

# General Assembly 10 October 2020 via Zoom



The General Assembly commences at 7 PM by its president Carolina Metaxas. The assembly is counting 13 adult active members. Therefore, it can proceed in accordance with the statutes. Carolina greets the 10 junior members who are also taking part in the assembly.

Clara Talabardon and Vincent Messerli apologizes for not being present.

This presentation will serve as the minutes of the General Assembly.



# Agenda



1. Elect representatives to count the votes
2. Approval of minutes from May 9<sup>th</sup>, 2020
3. President's report on activities
4. Technical report
5. Treasurer's Report on financial statement for 2020

✓ Votes  
✓

6. Section's report  
Topaz 14 - Nacra 15 - F16 - F18 - Nacra20 - SC1/M3

7. Approval of the 2020 report and ratification of member of the committee actions
8. Proposal to amend the articles of association: voting rights at 14 years old
9. Amount membership fee for 2021
- 10./11./12. President's & Committee and Sections appointments for 2021

✓  
✓  
✓

13. Budget for 2021 and adoption
14. Outline of 2021 calendar

✓

- N15 and F16 OAGs / President and Committee for Nacra 15 and F16 (SUI Sailing) Classes

✓

1. Elect representatives to count the votes

Simon Wohlers volunteers and is unanimously appointed.

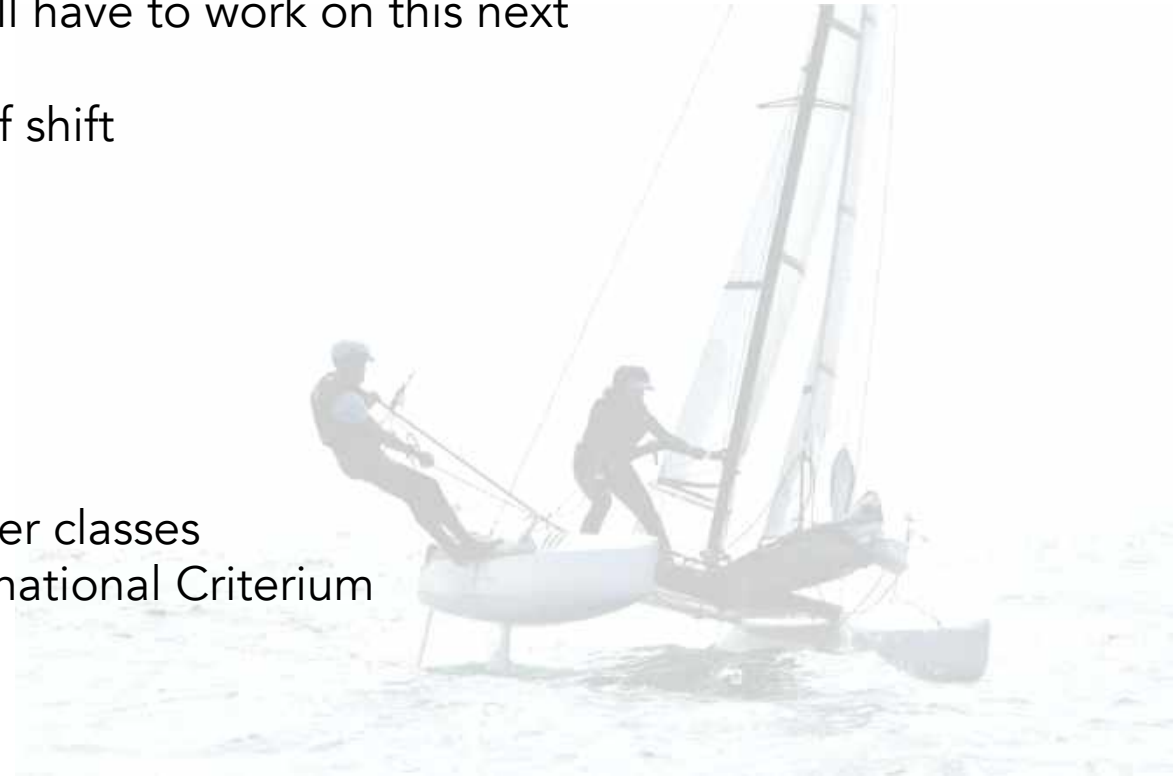
2. Approval of minutes from May 9<sup>th</sup>, 2020

The minutes of the Ordinary General Assembly (09.05.20) is unanimously appointed.

# 3. President's report on activities

## RACES in 2020

- 89 members
  - 40 members in SC1 – SC2
  - 46 members in Nacra 15
  - Few clubs members
- SC1/AM3 as well as F16 are seeing less renewal → we will have to work on this next year
- Nacra15 : number of members increasing but also a lot of shift
- 2 Championship regattas
  - Rietli Cat Battle
  - Trophée des Rentes Genevoises
- Only a Nacra 15 ranking, not enough regattas for the other classes
- Nacra 20 : 2 regattas : Bol d'Or du Lac de Joux and International Criterium





# Our calendar 2020

Calendar with all the dates									
Informations							Status	Championnat inter-série	Classes
Club	Event	Location	Lake/Sea	Start	End	Type	06.10.20	National SC1 - SC2 - Regional SC1 SC3	T14 N15 F16 F18 N20
FRA	Martinique Cata Raid	Martinique	Atlantic	26.01.20	01.02.20	Raid	Done		INT INT
ESP	European Super Series #1	Barcelona	Mediterranean	26.02.20	29.02.20	W-L	Done		INT
GBR	European Super Series #2	Pwllheli	Cardigan Bay	03.04.20	10.04.20	W-L	Cancelled		INT
FRA	National Jeunes Catamaran	France	Aix Les Bains	17.04.20	20.04.20	W-L	Cancelled		INT
YCSp	International Cat Week-end	Spiez	Thun	25.04.20	26.04.20	W-L	Cancelled	X	X X X
FRA	Eurocat	Carnac	Atlantic	01.05.20	03.05.20	Raid	Cancelled		INT INT INT INT
CNM	Regional Nacra 15 #1	Morges	Lake Geneva	02.05.20	03.05.20	W-L	Cancelled		X
VLM	RACES ACT II	Morges	Lake Geneva	09.05.20	10.05.20	W-L	Cancelled	X X	X X X X
CVG	Bol d'Or Lac Neuchatel	Neuchatel	Lake Neuchatel	16.05.20	17.05.20	Raid	Cancelled		X X X
FRA	Cata'Alpes	Sévrier	Annecy	16.05.20	17.05.20	W-L	Cancelled		INT INT INT INT
SNG/YCG	Topaz 14 Regatta	Geneva	Lake Geneva	16.05.20	17.05.20	W-L	Cancelled		X
NED	European Super Series #3	Workum	North Sea	21.05.20	24.05.20	W-L	Cancelled		INT
GER	European Super Series #4	Kiel	Baltic Sea	30.05.20	01.06.20	W-L	Cancelled		INT
CNPr/SNNy	Coupe des Abériaux	Prangins	Lake Geneva	30.05.20	31.05.20	W-L	Cancelled		X
NED	Round Texel	Texel	North Sea	06.06.20	07.06.20	Raid	Cancelled		INT INT INT
YCG	Genève-Rolle-Genève	Geneva	Lake Geneva	06.06.20	07.06.20	Raid	Cancelled		X X X
GER	Katpokal Bodensee	Lindau	Lake Constance	06.06.20	07.06.20	W-L	Cancelled		INT INT INT
SNG	Bol d'Or Mirabaud	Geneva	Lake Geneva	13.06.20	14.06.20	Raid	Cancelled		X X
SNG	Open des Multicoques	Geneva	Lake Geneva	20.06.20	21.06.20	W-L	Cancelled	X X	X X X X
CNM	Défi du Léman	Morges	Lake Geneva	27.06.20	28.06.20	W-L	Done		X
ITA	F18 Worlds	Latina	Mediterranean	03.07.20	10.07.20	W-L	Postponed in 2021		INT
NED	Nacra 15 Open World Championship	Medemblik	North Sea	25.07.20	01.08.20	W-L	Cancelled		INT
ITA	F16 World Championship	Gravedona	Lake Como	26.07.20	31.07.20	W-L	Postponed in 2021		INT
FRA	Costarmoricaine	Erquy	Atlantic	28.07.20	02.08.20	Raid	Done		INT
ITA	Nacra Racing Championship	Gravedona	Lake Como	03.08.20	09.08.20	W-L	Postponed in 2021		INT INT INT
SWE	Stockholm Archipelago Raid	Stockholm	Baltic Sea	18.08.20	23.08.20	Raid	Done		INT
CNVJ	Coupe M3	Joux	Lake Joux	22.08.20	22.08.20	W-L	Done		X X X
CNVJ	Bol d'Or Lac Joux	Joux	Lake Joux	23.08.20	23.08.20	Raid	Done		X X X X
SCR	Rietli Cat Battle	St-Gall	Lake Constance	29.08.20	30.08.20	W-L	Done	X	X X X
CNC	Grand Prix Alinghi	Crans-Près-Céligny	Lake Geneva	05.09.20	06.09.20	W-L	Done		X
BEL	European Super Series #5	Knokke	North Sea	05.09.20	06.09.20	W-L	Done		INT
VLM	International Criterium	Morges	Lake Geneva	05.09.20	06.09.20	W-L / Raid	Done		X X X X
CNV	Challenge Boubou	Versoir	Lake Geneva	12.09.20	13.09.20	W-L	Done		X
SNNy	Championnat Suisse N15	Nyon	Lake Geneva	18.09.20	21.09.20	W-L	Done		X
FRA	Duc d'Albe	Hyères	Mediterranean	26.09.20	27.09.20	Raid	Cancelled		INT INT INT INT
YCG	Trophée des Rentes Genevoises	Geneva	Lake Geneva	10.10.20	11.10.20	W-L	Done		X X X
FRA	Catagolfe	Vannes	Atlantic	10.10.20	11.10.20	Raid			INT INT INT
SNG/YCG	Nacra 15 European Championship	Geneva	Lake Geneva	17.10.20	23.10.20	W-L	Cancelled		INT
FRA	European Super Series #6	Marseille	Mediterranean	30.10.20	01.11.20	W-L			INT
FRA	St Barth Cata Cup	St Barth	Atlantic	18.11.20	22.11.20	Raid	Cancelled		INT
BRA	World Sailing Youth Championship	Salvador de Bahia	Atlantic	07.12.20	13.12.20	W-L	Cancelled		INT

INT	International
X	National RACES
X	Compting for a Championship
X	Outside Championship
	Not open to this class

## 4. Technical Report

- Yorick's weighing session during the Swiss Class Championships N20 at the VLM, competitors reassured
- CS N15 : Measurement / Weighing: all boats in conformity.
- N15: Competitors without flag in the main sail risk to be banned from the race if they don't have it... no control this time but it is part of the rule.
- In contact with the international class to obtain a measurement protocol (inspired by N17) in order to understand the differences between the boats (hull parallelism, foils alignment, rudders alignment... ) and to push to have homogeneous classes without making the procedures too heavy.
- Work to be carried out: harmonization of NOR for CSP.

# 5. Treasurer report

## Assets :

- PostFinance Account : 9'072
- Paypal account : 2'951 CHF
- Cash : 846 CHF

Revenues : membership fees : 4'300 CHF

## Charges :

- International membership fees : 1'530 CHF
- Administrative costs : 296 CHF

## Debt :

- Brochure of the N15 world championships : 2'000 CHF
- Swiss championship prize N15 : undefined

The accounts will be presented at an Extraordinary General Meeting,  
as they will be closed on 31 December.





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✓

# Topaz 14 REPORT



Only one official regatta this year : Trophée des Rentes Genevoises. 9 Topaz 14 are registered.

Last weekend, 9 Topaz 14 trained in strong conditions on Lake Geneva (boats from CNBC, SNG and YCG).



This year, the CNC acquired 3 Topaz 14, great news!



# NACRA 15 REPORT

## 2020 REGATTAs

*A complex year for the class, new talents right to the top further upgrading the level of the class*

- **Number of members:** 46 (+10 vs 2019) from 9 Clubs (CNM, CNC, CNV, CVVT, SNG, SNNy, YCAs, YCC, YCG)
- **N15/RACES National Challenge (CSP):** 5 races completed, Avg. participation of 16+ crews.  
 Axel GRANDJEAN & Marie MAZUAY
- **Swiss Championship:** Nice 3 days racing with 22 Swiss crews (new record of participation).  
 Axel GRANDJEAN & Marie MAZUAY
- **European Super Series:** Only one race in Barcelona pre-Covid, 2 swiss crews on the podium U16.
- **Nacra 15 World Championship in Medemblick and European in Geneva cancelled**



# NACRA 15 REPORT



## 2020 TRAINING & CLASS DEVELOPMENT INITIATIVES

*Excellent start, but a complicated year indeed. Let's focus on club local activities + national & regional talents development SST and ACVL programs as far as COVID19 situation would allow. **Stay connected and keep up with the news!***

- 3 national crews selected by SST (National) and 7 regional crews by ACVL selected and supported.
- **Winter trainings (La Grand-Motte & Barcelona):** 19 days successfully attended by 16 juniors of 5 clubs!
- **Summer training sessions post confinement:** 10 days SST and 5 days ACVL plan maintained as planned.
- **Fall/Winter training sessions confirmed:**
  1. ACVL October 19-23 camp confirmed (Location: Yacht Club Genève).
  2. SST November camp to be confirmed by SST.
  3. ACVL November 13-15 camp confirmed (Location: Crans Près Céligny).
- **Nacra 15 to Nacra 17 junior/youth transition path:** aligned with SST on May 8<sup>th</sup> workshop and partnership with Swiss Foiling academy for winter 2020 – spring 2021 under finalisation.
- **Nacra 15 class rankings rules finalised for approval in this AG as announced in May.**
- **Key topics we started to tackle in 2020 as announced in May:**
  1. Improvement of the mixed crews: from 22% in 2019 to 42% at the CS.
  2. Expansion beyond Region 1 and development of new fleets: Maintained 1 CSP on lake Constance and 1 crew from Ticino at CS.
  3. Full integration with IN15CA and IN17CA: work in progress on IN15CA constitution changes.

# NACRA 15 REPORT

## 2021 RACE CALENDAR (DRAFT)



*COVID-19 impose focus at National Races Calendar at least for 1<sup>st</sup> part of the year*

- **World Sailing (ex ISAF) Youth 2021:** postponed to 2022! Alternative Dec. 2021 host under assessment
- **World/European Championship:** very high likelihood to keep it in Switzerland. Final location announcement expected by the end of October.
- **European Super Series:** suspended to COVID 19 Situation evolution. First planned race: Workum 13/5 – 16/5 2021
- **Nacra 15 Swiss Championship:** attributed to VLM – Morges (17-20 September).
- **NACRA 15 National Challenge (CSP):** 5 races in 3 Regions + CS (new rules for class rankings in force)

EVENT	Event Type	CLUB	LOCATION	LAKE	START	END	Comments
International Cats Week-end	RACES-CH Multi-classes	YCSp	Spiez	Thun	24 April	25 April	Confirmed
Bevaix	RACES-CH Multi-classes	CNB ?	Neuchatel	Neuchatel	8 May	9 May	Or May 1st/2 <sup>nd</sup> to be confirmed
Défi du Lemman	ACVL Junior multi-classes	CNM	Morges	Geneva	26 June	27 June	Exact Dates to be confirmed
Challenge Boubou	ACVL Junior multi-classes	CNV	Versoix	Geneva	11 Sep	12 Sep	Exact Dates to be confirmed
Swiss National Championship	Nacra 15 exclusive event	VLM	Morges	Geneva	17 Sep	20 Sep	Exact Dates and location to be confirmed
Trophé des rentes Genevoises	RACES-CH Multi-classes	YCG	Geneva	Geneva	9 Oct	10 Oct	Confirmed

- **Other National Races:** do not forget that beyond the below races, NACRA 15 are welcome in all RACES.CH regattas!

EVENT	Event Type	CLUB	LOCATION	LAKE	START	END	Comments
Open Multicoques	RACES-CH Multi-classes	SNG	Geneva	Geneva	19 June	20 June	Confirmed
VLM RACES National Regatta	RACES-CH Multi-classes	VLM	Morges	Geneva	28 August	29 August	Exact Dates to be confirmed
Grand Prix Alinghi	Nacra 15 Special event	CNC	Crans	Geneva	04.09.20 ?	05.09.20 ?	Exact Dates to be confirmed



# NACRA 15 REPORT

## 2021 TRAINING & CLASS DEVELOPMENT INITIATIVES

*COVID 19 is expected to condition at least first half 2021.*

- 3 national crews will be selected by SST (National) and max 7 by ACVL. Swiss Olympic cards will be distributed in November.
- SST program: **to be updated based on this weekend inputs**
- ACVL PROGRAM: will be confirmed by the end of November for 2021.

EVENT	Event Type	LOCATION	START	END	Comments
Training Camp	Regional Talent Team Training	Switzerland or France	22/02/2021	26/11/2021	<i>Exact Dates to be confirmed, Location depending on COVID situation</i>
ACVL Easter Multi-class Open Camp	Easter Open Camp	Switzerland or France	12/04/2021	16/04/2021	<i>Exact Dates to be confirmed, Location depending on COVID situation</i>
Training Camp	Regional Talent Team Training	Switzerland or France	05/04/2021	09/04/2021	<i>Exact Dates to be confirmed, Location depending on COVID situation</i>
Training Camp	Regional Talent Team Training	Workum	09/05/2021	12/04/2021	<i>Exact Dates to be confirmed, Location depending on COVID situation</i>
Training Camp	Regional Talent Team Training	Riva	29/06/2021	03/07/2021	<i>Exact Dates to be confirmed, Location depending on COVID situation</i>
ACVL Easter Multi-class Open Camp	Summer Open Camp	Switzerland or France	05/07/2021	09/07/2021	<i>Exact Dates to be confirmed, Location depending on COVID situation</i>
Training Camp	Regional Talent Team Training	Switzerland or France	25/10/2021	29/10/2021	<i>Exact Dates to be confirmed, Location depending on COVID situation</i>
Training Camp	Regional Talent Team Training	Switzerland or France	18/11/2021	21/11/2021	<i>Exact Dates to be confirmed, Location depending on COVID situation</i>

\* ACVL Support as Regional Performance Team to be confirmed!

- Nacra 15 to Nacra 17 junior/youth program (SST/ SFA for winter 2020 - spring 2021 will be communicated by end of October 2021.



# F16 REPORT

## 2020

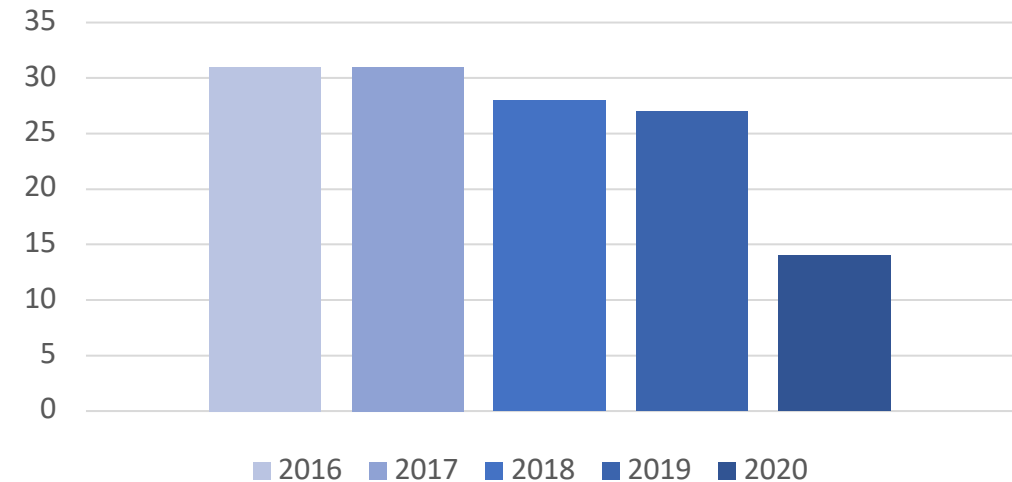


- **Number of members:** 14 (No international event + No National Championship)
- **RACES National Championship:** No ranking but two events took place however:
  - Rietli Cat Battle (St-Gallen): 3 F16 boats
  - Trophée des Rentes Genevoises (Geneva): 8 F16
- **Other Swiss regattas with F16 boats:**
  - Bol d'Or du Lac de Joux: 3 F16 boats
  - International Criterium: 3 F16 boats

Not many boats but new teams raced: 1 F16 from VLM, 1 F16 from Bevaix -> Hope to see them next year!

- **Decksweeper or not? :** Australia has asked the International Class to test decksweeper configuration until the end of 2021. IC agreed as the class will die there otherwise.  
In Switzerland: 1 new boat with decksweeper -> will propose the Swiss F16 sailors to allow this boat to race with us.

Number of RACES F16 Members



# F16 REPORT

## 2021



- **RACES National Championship:** 5 events all around Switzerland
- **Swiss F16 National:** Kept at the Trophée des Rentes Genevoises as the 2020 edition did not take place
- **F16 World Championship in Gravedona, Italy:** 19<sup>th</sup> – 23<sup>rd</sup> July 2021
- **F16 European Championship in Travemunde, Germany:** 22<sup>nd</sup> – 31<sup>st</sup> July 2022
- **Many other regattas in Switzerland and abroad :** Genève-Rolle-Genève, Bol d'Or du Lac de Joux, Duc d'Albe, la double de North Sails...
- **F16 Promotion:** try as best as we can to promote F16 class in Switzerland (initiate young people to F16 through events, initiate adults to regattas, etc.)  
-> hard and long job to make the class as great as before but we should keep motivation, attraction for a class is often cyclic! And for sure sailing again all together next year and having international events will help us in keeping the class alive!



WISH YOU A NICE WINTER TO BE BACK STRONGER AND  
MORE MOTIVATED THAN EVER FOR 2021!



DON'T HESITATE TO CONTACT ME FOR ANY IDEAS OR QUESTIONS!

# F18 REPORT



## 2020

- **RACES National Championship:** Not enough members to make any National Championship, even more that F18 sailors are F16 sailors too...
- **All international regattas cancelled due to the virus...**

## 2021

- **Don't forget to pay your membership fee!**
- **Worlds 2021** : 2 - 9 July 2021 in Province of Latina in Italy





# Nacra 20 REPORT



## 2020

Nacra 20 regattas for the National Championship : 5 regattas cancelled due to the virus... Managed to participate in two :

- Bol d'Or, Lac de Joux, CNVJ, Le Rocheray, 23.08.2020 6 Nacra 20 present !
- International Criterium, Swiss Class Championship, VLM, Morges, 05-06.09.2020 7 Nacra 20 present !

Classification (revised on 10.10.2020): The Bol d'Or and the Swiss championship count for the national ranking.

Event with the participation of the Swiss Nacra 20 class: ~~Championnat du Monde & Duc d'Albe, CMH, Hyères, 20-27.09.2020.~~

Assembly of the Swiss Nacra 20 class : 30.10.2020, 20:00 at the VLM (to be confirmed ASAP)

## 2021

Worlds 2021 : Hyères (Fr) : W/L 20th – 24th September (TBC) and a raid on the 25th – 27th of September (TBC)



# SC1/M3

**2020**

Two regattas :

- Bol d'Or du Lac de Joux
- International Criterium

**2021**

As always, 6-7 regattas in the calendar, all in the French-speaking part of Switzerland.



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8. Proposal to amend the articles of association: voting rights at 14 years old
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✓  
✓  
✓

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✓

- N15 and F16 OAGs / President and Committee for Nacra 15 and F16 (SUI Sailing) Classes

✓





## 7. Approval of the 2020 report and ratification of members of the committee's actions



The report is unanimously approved and all acts of the members of the committee are approved and ratified.

# 8. Proposal to amend the articles of association: voting rights at 14 years old



## Current status

### Article 9. Assemblée générale

L'assemblée générale est l'organe suprême de Races.ch. **A l'exception des membres actifs juniors, qui n'exercent pas de droit de vote, chaque membre dispose des mêmes droits.** L'âge atteint le jour de l'assemblée générale est déterminant pour distinguer les membres **actifs adultes des membres actifs juniors.**

## Proposal

### Article 9. Assemblée générale

L'assemblée générale est l'organe suprême de Races.ch. **Dès 14 ans révolus,** chaque membre dispose des mêmes droits. L'âge atteint le jour de l'assemblée générale est déterminant pour distinguer les membres **avec droit de vote.**

The amendment of the art. 9 of the RACES' statutes is unanimously approved.

# 9. Membership fee for 2021

## Fees

**For all classes** – except Nacra 15 – we keep the same fees, such as :

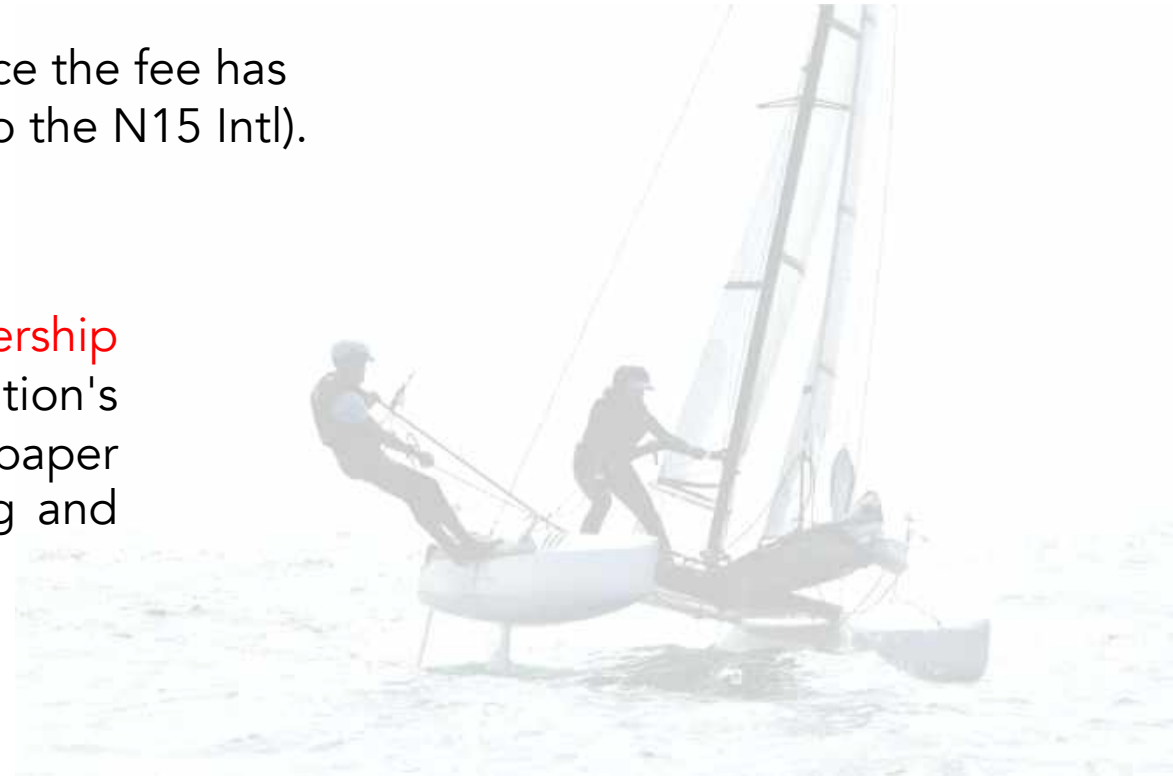
- SC1 – SC2 : 50 CHF / sailor
- SC3 : 20 CHF / sailor
- RACES pays the international fee

**Nacra 15 :**

- Cotisation RACES Nacra 15 : 20 CHF / sailor
- Cotisation Nacra 15 International : 50 EUR / sailor (once the fee has been paid to RACES, RACES will make the payment to the N15 Intl).

## Membership cards

From 2021, there will **no longer be any paper membership cards**. The list of members will be put on the association's website. In addition, if some sailors require a paper membership card, they will tick a box when registering and send it to us.



# 10/11/12. Proposed committee for 2021

The proposed committee is unanimously appointed.

	Role	RACES.CH 2020	RACES.CH 2021	NACRA 15	F16
Committee	President	Carolina Metaxas		Guido Aschieri	Aurore Kerr
	Vice-President	Kris Jonsson		Carolina Metaxas	Carolina Metaxas
	Secretary	Elouan Gäumann			
	Treasurer	Sylvie Baudat Lauber	Same	Same	Same
	Responsable Technique	Guillaume Labérenne			
	Responsable Communication	Jessica Berthoud			
	SUI Sailing Class – F16	Aurore Kerr			
Representatives	SUI Sailing Class – N15	Guido Aschieri			
	Topaz 14	Clara Talabardon			
	F18	Jean-Richard Minardi	Same		
	Nacra 20	Matthias Gäumann			
	SC1/M3	Laurent Vez			
	Jauge/Measurements	Yorick Kipfel	Yorick Kipfel		A. Meunier

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✓

# 13. Budget for 2021 and adoption

## CHARGES

### Cotisations

Swiss Sailing	600,00	CHF
ACVL	100,00	CHF
F18 international	100,00	CHF
F16 international	300,00	CHF
N15 international	-	CHF
sous-total	1 100,00	CHF

### Aide partenaire - Lot régate

Accord M3	300,00	CHF
Lots et autres	250,00	CHF
sous-total	550,00	CHF

### Communication

Site internet	300,00	CHF
Impressions	200,00	CHF
sous-total	500,00	CHF

### Frais bancaires

frais + paypal	150,00	CHF
sous-total	150,00	CHF

### Frais généraux

Timbre, lettre...	100,00	CHF
sous-total	100,00	CHF

### Championnat du Monde Nacra 15

Frais	-	CHF
sous-total	-	CHF

### Imprévu

Divers	200,00	CHF
sous-total	200,00	CHF

## CHARGES TOTALES

2 600,00 CHF

## PRODUITS

### Fonds-propres

Cotisations	5 000,00	CHF
sous-total	5 000,00	CHF

### AIDE EN NATURE

Mise à disposition de biens (prêt de salle)	500,00	CHF
Personnel bénévole	200,00	CHF
	700,00	CHF

## PRODUITS TOTAUX

5 700,00 CHF

## BENEFICE

3 100,00 CHF

The budget for 2021 is unanimously appointed.



# 14. Outline of 2021 calendar



## RACES 2021 CHAMPIONSHIP

Date	Location
25 – 26 April 2021	Spiez
1 – 2 or 8 – 9 May 2021 (TBC)	Neuchâtel
19 – 20 June	SNG : Open des Multicoques
28 – 29 August (TBC)	VLM : international criterium
9 – 10 October	YCG : Trophée des Rentes Genevoises

# SUI SAILING CLASSES ORDINARY GENERAL ASSEMBLY

Swiss Nacra 15 Class Association



Swiss F16 Class Association



# Agenda - Nacra 15 Class Association



## Swiss Nacra 15 Class Association (SN15CA) AGM

1. Approval of minutes from May 9<sup>th</sup>, 2020
2. Financials and budget are part of RACES.ch
3. Approval of changes in statutes : integration of the Nacra 17 class
4. Ranking rules
5. Proposal to amend the articles of association: voting rights at 14 years old
6. Election of 2021 SN15CA president and committee

## Swiss F16 Class Association (SF16CA) AGM

1. Approval of minutes from May 9<sup>th</sup>, 2020
2. Financials and budget are part of RACES.ch
3. Proposal to amend the articles of association: voting rights at 14 years old
4. Election of 2021 SF16CA president and committee

## 1. Approval of minutes from May 9<sup>th</sup>, 2020

The minutes of the Ordinary General Assembly (09.05.20) is unanimously appointed.

## 2. Finances are managed by RACES.

## 3. Approval of changes in statutes : integration of the Nacra 17 class

The integration of the Nacra 17 in the statutes of SN15 CA (as sent) is unanimously approved.

## 4. Ranking rules

The ranking rules (as sent) are unanimously approved.

# 5. Proposal to amend the articles of association: voting rights at 14 years old

## Current status

### Article 9. Assemblée générale

L'assemblée générale est l'organe suprême de Races.ch. **A l'exception des membres actifs juniors, qui n'exercent pas de droit de vote, chaque membre dispose des mêmes droits.** L'âge atteint le jour de l'assemblée générale est déterminant pour distinguer les membres **actifs adultes des membres actifs juniors.**

## Proposal

### Article 9. Assemblée générale

L'assemblée générale est l'organe suprême de Races.ch. **Dès 14 ans révolus,** chaque membre dispose des mêmes droits. L'âge atteint le jour de l'assemblée générale est déterminant pour distinguer les membres **avec droit de vote.**

The amendment of the art. 9 of the SN15 CA statutes is unanimously approved.

## 6. Election of 2021 SN15CA president and committee : proposed committee → no changes

Role	SN15 CA 2020	SN15 CA 2021
President	Guido Aschieri	Exactly the Same
Vice-President	Carolina Metaxas	
Secretary	Elouan Gäumann	
Treasurer	Sylvie Baudat Lauber	
Responsable Technique	Guillaume Labérenne	
Responsable Communication	Jessica Berthoud	

The proposed committee is unanimously approved.



# Agenda - F16 Class Association



## Swiss Nacra 15 Class Association (SN15CA) AGM

1. Approval of minutes from May 9<sup>th</sup>, 2020
2. Financials and budget are part of RACES.ch
3. Approval of changes in statutes: integration of the Nacra 17 class
4. Ranking rules
5. Proposal to amend the articles of association: voting rights at 14 years old
6. Election of 2021 SN15CA president and committee

## Swiss F16 Class Association (SF16CA) AGM

1. Approval of minutes from May 9<sup>th</sup>, 2020
2. Financials and budget are part of RACES.ch
3. Proposal to amend the articles of association: voting rights at 14 years old
4. Election of 2021 SF16CA president and committee

## 1. Approval of minutes from May 9<sup>th</sup>, 2020

The minutes of the Ordinary General Assembly (09.05.20) is unanimously appointed.

## 2. Finances are managed by RACES.

# 3. Proposal to amend the articles of association: voting rights at 14 years old



## Current status

### Article 9. Assemblée générale

L'assemblée générale est l'organe suprême de Races.ch. **A l'exception des membres actifs juniors, qui n'exercent pas de droit de vote, chaque membre dispose des mêmes droits.** L'âge atteint le jour de l'assemblée générale est déterminant pour distinguer les membres **actifs adultes des membres actifs juniors.**

## Proposal

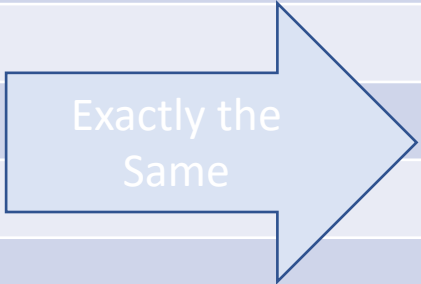
### Article 9. Assemblée générale

L'assemblée générale est l'organe suprême de Races.ch. **Dès 14 ans révolus,** chaque membre dispose des mêmes droits. L'âge atteint le jour de l'assemblée générale est déterminant pour distinguer les membres **avec droit de vote.**

The amendment of the art. 9 of the SF16 CA statutes is unanimously approved.

## 4. Election of 2021 SF16CA president and committee : proposed committee → no changes



Role	SF16 CA 2020	SF16 CA 2021
President	Aurore Kerr	
Vice-President	Carolina Metaxas	
Secretary	Elouan Gäumann	
Treasurer	Sylvie Baudat Lauber	
Responsable Technique	Guillaume Labérenne	
Responsable Communication	Jessica Berthoud	

The proposed committee is unanimously approved.

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And do not forget to tag us when publishing on Instagram, so that we will share your post (if relevant).

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