

Approved 9/18/02

**International One Design World Class Association**

Annual General Meeting

Eastern Yacht Club, Marblehead, Massachusetts

June 2, 2002

**MINUTES**

**Presiding Officers:**

Herb Motley, President

Peter Rugg, Treasurer

Sacha Simmons, Vice President

Wells Bacon, Secretary

**1. Call to Order**

President Motley called the meeting to order at 2:27 pm.

**2. Roll Call.**

The following fleets were duly represented:

Norway, Jan Peter Roed

Bermuda, Craig Davis

Fishers Island, John Burnham

Long Island Sound, Jim Bishop

Marblehead, Greg Mancussi-Ungaro

Nantucket, Peter McCausland

Northeast Harbor, Scott Redmon

San Francisco, Jim Hennefer

Scotland, Alan Manuel

Sweden, none present

**3. Reading of the minutes.**

President Motley asked for a waiver of reading.

*A motion to waive the reading and approve the minutes was seconded and passed unanimously.*

**4. Treasurer's Report**

No report was presented. A full report will be presented in Bermuda.

**5. Report of Officers.**

Herb reported on the decision to adopt Category C. A copy of the wording proposed was circulated at the meeting, and is attached here as Appendix A. There was a discussion of the wording used in the declaration to the ISAF.

*A motion to ratify the declaration made to the ISAF passed unanimously.*

## **6. Fleet reports**

MHD Greg Mancussi-Ungaro. 14 boats raced regularly with 10-11 boats on the line each race. The trend is that once a boat is launched it races regularly. Most boats are owned individually. The Associate Member count is up, and social events have helped, especially with small discounts on tickets to parties for members. Hope to build fleet by 4 more boats.

NEH Scott Redmon. 27 boats without IBIS and 30. The 2002 North Americans will be held July 27<sup>th</sup> – 30<sup>th</sup>.

NOR Jan Peter Roed. A Good season last year. Swedish boat “Blues” has moved to Norway which now has 10 boats. Hope for 12 next year. 4 of the boats are in Oslo.

BDA Mathew Cairney. Race week was successful with 11 teams. Preparations are underway for the 2002 worlds. 14 boats will be racing in that event. Regular racing every weekend has had 7-8 boats on the line.

FIS John Burnham. There are 14 boats in the fleet, but there has been a slight drop in participation. 7-8 boats typically race. Expect 10 by August. Most boats are owned by syndicates. 3-4 races in navigators series. Chalk talks before races help keep interest up. The fleet lost IOD sailor Rich Cobb to cancer.

LIS Jim Bishop. There are 14 boats in the fleet, but 2 boats will not be racing this summer. Expect 7-8 on the line.

NAN Peter McCausland. The fleet has 8 boats, and all boats are commonly owned. Shares in the fleet are owned by individuals or syndicates. The Fleet Association is affiliated with Nantucket Yacht Club. 8 boats were on the line in July, and 6-5 boats in Aug. 2 new boats are now at the Marblehead Worlds. The fleet has been running for 3 years. Whitey Willauer has been successfully promoting the fleet, and they hope to add 1-3 new boats next year. The fleet will host an invitational regatta on Aug 7-8. They are experimenting with short intense series.

SFO Jim Hennefer. There are 11 in the fleet with 8-10 racing. A recent decline has turned around.

SCO Alan Manuel. The fleet has 8 boats with 7 racing. They lost one boat from the fleet this year.

## **7. Championship Sites**

Herb presented a proposed rotation which has a minor change from the rotation approved in Sweden, and is attached here as Appendix B. It was agreed to vote on the proposal at the AGM in Bermuda.

## **8. Other Business**

A proposal was presented by Greg Mancussi-Ungaro on behalf of Bruce Dyson to change the turns penalty to 360 degrees. Herb urged those present to discuss the proposal, and be prepared to decide on the issue in Bermuda.

Technical Committee Chair Bob Duffy submitted a proposal to accept the yacht IBIS into the IOD Class. At the time of her construction, IBIS was not intended to race as an IOD. She was built to the hull specifications in Article IX of the IODWCA Bylaws with some modifications. She was recently purchased by an owner who would now like to race her, and that owner has made alterations to the boat at the recommendation of the technical committee to bring her into compliance and to eliminate the modifications. The owner has agreed to pay the royalty fee stipulated in the Bylaws, and the only remaining issue is that the builder was not an authorized builder listed in Article IX. The sense of the AGM was that IBIS should be approved as a new IOD, and that the Executive Committee should present a proposal at the next AGM in Bermuda to deal with the remaining issues and accept IBIS into the fleet.

Jordy Walker reported that there has been some discussion with the San Francisco fleet concerning the possibility of finding an IOD builder in New Zealand. There was a discussion of the procedures for selecting a builder, but no action was taken. Jordy was encouraged to continue the discussion.

## **9. Election of Officers**

David Rockefeller reported on behalf of the Nominating Committee consisting of David, Jim Bishop, John Burnham, Herb Motley. No new slate will be presented until the AGM in September.

## **10. Adjournment**

The meeting was adjourned at 4:10.

Respectfully submitted,  
Wells Bacon  
Secretary, International One

Design World Class Association