

2023 FUNBOARD and FUNBOARD YOUTH CLASS AGM MINUTES

Date: 13th 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)

Seda Tunc (Executive)

Mimosa Meroni (Executive)

Wouter Wessels (Executive)

The following national class associations appointed delegates:

AUT
BEL
DEN
GBR
GER
NED
SLO
SUI
TUR

The meeting was quorate with a total of 17 votes in the room.

Observers including were present at the meeting.

Previous Minutes

There were no matters arising. It was noted Class Rule changes were to take affect from January 1st 2024.

President's report

Ruben Petrisie presented 2023 a report, which included event reports from all major Funboard and Funboard Youth events.

The President also continued to present the event calendar for 2024 and was supported by other Executive Committee members, who presented the individual events.

2024 Scheduled Events:

Pan Americans = recently has been canceled

JUNE 17 - 23 | 2024 IFCA JYM EUROPEANS [Fin&Foil]
Viganj, Croatia

JULY 11 - 14 | 2024 IFCA SLALOM FOIL WORLDS [Foil]
St. Peter Ord, Germany

AUG 14 - 18 | 2024 IFCA EUROPEANS [Fin&Foil]
Alacati, Turkiye

SEPT 7 - 15 | 2024 IFCA (JYM, MEN & WOMEN) WORLDS [Fin]
Hvide Sande, Denmark

Class Committee Elections

The following Executive Committee Members stood for election and were voted in unanimously.

Ruben Petrisie
Bruno De Wannemaeker
Seda Tunc |
Eric Kling
Matthias Regber
Wouter Wessels
Tine Slabe
Mimosa Meroni

Financial Statements

Piotr Oleksiak (IWA General Secretary) presented the financial statements of the Class and IWA for 2022, 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.

Draft financials for 2023 were also presented.

There were no comments or questions to the financial statements.

Class Committee recommendations

There were no Committee recommendations other than two submissions discussed later in the agenda.

IFCA Youth Class

Mimosa Meroni and Ruben Petrisie discussed the events 2023 events and outlined a plan of events for 2024. It was noted that the Youth Worlds in Sardinia, Italy were not valid due to unfavorable conditions, the youth Europeans in Torbole, Italy were praised.

Submissions

There were 5 submissions each to be voted individually.

[Submission 1 – Foil sails](#)

Submission approved YES – 13 NO – 1 not voted – 3

[Submission 2 - Impact vests in foil division](#)

Submission approved YES – 14 not voted – 3

[Submission 3 – Naming of categories](#)

Submission withdrawn with the IWA Executive Secretary to reach out to other classes to find common naming for the categories. Noted that “old boys and divas” is not preferred. Super Grand Veterans to be considered.

[Submission 4 – Board Registration System](#)

Submission withdrawn with a WP formed to work with World Sailing on simplifying the process of board registration. Especially: reduce number of required board manufactured, reduce the technical requirements for brands to register their boards.

[Submission 5 – Long distance racing](#)

Approved unanimously with the Executive Committee to work on ways of implementing long distance in IFCA activities.

Other matters

There were no other matters arising.

Meeting Closed