

2022 FUNBOARD and FUNBOARD YOUTH CLASS AGM MINUTES

Date: 12th of December at 18:00 UTC

Venue: Online (Zoom)

Registration of voting delegates and email votes

Committee members present:

Ruben Petrisie (President)

Bruno de Wannemaeker (Vice President)

Eric Kling (Vice President)

Matthias Regber (Executive)

Tine Slabe (Executive)

The following national class associations appointed delegates:

AUT
ARU
BEL
DEN
ESP
FIN
GBR
GER
ITA
NED
SWE

The meeting was quorate with a total of 11 votes in the room.

Observers including event organisers and industry representatives and riders were present at the meeting.

Previous Minutes

There were no matters arising.

President's report

Ruben Petrisie presented 2022 a report, which included event reports from all major Funboard and Funboard Youth events.

The President also continued to present the concepts governing class activities in 2023, which were earlier published on the [IFCA website](#) and are subject to submissions later at the AGM.

Financial Statements

Piotr Oleksiak (IWA General Secretary) presented the financial statements of the Class and explained the role of IWA in being an organization of Class Members. The Funboard and Funboard Youth Classes contribute towards the overall revenue of the IWA, sharing the administrative costs among classes.

There were no comments or questions to the financial statements. Piotr offered to answer any questions if they came up later.

Future Class Activities, titles and 2023 Events

Apologizing for the delay in publishing the event calendar for 2023 Ruben presented a provisional calendar with the following events:

Events:

Early season:	Grand Prix Athens Slalom Fin/ Foil
Early season:	Gran Prix Tarifa Slalom Fin / Foil
11-14 May:	Dutch Caribbean Bonaire Slalom Pan-Americans
5-11 June:	Sardegna Junior & Youth Slalom Worlds
-- June:	Germany Slalom Europeans
-- July:	Open Indian ocean / African Continental Slalom Championships
-- Aug:	Turkey Junior, Youth & Masters Slalom Europeans
31 Aug - 5 Sept:	Greece Paros
-- Sept:	Italy Lake Garda

Class Committee recommendations

Ruben introduced Seda Tunc from Turkey. An event organizer and mother of windsurfers. Seda offered her help in working with the Class, which was strongly supported. A vote was taken to approve Seda's candidacy to the Executive Committee.

The candidacy was unanimously approved.

The key responsibilities of Seda are to be defined at a later date.

IFCA Youth Class

The President mentioned vacancies at the Funboard Youth representatives and encouraged Members to ask riders to get involved.

Appointed Females Representative: Mimosa Meroni ITA

Submissions

There were 10 submissions each to be voted individually.

Submission 1 - [HULL WIDTH](#)

Status Approved

The submission was approved unanimously and will be sent to World Sailing.

Submission 2 - [BOARD & SAILS](#)

Status Approved

Votes 75% YES

This change to take effect on January 1st 2024

The submission was approved unanimously and will be sent to World Sailing.

Submission 3 - [BOARD AND SAIL LIMIT FOR THE FOIL DIVISION](#)

Status Approved

Votes 87.5% YES

The submission was approved unanimously and will be sent to World Sailing.

Submission 4 [FOIL DIVISION](#)

Status Approved

Votes 100% YES

The submission was approved unanimously and will be sent to World Sailing.

Submission 5 [DEFINITINING THE FOIL SYSTEM](#)

Status Approved

Votes 100% YES

The submission was approved unanimously and will be sent to World Sailing.

Submission 6 [PROTEST INFORMATION](#)

Submission 7 [RECALL INFORMATION](#)

Submission 8 [FINISH IDENTIFICATION](#)

Submission 9 [APPEAL](#)

Submission 10 [ARBITRATION](#)

Submissions 6 to 10 were withdrawn by the submitter after discussion and the following comments from the floor:

- 1) Local organizers wishing not to adopt specific WSRR rules may make amendments at their events through NoRs and SIs.
- 2) Eric Kling offered to provide more information regarding arbitration rules.

Other matters

- 1) An update on PWA was given by Tine Slabe.
- 2) The Committee confirmed Funboard will focus on fin events, but will also utilize foil where possible.
- 3) The Committee acknowledged dates of events for 2024 will be posted earlier in the year if possible
- 4) The floor thanked the Executive Committee for their work with the Classes
- 5) Ruben Petrisie Closes the meeting at: 20:22 UTC

Meeting Closed