

meeting minutes

IHA annual Meeting 2011

location: Restaurant MIERA, Neustadt

date: 06. August 2011

time: 6.00 pm

created by: Peter Farbowski

created at: Meeting

	name	N HA	comment
Present:	Hannes Heinz	IHA	chairman
	Gebrd Watzal	AUT	delegate, authorisation
	Maads Korsgard	DAN	delegate, authorisation
	Jyrki Lindström	FIN	chairman FHA
	Christoph Zander	GER	chairman GHA
	Michael Pochhammer	GER	delegate
	Thomas Cauesen	GER	technical chairman IHA
	Hans Peulen	NED	delegate, authorisation
	Jürg Ganz	SUI	delegate, authorisation

IHA annual meeting 2011 - 2011.08.08 - Protokoll

a g e n d a:

- item 01 opening and welcome
- item 02 election of the secretary of the meeting
- item 03 adoption of the agenda
- item 04 report 2010/2011 – financial report
- item 05 acceptance and relief of the financial report
- item 06 election of the IHA board

- item 07 information of the coming World championships 2012 | 2013
- item 08 choose Worldchampionships 2012 | 2013
- item 09 submissions and petitions
- item 10 next meeting
- item 11 end of the meeting

item 01: opening and welcome

6.04 pm, mr. chairman welcomes all participants of the national H-Boat associations.

item 02: election of the secretary

Mr. Peter Farbowski is elected as the meeting secretary,
vote: unanimous.

item 03: adoption of the agenda

Mr. chairman proposes to move topic 9 after topic 5,
vote: unanimous
the 2011 agenda is adopted by the floor, vote: unanimous

item 04: report of 2010/ 2011 – financial report

Mr. chairman hands out the numbers and allocated votes on a
spread sheet (please find the details attached). total votes 17.
the report is adopted, vote: unanimous

to many race activities in Germany, Suisse confirms the number
of races is wrong, less than 31, Mr. Ganz calculates 7.

financial report: income: EUR 5.509,76, expenses: EUR
15.189,22, balance: EUR - 9.679,46.

the result of the discussion of the financial report concludes a
strategic decision in the annual meeting 2012 held in Austria at
the 2012 worlds.

item 05: acceptance of the financial report

the floor accepts the financial report and the relief;
vote: unanimous

item 06: election of the board

IHA board:

President: Jyrki Lindström; vote: unanimous

Vice President: Michael Pochhammer; vote: unanimous

Hon. Secretary: the floor votes to appoint the secretary by the President

Hon. Treasurer: the floor votes to appoint the treasurer by the President

technical Chairman: Thomas Causen

chief measurer: Jürgen Tiemann

all votes unanimous

item 07: information World Championship 2012 and 2013, application 2014

World Championship 2012:

Mr. Farbowski informs about the actual situation and preparations for the 2012 worlds and hands out a brochure with detailed information. This information is ready for downloading on: www.profssailing.com.

World Championship 2013:

Thisted sailing club applies for the 2013 H-Boat Worlds.
vote: unanimous

World Championship 2014:

the national association from Sweden applies for the 2014 Worlds.
vote: unanimous

item 08: election of the host venues for the 2013 and 2014 World Championship

World Championship 2013:

Thisted sailing club applies for the 2013 H-Boat Worlds.
vote: unanimous

World Championship 2014:

the national association from Sweden applies for the 2014 Worlds.
vote: unanimous

item 09: submissions and petitions

ISAF approved and confirmed the change of the class rules by August, 4, 2011, class rule 3.8.4. (please find attached).

DHA moves a motion to change the annual period for the WC to a two years period. after an intensive discussion, the floor took the decision. decision: IHA World Championships will be sailed annually; vote: unanimous

FHA moves a motion to regulate the weighing in of the crew as defined in the IHA class rules 4.1:

Unless otherwise specified in the notice of race there shall be at least two and not more than four persons on board. The crew shall consist of the same number of persons during an event of less than 7 consecutive days. In a World Championships the total weight of the crew in underwear shall be a maximum of 300 kg.

in addition to the current class rule 4.1. the text shall be:

The weighing in of the crew, including the helmsman, has to be a part of the measurement procedure of a worldchampionship. The weighing in shall be done once before the 1. race of the championship will be started.

vote: unanimous

item 10: next IHA meeting

the next annual meeting will take place during the 2012 World Championship in Austria in May 2012; vote: unanimous

item 11: end of the 2011 IHA meeting

Mr. chairman close the meeting at 7.32 pm, August 6, 2011.