



General Meeting of the Council

Held on Friday 24th July 2015 in Westerland, Sylt, Germany

MINUTES

1. Welcome, and Registration of delegates and votes

Apologies of absence: Engin Kalafatoglu and Bora Kozanoglu.

Present countries: ARU, BEL, CUR, DEN, EST, FRA, GBR GER, NED, NOR, PER, TUR

2. Minutes of the AGM held on 28th August 2014 in Bol, Brac Island, Croatia

Approved

3. Presidents Report

In 2015 25 countries are paid IFCA members.

World Champions in 2014:

Slalom men: Ben Van der Steen (NED)

Slalom youth: Nicolas Goyard (FRA)

Slalom masters: Andrea Rosati (ITA)

Freestyle Junior: Failed to reach ISAF Regulation minimums.

World Champions in 2015:

Slalom men: Not finished yet

Slalom youth: Nicolas Goyard (FRA)

Slalom masters: Andrea Rosati (ITA)

Freestyle/wave Youth: Scheduled for September 2015

Other Titles:

In 2015 we started the Euro-cup series for the Men's Slalom European title.

The EFPT organized the European tour for the Men's Freestyle European title.

4. Financial Report

Bruno presented the financial report.

The full report is on the IWA website.

Some classes have a deficit and some classes, as IFCA, have a surplus.

We want to ask IWA for additional money in the next budget to

- improve the IFCA website
- create slalom scoring software
- buy a camera and i-pad for the media rep

5. Class Rules

No amendments proposed to change the Class (equipment) Rules

6. Championship Rules

No amendments proposed to change the Championship (event) Rules

7. Future Championships:

Slalom Worlds: Bol, Brac Island, Croatia, 6th - 11th June

Slalom Youth Worlds: Hurghada, Soma Bay, Egypt, 1st - 7th July

Slalom Masters Worlds: Hurghada, Soma Bay, Egypt, 1st - 7th July

Slalom Europeans: Euro Cup Series

Slalom Youth Europeans: TBC

Slalom Master Europeans: TBC

Slalom Women Europeans: TBC

Options:
Sardinia (ITA): end of April
Alacati (TUR):
Almanarre (FRA):
Duinkerken (FRA)
Marseille (FRA)

Freestyle/wave
No events yet

8. **Elections**

Reelected are:
Bruno de Wannemaeker (BEL)
Eric Kling (NED)
Ruben Petrisie (NED)

New elected is
Matthias Regber (GER)

Sailors Representatives:
Men: Vacant
Women: Vacant
Candidates are asked to contact Bruno de Wannemaeker

9. **Any other business:**

Sail Identification Rules

IFCA will make a submission to the ISAF allow white numbers on a black background also and to allow font type "Arial bold" only.

Equipment registration at events:

At the WC 2015 equipment could be registered on internet only. The competitors have no problems with this. Improvement can be made: e-mail confirmation, possibility to change the equipment later, lay-out.

World titles:

IFCA has 4 title available. The ISAF has restrictions for the world titles: 30 competitors, 5 countries, 2 continents. In 2016 world titles are for: Men, Youth and Masters which means there is one title available for the other slalom, freestyle and wave divisions.

Extreme Slalom

The proposed format is Slalom racing with a course that includes obstacles (long tubed buoys) to jump over. This format will have a wind limit and is designed to attract more media attention due to more action on the slalom course. The AGM decision is unsolved.

Discards

For next year there will be a submission on the AGM about the discards. The number of discards could be reduced to 1. At this moment 0 discards is not an option.

Racing rules of Sailing

IFCA will make a submission to the ISAF to change the Racing rules for Slalom racing. The main reason is more action and safety. The new rules are easier to understand for competitors and spectators. They correspondent to the current practice and are tested at the Worlds Youth and Masters and the Worlds men.

Meeting closed.