d'au moins 8 pièces et un maximum de 16 pièces. Le poids maximum d'une gueuse est de 30 kg.*

(c) Ballast pigs shall have their primary dimension in horizontal direction.

(c) Les gueuses du lest doivent avoir leur dimension primaire dans le sens horizontal.

Reason: The purpose of the rule is that the lead easily can be removed from the inside of the keel in order to transport the boat or make repair etc. The number of pigs given is

left to be understood to be devided approximately eaqually. As 75kg heavy pigs have shown up it is needed to write in plain language.
Argument : Le but de cette règle est que le plomb puisse être facilement retiré de l'intérieur de la quille afin de transporter le bateau ou le faire réparer etc
Le nombre de gueuses installées est laissée pour être divisé de manière équitable.
Des gueuses de 75 kg ont été mises en service, il était nécessaire de préciser et écrire les choses.

AGM decided unanimously an alternative text proposed by the UK delegate:
***AG ICA** a décidé à l'unanimité un texte alternatif proposé par le délégué du Royaume-Uni:*

Amend (a) and add (b).
Modifier (a) et ajouter (b).
(a) The ballast shall be internal in the boat and shall be removable from the inside of the boat.
(a) Le lest est interne au bateau et est amovible à partir de l'intérieur du bateau
(b) The ballast shall be divided in lead pigs consisting of minimum 8 pieces and maximum 16 pieces. The maximum weight of one pig is 35kg.
(b) Le lest doit être divisé en gueuses de plomb constitués d'au moins 8 pièces et un maximum de 16 pièces. Le poids maximum d'une gueuse est de 35kg.

H.3

Amend the last paragraph:
Modifier le dernier paragraphe:

For fresh water / *pour l'eau douce*
with ρ_1 = 1.000 will give
ΔQ_1 = 35/1,025 – 0,025* Q / 1,025
For a Norlin mark III normally Q = 254kg,
will give ΔQ_1 = 28,0kg and e_1 = 125mm

Reason: As the boat weight of a large number of boats of the current fleet is 254kg, the example should be applied to that.
Argument : Comme la masse du bateau d'un grand nombre d'unités de la flotte actuelle est de 254 kg, l'exemple doit être appliqué à cela.

AGM decision: The proposal was unanimously approved.
***Décision AG ICA**: La proposition a été approuvée*

9. Presentations for future World Championships and decision for 2014.
The meeting was joined by the sailing secretary of The Poole Yacht Club, John Yonwin, who gave a presentation to accompany a short video of Poole Harbour and the facilities. He answered questions from the floor and the Class looks forward to an excellent championship between the dates of the 7 – 14th September 2013.

The Vice President, Bruce Millar, delivered the Application from the National Yacht Club, Toronto, Canada to host 2014 World Championship between the 20 – 26th September 2014, and he provided a brochure for the venue for the 2014 World Championships.

The application was unanimously approved.

10. Elections

Håkan Kellner had asked to step down as Chairman of the Technical Committee, but accepted to continue as TC member and Chief Measurer. Pål Kragset (President), Eugene Hinkel (TC member), Harald Rolfsnes (TC member) and Ole Eide (TC member) had one more year to serve in their offices. Roger Cleworth had accepted to continue as technical web-master.

For elections at this AGM were proposed:

Vice President	Bruce Millar from CAN	proposed by CAN, FIN
EC Director	Rikard Bjurström from FIN	proposed by FIN, CAN, SWE
TC member/chairman and EC director	Stellan Berlin from SWE	proposed by SWE, FIN, CAN
TC member	Keith Gordon from UK	proposed by UK
Treasurer	Bo Hedensjö from SWE	proposed by SWE
Auditor	Reidar Sårheim from NOR	proposed by NOR
Technical webmaster	Roger Cleworth from USA	proposed by UK

Rikard Bjurström and Bo Hedensjö exceded the time limitation of 8 year in office.
Reasons given by -
- the Finish NCA:
In this time of 2.4mR ICA development the knowledge about the history is important. Rikard Bjurström is therefore proposed as EC director even if he exceeds the time limitation in this office.
- the Swedish NCA:
The Swedish NCA: It is necessary to maintain continuity in economic matters. Bo Hedensjö is therefore proposed as Treasurer even if he exceeds the time limitation in this office.

The reasons given were accepted and all proposed persons elected by a unanimous vote.

12. Decisions for the next year's work and commissions for the EC

12.a Marketing 2.4mR Sailing

EC proposals unanimously approved:
The AGM support the idea that ICA should find ways to expand sailing with the ICA classes and ask the EC to motivate and provide economic support, limited as stated in the budget.

12.b Templates for Measurement forms and Certificates

EC proposal unanimously approved:
The AGM authorize the EC, together with the TC, to develop templates for the official documents relating to a certain boat, publish them on the web as soon as possible and advice NCAs and measurers gradually to comply. Certificates ought to be published on Internet. Next AGM are to be informed for confirmation.

12.c Expanding the classes by certifying available boats

EC proposal unanimously approved:

The AGM want the EC to inspire the NCAs to motivate all owners of boats that may fit into the ICA classes to have their boats measured, certified and sailed.

13. Decisions for NCA annual dues and budget 2013

EC proposal unanimously approved:

1. The World Council determine the NCA dues for the fiscal year 2013 to be 10 Euro per member.
2. The World Council determine the budget for 2013 to be as shown in the attached Treasurer´s Report.

14 Adjournment

The President thanked the delegates for their attendance and closed the meeting at 16.36pm.

Steve Bullmore
Secretary 31 October 2012

AGM unanimously appointed Harald Rolfsnes and Stellan Berlin to be the persons who sign off the minutes of this AGM.

Harald Rolfsnes Stellan Berlin