

International Monotype XV IYRA

Annual Meeting

Orsa Camping , Sweden

14 February 2020

1. Bernhard Rost (Sweden) was elected Chairman of the meeting and Tiina Motuste (Estonia) Secretary of the meeting.
2. Mats Akerblad was presented with the memorial gift by Holland for 10 years (2009-2019) Commodore post.
3. Technical Committee was re-elected. (Daan Schutte, Andrus Padu, TG Kinberg)
The control measurement was executed during the week of the year and protocols handed over to the Tech Com. Report is to be composed and handed over to the next organizing country, Poland.
4. Governing Committee – the change was made. On request of Ulf Torberger he was excluded from the Committee and Robert Juffermans was elected the new member to the Committee. Bernhard Rost and Ton van Berkel was reelected.
5. Board – members were re-elected. Russia; open position. Estonia; Tiina Motuste. Finland; open position. Poland; Jurek Nowakowski. Germany; Michael Oswald. Holland; Ton van Berkel. Sweden; Bernhard Rost.
6. Technical Committee is to make a precise manual for measuring sails. Amendments are to be indicated in the Rules.
7. Starting from 2021 9 safety stickers for runners (3*side; 3*steering) and two safety strips for sails will be given to the helmsman upon registration for the Week. The Boat is to mark itself the runners and sails being used during the Week. The marking can be made during the week, but at the start all runners and sail should carry the distinguishing marking.
8. Poland is the organizer of the Week in 2021. It was agreed that the time is 2021 week 6.
9. In the future Saturday of the Week is not to be counted as a reserve day.
10. Starting from 2012 the annual fee of IMXVIYRA is 25€/person
11. Grand Prix should be included in the standard sailing instructions.

Grand Prix Finishing system:

Grand Prix Finishing system will be used. Ten minutes after the first yacht finishes a race, the finishing line will be closed and black flag displayed.

All remaining sailors that have not finished their race will be given place from the last lap, except those that have not finished their first lap, they will score DNF

12. As weather conditions during the week did not enable to race European Cup nor Baltic Cup. Russia proposed to sail those in December 2020 in Leningrad Region. Four iceboats could be rented for participants coming abroad.
13. It was decided to make following online votings
 - Number of minimum races to complete the regatta 3 (no throwout) or 4 (one throwout)
 - Method to be used in case the number of registered iceboats exceeds 28 – qualification races or ranking on the basis of results of earlier years (2, 3 or 4)
14. After European Championship is sailed, the following regatta to be sailed is European Cup.
15. Tie – the following text is to be included in the StSI

