



International Nacra 17 Class Association Annual General Meeting of World Council on November 18th, via Electronic Zoom Meeting

The November 18 AGM meeting of the World Council of the International Nacra 17 Class Association was held via Zoom Video Call. The meeting began at 1500 hours in New York City.

Minutes:

1. No apologies for absence were received. Those in attendance are listed at the bottom of these minutes. A quorum was recorded as met with members present from 18 countries.
2. The 2019 AGM minutes were approved unanimously
3. The 2019, 2020, and 2021 Budget Financials were approved unanimously
4. Ordinary Resolutions
 - 4.1. Ordinary Resolution 1 – Withdrawn. Nathan Outteridge was co-opted as the interim class president as Marcus Spillane had to resign his position and was no longer able to stand for the role.
 - 4.2. Ordinary Resolution 2 – Class votes to elect John Gimson GBR as Vice President. The person who received the second most votes in the election was Maelle Frascari ITA, and the executive added Frascari to the executive on an interim basis.
 - 4.3. Ordinary Resolution 3 – The Class elected Carlos De Beltran (ESP) as the Head of the Technical Committee
5. Policy Proposals
 - 5.1. Policy Proposal 1 – The World Council voted to keep the rudder vertical and update the elevator to one that is blunter.
 - 5.2. Policy Proposal 2 – The World Council voted to support a test of an adjustable rudder rake system for future discussion.
 - 5.3. Policy Proposal 3 – Supports an award a Junior European Prize when there if no stand alone Junior European Championship can be held.
 - 5.4. Policy Proposal 4 – To advocate for multiple points of sale of legal Nacra 17 equipment.



6. Any Other business

- 6.1. A discussion was held regarding the development of alternative format in future racing. Sailors to discuss and review options.
- 6.2. A discussion introducing the possibility of allowing electronic crew communication systems while racing. Systems like the BBTakin system that allow the skipper and crew to communicate more easily should be tested and reviewed by the fleet for future discussion
- 6.3. The allowing of a heart rate monitor while racing was discussed, and will be submitted for a formal vote at a future class meeting.

Nathan Outteridge
 President, International Nacra 17 Class Association

Dated: November 18, 2020

In attendance,

World Council	Count of Members	Votes		
ARG	4	1	Santiago Lange	Observers
AUT	6	1	Tom Zajac	Anna Burnet
AUS	15	2	Darren Budock	Alistair Deaves
BER	2	1		John Gimson
GER	5	1	Alica Stullemer	Marcus Lynch
DEN	6	1	Coen de Conig	Maria Gugublei
ESP	3	1		Erica Dawson
FIN	3	1	Sinem Kurtbay	Jake Australia
FRA	11	2	Manon Audinet	Jesse Germany
GBR	3	1	Ben Saxton	Chris Henderson
GRE	2	1	Iordanis Paschalis	
GUA	1	1	Jason Hess	
CRO	2	1	Igor Marencic	
HUN	2	1	Flora Virag	
ITA	10	2	Maelle Frascari	
JPN	6	1		
NED	5	1	Arend	
NOR	2	1	Martine Mortenson	
NZL	10	2	Jan Shearer	
POL	3	1		
PUR	1	1		
RUS	6	1		
SWE	4	1	Cecilia Johnson	
SGP	2	1		
USA	7	1	Riley Gibs	
URU	2	1		
Member Subtotal	112	30		
CFO	David CJ	1	In attendance	
Copy Rights Holder	Peter Vink	1	In attendance	
VP	Lisa Darmanin	1	In attendance	
VP	Mateo Majdalani	1	In attendance	
TC	Carlos De Beltran	1	In attendance	
President	Nathan Outteridge	1	In attendance	
Total		36	24	
Quorum	40%	14.4		