

## **Minutes of the EHCA meeting 09.02.19 in La Rochelle, France**

### **Attendants:**

**Andy Dinsdale:** EHCA President (Germany)

**Michel Corigliano:** Hobie Factory (France)

**Angela Kleindl:** EHCA Vice-President (Austria)

Delegates:

**Juan Antonio Llabrés,** Spain

**Héctor Sanz,** Spain

**Adelie Pomade,** France

**Jens Laimgruber,** Austria

**Alberto Spina,** Italy

**Caterina Degli Uberti,** Italy

**Klaas van Duin,** Netherlands

**Nicolai Bjornholt,** Denmark

**Christoph Beimlich,** Germany

### **5) Approval of the 2017 minutes**

2017 minutes approved

### **6) Nations Reports**

Andy did an overall summary from Nina.

Apart of the reports attached, France (Adélie) explained that the fact that the Hobie 16-spi has been the selected multihull boat by the French Sailing Federation, has promoted its presence in France.

### **7) Factory Report**

A part of extended information of the subjects that are already written at the dossier, Michel told that there are some many request for charter boats from Nueva Caledonia, Guadalupe, Southafrica and Canada.

### **8) Rules committee**

Everybody agreed with the rules modifications explained by Erik.

There were some explanations about Preclassified crews to international competitions.

Andy encouraged all person present to be or find someone who can get in charge of updating social media contents of the Association.

## **9) Submissions**

IHCA Constitution update will be done soon, volunteers are needed. Christoph and Klaas offer their help.

The EHCA GDPR needs a work-through and to be finalized.

It was discussed the problem of the increase of worlds fees, and that it can be increased even more if the world organization hosting club/resort do not buy the boats. Because of that was voted the possibility of opening worlds to the option of becoming a “bring your own boat” regatta. The result was 7 votes in favor, and 3 abstentions.

## **10) 2020 europeans**

Spanish president presented the “Ballena Alegre” Project. It was accepted by 10 votes in favor.

## **11) Budget approval**

Approved by 10 votes in favor

## **12) Financial statement**

More transparency was requested concerning the IHCA fees. Financial statement to be prepared for next EHCA AGM.

EHCA fees caused a discussions about membership requirements and payments. The Executive Committee will look into this matter.

The Annual Accounts were approved by 9 votes in favor, one abstention.

## **13) Officer election**

Caterina Degli Uberti from Italy will be the next EHCA Vice President. 10 votes in favor.

Andy Dinsdale will continue as President. All votes in favor.

## **14) Other Business**

Apart of everything in the dossier:

Youth situation: Austria is having problems to get the 15 boats that Austrian federation ask to be a class. Netherlands, number of youths are decreasing as there is no backup for current dutch youths. Germany: there are some on the South, depends a lot of clubs decisions. There is a limitation to 21 years there, it would be intereseting to increase it to 25. Italy: there is a slight increase of Hobie youths, but some of them are migrating to Nacra 15. Denmark: when youths finish their period normally upgrade to Laser or 29er.