



International Tornado Class Association

AGM Notes 2016

Meeting started at

32 people are in attendance

People present

David Gunkel, Josef Gunkel, Dany Paschalidis, Sarah Jentsch, Wolfgang Heinemann, Estela Jentsch, Billy Leonard, Jacqueline Flurstein, Denise Grabner, Allan Gamble, Michalis Papadopoulos, Kim Nicholas, Vicente Amengual Ribas, Nus Torres Ramis, Andrew Dowley, Marc Baier, Brett Burvill, Kostas Trigonis, Maria Tsaousidou, Juergen Jentsch, Zdenek Pavlis, Nikolaos Mavros, Alexander Tagaropoulos, Markus Betz, Zdenek Pavlis, Miroslav Falta, Martin Dolezel, Jiri Pavlis, Michaela Pavlisova, Michael Schrade, Gavin Colby, Bob Baier

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1. Apologies for absence

Jean CARON

2. Matters arising from last year's AGM

Make the video and photos available through the class website which was done—
Allan

3. Approval of the minutes of the last AGM

Proposer: Markus Betz

Seconder: Allan Gamble

4. President's Report

Situation of the Tornado Class:

The Tornado is still a popular boat in Europe, Australia, New Zealand, North- and South America. The German National Class is still the largest.

The ITA has grown a little in numbers 2015/16, we are now 200 members.

It's great news that National Championships were able to take place in New Zealand, Germany, France, Czech Republic, Switzerland, Austria, Great Britain and Italy.

Our Australian Tornado builder Brett Burvill, Windrush Catamarans, Perth, Western Australia built 2 new boats in 2015.

We look back at 2015 and remember a well organised European Championship in June on Lake Lipno, Czech Republic. The Czech Tornado National President Zdenek Pavlis und David Krizeck did a wonderful job with their team. We look forward to returning sometime soon.

28 Boats from 9 Nations were an excellent result.

In September 2015 the much awaited Worlds took place at Carnac in Brittany.

This choice paved a way for a comeback of the French Tornado fleet, along with a new revival of the National Class, AFTOR.

The well organised event turned out as it did thanks to the commitment and love to the Class of Jean Caron and the support of the Yacht Club Carnac. On the water the Race Officer Paul Bastard took charge and delivered. The professional International Jury and the excellent weather conditions, made the Bay of Quiberon a delightful place to race under challenging conditions.

27 Boats from 8 Nations, and for the first time in 15 years the field was joined by 3 Classic Tornados, these were depicted on a separate result list.

Unforgettable the Prize giving ceremony with Legends of the Tornado Class, Nicolas Henard, Jean-Yves Le Derof and Yves Loday.



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I represented the Tornado Class at the World Sailing AGM last November in Sanya, China (at my own expenses), so that the Class does not lose touch with the ISAF.

Financially we are well set up.

Apell:

It is very important for the future of the Tornado that we gain young sailors for our class. Kids coming from skiffs and that share the fascination for speed and excitement. Our boat is affordable and easy to sail.

5. Secretary's Report

The president's words are complete. I just need to add that for the participation of the class at the ISAF annual meeting Jürgen paid around 6000EUROS himself.

After the Worlds in Carnac I had almost daily contact with Jürgen and done some committee meeting via Skype for the major issues. We have changed the **appendix C** of the class rules to match the needs of our and ISAF's need.

We are trying to establish a uniform **mainsail identification** format and will make this happen hopefully by the end of this year.

We also established a great cooperation with **Icarus sailing media** in order to have high quality videos for media and friends and to promote our class.

6. Treasurer's Report (02.09.2015 – 07.06.2016)

The total balance at the cut of date of 02.09.2015 was 36.152,78 € with the balance of 33.443,22 € at Raiffeisenbank Jungholz / Reutte – Austria, 2.196,37 € and 400,93 £ (calculated on 1,00 £ = 1,28 €) at PayPal and 0 € at Cash.

From the ITA Box no Spare Parts have been sold.

The Stickers with the amount of 324,01 € have been sold.

Membership fees with the amount of 4.263,10 € have been earned. The outstanding amount of 315,00 € from the Swiss Members for 2015 is here included.

ITA Event fee of 1350,00 € have been earned.

The main expenses have been for promotion, like photos, calendar, travel expenses for ISAF meetings, membership cards, webpage, etc. in total of 8.117,85 €.

Basically we have a short time period with only one WC and no EC in it. This is also the reason for the lower incomes. The higher expenses are related to the deposit of the Video documentation for the WC 2016 in Lindau. This deposit is already included in this calculation period.

So we can close the Raiffeisen Bank account with a balance of 31.602,65 €, the PayPal account with 1.770,15 € and 400,93 £ and no outstanding money. This means



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a total amount of 33.885,99,85 € is available on the cutoff date 07.06.2016 (calculated on 1,00 £ = 1,28 €). Starting with a total amount of 36.152,78 € this means a loss of 2.266,79 €.

The Books have been checked by Markus Betz and Allan Gamble in Lindau Germany.

Markus Betz

Allan Gamble

David Gunkel

Proposer: Allan Gamble

Secunder: Kim Nicholas

7. Event's manager Report

8. Class Rules Change

The class is willing to establish its own NoR and SI that's why last year we updated Appendix C of the class rules after the suggestions of *Kuzovov Sergey, Michel Erich Gerhart, Bernadette Delbart, Ant Davey* and the Worlds I.R.O. *Paul Bastard*

We keep discussing about placing the National flags on the mainsails. This year we are making it happen.

The panels differ in dimension and shape so we had to find something that will fit to everyone. It is impossible to use the top panels as the differences there are huge, that's why we start with the T sign on the 4th panel.

The provider of the sail stickers was another issue. We decided that everyone can print their own stickers so it might be cheaper but we have to comply with the colour list so as to have a uniformity.

So after long discussions with our technical committee and especially our chief measurer Leo Sanchez supported by Wolfgang Heinemann and meeting we propose the following class rule for mainsail identification:

A.10 SAIL NUMBERS

Add

A.10.5 Positioning of the national letters and sail numbers as it described in the Appendix D.

C.10. 2 MAINSAIL

a) IDENTIFICATION

The Class insignia, national letters and sail numbers shall comply with the RRS Appendix G except where specified otherwise in Appendix D of this document.

NATIONAL FLAGS



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- i. All teams when racing in the Tornado World Championships and Continental Championship events shall display their national flag. The flag shall be positioned on the starboard side of the mainsail on the 4th panel above from the tack point of the sail and within 60 mm of the leech and 60 mm from the upper battens as described in the Appendix D.
- ii. Flag colours shall be according to Appendix D
- iii. The National Flag shall be corresponding to the Country Code displayed.
- iv. The minimum national flag dimension is mm x mm

There was an argument regarding this change and after a proposal of the sailors attended, the mainsail will be as follows:

For an 8 batten sail, the Tornado insignia will be placed on the 3rd panel, the national flag on the starboard side of the 4th panel (the flag dimension should be decided) and the national letters and numbers in a row, on the 5th panel, with starboard on top. The Appendix D will change accordingly.

The existing sails will be grandfathered.

Vote:

In favour: 29

Against: -

Constitution change

Jürgen Jentsch suggested that the election of the ITA committee members should be done every **2 years**, not every year.

Vote: all in favour, no one against

A ballot will be organized for the issues above

9. Events and class promotion in 2017

Worlds 2017: Thessaloniki Greece, around 21st of August

Europeans 2017: Dervio 18-23 July TBA

La Grande Motte-they need an answer, preferable 2018 worlds

Ibiza,

Dervio, Como, Sardinia, Calary, Palma de Majorca,

10. Election of Auditors

Markus Betz and Alexandros Tagaropoulos offered to be auditors for 2017 in Thessaloniki



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11. Election of Commodores of Honour

There were no recommendations for this position.

12. Retirement of Officers and Committee Members

Andrew Dowley and Stefan Bernsdof want to retire

13. The 2017 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 – Jean Caron (FRA)

Committee Member – Peter Gibb (AUS)

Committee Member – Dany Paschalidis (GRE)

Committee Member – Kim Nicholas

The room voted on the 2017 committee and all were in favour, no one against.

Proposer: Andrew Dowley

Seconder: Kim Nicholas

14. Any other business

Lowering the wind limit of the races – Kim Nicholas



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Meeting finished at 8.50 pm