

## IFCA/Agenda & Minutes/2009 AGM

### Minutes AGM IFCA 2009

The AGM was held on June 11th in De Koog (Texel), Netherlands.

**1. Apologies for absence**

Engin Kalafatoglu (TUR), Piotr Jankowiak (POL) and Kurt Svcula (MAS).

**2. National Association represented;**

Belgium, Germany, Netherlands, Turkey, France, Norway, Great Britain and proxies from Bonaire and Poland

**3. Adoption of the agenda**

Approved

**4. Minutes of the 2008 AGM**

Approved

**5. Presidents report**

22 countries representing 4 continents are member of IFCA in 2008.

Last year we had some nice events. The Slalom Worlds were in Big Bay, Cape Town, South Africa. The Junior, Youth and Master World Championship was in Torbole (ITA) The cooperation with the Starboard PRO kids worked very well. The world Slalom ranking includes 350 men and 43 women.

The first Pro Kids, Junior and Youth World Championship Freestyle was organized in Bonaire in July. It was a great success with a lot of very young competitors.

**World titles 2008**

Slalom	Ben van der Steen (NED)
Slalom Master	Thomas Fauster (ITA)
Slalom Youth	Enes Ilmazer (TUR)
Slalom Junior	Sebastian Kornum (DEN)
Freestyle	No worlds
Freestyle Youth	Kiri Thode (AHO)
Freestyle Junior	Chris Kalk (EST)

**6. Financial Report**

[See website IWA](#)

The cost of the IWA accounting was found to be too expensive. Perhaps IWA should re-negotiate the contract with the company involved or try to find a less expensive solution.

**7. Class Rules**

The revision of the class rules are cosmetic to fit with the ISAF model. The revision was approved by the AGM

**8. Constitution**

All amendments for the constitution were approved by the AGM.

8.6 Proposed amendments to the class and constitution rules must be submitted to the Secretary at least 30 days before the General Meeting of the Council

8.7 The proposals will be circulated to all National Authorities, NWA's and NFO's , at least 15 days before the General Meeting of the Council

10.1 Subscriptions will be circulated to all National Authorities, NWA's and the Executive, and shall be due on January 1<sup>st</sup> each year.

## 9. IFCA Rankings

- Because of the change of PWA equipment the PWA events will not be included in the World ranking list from 2009.
- The Slalom and Freestyle rankings will include Junior, Youth and Masters World Championships with a 0.5 factor

## 10. Freestyle

The AGM approved to appoint a sub-committee for freestyle with a executive committee member. They should put in place a World Freestyle kids tour, in coordination with Starboard ProKids, Hot Sails Maui and the existing Pro Kid Freestyle events. The aim is to produce a Youth Freestyle Ranking. Some events can be upgraded to continental championships.

## 11. Future Championships

The AGM approved the planned 2010 calendar and looked at the 2011 schedule

### 2010

#### Slalom

Men and Women

	Europeans Slalom		Germany	September? 9-14/11 + 1 week??	15.000 euro
	Worlds Slalom		Icarizinhio Brazil		30,000 dollar
new	GP	Rondje Texel	Holland	13-19/06	
new	GP	White Air	Brighton UK	September	10,000 euro
	Junior, Youth (and masters)				
	Worlds Slalom JYM	Starboard Pro Kids	Hyerres France	27-31/8	

#### Freestyle

Men and Women

	Europeans Freestyle	EFPT Tour			samen 60,000 euro
	Worlds Freestyle		Podersdorf Austria	end April/May	35,000 eur
	GP		Icarizinhio Brazil	November	
	Junior, Youth (and masters)				
	American Continentals	Starboard Pro Kids	Bonaire Neth Antilles	around 22-27 June	
	Worlds Freestyle JY	Starboard Pro Kids	Marseille France	16-20 June	
new	Pro Kids Freestyle Tour	inc Sardinia, Bonaire, The Netherlands, Estonia, Canada . . .			

### 2011

#### Slalom

Men and Women

	Europeans Slalom	/	/	/	
	Worlds Slalom	White Air	Brighton UK	September	
or	Worlds Slalom		Bonaire	May-June	20,000 euro
	Junior, Youth (and masters)				
	Europeans Slalom JYM		??	??	??
	Worlds Slalom JYM	Starboard Pro Kids?	Langebaan	South Africa	December

#### Freestyle

Men and Women						
	Europeans Freestyle	EFPT Tour				
	Worlds Freestyle		Alacati?	Turkey?		June
	GP		Icarizinhio	Brazil		November
Junior, Youth (and masters)						
	Worlds Freestyle JYM	Starboard Pro Kids	NED	???		June-July
new	Pro Kids Freestyle	Tour	inc Sardinia, Bonaire, The Netherlands, Estonia, Canada . . .			

## 12. Elections

Bruno De Wannemaeker (BEL), Eric Kling (NED), Engin Kalafatoglu (TUR), Piotr Jankowiak (POL) and Kurt Svrcula (MAS) and Bora Kozanoglu (TUR) as men representatives were re-elected. As new board members were elected Ian Jones (GBR), Mara van der Schaaf (NED) as women's representative.

## 13. Discussion

Some discussion was about Slalom disciplines. In GER and TUR there are good experience with upwind slalom. This will be tested this year and further discussed at the 2010 AGM.