



International Six Metre Association
39th Annual General Meeting

To be held on Monday, 8th of August, at 1800
at the Marina Palace Hotel in the Helsinki Harbour.

Final Agenda

1. **Welcome** President
2. **In Memoriam** Hon. Secretary
June 2011: Laurent Thierry-Mieg,
owner of FRA 99 Vert Galant (J. Anker, 1933)
3. **Apologies for Absence**
Tim Street, Chairman of the Nominating Committee
Tim Russell, Hon. Treasurer
Ian Howlett, Chairman of the Technical Committee
Matt Cockburn, Chairman of the Technical Committee
Brian Pope and Robin Richardson,
4. **Minutes of Previous Meeting** Hon. Secretary
5. **Number of votes per national association based on 2010 dues paid**
Hon. Secretary
6. **2010 Accounts/2012 ISMA Dues** Hon. Secretary
7. **President's Report** President

8. **Elections / Reminder** President

Reminder: the Nominating Committee will present at the 2012 AGM a slate of candidates for the following positions at the 2012 AGM for terms running from the 2012 to the 2014 AGMs:

1. President
2. Hon. Treasurer
3. Hon. Secretary
4. Vice President(s)
5. Classics Committee
6. Technical Committee

2011: Nominating Committee President

- | | |
|--|---|
| 9. “Unloved” Boats 1965-71 | President |
| 10. Technical Committee annual report | Guy-Roland Perrin and/or
Peter Norlin |
| 11. Classic Committee annual report | Fredrich Dahlman and/or
Allan Savolainen |
| 12. Classic Six Metre Newsletter | Hon. Secretary |
| 13. Seven questions to be voted upon | President |
| <u>A) Championships</u> | Rapporteur: National Presidents |

Call for volunteer(s) to take over the production of the newsletter

- | | |
|---|------------------|
| Europeans 2012 – Nynäshamn, Sweden | Decided 2009 |
| Short presentation by Thomas Lundqvist | |
| Worlds 2013 – Flensburg, Germany | Decided 2009 |
| Europeans 2014 – Falmouth, UK | BISMA bid (2011) |
| Bid presentation by Robert Leigh-Wood | |

Ayes:

Nays:

Abstentions:

- | | |
|--|-----------------|
| Worlds 2015 – France | Decided 2010 |
| Short presentation by Stefan O’Reilly-Hyland | |
| Europeans 2016 – Brunnen, Switzerland | SSMA bid (2011) |
| Bid letter posted on Web site | |

Ayes:

Nays:

Abstentions:

Worlds 2017

1. Puget Sound, USA NASMA bid (2013)
2. Hangö Segelförening, Hanko, Finland FSMA bid (2011)

Further to proposals originating from Finland, questions B, C, D, E & F :

B) Measurement Certificates Rapporteur: President

Resolved:

1. that the duration of the validity of measurement certificates be extended from two to four years, subject to ISAF's agreement.
2. that, to be eligible to participate in an ISMA sponsored competition, any boat that has undergone a change that could affect its measurement certificate is required to obtain a new certificate.

Ayes:

Nays:

Abstentions:

C) GPS Rapporteur: Eero Lehtinen

Resolved:

that the use of GPS devices be henceforth authorised for ISMA sponsored competitions

Ayes:

Nays:

Abstentions:

D) ISMA Bulletin Rapporteur: President

Resolved:

1. that ISMA hereby issues a call for proposals from members wishing to undertake the responsibility of producing e-newsletters that would replace the ISMA Bulletin for the calendar years 2013 – 2015,
2. that the proposals must be submitted to the President no later than 31st December 2011,
3. that the proposals must specify:
 - the proposed mode of disseminating the ISMA's e-News,
 - the publication frequency,

- the scope of subjects treated,
 - a mock-up and style sheet of the proposed format,
 - a budget, including any contribution required from ISMA,
 - the names of the individuals who will participate in the production of thee-News,
 - a statement of qualifications and experience for this type of endeavour,
 - a firm commitment from these individuals to the production of the e-newsletters over a first three year period
4. that the Executive Committee will review the proposals and present its recommendations to the 2012 AGM

Ayes:

Nays:

Abstentions:

E) Sail label fee Rapporteur: President

Resolved:

that, from 1st January 2012 to 31st December 2013 the sail label fee shall be reduced from 100 € to 50 € on a trial basis

Ayes:

Nays:

Abstentions:

F) Gold Cup Rapporteur: President

Resolved:

1. that ISMA hereby agrees to give the task to Eero Lehtinen to explore and report to ISMA by April 30th,2012 the possibility of returning the Gold Cup to the 6 Metre Class
2. that the Executive Committee will review the proposals and present its recommendations to the 2012 AGM

Ayes:

Nays:

Abstentions:

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14. Questions for discussion

President

- A) 50mm. flotation allowance for Classic Sixes: should it be discontinued?
- B) "Gentlemen's agreement" policy for the adherence of replicas to the Rule: is another approach feasible and desirable?
- C) Occasional Skype teleconferences open to paid up members: are they feasible and desirable?
- D) Financial contribution by ISMA to the national association organizing a championship: is it feasible and desirable?

15. Jean-Pierre Odero Trophy

President

16. Other Business

President

Stefan O'Reilly-Hyland,
Hon. Secretary

Beat Furrer
President

July 7th, 2011