

AGM Notes 2018

Meeting started at 3 pm on the 9th of July

26 people are in attendance

People present

Sarah Jentsch, Trecul Yoann, Brett Burvill, Iordanis Paschalidis, David Oakley, Kevin Dutch, Markus Betz, Andrea Ciavatta, Mirco Mazzini, Kim Nicholas, Josef Gunkel, Dietmar Salzmänn, Max Puttman, Estela Jentsch, Petros Konstantinidis, Jurgen Jentsch, Allan Gamble, Jared Eyles, Suzane Eyles, JP Gourley, Didier Collin, Ferrand Tomas, Silvia Salzmänn, William Caunce, Viaud William, Aaron Duncan

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1. Apologies for absence

Kostas Trigonis – Vice President, David Günkel - Treasurer, Maria Tsaousidou - Class Secretary, Peter Gibb, Jean Caron

2. Matters arising from last year's AGM

Attract the youth – a good try with the NZL offering containers in very low prices.

3. Approval of the minutes of the last AGM

Proposer: Markus Betz

Seconder: Allan Gamble

4. President's Report

5. Secretary's Report

6. Treasurer's Report (25.08.2017-21.06.2018)

Balance 25.08.2017: 32756,98€

Balance 21.06.2018: 26312,18€

Paypal account: 1041,12€

Cash: 490,00€

Treasurer report has been accepted

The cost of Juergen Jentsch to international events of World Sailing was carried personally.

We need to promote our class however we can.

Proposer: Allan Gamble

Seconder: Markus Betz

7. Event's manager Report

8. Events and class promotion in 2019

Worlds 2019: Takapuna, NZL, January 4-10

Aaron Duncan the top person to contact

8 boats 500€/boat

Europeans 2019:

La Balena Alegre/

Rimini 5-9 June (6-12 knots)

9. Election of Auditors

Markus Betz and Allan Gamble offered to be auditors for 2019 in Takapuna, NZL

10. The 2019-2020 Committee

Allan Gamble proposed that Didier Collin should be elected in the committee.

Aaron Duncan is elected after common vote to be in the committee 2019/2020.

The existing committee is to renovate the next 2 years.

The 2019-20 committee:

President – Juergen Jentsch (GER)

Vice President – Kostas Trigonis (GRE)

Treasurer – David Gunkel (GER)

Secretary – Maria Tsaousidou (GRE)

Technical Committee Chairman – Leo Sanchez (ESP)

Technical Committee Member – Brett Burvill (AUS)

Technical Committee Member - Wolfgang Heinemann (GER)

Events - Sarah Jentsch (ESP)

Events – Josef Gunkel (GER)

Committee Member – Didier Collins (FRA)

Committee Member – Aaron Duncan (NZL)

Committee Member – Dany Paschalidis (GRE)

Committee Member – Kim Nicholas (AUS)

The room voted on the 2018 committee and all in favour, noone against.

Proposer Alan Gamble

Secunder: Kim Nicholas



International Tornado Class Association

11. Any other business

Paul Bastard suggested that we could have 3 IJs from 3 different countries and 2 NJs in our major events instead of 5 IJs that World Sailing proposes.

- helping upcoming national Judges to gain experience
- cost reduction

Everyone is in favour of this proposal.

Next issue: Appendix D Mainsail Identification

The required measurements of the class logo don't allow to stick the logo at the required area between 2nd and 3rd batten on certain 8 batten sails. Same issue but even worse on 9 batten sail, with the next problem if the batten spacing is bigger then drawn everything comes even lower in the 9 batten sail.

Instead of trying to draw down panel layouts that the class doesn't even know of we should write it down.

Suggestion to stick national letters and sail numbers like it is suggested by World Sailing to prevent misreading of certain letter/number combinations

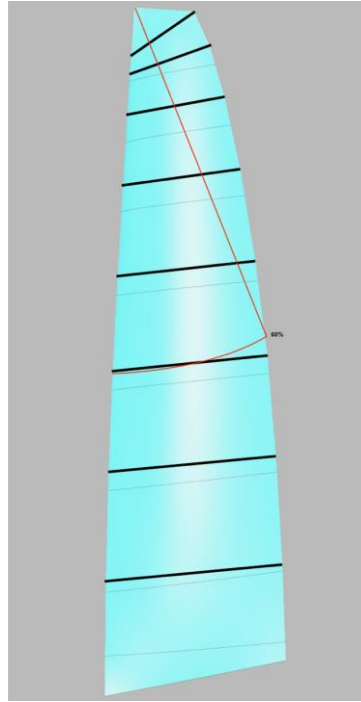
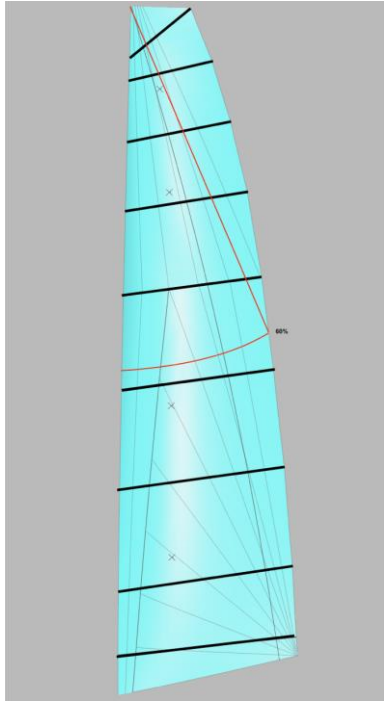
http://www.racingrulesofsailing.org/rules?part_id=49

Josef's Gunkel suggestion:

The class insignia shall be placed above the national flag. National letters and sail number should be placed below the national flag wholly above an arc whose center is the head point and whose radius is 60 percent of the leech length, also possible 50 percent of the Cunningham length .

As discussed, Dany and Brett wanted to make eventually comments

To this wording and then give a final proposal which we can send to world sailing. Also possible 50% of the



"Soltless" MAT.

Aaron Duncan made a presentation of a brand new idea for Tornado trampoline.
NZL new trampoline PVC tent material, UV protected,
cost 1400NZ\$
No sewing – 1kg more than normal

Meeting finished at 4.07 pm