

International H - Boot Association

IHA / J.Lindström

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Finland

Minutes for the IHA meeting 1.8.2023 20.00 Malcesine, Italy

Participants:

President or their substitutes of the national association: Denmark Gitte Bosch Pedersen, Germany Isabel Barie, Dutch Christiaan Klinkenberg, Switzerland Marco Buhler, Austria Hermann Watzinger

President Mads Korsgaard, Treasurer Jyrki Lindström, Technical Chairman Thomas Kausen

- 1 Opening and welcome, President Mads Korsgaard who was also pointed as the chairman the meeting opened the meeting. Jyrki Lindström was pointed as the secretary of the meeting.
- 2 Jyrki Lindström was elected as the honorary secretary.
- 3 Financial Status 31.12.2022, Treasurer Jyrki Lindström(attached). Acceptance and relief off the financial report.
- 4 Budget for 2023 in line of the previous years, Treasurer(attached).
- 5 President update
 - a. Class rules finalized and exepted by WS
 - b. Saare Yachts new H-boat builder two boats built so far. Busy with building bigger yachts.
 - c. The Class Measurer in mandatory every other year in the Worlds. Meaning that the measurer needs to be present in Pori 2024.
 - d. WS is still "after" our World Championship status. We have only one continent represented in the Worlds and there should be three. Australian H-boat ass. is to founded for next year and one boat under AUS letters will take part in Pori. Also 1-2 Latvian boats are active in the Finnish ranking races.
- 6 The meeting agreed to change "ISAF" to "World Sailing" or "WS" in our constitution.
- 7 Election of the IHA President for next two years, IHA board candidate Mads Korsgaard was elected.
- 8 Appointed as Auditor Petri Lindberg Ripenter Ky.



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9 Election of the technical Committee, It was agreed that the members of this committee will be President, chief measurer and the technical chairman. And one sailmaker(Höj Jensen Claus) to take part in the committee work as an specialist on sail but not as a member of the committee.

10 Short update Presentation of the Worlds 2024 Pori Finland by the Treasurer. BSF yacht club in Pori has desided the dates for the Worlds to be 11-17.8.

11 Next WC 2025

Will be held in Ebensee / Traunsee Austria in May 2025

12 Worlds 2026-2028

Worlds 2026 should be in Sweden or Norway if not Denmark might be ready to take their place. 2027 should be Switzerland and 2028Travemunde Germany.

13 Registration procedure through "manage2sail" is adapted in most countries and it was agreed to be used in the future registration for the Worlds.

14 Others

It was noted that IHA has the possibility to allow boats from countries without a national H-boat association to enter the World championships as long as they use their own national letters(for ex LAT. ITA AUS etc).

President urged everybody to invite sailors from other nations to the Worlds especially from other continent than Europe.

Next meeting was agreed to be held in the next Worlds in Pori, Finland. The Chairman ended the meating at 22.00.