



International Tornado Class Association

AGM Notes 2024

Meeting started at 7:40pm on the 14th of July in Club Nautico Rimini

32 people present

Allan Gamble, Stephen Gamble, Salzmänn Dietmar, Salzmänn Cornelia, Blum Jens, Fritz Rupert, Kohlendorfer Angelika, Calvin Claus, Hanak Vladimir, Hadasova Jana, Pavlis Zdenek, Pavlisova Michaela, Amengual Vicente, Moreno Ivan, Trecul Yoann, Ferrand Thomas, Markus Betz, Josef Gunkel, Jürgen Jentsch, Maria Tsaousidou, Nikolas Betz, Jonas Beihartz, Christopher Dieter, Trere Andrea, Trere Edoardo, Andrea Ciavata, Casaneli Roberto, Steiner Marcel, Steiner Ben, Rolan Marth, Laurin Marth, Cristian Claus

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1. Apologies for absence

Brett Burvil says “hi to everyone for me and please offer my apologies at the AGM for not attending it just was not possible to be away longer this year and combine the events. Have a great time and wishing you success.”

2. Approval of the minutes of the last AGM

Proposer: Markus Betz

Secunder: Roland Marth

3. President’s Report

1. Reports about Last Europeans

Perfect Coverage from the Redbul team and one of the best events organized.

2. Reports about Last Worlds

We have a minus of 800€ from Dervio. Not satisfied from the venue. Not going back again in Centro Vela Dervio

4. New ITA - Website

5. Martin Daum is now International Measurer – Congratulations

Martin Daum explained the experience of the exams as an IM of WS – scored 90%

6. Welcome of the new sailors coming in the class: GER, ESP, AUT.



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7. Treasurer's Report (17.08.2023-10.07.2024)

The total balance at the cut of date of 17.08.2023 was 31.926,46 € with the balance of 31.664,20 € at Raiffeisenbank Jungholz / Reutte – Austria, 67,26 € on Paypal and 195.- € in Cash.

The main income is as in the years before from Memberships, Stickers and Eventfees.

The Membership fees from Germany for Season 2024 have been paid (1.830.-€). The Event fee from last WC in Dervio is still open (800.-€). We have written 5 emails to them, Remembering their open invoice. Until now there is no success. In the next step we will ask the Italian Sailing Federation to help us.

The main invest in the past year, was our new Homepage, and the hosting of it. We also invested to push our class via social media and pictures (facebook, Instagram). A Greek guy is doing that work for us. The homepage also was done in Greek for a good price. Maria is doing all the organizing work close with us, and helps us a lot. She has the most work of us all. Therefore we give her a small monthly payment from the class, since last year. Also we installed a new paypal account, which belongs to us now. (in the past it belonged to Andrew Dowley from UK) With this account the members can easy pay their membership fees, by QR code, which is directly on our website.

Still we have problems in asking the national Organizations for paying the membership fees. Please help us in that way. France and Germany are acting perfect for us in that manner. Also a lot of members (Spain, Czech, Belgium) are using the account now and pay directly their personal membership fee.

For this season we can close the Raiffeisen Bank account with a balance of **26.472,93 €**, the PayPal account with **276,82 €** and **0.- €** in Cash. This means a total amount of **26.749,75 €** is available on the cutoff date **10.07.2024**. Starting with a total amount of 31.926,46 € this means deductions of **5.176.71 €**.

The Books have been checked by M. Betz and A. Gamble on the WC in Rimini Italy.

Thank you very much.

Markus Betz

Allan Gamble

Josef Gunkel

14.7.2024

14.07.2024

Books checked by Markus Betz and Allan Gamble

Treasurer's report has been accepted by all.



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8. Manager's Report

- Introduction to the new website
- One meeting with all the committee members and some more with members of the committee individually to discuss issues like the organization of the Worlds and Europeans.

- Venues for forthcoming European and World Championship events are:

Worlds

Proposal from Thessaloniki → pdf

Europeans

Sailing club Attersee is interest to organize the 2025 Tornado Europeans

- Need for updates in most of the class documents (constitution, class rules, equipment inspection) according to the upcoming 2025-28 new Sailing Rules of Sailing.
- Constitution Update as, beside a small update in 2016, the rest of the wording is since 2002 and needs update.

The way to change the constitution is as described in 15.3 of the existing one

15.3. The Constitution shall never be suspended but may be amended by the following procedure:

- Proposals for amendment shall be submitted to the Association Secretary by email, fax, or post by 10 Full Members from 5 different countries, who shall sign the amendment proposal or confirm by verifiable email. All proposals must be received at least 120 days prior to the date of the next Annual General Meeting.**
- Proposed amendments that comply with Paragraph 15.3.a shall be published on the ITA web page and put on the Annual General Meeting Agenda for consideration by that meeting.**
- At the Annual General Meeting, each proposed amendment shall be require a 2/3 majority of votes cast in order to be placed on a ballot for ratification by the Full Members.**
- If pursuant to 15.3.c, a ballot is prepared by the Association Committee**

According to 15.3.a The proposal for amendment was submitted by Maria Tsaousidou, signed by 14 people from Spain, Italy, Greece, Czech Republic, France, Germany and Austria and is available on the

<https://www.tornado-class.org/class-rules> → Constitution - proposal for changes
(July 2024)

for reviewing or suggesting any further updates until 120 days before the next AGM.

- Update of Appendix C of the Class rules. The App C will be reviewed together with the IJ Stavros Kouris

Constitution point 10.2.d. The Association Committee can

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vi. Alter or suspend in whole or in part the Class Championship Rules.

9. Election of Auditors

Markus Betz and Alan Gambel offered to be auditors for 2025.



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10. Any other business

- a. Class rule regarding Mast coating

All members voted in favour of the intention to change the class rules. No one was against.

The procedure to be followed is according to Constitution point 10.3.c

10.3.c. The Technical Committee -Aaron Duncan, Brett Burvill, Leo Sanchez, Martin Daum, Dany Paschalidis- shall review all Class Rule amendment proposals and shall accept, reject or amend any such proposal prior to any Ballot paper being prepared and in sufficient time to allow a Ballot to be taken.

- b. To discuss with WS to allow the boat coating – Suggestion from Cristian Claus.
- c. On the EC the white mast should be allowed to one competitor as an experimental boat. (X)

Meeting finished at 20:30 pm