



International Nacra 17 Class Association Annual General Meeting of World Council on November 5, 2023, in Vilamoura, Portugal

The AGM meeting of the World Council of the International Nacra 17 Class Association was in person at the Europeans Venue in Vilamoura, Portugal. The meeting began at 19:00 hours.

Minutes:

1. Santiago Lange, apologized for absence. Those in attendance are listed at the bottom of these minutes. A quorum was recorded more than 40% of the World Council membership was in attendance.
2. The 2022 AGM minutes were approved unanimously
3. The 2022, 2023 and 2024 Financials and Budget were approved unanimously
4. Ordinary Resolutions
 - 4.1. Ordinary Resolution 1 – Passed. Emil Jarud was voted as vice President of the class.
 - 4.2. Ordinary Resolution 2 – Passed. Alistair Deaves was voted as Chief of the Technical Committee of the Class
 - 4.3. Ordinary Resolution 3 – Passed. Maelle Frascari was voted as vice President of the class.
 - 4.4. Ordinary Resolution 4 – Passed. David Campbell James was voted as CFO of the Class
5. Special Resolutions
 - 5.1. Special Resolution 1 – Passed (3 against) – New Mainsail post Paris 2024, with friendly amendment that the sail should be mandatory from September 2026 onwards at elite regattas.
 - 5.2. Special Resolution 2 – Passed (4 against) – New Jib material post Paris 2024, with friendly amendment that the sail should be mandatory from September 2026 onwards at elite regattas.
 - 5.3. Special Resolution 3 – Defeated, no restriction on which daggerboards can be used at the 2028 Olympics. Note that resolution could be reintroduced at a later date if necessary.
 - 5.4. Special Resolution 4 – Passed 9:6, raise the sailing weight by 1 kg.
 - 5.5. Special Resolution 5 – Passed – add Test Event to rule
 - 5.6. Special Resolution 6 – Passed – Amend harness rule to allow non-release harnesses and buoyancy limit.
 - 5.7. Special Resolution 7 – Passed, - Allow Heart Rate monitor with friendly amendment ‘with no other function than recording’



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- 5.8. Special Resolution 8 – Passed – Wordsmithing existing rules
- 5.9. Special Resolution 9 – Passed – Clarify drilling of holes
- 5.10. Special Resolution 10 – Passed – Moving rules from appendix to main text
- 5.11. Special Resolution 11 – Passed – Add Test Event to existing rule
- 5.12. Special Resolution 12 – Passed – Wordsmithing and typos
- 5.13. Special Resolution 13 – Passed – Sticker location clarification
- 5.14. Special Resolution 14 – Defeated – Helmet color wording

6. Policy Proposals

- 6.1. Policy Proposal 1 – Options 1, 2, 3, and 4 each passed. The class will test the various formats between September 2024 and September 2026. Add friendly amendment that when finishing with umpired fleet racing, none of the races may be discardable on the final day.

Santiago Lange
President, International Nacra 17 Class Association

Dated: November 5, 2023

Santiago Lange
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In attendance:

David Campbell James (CFO)
John Gimson (VP)
Maelle Frascari (VP + ITA)
Emil Jaarud (SWE)
Riley Gibbs (USA)
Coen (NED)
Majdelani (ARG)
Bundock (AUS)
Haberel (AUT)
Nicolino (BRA)
Richardson (CAN)
Nishida (JPN)
Kurtbay (FIN)
(FRA)
Wilkinson (NZL)
Burnet (GBR)

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