

# International 505 Class Yacht Racing Association

## Minutes of the 2019 Annual General Meeting of the Association Wednesday 2<sup>nd</sup> January 2019 Fremantle Sailing Club

The Meeting commenced a 16:45 with a total of 78 Members present.  
IEC: - President – Michael Quirk  
Vice President – Michael Holt  
International Secretary – Stuart Turnbull  
International Treasurer – David Smithwhite

### 1. Apologies

No apologies received

### 2. Approval of Minutes of 2018 AGM

Copies of the minutes of the 2018 AGM held at Maritime University, Gdynia, Poland were made available to the meeting. Moved by Matt Hanson and seconded by Angela Stenger, they were accepted as a true and accurate record of the meeting.

### 3. President's Report

Michael Quirk announced that the new website had been launched today and thanked Finn Boger for all his work to make this possible. The meeting acknowledged Finn's efforts. He pointed out the calendar on the website and encouraged everyone to use it. Michael informed the meeting that the International Secretary, Stuart Turnbull, and the Chief Measurer, Bill Summersides, were standing down and thanked them for their work. He confirmed that his full report would be published on the website.

### 4. Secretary's Report

Stuart Turnbull stated that since the AGM in Poland a further 2 boats had been registered giving a total of 21 for the year, the best year since 2015. As there had been such a short time since the last AGM and that there had been little activity he indicated that he would issue a fuller report later in the year. He confirmed that he was standing down as Secretary at this AGM but explained that his term of office continued until the end of the year.

### 5. Treasurer's Report

David Smithwhite made available copies of the Association accounts and explained that they were still in draft form as very recent transactions were not included. He explained that the Association has operated at a surplus for some years now and has built up good cash reserves. As at 31st December 2017 there was approximately £34,480 of cash on deposit and approximately, £12,480 in the current accounts. We also have an investment in Barclays Bank worth approx. £1072.

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He announced that he was standing down as treasurer but would continue to work with Bob Franks, the auditor, until the 2017 and 2018 accounts were completed.

Proposed by Mark Stowell and seconded by Paul Von Grey the Accounts were unanimously accepted.

### 6. Appointment of Auditor

Bob Franks had indicated that he is prepared to continue as Auditor and was duly accepted.

### 7. Report from International Rules Committee

Stuart Turnbull read the report received from the Chairman of the Rules Committee, Andreas Jungclaus:

The International Rules Committee (IRC) explained measurement procedures and rules Interpretation and supported the chief measurer and local measurers in operational tasks.

Since the last AGM there were only a few aspects in focus.

One focus was supporting owners and suppliers to resolve minor issues on particular boats. Communication was effective and positive.

### 8. Election of Officers

8.1 Election of International Secretary. No nominations have been received

8.2 Election of International Treasurer: Nomination received for Ian Burford from the AUS Association in accordance with Rule 7.2 of the constitution.

No other nominations were received and Ian Burford was duly elected.

8.3 Election of Chairman, Rules Committee. No alternate nominations received. The current incumbent is prepared to stand another term.

9. **Rule Changes:** No proposals for Rule Change have been received

### 10. World Championship 2020 – Bastad, Sweden

Gallen Mack gave a presentation outlining the experience of Sailing Bastad in hosting large events. He also gave a description of the amenities available in the area and that the event website was now operational.

[505worlds2020.com](http://505worlds2020.com)

### 11. World Championship 2021 – Bermuda

Ted Conrads gave a presentation on behalf of Bermuda. The Championships will be held in November 2021 and he explained that there are likely to be travel subsidies and that arrangements have been made for the containers to be housed at the venue. The presentation will be available on the website

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### 12. **World Championship 2022 –**

Roger Deane indicated that the UK was interested in hosting the World Championship at Hayling Island in 2022.

Michael Quirk also indicated that he was exploring the possibility of a championships in Spain.

### 13. **AOB**

The practice of allowing two discards after 8 races was questioned and the feeling of the meeting was that the second discard was allowed too early.

Mark Stowell proposed that the second discard should not be introduced until 10 races are completed, this was accepted by the meeting.

Concern was raised that, other than Constitutional changes, other proposals were voted on by a minority of the membership at AGMs. Michael Quirk pointed out that the new website will have the facility for voting online and Roger Deane volunteered to investigate the creation of a governance system to enable all members to vote on all issues.

The Meeting closed at 18:05

S J Turnbull – International Secretary –23 January 2019