

# The 17th Meeting of the 29er World Council | 2016

---

**Monday, 25 July, 2016**  
**1 hour after racing finishes**  
**Medemblik, Netherlands**  
**Agenda**

6:00 pm (tentative start time)

**APOLOGIES FOR ABSENCE:**

6:10pm

**MINUTES OF THE 16th WORLD COUNCIL MEETING**

Minutes of the 16th World Council Meeting, held on the 10 August 2015 in Pwllheli, Wales, GBR have been previously circulated and all are attached to this agenda as Attachment 2.

6:15pm

**PRESIDENT'S REMARKS**

6:20pm

**OLD BUSINESS**

- a. Class Development Planning. An update on the Coaching Clinics for 2015/2016
- b. Technical Committee report

6:30pm

**FINANCE**

- a. To receive the accounts for the financial year ending 31st December 2015. See attached.
- b. To view the current and prior budget comparisons

6. 6:50pm

**ORDINARY RESOLUTIONS FROM THE NATIONAL CLASS ASSOCIATIONS AND EXECUTIVE COMMITTEE MEMBERS**

1. Appoint Chief Measurer: Barry Johnson proposed
  - a. Officers will begin 2<sup>nd</sup> year of 2 year term with elections in 2017.

7. 7:20pm

**SPECIAL RESOLUTIONS FROM THE NATIONAL CLASS ASSOCIATIONS AND EXECUTIVE COMMITTEE MEMBERS**

- a. Strategic Planning Committee
- b. Rule change – submitted by Executive
  - i. Country clarification on mainsail
- c. Spec Rules changes – submitted by Julian Bethwaite
  - i. Footrails
  - ii. New rudder stock

8. 7:40pm

**NEW BUSINESS**

- a. Schedule for next 5 years
- b. Sponsorship update

9.8:20pm

**TO AGREE THE DATE AND VENUE FOR THE 2017 WORLD COUNCIL MEETING**

10. 8:25pm

**GENERAL DISCUSSION**

At the discretion of the Chairman of the meeting. (No decisions can be made under this item)

**Attachments:**

- |                                  |            |
|----------------------------------|------------|
| 1) 2015 World Council Minutes    | attachment |
| 2) Financial Statements          | embedded   |
| 3) Special Resolutions           | embedded   |
| 4) Schedule for the next 5 years | embedded   |

**Old Business****Class Development – Coaching Clinics**

Since approval by the 29er WC in 2013, many clinics have been held in various countries. The 29er Class is hosting a 2-day pre-Worlds clinic for developing 29er country teams and their coaches prior to racing in Medemblik, like we did in Pwllheli in 2015. To date, we have not had any clinics requested or scheduled.

**Technical Report**

Barry Johnson – Chief Measurer

**Builder's Rep report**

Chris Turner

**Financial Statements**

Treasurer's Report – George Stent

**International 29er Class Association  
Balance Sheet Prev Year Comparison  
As of December 31, 2015**

	<b>Dec 31, 15</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Checking - Union Bank	20,572.52
PayPal	5,622.58
Savings - Union Bank	126,699.32
<b>Total Checking/Savings</b>	152,894.42
<b>Accounts Receivable</b>	
Accounts Receivable	3,947.92
<b>Total Accounts Receivable</b>	3,947.92
<b>Other Current Assets</b>	
Prepaid Expenses	2,339.46
<b>Total Other Current Assets</b>	2,339.46
<b>Total Current Assets</b>	159,181.80
<b>TOTAL ASSETS</b>	<b>159,181.80</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
Due to National Associations	
Due to 29er DEN	1,935.00
Due to 29er ESP	4,445.00
Due to 29er USA	2,629.00
<b>Total Due to National Associations</b>	9,009.00
<b>Future Dues</b>	
Future 29er Dues	767.46
<b>Total Future Dues</b>	767.46
<b>Total Other Current Liabilities</b>	9,776.46
<b>Total Current Liabilities</b>	9,776.46
<b>Total Liabilities</b>	9,776.46
<b>Equity</b>	
Opening Bal Equity	19,418.09
Retained Earnings	121,615.27
Net Income	8,371.98
<b>Total Equity</b>	149,405.34
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>159,181.80</b>

**International 29er Class Association  
Profit & Loss Prev Year Comparison**

January through December 2015

	<u>Jan - Dec 15</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Builder Plaques	12,000.00
Championship Fees	
29er Entries	<u>11,630.00</u>
Total Championship Fees	<u>11,630.00</u>
Membership Dues	
29er Dues	<u>10,335.40</u>
Total Membership Dues	<u>10,335.40</u>
Merchandise Sales	166.00
Royalty Sales	
29er Royalty Sales	<u>41,965.00</u>
Total Royalty Sales	<u>41,965.00</u>
Shipping Fees	<u>428.43</u>
Total Income	<u>76,524.83</u>
Cost of Goods Sold	
Merchandise	<u>211.45</u>
Total COGS	<u>211.45</u>
Gross Profit	<u>76,313.38</u>
<b>Expense</b>	
Bank Service Charges	1,857.52
Championship Support	15,987.15
Coaching Clinic	8,018.01
Contract Labor	30,000.00
Development & Promotion	133.02
Dues and Subscriptions	303.00
ISAF Hull plaque fee	5,652.33
Office Supplies	49.50
Postage and Delivery	351.49
Travel	
Meals	63.27
Travel to Ch'ships, AGMs & ISAF	<u>3,634.11</u>
Total Travel	<u>3,697.38</u>
Website	
29er Website	<u>1,905.00</u>
Total Website	<u>1,905.00</u>
Total Expense	<u>67,954.40</u>
Net Ordinary Income	<u>8,358.98</u>
<b>Other Income/Expense</b>	
Other Income	
Interest Income	<u>13.00</u>
Total Other Income	<u>13.00</u>
Net Other Income	<u>13.00</u>
Net Income	<u>8,371.98</u>

**International 29er Class Association  
Profit & Loss Prev Year Comparison  
January through December 2015**

	<u>Jan - Dec 15</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Builder Plaques	12,000.00
Championship Fees	
29er Entries	11,630.00
Total Championship Fees	<u>11,630.00</u>
Membership Dues	
29er Dues	10,335.40
Total Membership Dues	<u>10,335.40</u>
Merchandise Sales	166.00
Royalty Sales	
29er Royalty Sales	41,965.00
Total Royalty Sales	<u>41,965.00</u>
Shipping Fees	428.43
Total Income	<u>76,524.83</u>
<b>Cost of Goods Sold</b>	
Merchandise	211.45
Total COGS	<u>211.45</u>
<b>Gross Profit</b>	76,313.38
<b>Expense</b>	
Bank Service Charges	1,857.52
Championship Support	15,987.15
Coaching Clinic	8,018.01
Contract Labor	30,000.00
Development & Promotion	133.02
Dues and Subscriptions	303.00
ISAF Hull plaque fee	5,652.33
Office Supplies	49.50
Postage and Delivery	351.49
Travel	
Meals	63.27
Travel to Ch'ships, AGMs & ISAF	3,634.11
Total Travel	<u>3,697.38</u>
Website	
29er Website	1,905.00
Total Website	<u>1,905.00</u>
Total Expense	<u>67,954.40</u>
<b>Net Ordinary Income</b>	8,358.98
<b>Other Income/Expense</b>	
Other Income	
Interest Income	13.00
Total Other Income	<u>13.00</u>
<b>Net Other Income</b>	13.00
<b>Net Income</b>	<u>8,371.98</u>

**Approved Budget  
2016**

**International 29er Class Association  
Proposed Budget  
2015**

	<u>2016 Budget</u>	<u>2015 Actual</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
Builder Plaques	8000	12000
Championship Fees	10000	11630
Membership Dues	11000	10335
Merchandise Sales	0	166
Royalty Sales	50000	41965
Shipping Fees	0	429
<b>Total Income</b>	<u>79000</u>	<u>76525</u>
<b>Expense</b>		
Bank Service Charges	2000	1858
Championship Support	12000	15987
Coaching Clinic	12000	8018
Contract Labor	30000	30000
Development & Promotion	5000	133
Dues and Subscriptions	350	303
ISAF Hull plaque fee	3000	5652
Postage and Delivery	250	351
Supplies	250	262
Travel to Ch'ships,AGMs & ISAF	10000	3697
Website	1500	1905
<b>Total Expense</b>	<u>76350</u>	<u>68166</u>
<b>Net Ordinary Income</b>	2650	8359
<b>Other Income/Expense</b>		
<b>Other Income</b>		
Interest Income	10	13
<b>Total Other Income</b>	<u>10</u>	<u>13</u>
<b>Net Other Income</b>	<u>10</u>	<u>13</u>
<b>Net Income</b>	<u>2660</u>	<u>8372</u>

## Special Resolutions

### 1. Proposed by 29er Class President: Joan Mollerus

**Proposed Resolution:** Create a Strategic Planning Committee for 29er Equipment

**Reasoning:** Currently, the International 29er Class Association does not have a mechanism for reviewing the status of its equipment or formulating a long term plan for equipment.. This proposed strategic planning committee would create a process for long term planning and would be known as the Equipment Strategic Planning Committee (ESPC). Please see below for details.

**Committee Composition:** the ESPC will be comprised of the President, one Vice President, the Chair of the Technical Committee, and the Chief Measurer of the International 29er Class Association; one representative of the Copyright Holder who has been appointed to the Class Executive Committee pursuant to Section 9.1(e) of the Constitution; and one representative of a National 29er Class Association from each continent. The ESPC shall elect a chair from its membership.

**Mandate:** the ESPC shall review the status of all equipment used in the 29er class in order to create proposed 5 and 10 year strategic plans for class equipment, to be considered at the 2017 World Council meeting.

**Details:** The ESPC shall take input from National 29er Class Associations through their representatives, as well as from builders, sail makers, and others at the ESPC's discretion. It shall meet regularly, no less than bi-monthly, and is authorized to hold electronic meetings. The ESPC shall submit a draft proposed strategic plan to the Executive Committee by April 1, 2017. The Executive Committee shall review the proposal and make comments and recommendations by April 15, 2017. The ESPC shall review those comments and recommendations and make revisions to the proposed strategic plan by May 1, 2017. The draft proposed strategic plan will be made available for review and comment by all national class representatives from May 1 to May 31, 2017. The ESPC shall review and consider all comments and feedback and submit a final proposed strategic plan to the class Executive Director for consideration at the 2017 World Council meeting no later than June 10, 2017.

### 2. Proposed changes to the 29er Rules

**Proposed Resolution:** Clarification of Country Code at major championships

**Reasoning:** No rule currently exists to identify the country represented for helm or crew

**"All teams when racing in the International 29er Class World Championship and Continental Championship events shall display the national letters of the helmsperson."**

## **New Business**

### **1. Specification Change: Julian Bethwaite & Chris Turner**

**Proposed Specification:** Replacing the alloy tube footrails with FRP moulded foot-rails similar to the ones in a 49er.

**Reasoning:** We have milled a new set of plugs for the production of the next lineage of 29er moulds. While going through what changes could be made that would save cost and reduce issues with the boat, the question of footrails came into focus. Given the existing understanding of the 49er process and ways and means to make that, similar technology could be employed on the 29er, so that these rails would be mould FRP rather than multipart Alloy Plastic and screws.

The big advantages are;-

- 99% of leaks that happen on a 29er happen at the footrails, it's a ongoing source of frustration
- It's a extra part that has to be pre bent and fitting and it simply not cheap.
  - Just makes for a simpler nicer boat.
- We have confirmation that there "grab" function is well replicated by the swing straps.

### **2. Specification Change: Julian Bethwaite**

**Proposed Specification:** Switch from Cast Alloy rudderstocks to Extruded/Milled Alloy rudderstocks.

**Reasoning:** We now have access to Hi quality extrusions and milling facilities which have not been available before. Due to the nature of the process a Extruded/Milled part will be stronger and far more reliable than its Cast counterpart. It is very likely that we will be heading this direction with the 49er plus some other classes (that may well use the 29er section) in the near future so not only will there be structural and reliability benefits but we could end up with a more cost effective product.

The other benefit, should the multiple classes transfer across is that we can engineer a urethane fillet or soft plastic packers to replace the carpet that protects the foil. Much neater and simpler than the present practice.



## Future Regatta Venues

Major Regatta Schedule for the next 5 years

### 29er Worlds

<i>Year</i>	<i>Rotation</i>	<i>Venue</i>	<i>Proposed Date</i>	<i>bid</i>
2015	Europe	Pwllheli, GBR	Aug 8-15	approved
2016	Europe	Medemblik, NED	July 25-30	approved
2017	N America	Long Beach, CA, USA	July 29-Aug 5	approved
2018	Aus/NZL/ Orient/SA	Hong Kong	Dec '17/Jan '18	approved
2019	Europe	BIDS: Gydnia, POL La Ballena, ESP Flensburg, GER	Late July June 30-July 8 2 <sup>nd</sup> 1/2 August	1 mo to AGM 2016
2020	Outside Europe			1 mo to AGM 2017
2021	Europe			1 mo to AGM 2018

### 29er Europeans

<i>Year</i>	<i>Venue</i>	<i>Date</i>	<i>Notes</i>	<i>Date bid due</i>	<i>bid</i>
2015	Medemblik, NED	July 17-21	South		approved
2016	Tonsburg, NOR	June 29-July 4	North		approved
2017	Quiberon, FRA	Aug 22-27	South		approved
2018	Espoo, Finland	July 16-22	North		approved
2019	BIDS: La Ballena, ESP Arco, ITA	July 1-9 July 1 through Sept 15	South	1 mo to AGM 2016	
2020			North	1 mo to AGM 2017	
2021			South	1 mo to AGM 2018	

### ISAF Youth Worlds

<i>Year</i>	<i>Venue</i>	<i>Date</i>
2014	Portugal	July 12-19
2015	Malaysia	Dec 2015/Jan 2016
2016	New Zealand	Dec 2016/Jan 2017
2017	Israel	July
2018	Texas, USA	July
2019	Gydnia, POL	July