

Present:	Finland:	Jyrki Lindström – President IHA
	Germany:	Michael Pochhammer – Vice-president IHA Christoph Zander – President GER Thomas Kausen - Technical Chairman IHA
	Switzerland:	Jürg Ganz – representing SUI
	Denmark:	Henrik Toft – President DEN
	Norway:	Øystein Bøe – President NOR
	Sweden:	Henrik Edman – representing SWE
	The Netherlands:	Michel Peulen – representing NED

- 1) Opening and welcome by Jyrki Lindström.
- 2) Michel Peulen is selected as secretary of the meeting.
- 3) Agenda is adopted.
- 4) Financial report 2012 shown – Too much money is spent – solution see point 9b
- 5) Financial report is accepted and relieved.
- 6) IHA elections:
 - a. President, Secretary and Treasurer: Jyrki Lindström is re-elected
 - b. Technical Chairman: Thomas Kausen is re-elected
 - c. Chief measurer: Hans Werner Apping is elected
- 7) Info on the coming World Championships 2014-2016
 - a. 2014: Sweden: Varberg 2-9Aug.
 - b. 2015: Italy: Malcesine 19-23 July
 - c. 2016: Finland: Helsinki
 - d. 2017: Switzerland
- 8) Decision on the World Championships 2015-2016 → see point 7
- 9) Submissions and Proposals
 - a. Should the World Championships have more family time and less sailing time?
If yes how to achieve this? → e.g. less races or shorter races
Question list addressing these questions is going to be filled in at the National Championships by all H-Boot sailors. Outcome will be discussed afterwards.
 - b. Financials: three different proposals are presented by Michael Pochhammer
 - i. Organize H-Boot World Championship only every two years.
Incorporate in question list mentioned above (Do you prefer to have a World Championship every year or every two years?)
 - ii. Now IHA gets no membership fee per member in the national associations. From 2014 onwards the contribution per member will be 5 € to the IHA. The national association will assemble the fee from the members and transfer them to the IHA.
 - iii. The gala at the World Championship is sponsored by the IHA with €8000. From 2016 the IHA will sponsor just €5000 with the advice to organize a party instead of a gala dinner.
- 10) Other subjects
 - a. 2 Spinnakers – The class rules need to be changed to include the rule that only 1 spinnaker can be sailed while the other one has to be sealed. This shall take effect in 2015.
 - b. Does the class rules need to be changed so the crew weight is limited in all regattas? This point should be considered and will be discussed next year.

- c. Does the class need a wind speed limit or should this stay the responsibility of the race officer? (→ Include in question list mentioned above.)
 - d. The rule concerning the number in the spinnaker needs to be aligned with the ISAF rules. ISAF requires one number in the middle (outside) or 2 numbers at each side (outside).
 - e. New homepage – Christoph Zander will send a link so all participants of the meeting can check the new homepage.
 - f. The questionlist as mentioned above will be sent around by Henrik Toft to Jyrki Lindström so he can add the questions discussed during this meeting and forward it to all Nations afterwards.
 - g. There will be a Skype meeting with all nations. More info including a date will be sent around by Jyrki Lindström.
- 11) Next meeting – The next meeting of the IHA will be on 3rd Aug 2014 in Varberg.

Michel Peulen