

## **DRAFT Minutes AGM International Nacra 15 Class Association dd 19 December 2021**

**Attendants:** Carl Jones (UK), James Williams (UK), Paul raven (UK), Lee Harrison (UK), Guido Aschieri (SUI), Sebastian Zarzezanski (POL), Matthieu Leglatin (FRA), Paul Wakelin (President), Kenneth van Dam (Vice President / CFO), Bob Hensen (Nacra Factory), Peter Vink (Nacra Factory), Edwin Lodder (Class Manager)

See also the recording and presentation of the AGM at:

<https://www.nacra15class.com/notice-board/> which includes the:

General presentation: Presentatie AGM 2021-b

Technical Committee presentation : 2021 AGM TC report

Recording of the ZOOM-call Youtube link: [https://youtu.be/n\\_ltw7rO7rc](https://youtu.be/n_ltw7rO7rc)

### **Agenda:**

- 1) On behalf of the Board of the International Nacra 15 Class Association welcome to everybody. We are disappointed only 7 members of the circa 220 invited members are participating this AGM
- 2) Apologies received from:
  - a. Sebbe Godefroid (still travelling from Oman to Belgium)
  - b. John Tombo (not available because of time-difference)
  - c. Leo Sanchez (sickness)
- 3) Presidents report:
  - a. During last year we prepared the constitution, which will be send now to World Sailing for approval. It's also published at our website. No comments.
  - b. Class Rules are updated and used during the Worlds in Grande Motte. This version will be send to World Sailing for approval
  - c. We are happy we could sail this year both the European Championships and World Championships and see worldwide also more activities, despite the Covid-restrictions. With this year 73 boats at the Worlds in Grande Motte (within the Covid-restrictions with no teams from US and Australia), we expect next year > 100 boats.
  - d. Pathway Nacra 15 -> Nacra 17
    - i. Just last week Santiago Lange has been chosen as new president of the Nacra 17 Class. He contacted us to discuss how to work more close together to really create the pathway Nacra 15 -> Nacra 17. We will look how to combine events in the future; share knowledge etc.
  - e. Membership 2022 will be also in 2022 free ; we think it's important to keep it easy for sailors to become member of the International Nacra 15 Class. We are looking how to add more value besides organizing the championships, to serve our members
- 4) Treasurers report
  - a. Our CFO will publish the treasurers report in January. At this moment a positive financial result.
- 5) Technical Report
  - a. See enclosed technical report presentation
  - b. Guido (Suisse) asks to take care of the National Flags; the quality of the flags is not good. Maybe better if Nacra factory can deliver sails with flags included in the sails
- 6) Manufacturer's report (by Bob Hensen)
  - a. 12 new boats sold in 2021

- b. Second hand market is doing well
  - c. Goal grow with new MNA's in continents outside Europe
    - i. Good development in US, also in combination with 2023 Worlds in US
    - ii. Asia market in development
  - d. Nacra factory is developing a new lease-program for MNA's, clubs and private
  - e. Nacra factory full supports the events
    - i. Charter boats available
    - ii. Important to get more regional and national races
    - iii. More kids from Optimist / RS Feva -> Nacra 15
      - 1. Guido : develop a starterkit for clubs with a boat + trailer + coachboat
      - 2. Try to organize events in combination with RS Feva & Optimist , so kids can see and try the Nacra 15
      - 3. Develop a coach the coach programme; lot of coaches have no experience with how to coach a mixed team
  - f. Bob has spoken coaches in Oman and he also heard we need more coaches who understand the multihull program and ask N17 sailors to give presentations for N15 coaches and sailors
  - g. Nacra factory will develop ENP programs
  - h. Nacra factory will let help Jorien (working at Nacra factory) with the class communication
  - i. Nacra factory will support to find a class sponsor
  - j. Guido asks to make clear how the N15 class is positioned, as a (professional) Youth Class, Mixed-class, Open-class, which ages category etc
    - i. Guido said the class is not a family racing/fun boat;
    - ii. In Grande Motte also some parents sailed with their kids;
      - 1. How to position this together with kids?
    - iii. Gender mixed is the pathway to Nacra 17. Gender mixed is now at the Youth Worlds
      - 1. Peter Vink makes suggestion to discuss with World Sailing to make it open for both M/W, M/M, W/W to make it easier for all MNA's to participate
      - 2. Poland asks for more possibilities to mix teams also with parents because they don't have enough kids to sail
- 7) Appointment IN15CA Officers
- a. After 6 years, Paul Wakelin has decided to step back as President and make more time for his own job and family. Many thanks to Paul for all his work during last 6 years to develop the class.
  - b. Nacra factory will look for how to replace Paul. In the meantime the class will be leaded by the existing team Kenneth van Dam, Leo Sanchez, Edwin Lodder and Bob Hensen.
- 8) National representatives to World Council
- a. All countries are asked to give us a name for a representative to take part in the World Council.
  - b. Important all countries will create a formal National Nacra 15 Class, to work conform the Constitution.
- 9) Calendar 2022 & 2023
- a. We are happy to have organized this year the Europeans in Silverplana and the Worlds in Grande Motte. Many thanks to both organizers & volunteers for organizing these great events.
  - b. Goal is to create asap the calendar 2022 & 2023

- c. In 2022 the Europeans will be in Carnac (22 – 29 April), directly followed by the Eurocat Raid ;
- d. The original plan was to go to USA in 2022, but because of Covid this is not possible. We tried/discussed with Cadiz and some other Spanish venues to have the Worlds there in October. But this was not possible in 2022
- e. We are now discussing with Italy (Lake Garda) to have the Worlds in August
- f. In 2022 we also hope to have the Superseries, based on some National events
- g. In 2023 we hope to go to USA in February

10) No AOB

11) Meeting closed. Thanks everybody for participating.