

International H - Boat Association



IHA / J.Lindström

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Finland

Agenda for the IHA meeting
Monday 8.8.2016 19.00 Helsinki, Finland

- 1 Opening and welcome
- 2 Election of the secretary of the meeting
- 3 Adoption of the agenda
- 4 Report 2015 – financial report
- 5 Acceptance and relief off the financial report
- 6 IHA elections (vice president)
- 7 Info of the coming World Championships 2017- (Switzerland-Holland/Norway-Germany)
- 8 Decide the World Championships 2018-2020
- 9 Submissions and proposals
 - H-boat production(Finland/Germany)
 - rig production(Denmark)
- 10 Other subjects
 - sail buttons
- 11 Next meeting
 - Brunnen, Switzerland
- 12 End of the meeting

Jyrki Lindström
President

International H - Boat Association



Minutes of the meeting

Participants

Jyrki Lindström, IHA president	FIN
Bengt Ramne	SWE
Mads P.G. Korsgaard	DEN
Heinz-Werner Aring, Measurer	GER

Re 1)

Jyrki welcomed

Re 2)

Mads was elected as secretary

Re 3)

The agenda was approved

Re 4)

Some comments:

Italy refrained from IHA support at Worlds Cup (WC) 2015.

Membership fee of 5 € per boat is being paid by the national H-boat associations

More sail buttons sold in 2015 than in 2014

One boat build in 2015

Summary profit for 2015 of 5.871,12 €

Re 5)

The financial report was approved

Re 6)

Vice president is currently Michael Pochhammer.

Some debate on the transparency and democratic process of the election of board members for IHA.

All agreed that increased transparency was worth pursuing.

Action: Bengt to put together a proposal for an annual meeting to be held at WC 2017.

Describe a democratic way to select the board. Send proposal to Jyrki with deadline 1st May 2017. (post meeting note: consider the participation of those NHAs not physically present by using Skype or the alike)

After the debate it was agreed to:

- Appoint Michael Pochhammer as vice-president for 1 year starting now
- Action: Jyrki to inform Michael
- At WC 2017 a vice president is elected (again) for a 1 year period to align with the alternating 2-year periods of vice- /president elections

Re 7)

WC 2017 to be held in Brünnen, Switzerland 21-26th Aug. on Vierwaldstättersee.

Action: Jyrki to suggest organizing club to increase the number of races from 2,2,2,1 to 3,3,2,2

Re 8)

- 2018 Norway (decided)
- 2019 Netherlands or Germany (should be debated among Germany and Netherlands)
- 2020 Denmark (Germany if Netherlands has accepted in 2019)
- 2021 Sweden (Denmark if Netherlands has accepted in 2019)

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Re 9)

It was decided that WC organizing clubs can apply for a grant of 5.000 € to support social activity at WC. Brunnen, Switzerland has already made the application in that spirit for WC 2017

It was decided that at WC 2017 it should be pursued to update the www.H-boat.org, by obtaining the codes for the webpage, get the holder of the codes to become active or by any other means.

Production of H-boat:

- Frauscher, AUT, has stopped production
- Eagle Marine, FIN has stopped production – molds are for sale and potentially use free of charge if in the correct spirit promoting the H-boat
- Thomas Kausen/Michael Pochhammer are looking for new builder

Production of rigging:

- John Mast, DEN is the only producer
- Botnia has the tool for extruding the correct profile but will not make it available
Action: Bengt to contact Seldén Mast to stimulate them to embark on production. Insurance companies might be good companions in this endeavour

Re 10)

Price for sail buttons is reasonable

Market is growing slightly

Re 11)

Brunnen, Switzerland, Sunday 20th August 2017

Measurer Heinz offers to participate

Re 12)

Jyrki closed the meeting

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