

# ID2CA 2025 Annual General Meeting Agenda

Friday September 5th, 2025,

Sailing Club Portoroz

18h00 Meeting room

1. Welcoming message– Eric [5min]
  - a. Check Quorum, i.e., Board members attending Online if possible
    - i. *Quorum was reached with:*
      1. *Stratos and Eric present*
      2. *Lauren and Tal online*
    - b. *Eric made 5 minutes introduction, emphasizing the ID2CA 10<sup>th</sup> anniversary and decade achievements.*
2. Financial update – [5min]
  - a. IWA / ID2CA financial documents circulated to members.
    - i. *Piotr presented the annual financial record for the Association and D2 Class*
3. Achievements - Events – Stratos [15min]
  - a. 2024 Year Outlook
  - b. 2025
    - i. 2025 ongoing program
  - c. 2026
    - i. 2026 D2EC possible venues
      - i. Wallersee Austria, June 6-9<sup>th</sup>, with LT?
  - d. *Stratos presented the 2024 result and 2025 program*
  - e. *Eric mentioned Wallersee was willing to host 2026 D2EC, probably early summer – New Board to work with Organizing club and IWA*
4. Session subject to vote – Eric [40 min]
  - a. Proposed changes to Class Rules
    - i. To Further detach AB from C – To rename C to Super Open
      1. D2AB
        - a. 1992 Class rules
        - b. Introducing Type A Plus - 6.8m2 sail
          - i. 2 years test period
        - c. *A discussion occurred about the faith of new Type A Plus sail, how to integrate the sail into D2 program and qualify the equipment. A sail was presented in the room – No opposition to the new sail neither final acceptance. It's been generally agreed that sail will have to undergo a trial period starting officially in 2026. To follow up*
      2. D2C - > Evaluate transition to Super Open
        - a. Minimum Weight – No limit
        - b. Minimum length of fins and daggerboard – No limit
        - c. Maximum sail surface – No limit
        - d. Minimum floating capacities – As per 1992 Class rules
        - e. Towing eye as per 1992 Class rules

- f. *The proposal wasn't discussed during AGM. New Board members however to evaluate proposal in the coming year.*
- ii. Members to vote
- b. EC officers, Board renewal election 2 years mandate
  - i. Open positions
    - 1. President
    - 2. Vice President
    - 3. Technical Director (2; AB & Super Open)
    - 4. Secretary
    - 5. Treasurer
    - 6. (Webmaster- non-executive position)
  - ii. Results of Elections
    - 1. *Piotr unveiled the results of new Board of Director elections.*
      - a. **President:** Jurgen van Laarhoven
      - b. **Vice President:** Pieter van Wijngaarden
      - c. **Technical Director (2; AB & Super Open):** Peter Wauters
      - d. **Secretary:** Kay Burger
      - e. **Treasurer:** Simon Reynolds
      - f. **Webmaster:** Thamara Puts
- iii. *Board to take officially position January 1<sup>st</sup>, 2026 – Exiting Board to assist for transition starting immediately*

5. Period for discussion and questions: (30 mins)