



IHA Annual Meeting 2015

Saturday, 18th of July 2015
Malcesine, Italy

1. The President welcomes the representatives of the countries Austria, Finland, Germany, Norway, Sweden, Switzerland as well as the technical chairman.
2. The Minutes will be taken by the vice president as secretary.
3. The Members asked for the following additional points for the Agenda: class rules, crew weight, 1 turn penalty
4. Report 2014: The financial report and the numbers of membership were distributed. The sale of the sailbuttons was stable and added up to Euro 4.870. The worlds in Italy and Finland (2016) need no support. For the worlds 2017 in Switzerland there is granted already Euro 5.000.
5. The financial report was unanimously accepted, and the president was relieved.
6. The president was reelected for two years. The chief measurer Werner Aping, Germany was elected.
7. Finland (Sailingclub Helsinki) and Switzerland (Brunnen Segelclub, Vierwaldstätter See) reported the plans for the Worlds in 2016 and 2017 and distributed handouts for publishing on the international and national websites.
8. Next worlds will be given to: 2018 Norway, 2019 Netherlands or Germany, 2020 Denmark
9. The membership fee of 5 Euro p.a. to IHA, which was decided 2013 in Tysted was finally defined as a fee for each boatowner/member. Invoices for 2014 were distributed. Germany said that they will pay when all other countries have paid also.
10. ISAF: Thomas Kausen and Werner Aping are asked to analyse where our class rules have to be adapted to the new ISAF rules. Michael Pochhammer will represent IHA in the ISAF and takes care of changes and our representation in meetings, if necessary. We will change our penalty rule to the one turn penalty. The crewweight limit of 300 kg in the worlds will not be changed.
11. The IHA website has to be actualised and kept alive on a regular term. Christoph Zander is asked to give an offer about involved cost to the president. President and vice president will decide about this offer and the financial impact on the IHA financials.
12. The next IHA meeting will be on Sunday the 7th of August 2016 in Helsinki. The meeting was finished by the president.

Ratingen, 05. 08. 2015

Michael Pochhammer, Secretary of the meeting