



General Meeting of the Council

Held on Saturday 21th January 2017 17:00 in Dusseldorf, Germany

MINUTES

1. **Welcome, and Registration of delegates and votes**

Apologies of absence: Bruno de Wannemaeker, Tine Slabe

Welcome: Jure Orel (SLO) and Wouter Wessels (observer)

Present countries: GER, NED, SLO

Countries Voted by Email: ITA , EST, GBR, DEN, SUI, PER, BEL, BUL

2. **Minutes of the AGM Held on Friday 24th July 2015 in Westerland, Sylt, Germany**

Approved

3. **Presidents Report**

In 2016 25 countries where paid members of IFCA , (22 in 2015, 25 in 2014)

ARU, AUS, BEL, BUL, CRO, CYP, CZE, DEN, EST, FIN, FRA, GBR, GER, ITA, JPN, KOR, LTU, NED, NOR, PER, POL, SLO, SUI, SWE, TUR

In 2016 IFCA started to talk with the PWA in order to get a better working relationship in the future and try to draw together a clear structure for funboard windsurfing.

We look forward to introducing a GP series in 2017 and continue further discussions to land somewhere together beginning 2017.

World Champions in 2016:

Slalom Men: Vincent Langer (GER)

Slalom Women: Lena Erdil (TUR)

Slalom Masters: Marco Begalli (ITA)

Slalom Youth: N/A

Freestyle Junior: Failed to reach ISAF Regulation minimums.

IFCA Ranking 2016:

Men

1.Vincent Langer

2.Marco Begalli

3.James Dinsmore

Women

1.Andrea Van Hoorne

2.Vedrana Brncic

3.Lena Erdil

Other Titles:

In 2017 we will start the -Multi Discipline- IFCA / IWA GrandPrix series for the IFCA / IWA GrandPrix Series title.

The EFPT continue to organize the European tour for the Men's Freestyle European title and will work closer with IFCA.

European Wave title

4. Financial Report

2015 Accounts for IWA are published on the IWA website

Eric Kling partly presented the 2016 financial report. The full report will be on the IWA website later.

Management accounts for 2016 will be available early in 2017

Key Points for IFCA:

- one of the "strongest" performing classes in 2016
- met its commitment to IWA administrative costs (ie % share)
- potential exists to improve income surplus

We want to ask IWA for additional money in the next budget to

- Support the new slalom live scoring software that was presented by Wouter Wessels
- For additional Media Crew on Major events

5. Class Rules

Submission 1	YES	EST, GRB, SUI, PER, BEL, NED, BUL, GER, SLO	9
Board width	NO	ITA, DEN	2
Submission 2	YES	ITA, EST, GBR, DEN, SUI, PER, BEL, NED, BUL, SLO, GER	11
Foiling	NO		
Submission 3	YES	ITA, EST, GBR, SUI, PER, BEL, NED, BUL, SLO, GER	10
Sail numbers	NO	DEN	1

Conclusion

with a 2/3 majority needed:

Submission	Result	Remarks
Submission 1	YES	
Board width		
Submission 2	YES	
Foiling		
Submission 3	YES	
Sail numbers		

6. Championship Rules

Submission 4	YES	ITA, EST, GBR, DEN, SUI, PER, BEL, NED, BUL, GER, SLO	11
CR Revision	NO		1
Submission 5	YES	BUL, BEL	2
Discards	NO	ITA, EST, GBR, DEN, SUI, PER, NED, GER, SLO	9

Submission 6	YES	ITA, EST, SUI, PER, NED, SLO	6
Age groups	NO	GBR, DEN, BEL, BUL, GER	5

Conclusion

with a 2/3 majority needed:

Submission	Result	Remarks
Submission 4 CR Revision	YES	
Submission 5 Discards	NO	It is too radical, Next year a less radical submission
Submission 6 Age groups	NO	the problem is recognized by the present NCAs also the big gap between youth and senior, but the age groups should be the same in all windsurfing classes. We need to start a discussion about this with the IWA and other classes

7. Future Championships:

Slalom Y & M Worlds:	Almanarre, France	17th - 22nd April
Slalom Worlds: Texel:	Netherlands	12th -17th June
Slalom Women Worlds:	La Tranche Sur Mer, France	1st - 7th July
Slalom JYM Europeans:	TBC	
IFCA European Wave title:	TBC	

IFCA/IWA GrandPrix Series Champion:

GP Series Champions/Winners

Any *discipline/format* with 2 or more venues/events could lead to a Series winner; a GP Champion in that *discipline/format*, for example

- IFCA Slalom GP Champion
- IFCA Foiling GP Champion
- 2 events – no discarded event result
- 3 or 4 events – one discarded event result
- 5 events or more – 2 discarded event results

A competitor collects points by competing in the GP events, more prize purse is more points.

More info follows.

8. Any other business:

None

Meeting closed at 17:15.