



# MINUTES

## IFCA AGM

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Held on Thursday June 17<sup>th</sup> in Texel, Netherlands

1. Welcome, and Registration of delegates and votes

Bruno opens the meeting at 18:00

Present countries: BEL, BUL, NED, ITA, PER, POL, FRA and GRE

Countries voted by email: GBR, SLO, GER, DEN and EST

2. Minutes of the AGM held on 21st January 2017 in Dusseldorf, and any matters arising

The minutes of the AGM on January 21<sup>st</sup> are approved by the AGM

3. Presidents Report

We are talking with the PWA about a better structure for windsurfing.

The proposal of IFCA to the PWA to make a future proof structure:

- PWA will limit to the top 32 surfers and focus on the best of the best only.
- IFCA is ready to give up the worlds men and women from 2019 if an agreement is met with the PWA.
- There will be a promotion and degradation structure from IFCA to PWA and vice-versa
- The youth world champion will get free equipment of the PWA at his own choice.

*Remark: PWA informed us after the AGM that they do not want to reduce the fleet and insist on a youth world tour which in our opinion is unaffordable for most youth competitors. In our opinion are the ideas of PWA not the right way for a better future proof structure for windsurfing. We will keep talking with the PWA in the interest of our sport to get a good structure.*

4. Financial Report

2016 is closed with a loss. This was mainly due exchange rate differences and the Brexit. IWA is now studying how this problem can be solved for 2019.

5. Class Rules

Votes:

**Submission 1:** 3 boards and 6 sails

YES: GBR, NED, BUL, POL, ITA, FRA

NO: GER, DEN, EST, BEL, PER

Submission approved

**Submission 2:** 3 boards and 6 sails except junior

YES: NED, BUL, POL, SLO

NO: GER, DEN, EST, GBR, BEL, ITA, PER, FRA

Submission denied

6. Championship Rules

**Submission 3** New age division Espoir (Under 23)

YES: DEN, EST, NED, BUL

NO: GER, GBR, BEL, ITA, PER, FRA

Submission denied

**Submission 4** Change youth in U21

YES: SLO, GER, EST, GBR, NED, BEL, ITA, POL, PER, FRA

NO: DEN, BUL

Submission approved

7. Future Championships

Championships in 2018

- African: Langebaan early season
- South Americans: Argentina early season
- EC men and women Tenerife ESP 2<sup>nd</sup> week April
- PANAM: Bonaire in June
- WC Junior en youth: Lake Garda ITA 1<sup>st</sup> week of July
- WC Masters Somoa Bay EYG (TBC) *remark: canceled*
- WC men and women Hvide Sande DEN 1<sup>e</sup> week September

Grandprix

We are negotiating with

- Tenerife
- Croatia
- Spain
- Germany
- Silvaplana
- a few more pending and more to follow

8. Elections

The current committee of Bruno de Wannemaeker (president), Eric Kling (vice president), Matthias Regber, Ruben Petrisie, and Tine Slabe is re-elected.

9. Any other business

Discussion about

- Maximize the competitors in Class Championship to 80 youth and 40 juniors. The selection structure is in the making.
- Foiling during Grand prix
- Level of Race crew during the Grand Prix

10. Closing

Bruno close the meeting at 19:30