

# ID2CA 2024 Annual General Meeting Minutes

Monday September 2<sup>nd</sup>, 2024,

Club de Voile des Vieilles Forges

18h30 Salle de reunion

1. Welcoming message– Eric [5min]
  - a. Check Quorum, i.e., Board members attending Online if possible
    - i. Meeting started without quorum.
      1. President & VP Competition were present at roll call (50%)
      2. VP Technical joined after 30 mins (75%)
        - a. Quorum was met before meeting ends.
2. Financial update – [5min]
  - a. IWA / ID2CA financial documents circulated to members.
    - i. Eric presented 2023 IWA balance sheet.
      1. ID2CA recorded again Net Operating Income of Euros 1841.49, of which Euros 995.00 from member fees, better than Funboard Youth and Techno Plus, just behind Formula with Euros 2581,40.
      2. IWA posted flat results, recording Net Operating Loss of (Euros 278,44).
3. Achievements - Events – Stratos [15min]
  - a. **2023 Events recap**

On 2003, 10 races counting for Annual Ranking List and 7 counting for Global Trophy were carried out in Slovenia, Netherlands, Greece, Belgium, Germany and France.
  - b. **2024 Outlook**
    - i. For 2024, 15 races have been programmed for Ranking List and 7 for Global Trophy. Some of them (5) have been canceled and 1 in Netherlands is postponed until autumn.
  - c. **2025**
    - i. **2025 tentative program:** We try again to realize about the same program, with National Cups and European Championships counting for Global Trophy. The venues remain almost the same.
    - ii. **2025 D2EC,** will take place in Slovenia, Portoroz 3-7 September, together with the classic Piranja Long Distance Race
  - d. **2026**
    - i. 2026 D2EC possible venue: We have positive feedback from the sailing Club of Wallersee in Austria to host the event. We leave the final decision and negotiations to the new board that will be elected in the next AGM.

4. Session subject to vote – Eric [5 min]
  - a. EC officers, election/re-election (1 year mandate till 09/02/2025)
    - i. New candidacies
      1. Must be received by ID2CA Secretary not less than 30 days before date of election ('Tal Golan' <[tal.golan@sphir.com](mailto:tal.golan@sphir.com)>)
    - ii. President
    - iii. Secretary
    - iv. Vice President competition
    - v. Technical Director
  - b. There hasn't been any voting session during this AGM:
    - i. No candidacy for opened positions at the Board was received by International Secretary.
    - ii. ID2CA Board is giving one year notice that it is resigning in full.
      1. During that period, Board will:
        - a. Keep executing ID2CA day to day business until end of year 2025 or until a New Board is elected, whichever is the soonest.
        - b. Call for an AGM in 2025 if, and only if, sufficient, valid candidacies have been received timely by Secretary to hold a voting session during the AGM.
      2. It is anticipated that next AGM should take place at D2EC 2025, early September in Piranja, Slovenia.
        - a. If no New Board is elected by the end of 2025, Board will call for ID2A dissolution, no later than Dec.31<sup>st</sup>, 2025.
5. Period for discussion and questions: (30 mins)
  - a. Weight Corrector (Clarification of Amendment to Class rules)
    - i. What to include / Not to include
  - b. Safety devices (towing eyes, etc.)
  - c. Future of D2C
    - i. Following Board's decision to resign, the above questions have not been discussed and are left opened for next AGM if any (assuming a new Board is elected/questions submitted according to Class Constitution rules.)