

# ID2CA 2020 Meeting Minutes

Sunday December 27<sup>th</sup>, 2020

## Online (SKYPE) Meeting

1. Welcoming message– Eric [5min]
2. Eric made the introduction and welcoming to everyone:
  - a. Meeting was held in absence of major Event and Board members attendance did not quorate (50% instead of 2/3)
  - b. However, meeting is still qualified as 2020 AGM.
3. Participants
  - a. ID2CA Board:
    - i. Stratos Efthvoulidis
    - ii. Eric Bouillet
  - b. ID2CA Members:
    - i. Peter Murray (UK)
    - ii. Peter Wauter (BEL)
    - iii. Kay Burger (GER)
    - iv. Matic Meza (SLO)
    - v. Jaakko Rewel (FIN)
4. Financial update – Eric [5min]
  - a. IWA / ID2CA financial documents were circulated to members.
  - b. As all 2020 Events have been canceled, revenues come from Memberships renewal.
    - i. **For 2020, ID2CA records Euros 234.07.**
5. Achievements - Events – Stratos [10min]
  - a. 2020 events review
    - i. Despite multiple attempts to save our annual program, all events have been cancelled this year, including European Championships.
  - b. 2021 Outlook
    - i. New formula
      - i. We introduced the concept of organizing several major Events under the name of “Division 2 World Trophy” as an upgrade of current Annual Ranking in effect until now- The Annual D2EC would then become one step of that World Trophy (out of 3 to 5 steps).
      - ii. Extending sailing season North & South Hemispheres
      - iii. Target implementation 2022
    - ii. 2021 D2EC
      - i. Discussion pending with Immenstaad GER to organize 2021 D2EC mid-September.

- ii. Alternatively
      1. Messina in September
      2. Piranja in September
      3. Heeg in September
      4. Mar Menor early October
  - c. 2022
    - i. Open new circuit for D2 racing, building up World Trophy Circuit, i.e.
      - i. North America - East Coast
      - ii. South Hemisphere
        1. Australia
        2. Argentina or Brazil
- 6. Vote session – Eric & Stratos
  - a. EC officer positions to renew this year – 2 years mandate (**vote**)
    - i. President – Position to fill
    - ii. International Secretary – Position to fill.
  - b. In absence of candidates to fill open position, attending members did approve prolongation of ID2CA officers mandate by one year (Section 12.2 of Constitution).
    - i. Therefore, both positions are prolonged to next AGM end 2021.
      1. All participants voting “approved” (hands raised vote)
- 7. Member’s questions: (10 mins)
  - a. Discussions about where to increase D2 sailing in Europe:
    - i. Peter Murray:
      1. There is possibility to join UK Raceboards sailing events.
      2. Peter to send Events calendar.
    - ii. Kay Burger
      1. Possibility to join RCB sailing in Germany.
      2. Kay to share GER calendar.
    - iii. Other new places where to sail in 2021:
      1. Faro POR May
      2. Lake Carcans Maubuisson FRA July
      3. ODSC Enschede NED September
      4. Kiel GER September
      5. Messina ITA September
      6. GPA Alsmeer NED October