

## **Minutes IHA-Meeting 2014, Sunday, 3.8.2014 Varberg / Sweden**

Location: Harbour Varberg

Date: 3.8.2014

Time: 19.00

Present:	Jyrki Lindström	FIN	IHA president
	Henrik Toft	DEN	
	Thomas Kausen	GER	technical chairman

### Agenda:

- 1 Opening and welcome
- 2 Election of the secretary of the meeting
- 3 Adoption of the agenda
- 4 Report 2013/2014 – financial report
- 5 Strategic discussion about the financial situation
- 6 Election of the vice president
- 7 Information of the coming World championship 2015 / 2016 / 2017
- 8 World championship 2018
- 9 Submission and petitions
- 10 Next meeting

### **1: Opening and welcome**

19.00 pm mr president welcomes “all” participants

### **2: Election of the secretary**

Henrik Toft is elected as the meeting secretary

### **3: Adoption of the agenda**

No changes requested

### **4: Report 2013/2014 – financial report**

President went through the records and the financial report and it was accepted.

### **5: Election of the vice president**

Michael Pochhammer is elected for 2 more years.

### **6: ISAF info**

ISAF debating from year to year do H-boat have required two continents in the Worlds.

## **7: Information of the coming World championships 2015 / 2016/ 2017**

2015 in Italy lake Garda

Michael Pochhammer and Dirk Stadler were decided to be IHA contacts with Yacht Club Malsesine.  
No financial support.

2016 in Finland

HSK in Helsinki will hold the Worlds 2016 in the beginning of August.  
No financial support.

2017 In Switzerland IHA support 5000€ if needed.

Election for 2018 Worlds was left for next meeting.

## **8: Questions report**

- a) Should we have Worlds every year or every other year?
- b) Should there be more family time in the Worlds? If so how we achieve this ? Should we have less races or shorter races?
- c) Does the class need a wind speed limit or should this stay the responsibility of the race officer?
- d) For the IHA meeting in Varberg I need your opinion crew weight rule. Should it be used in all regattas or just the Worlds?

a) Most countries prefer the Worlds every year.

b) The races come first. Family time also important. It is possible to combine both aspects maybe by having little bit shorter races.

c) This issue should be left to the race officer, who should know the local conditions.

d) Each country can decide on their own. In our rules the crew weight rule should apply only in the Worlds.

## **9: Submissions and petitions**

There was discussion about the proposal by Denmark to allow 82 boat to the Garda Worlds. It was decided that we go with the normal 70+2 also in Garda.

## **10: Other**

No

## **11: Next meeting**

Next meeting will be held during the Worlds in Malcesine Lake Garda.

**The president closed the meeting at 20.00**