

# 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 - 6.8m<sup>2</sup> 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

