

MINUTES

IFCA AGM

Held on Friday June 7th 2019 in Westerland, Sylt, Germany

1. Welcome, and Registration of delegates and votes
Ruben opened the meeting at 12:05

NCA's Present: BEL, GER, NED, ITA and LTU

2. <u>Minutes of the AGM held on September 12th in Hvide Sande, Denmark</u> The minutes were approved by the AGM

3. President's Report

EXCUTIVE

The executive committee consisted this year of: Ruben Petrisie (President) Bruno de Wannemaeker (Vice President)

Eric Kling (Vice President)
Matthias Regber (Executive)

Tine Slabe (Executive)

WORLD CHAMPIONS 2018

Championschip	Men	Women	Youth	Master
Venue	Hvvide Sande, DEN	Hvvide Sande, DEN	Torbole, ITA	Torbole, ITA
Competitors	67	14	56	32
Countries	CRO, POL, DEN, GER, NED, ITA, NOR, FRA, AHO, PER, LTU, GBR, EST, BEL, SWE, TUR, RUS	GBR, TUR, FIN, POL, BEL, UKR, EST, DEN, NED, CRO, ITA	FRA, GBR, PER, CZE, TUR, NOR, ITA, NED, ARU, SUI, EST, GER, PER	ITA, TUR, FRA, CZE, AUT, LTU, GER, SUI, NOR, GRE, RUS, FIN, UKR
	18	11	13	13
Continent	3	1	3	1
Eliminations	8	12	2	2
Champion	Enrico Marotti	Jenna Gibson	Damien Arnoux	Andrea Cucchi

The 2019 FOIL GRAND PRIX in Texel has been cancelled.

FREESYLE

As in the years before EFPT organised the European tour for IFCA. There was no Worlds.

OLYMPICS

There will be trials for the Olympics 2024. IFCA supported the letter of Dorian van Rijsselberghe to the World Sailing Council members.

4. Financial Report

The Financial Report had not been received from IWA.

5. Class Development

IFCA Youth Racing/Slalom Class

Last year the AGM decided to have a separate IFCA Youth class to have 4 world medals for the youth. Shortly the application will been send to World Sailing to have this class ready in 2020.

IFCA Expression Class

IFCA Expression Class is in development and will see its first Wave European Championship already in 2019

IFCA Foiling Class

IFCA will work in close collaboration with the IFWC to have more clarity in Foil Championships and may combine slalom and foil at Grand Prix events.

6. IFCA and PWA

The negotiating with PWA has been stopped, there has not been any further discussions at the moment.

7. Future Championships

2019

10 - 26 May	2019 DUTCH CARIBBEAN CHAMPIONSHIPS, IFCA ABC TOUR	Curacao, Aruba, Bonaire
3 -10 Jun	IFCA SLALOM WORLD CHAMPIONSHIPS & IFCA MASTERS SLALOM CHAMPIONSHIP	Westerland, Sylt , Germany
24 - 29 Jun	IFCA SLALOM YOUTH & WOMEN WORLD CHAMPIONSHIPS incl IFCA Slalom Junior Championship	La Tranche sur Mer, France
8 - 13 Jul	IFCA MEN & WOMEN SLALOM EUROPEAN CHAMPIONSHIPS GRAND PRIX GREECE	Pounda, Paros, Greece
21 - 25 Aug	2019 IFCA FOIL WORLD CHAMPIONSHIP	Silvaplana, Engadin, Switzerland
1-6 Sep	IFCA JUNIOR, YOUTH & MASTERS SLALOM EUROPEAN CHAMPIONSHIPS	Alaçatı , Turkey
31 Oct – 3 Nov	2019 ISSO IFCA SOUTH AMERICAN SLALOM CHAMPIONSHI	Palhoca, Santa Catarina, Brasil

2020 Events

TBA	2020 DUTCH CARIBBEAN CHAMPIONSHIPS, IFCA ABC TOUR	Curacao, Aruba, Bonaire
JUNE	IFCA SLALOM JYM WORLDS SLALOM WORLD CHAMPIONSHIPS	Torbole Lake Garda Italy

8. Any other business

There was some discussion about redress during the slalom events. The idea is to reduce the redress applications by deleting ESCR 62.1(b). The meeting unanimously agreed with the idea, and to leave the discards at 3, 5 and 8 as compensation.

To introduce to World Sailing a separate registration list for FOIL brands

9. Closing

Ruben thanked all those present for their input and closed the AGM at 13:06