



MINUTES

2018 IFCA AGM

Held on Wednesday September 12th in Hvide Sande, Denmark

1. Welcome, and Registration of delegates and votes

Bruno opens the meeting at 20:30

Present countries: BEL, CRO, GER, NED, DEN and POL

Countries voted by email: ARG, ARU, DEN, FIN, GBR, ITA and PER

A proxy was given to Bruno by JAP

Tine Slabe informed that he could not be present.

2. Minutes of the AGM held on 17th June 2017 in Texel and any matters arising

The minutes are approved by the AGM

3. President's Report

PWA:

See agenda number 8

CLASSRULES

This year the class rules were changed due to the discussion of the AGM in 2017.

- 3 boards and 6 sails
- Youth division is under 21

EXECUTIVE

The executive committee consisted this year:

Bruno de Wannemaeker (president)

Eric Kling (vice president)

Matthias Regber

Ruben Petrisie

Tine Slabe

WORLD CHAMPIONS 2017

Championship	Men	Women	Youth	Master
Venue	Texel, NED	La Tranche, FRA	Almanarre, FRA	Almanarre, FRA
Competitors	55	23	54	47
Countries	14	7	14	14
	ARU, PER, FRA, NED, ITA, POL, SLO, GBR, EST, GER, SUI, GRE, RUS, SWE	FRA, POL, GBR, FIN, EST, SUI, PER	FRA, NOR, ITA, GRE, NED, GER, DEN, SLO, GBR, SUI, TUR, CUR, ARU, PER	ESP, FRA, ITA, GRE, NED, GER, SUI, DEN, TUR, POL, LTU, FIN, SRB, RUS
Continent	3	2	3	1
Eliminations	4	2	8	7
Champion	Ethan Westera (ARU)	Delphine Cousin Questel (FRA)	Basile Jacquin (FRA)	Andrea Rosati (ITA)

FREESYLE

Like the years before EFPT organises the European tour for IFCA. There was no Worlds.

OLYMPICS 2024

Bruno informs the AGM about the status of the Olympics 2024 in Marseille
World Sailing is considering a format and equipment to connect and attract a new audience.

IFCA send in a submission for Slalom combined with foil.

4. Financial Report

The Financial Report is not received from IWA yet.

5. Class Rules

To introduce a Production Sail Registration Scheme

5 euro per registered sail. The sails shall carry the sail button/sticker issued by the IFCA attesting that the class fee has been paid, located at the bottom of each sail.

The 5 euro/sail to be paid by the manufacturer to IFCA. An online payment system to be set up and a Brand list, by model and size, to be published on class website.

Competitors using sails from manufacturers that have not yet paid may be charged the fee at event registration.

VOTING:

YES: ARG, ARU, BEL, CRO, DEN, FIN, GER, JPN, NED, PER

NO: ITA

Blanc: GBR, POL

Submission: **Approved**

6. Championship Rules

Revise Age Groups:

The proposal assumes a re-alignment of age divisions for men and women – it makes no sense to have different age divisions for male and female. The revised structure has already been adopted by Raceboard Class and is a proposal also to be voted at the forthcoming Formula Windsurfing AGM.

Master is a man or woman who has reached the age **40**.

Grand Master is a man or woman who has reached the age of **50**.

Veteran is a man or woman who has reached the age of **60**.

VOTING

YES: ARG, ARU, CRO, DEN, FIN, GBR, GER, ITA, PER, POL

NO: BEL, JPN, NED

Submission: **Approved**

Event Entry Fees and Cancellation policy.

Late cancellation and “no shows”, without good reason, will lead to a penalty fee at the next championship event.

VOTING:

YES: ARG, ARU, BEL, CRO, DEN, GBR, GER, ITA, JPN, NED, PER, POL

NO: FIN

Submission: **Approved**

7. Class Development

Under the proposals below, IFCA – under its current Constitution as a class association - would be responsible for, and manage, more than one “Class” as defined by World Sailing. In the same way that the Techno Class Association manages 2 “classes” (T293 and T293 Plus) IFCA can manage 2 or more classes

IFCA Youth Racing/Slalom Class

As the current Youth and Masters Championships structure clearly illustrates there is demand for titles in Youth Women and Junior, not just Youth men. To vote on proposal to introduce an IFCA Youth (racing) Class

VOTING

YES: ALL

NO: NONE

Submission: **Approved**

IFCA Expression Class

IFCA Expression Class Current class rules do not adequately cover development of this discipline within IFCA. The encouraging recent developments within EFPT clearly demand this class is formed.

To vote on proposal to introduce an IFCA Expression Class

VOTING

YES: ARG, ARU, BEL, CRO, DEN, GBR, GER, ITA, JPN, NED, PER

NO: FIN, POL

Submission: **Approved**

IFCA Foiling Class

Developing the foiling class will free up a world title to be allocated to IFCA Foiling. Both Youth Class and Foiling Worlds could be achieved for the 2019 competition calendar.

To vote the development of a new IFCA Foiling Class

VOTING

YES: ARG, ARU, BEL, CRO, DEN, FIN, GBR, GER, ITA, JPN, PER

NO: NED, POL

Submission: **Approved**

8. IFCA and PWA

At the moment we are talking with PWA about a better structure for windsurfing. The proposal of IFCA to the PWA is to work together on a future proof structure:

- The promotion and degradation structure from IFCA to PWA and vice-versa (IFCA Grandprix)

9. Future Championships

2018	Location	Date
South Americas and Pan-AM	Paracas Peru	15-19 December
2019		
Worlds Men	Sylt, GER	3-10 june
Worlds Youth and women	La Tranche, FRA	24-29 june
Europeans JYM	??	??
South Americans	Brazil	??
Grandprix Series	Multiple	TBA
Worlds Foil		

10. Any other business

IFCA will support the freestyle tow-in as a special event

POL asks for a youth tour to strengthen the youth.

This is more a task of the National Class Ass. A separate youth tour will be too expensive for youth competitors. Most are also students with limited time for long events.

CRO informs they would like to organise a Grandprix in 2019 in Bol.

We are still looking for a venue for the Europeans.

The IFCA received requests for a long distance title.

At the moment there are some big long distance events (Defiwind, Round Texel, etc) IFCA can not support these events with a world title as the 4 available titles are already being used.

11. Closing

Bruno thanks all those present for their input and closes the AGM at 22:30