General Assembly
9 May 2020 via Zoom

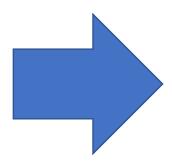




This presentation will serve as the minutes of the General Assembly.

Agenda





- 1. Elect representatives to count the votes
- 2. Approval of minutes from 2019 AGM
- 3. President's report on activities
- 4. Technical report
- 5. Treasurer's Report on financial statement for 2019, report of the auditors and adoption
- 6. Section's report

 Topaz 14 Nacra 15 F16 F18 Nacra20 SC1/M3
- 7. Approval of the 2019 report and ratification of member of the committee actions
- 8. Adaptation to the committee structure: position added: "responsable communication"
- 9./10./11./12. President's & Committee, Auditors and Sections appointments for 2020
- 13. Budget for 2020 and adoption
- 14. Update to the calendar 2020 reflecting COVID-19 situation
- 15. New period to hold the OGA

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 2019 AGM

The minutes of the 2019 Ordinary General Assembly is appointed (12 yes, 1 abstention (cause : absent to the AGM))



a/ Promote and develop the practice of catamaran in Switzerland for all generations and all catamarans;

b/ Standardize and simplify the system time offset for racing catamarans. To do this, the Association will implement international rules approved by the World Sailing and the rules approved by the SCHRS (Small Catamaran Handicap Rating System);

c/ Establish a schedule of racing catamarans in Switzerland (the RACES championship) and neighboring countries.

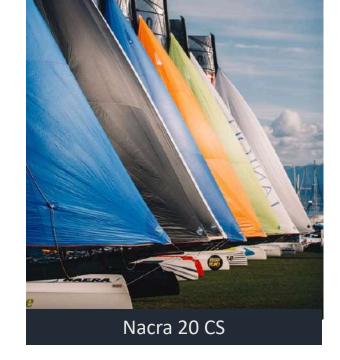


4 long distance races - 24 participants

RACES













Vice-Champion du monde M16 Nacra 15

RACES

2019

PACES. E

SC1 National

1	Andrea LUTZ	SCR
	Andreas LUTZ	SCR
3	Marius L'HOTE	CNBC
4	Steve TINGUELY	VLM
5	Antoine LEMPERRIERE DEGOTEX	CNBC
6	Aurore KERR	YCG
7	Patrick HAUSERMANN	CNM
8	Jean-Jacques BORN	CNM
9	Matthias GAUMANN	VLM
10	Laurent VEZ	CNM

M3 Regional

1	L. Vez / CNM		SUI 190	
2	JJ. Born / CNM	P. Hausermann / CNM	SUI 86	
3	M. Gäumann / VLM	P. Fehlmann / CNM	SUI 113	
4	M. L'Hôte / CNBC	T. Villemin / CNBC	SUI 107	
5	L. Wüthrich / VLM		SUI 370	
6	S. Chiovini / CNVJ		SUI 108	
7	A. Lutz / SCR	A. Lutz / SCR	SUI 10	
8	S, Tinguely / VLM	JF. Fischer / VLM	SUI 68	
9	A. Meier / CNBC		SUI 107	
10	K. Hoffer / CVE		SUI 112	1

TOPAZ 14

Tanguy TALABARDON	YCG
Théo GERMIYANOGLU	YCG
Gaël TISSOT	SNG
Paul LASRY ROBIN	YCG
Sebastien VAN BROUWERSHAVEN	YCG
Arthur GLAUSER	SNG
Hakan HONG	SNG
Luca M ARELLA	SNG
Maximilien RUBOVSKY	SNG
Luca JENNY	SNG

NACRA 15 National

1	Elou an GAUMANN	CNM	T
2	Noémie FEHL MANN	CNM	П
3	Maxime THOMMEN	CNM	
4	Mau de SCHMID	CNM	I
5	Arnau d GRANGE	SNG	1
6	Marie VAN DER KLINK	CNM	1
7	Andrea A SCHIERI	SNNy	1
8	Aurélien CASTRO	SNNy	
9	Emma JONSSON	SNG	
10	Basile WOHLERS	SNG	

NACRA 20 National

SUI68	Tinguely/Fischer/Langenberger
SUI164	Born/Hausermann
SUI113	Gäumann/Fehlmann/Jouneau
SUI35	Gostely/Besson
SUI018	Conlon/King
SUI23	Cheli/Fayd'Herbe

NACRA 20 Long Distance

SUI164	Born/Hausermann
SUI35	Gostely/Besson
SUI113	Gäumann/Fehlmann/Jouneau
FRA175	Bourgnon/Bourgnon
SUI173	di Pietrantonio/Maeder/Diaz
SUI68	Tinguely/Gäumann
SUI170	diPietrantonio/Collet
SUI112	Hofer/Guez
SUI110	Parisod
SUI23	Cheli/Tan/Fayd'Herbe de Maudave
SUI2	Passaquay/Tettoni
SUI51	Minardi

NACRA 15 Regional

Elouan GALIMANN	CNM
No émie FEHLMAN N	CNM
Emma JONSSON	SNG
Basile WOHLERS	SNG
Andrea ASCHIERI	SNNy
Aurélien CASTRO	SNNy
Alexis PARIAT	CNM
Paul VAN DER KLINK	CNM
John ZAGURY	5N Ny
Maxime THOMMEN	CNM

RACES Members Statistics 2019/2020



Obervations:

- There is a certain stagnation in membership around 100 members
- SC1/AM3 as well as F16 are seeing less renewal
- On the other hand Nacra 15 brings new members and activity across clubs and in coordinating with regional youth programs (ACVL)
- Some shared regattas with other classes like A Class and Flying Phantoms

Technical Report



Race Courses - Work has been done to establish the baseline for course recommendations, Notice of Race and Sailing instructions used during regattas organized as part of RACES National Championships.

SCHRS ratings – There have been some modifications in 2020. Yorick will also share some observations from discussion with M. Rouves who is responsable for the international Small Catamaran Rating System recognized by World Sailing:

- F18 class rules increases jib surface from 4.15m2 to 4.3m2. Remaining the reference boat at 1.000, all other classes will see their rating increase by 0.4% or more.
- No deck sweeper penalty, compensated by the longer mainsail luff. This avoids a split in some classes like F18.
- Only two versions of the Nacra F20 listed; F20 Carbon (.891, with C foils) and F20 FCS (.868, with L foils); either regular or deck sweeper mainsail can be used with both versions. Specifically for the Nacra F20 Carbon: the rake of C foils can be adjusted, rudders with/without elevators can be used, boat's min weight increases from 165 to 182 kg.
- A-Cat classic and Nacra 15 are underperforming ie race results are worse than suggested by the formula, possibly influenced by the weather conditions of 2019
 Nacra 15 FCS seems to attract the best crews

CLASS	RATING
Nacra F20 Carbon FCS	0.868
Nacra F20 Carbon	0.891
Flying Phantom	0.902
Tornado	0.954
Nacra 20 One Design	0.97
Nacra 17 Olympic Class full foiler	0.982
A-Class Foils	0.984
Ventilo M3 Cat Boat Spinnaker	0.992
Formula 18	1
A-Classic (straight constant curve foils)	1.018
Formula 16 Double	1.037
Falcon F16 Double	1.041
Nacra F16 Double	1.049
Goodall Viper Double	1.05
Ventilo 18	1.051
Nacra 15 FCS	1.083
Nacra 15	1.105
SL 16	1.141
Hobie 16	1.208
Topaz 16S Spinnaker	1.321
Topaz 14CX Spinnaker	1.387

Treasurers Report 2019 and auditor approval



В	I	L	4	N

	DILAN
ACTIFS	
ACTIFS CIRCULANTS	
Caisse	CHF 889.85
Compte Paypal	CHF 2 272,57
Compte Courant PostFinance	CHF 7 734,12
Actif Transitoire	CHF 242,25
Créances membres	CHF 0,00
Produits à recevoir	CHF 0,00
ACTIF IMMOBILISE	
Balance	CHF 352,54
TOTAL DES ACTIFS	CHF 11 491,33
PASSIFS	
PASSIF TRANSITOIRE	
Produits reçus d'avance	CHF 191,00
DETTES	
Charges à payer	CHF 2 502,81
CAPITAUX PROPRES	
Réserves	CHF 7 837,10
Résultat de l'exercice	CHF 960,42
TOTAL DES PASSIFS	CHF 11 491,33

COMPTE DE RESULTAT

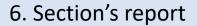
PRODUITS	
Cotisations	CHF 5 301,19
Jauges	CHF 1 697,12
Intérêts débiteurs	CHF 0,00
Produits exceptionnels	CHF 600,00
TOTAL DES PRODUITS	CHF 7 598,31
CHARGES	
Charges d'exploitation	CHF 4 957,21
Cotisations internationales	CHF 1 482,09
Charges financières	CHF 154,50
Charges exceptionnelles	CHF 0,00
Frais de représentation	CHF 0,00
Amortissement	CHF 44,07
TOTAL DES CHARGES	CHF 6 637,87
RESULTAT NET DE L'EXERCICE	CHF 960,44

Simon Wohlers and Laurent Bollondi have reviewed the account and confirm they are correct. The accounts are unanimously approved for 2019.

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Topaz 14 - Nacra 15 - F16 - F18 - Nacra 20 - SC1/M3

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













































Topaz 14 update

2019

- Average of 7 crews per regatta on the start line, up to 10 crews!
- In addition, it is important to note that the pairs came from multiple regions and were mixed for some.
- 1. Tanguy Talabardon and Théo Germiyanoglu; 2. Gaël Tissot; 3. Paul Lasry Robin and Sebastien Van Brouwershaven

2020

- 2020 Topaz 14 Regatta and the Open des Multicoques are cancelled.
- Grand Prix Alinghi and the Trophée des Rentes Genevoises are still on!
- Happy to announce the purchase of 4 Topaz 14 by the Club Nautique de Crans.
- The Topaz 14 is a solid foundation and prepares our young sailors for the future, the Nacra 15!
- Let's give way to a new year even more promising than the previous one and don't forget to pay your membership fee!



Nacra 15 report

2019



An exiting first full year of the class, a solid group of developing talents and high level coaches!

- Number of members: 36 (First full year of the class!)
- N15/RACES National and Regional Championship: Avg. participation of 12+ Nacra 15.
 - P Elouan GAUMANN & Noémie FEHLMANN
- Swiss Open N15 Open National (European Super Series): Nice 3 days racing with 18 Swiss crews + Top 9 European crews
 - P Elouan GAUMANN & Noémie FEHLMANN
- European Super Series: Ranking of 5 main continental events, 5 swiss crews, 2 in the Top 10.
- Nacra 15 World Championship in Marseille, France: Record of attendance with 81 boats competing. 10 Swiss teams, 3 in the gold fleet!
 - **U16** Andrea ASCHIERI & Aurélien CASTRO





Nacra 15 report

PACES.□

2020 RACE & EVENTS CALENDAR

Only one International race possible. Let's get the best from what COVID19 situation allows for second half of the season. Do not forget to register for 2020 class membership!

- European Championship (Geneva, October): upgraded to world championship. Register now and promote the event with your international fleets mates!
- Nacra 15 Swiss Championship (Nyon): confirmed as planned in September for now. 2020 N15 Class Association Reunion scheduled for September 18th at 18:00.
- NACRA 15 National Challenge: 5 events cancelled. Grand Prix Alinghi (CNC) added. The ranking would be confirmed only if all events in the plan (5) will be confirmed (no discard discard).

	WILLIE BRORD ,	
CHERTON		Tana aroa
	#	
	15	

EVENT	CLUB	LOCATION	LAKE	START	END	STATUS
International Cats Week-end	YCSp	<u>Spiez</u>	Thun	25.04.20	26.04.20	Cancelled
Races Nacra 15 National #1	CNM	Morges	Geneva	02.05.20	03.05.20	Cancelled
RACES Act II	VLM	Morges	Geneva	09.05.20	10.05.20	Cancelled
Coupe des Aberiaux (ACVL)	CNPr	Prangins	Geneva	30.05.20	31.05.20	Cancelled
Open Multicoques	SNG	Geneva	Geneva	20.06.20	21.06.20	Cancelled
Rietli Cat Battle	SCR	Goldach	Constance	29.08.20	30.08.20	To be confirmed
Grand Prix Alinghi (New)	CNC	Crans	Geneva	05.09.20	05.09.20	To be confirmed
Challenge Boubou (ACVL)	CNV	Versoix	Geneva	12.09.20	13.09.20	To be confirmed
Swiss Championship	SNNy	Nyon	Geneva	18.09.20	21.09.20	To be confirmed
Trophé des rentes Genevoises	YCG	Geneva	Geneva	10.10.20	11.10.20	To be confirmed





F16 report **2019**

• Number of members: 27 (more or less stable, see graphics)

• **RACES National Championship**: Average participation of 5-6 Swiss F16 at each event.



Marius L'HOTE & Antoine LEMPERRIERE DEGOTEX[▶]

 Swiss F16 National (during the Rietli Cat Battle in Goldach): Nice week-end racing with German F16 sailors, were able to have 10 F16 on the starting line.



Andreas & Andrea Lutz

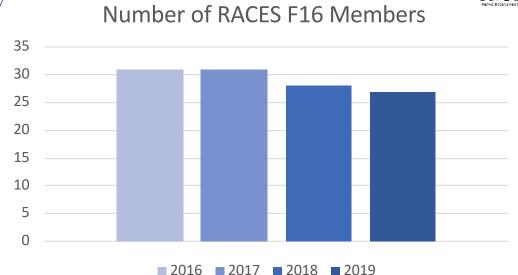
• F16 European Championship in Maubuisson, France: Record of attendance with 54 boats competing. 4 Swiss teams there, 9 races completed. Nice to see Gauthier Verhulst, Laser sailor, joining the event and sailing with a Belgian friend!



Andreas & Andrea Lutz: F16 vice-European champions

Special congrats to the CNBC team who shown incredible motivation all over the season and did amazing improvements!





Many more events with Swiss F16 boats: Katpokal Bodensee, Bol d'Or Lac de Joux, Genève-Rolle-Genève, Duc d'Albe,... Thanks for attending!



F16 report

2020

RACES CONTRACTOR AND ADDRESS OF THE PARK ADDRE

- Don't forget to pay your membership fee!
- RACES National Championship: Already 3 events cancelled -> will reevaluate the situation with RACES committee during the summer to choose the best option!
- **Swiss F16 National**: For now, stays as planned during the Trophée des Rentes Genevoises in October.
- F16 World Championship in Gravedona, Italy: Postponed to 2021
- F16 International Committee Board: Stéphane Etienne became the President of the association and Thomas König the treasurer (just switching jobs).
- In the meantime...: work on your boat, study sailing rules and sail safely while respecting measures! Be like Vinz';)

EVENT	CLUB	LOCATION	LAKE/SEA	START	END
International Cat Week End	YCSp	Spiez	Thun	25.04.20	26.04.20
RACES ACT II	VIM	Morges	Geneva	09.05.20	10.05.20
Open des Multicoques	SNG	Geneva	Geneva	20.06.20	21.06.20
Rietli Cat Battle	SCR	St-Gallen	Constance	29.08.20	30.08.20
Trophée des Rentes Genevoises	YCG	Geneva	Geneva	10.10.20	11.10.20





F18 update

2020

- Don't forget to pay your membership fee!
- RACES National Championship: No enough members to make any National even more that F16 sailors are F18 sailors too..
- F18 World Championship in Italy: Cancelled due to the virus...
- All Major international regatta are all cancelled in 2020! RV at local events



EVENT	CLUB	LOCATION	LAKE/SEA	START	END
International Cat Week End	YCSp	Spiez	Thun	25.04.20	26.04.20
RACES ACT II	VLM	Morges	Geneva	09.05.20	10.05.20
Open des Multicoques	SNG	Geneva	Geneva	20.06.20	21.06.20
Rietli Cat Battle	SCR	St-Gallen	Constance	29.08.20	30.08.20
Trophée des Rentes Genevoises	YCG	Geneva	Geneva	10.10.20	11.10.20







Pictures of St-Barth 2019

Edition 2020 Cancelled!



Nacra 20 update **2019**



Excellent participation in the Swiss class championship at the International Criterium held at the VLM:

- Congratulations and thanks to the 10 crews present. Congratulations to the VLM for the event.
- The photo of the 10 Nacra 20 has been widely reused and rediffused: Morges is the Mecca of the Nacra 20, thanks Buzz!

Good participation in the World Championships during the Duc d'Albe (despite a late announcement).

Correct participation in the long-distance championship; unforgettable experience at the Bol d'Or Mirabaud.

Very low participation in the national championship organized by RACES.

- It is a pity that the Nacra 20 Morgiens did not all sail during the windy opening weekend organised by the VLM.
- Part of the fleet was immobilized following the Bol d'Or (note the excellent work of H2O to keep this period short).

Note for future organizations :

The presence of the Nacra 15 is essential to have a major event. Being present at Nacra 15 events allows to promote the Nacra 20 ... and to recruit the next helmsmen / crew members.

Nacra 20 update **2020**



Evénements pour le Nacra 20 National Championship (5 2 races: swiss class championship plus best 4 1 of 6 2 national races)

- RACES, VLM, Morges, 09-10.05.2020
- Bol d'Or Henri Lloyd, lac de Neuchâtel, CVG, Grandson, 16.05.2020
- Bol d'Or Mirabaud, Léman, SNG, Genève, 13.06.2020
- RACES, Open des Multis, SNG, Genève, 20-21.06.2020
- Bol d'Or, Lac de Joux, CNVJ, Le Rocheray, 23.08.2020
- International Criterium, Swiss Class Championship, VLM, Morges, 05-06.09.2020
- RACES, Trophée des Rentes Genevoises, YCG, Genève, 10-11.10.2020

(les 4 meilleurs résultats des 6 2 régates en bleu comptent pour le classement national ainsi que le le championnat suisse en vert, qui ne peut pas être retiré)

Evénement avec la participation de la classe Nacra 20 suisse :

• Championnat du Monde & Duc d'Albe, Méditerranée, CMH, Hyères, 20-27.09.2020

Assemblée de la classe Nacra 20 suisse :

• 29.10.2020

SC1/M3 update - Regional championship

2019

- PACES. ET
 - AM3

- 5 National regattas + 4 regionals 44 participants across SC1/M3
- Declining participation (perhaps because the fleet is aging).

2020

4 remaining regattas

Regional championship

EVENT	CLUB	LOCATION	LAKE/SEA	START	END
RACES ACT II	VLM	Morges	Geneva	09.05.20	10.05.20
Bol d'Or Lac de Neuchâtel	CVG	Grandson	Neuchâtel	16.05.20	17.05.20
Open des Multicoques	SNG	Geneva	Geneva	20.06.20	21.06.20
Coupe M3	CNVJ	Joux	Joux	22.08.20	22.08.20
Bol d'Or Lac de Joux	CNVJ	Joux	Joux	23.08.20	23.08.20
International Criterium	VLM	Morges	Geneva	05.09.20	06.09.20
Trophée des Rentes Genevoises	YCG	Geneva	Geneva	10.10.20	11.10.20

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























Approval of the 2019 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.

<u>Approval of the addition of the position of "Responsable communication" (communication officer) to the RACES committee.</u>

The addition of the position of "reponsable de communication" is unanimously approved.

Proposed committee



	Role	RACES.CH 2019	RACES.CH 2020
	President	Kristoffer Jonsson	Carolina Metaxas
	Vice-President	Carolina Metaxas	Kristoffer Jonsson
tee	Secretary	Carolina Metaxas	Elouan Gäumann
Committee	Treasurer	Arthur Pottier	Sylvie Lauber Baudat
Con	Responsable Technique	Guillaume Laberenne	Guillaume Laberenne
	Responsable Communication	n/a	Jessica Berthoud
	SUI Sailing Class – F16	Aurore Kerr	Aurore Kerr
	SUI Sailing Class – N15	Nicolas Grange	Guido Aschieri
ves	Topaz 14	Clara Talabardon	Clara Talabardon
าเลเ	F18	Jean-Richard Minardi	Jean-Richard Minardi
ese	Nacra 20	Matthias Gäumann	Matthias Gäumann
Representatives	SC1/M3	Laurent Vez/Vincent Messeri	Laurent Vez
	Jauge/Measurements	Yorick Kipfel	Yorick Kipfel

The proposed committee is unanimously appointed.

Sepresentatives

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























Budget 2020 and auditor's appointment



CHARGES			PRODUITS	
Cotisations			Fonds-propres	
Swiss Sailing	600,00	CHF	Cotisations	5 000,00 CHF
ACVL	100,00	CHF	sous-total	5 000,00 CHF
F18 international	100,00	CHF		
F16 international	300,00	CHF		
N15 international	1 500,00			
sous-total	2 600,00	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		
sous-total	300,00			
Frais bancaires				
frais + paypal	150,00	CHF		
sous-total	150,00		AIDE EN NATURE	
			Mise à disposition de biens (prêt de salle)	500,00 CHF
Frais généraux			Personnel bénévole	200,00 CHF
Timbre, lettre	100,00			700,00 CHF
sous-total	100,00	CHF		
Imprévu				
Divers	200,00	CHF		
sous-total	200,00			
CHARGES TOTALES	3 900,00	CHF	PRODUITS TOTAUX	5 700,00 CHF

The budget is unanimously appointed.

Simon Wohlers and Laurent Bollondi represent themselves as the auditors for 2020. They are unanimously appointed.

RACES National Challenge



2020

EVENT	CLUB	LOCATION	LAKE/SEA	START	END
International Cat Week-End	YCSp	Spiez	Thun	25.04.20	26.04.20
RACES ACT II	VLM	Morges	Geneva	09.05.20	10.05.20
Open des Multicoques	SNG	Geneva	Geneva	20.06.20	21.06.20
Rietli Cat Battle	SCR	St-Gallen	Constance	29.08.20	30.08.20
Trophée des Rentes Genevoises	YCG	Geneva	Geneva	10.10.20	11.10.20

Remaining RACES Calendar events

National

National



		S	C1 ——		SC2	SC3	
	Regatta	SC1	F16	N20	Nacra15	Topaz14	
	Coupe M3 (22.08)	R	(SC1)	(SC1)			
	Bol d'Or Lac de Joux (23.08)	R	(SC1)	R			
	Rietli Cat Battle (29-30.08)	N	N	(SC1)	N		
	Grand Prix Alinghi (5.09) - Crans				N	R?	TF35 aussi
	International Criterium (5-6.09) - VLM	R	(SC1)	R			Vire-Mille CNM
	Challenge Boubou (12-13.09) - Versoix				N		same date
lk.	Swiss N15 Championships (18-21.09) - Nyon				N & CS		
	Trophée des Rentes Genevoises (10-11.10) - YCG	N&R	N	N&R	N	R	
	Nacra 15 World Championships (17-23.10) - SNG				CM		

RACES — TOP OF MIND ISSUES



- ✓ RACES National Challenge
- ✓ International class fees
- ✓ Membership development
 - ✓ Increase catamaran sailing in Suisse Allemande
 - ✓ Continue to invite other catamaran classes to join RACES (FP, Class A, Tornado)
- ✓ Number of regattas clear focus on the RACES National Championship events (currently 5) to group as many sailors & boats as possible



SUI SAILING CLASSES ORDINARY GENERAL ASSEMBLY

Swiss Nacra 15 Class Association

Swiss F16 Class Association





Representatives

Committee

Proposed committee



Role	RACES.CH 2019	RACES.CH 2020	NACRA 15	F16
President	Kristoffer Jonsson	Carolina Metaxas	Guido Aschieri	Aurore Kerr
Vice-President	Carolina Metaxas	Kristoffer Jonsson	Carolina Metaxas	Carolina Metaxas
Secretary	Carolina Metaxas	Elouan Gäumann		
Treasurer	Arthur Pottier	Sylvie Lauber Baudat	Same	Same
Responsable Technique	Guillaume Labérenne	Guillaume Labérenne	Same	Same
Responsable Communication	n/a	Jessica Berthoud		
SUI Sailing Class – F16	Aurore Kerr	Aurore Kerr		
SUI Sailing Class – N15	Nicolas Grange	Guido Aschieri		
Topaz 14	Clara Talabardon	Clara Talabardon		
F18	Jean-Richard Minardi	Jean-Richard Minardi		
Nacra 20	Matthias Gäumann	Matthias Gäumann		
SC1/M3	Laurent Vez	Laurent Vez		
Jauge/Measurements	Yorick Kipfel	Yorick Ki	pfel	2021





Swiss Nacra 15 Class Association (SN15CA) AGM

- 1. Approval of minutes from 2019 AGM
- 2. Financials and budget are part of RACES.ch
- 3. Election of 2020 SN15CA president and committee



Swiss F16 Class Association (SF16CA) AGM

- 1. Approval of minutes from 2019 AGM
- 2. Financials and budget are part of RACES.ch
- 3. Election of 2020 SF16CA president and committee



The minutes of the 2019 Ordinary General Assembly is unanimously appointed. The proposed committee is unanimously approved. Finances are managed by RACES.





Swiss Nacra 15 Class Association (SN15CA) AGM

- 1. Approval of minutes from 2019 AGM
- 2. Financials and budget are part of RACES.ch
- 3. Election of 2020 SN15CA president and committee



Swiss F16 Class Association (SF16CA) AGM

- 1. Approval of minutes from 2019 AGM
- 2. Financials and budget are part of RACES.ch
- 3. Election of 2020 SF16CA president and committee



The minutes of the 2019 Ordinary General Assembly is unanimously appointed. The proposed committee is unanimously approved.

Finance's are managed by RACES.

GENERAL ASSEMBLY 2020/2021



In the fall instead of the Spring to set up the committees and objectives for the next season.

2020 Dates

RACES OAG Saturday 10 October (@YCG)
Including Swiss Nacra 15 Class Association & Swiss F16 Class Association

Other class reunion dates confirmed:

Swiss N15 Class Assocation Reunion Saturday 18 September (@SNNy)
N20 Class Assocation Reunion Thursday 29 October

APPENDIX



RACES.CH Contacts (Preliminary)



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Role	RACES.CH 2020	Email	Telelphone
President	Carolina Metaxas	c.mtx@hotmail.com & president@races.ch	+41 79 900 36 46
Vice-President	Kris Jonsson	kjonsson@me.com & president@races.ch	+41 79 445 98 65
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Treasurer	Sylvie Lauber Baudat	s.baudatlauber@bluewin.ch	+41 78 828 11 04
Responsable Technique	Guillaume Laberenne	guillaume.laberenne@gmail.com	+41 78 951 22 57
Responsable Communication	Jessica Berthoud	jess.berthoud@hotmail.ch	+41 79 844 68 59
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SUI Sailing Class – N15	Guido Aschieri	guido.aschieri@gmail.com	+41 79 529 84 90
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F18	Jean-Richard Minardi	jrminardi@h2o-sensations.com	+41 78 892 25 25
Nacra 20	Matthias Gäumann	matthias.gaumann@bluewin.ch	+41 79 517 55 49
SC1/M3	Laurent Vez (Vincent Messerli)	laurent.vez@gmail.com vincent.messerli@gmail.com	+41 79 812 47 88
Jauge/Measurements	Yorick Kipfel	jauge@acvl.ch	+41 76 324 12 65

RACES contacts for **Machine**



Role	RACES.CH 2020	Email	Telelphone
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President Nacra 15 Class Associtation	Guido Aschieri	guido.aschieri@gmail.com	+41 79 529 84 90
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Yacht Club de Geneve (YCG)	Marc Flury	marc.flury@yachtclubgeneve.ch	+ 41 76 495 05 82
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Communication Presse	Charlotte Jégu	cjegu@so-com.ch	+41 79 194 15 57
Social Media coordination	Jessica Berthoud	jess.berthoud@hotmail.ch	+41 79 844 68 59
Nacra Switzerland and partner	Jean-Richard Minardi	jrminardi@h2o-sensations.com	+41 78 892 25 25
Jauge/Measurements	Yorick Kipfel	jauge@acvl.ch	+41 76 324 12 65

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!

- 6 national and 6 regional talents selected and supported.
- 19 days Winter trainings (La Grand-Motte & Barcelona): successfully attended by 16 juniors of 5 clubs!
- Nacra 15 ACVL group created to coordinate grass rooting and regional talents integrated training & development programs.
- NACRA 15 camps and training sessions:
 - March, April, May and June activities cancelled. Alternative interactive training sessions have been organised during contention time (with ACVL and CNR).
 - ▶ July onwards camps if confirmed will be organised in Switzerland according to guidelines.
- Nacra 15 to Nacra 17 junior/youth path: kicked off with SST led workshop on May 8th.
- Nacra 15 class rankings criteria recommendation for National Challenge and IN15CA non open class events will be developed, circulated and proposed for approval next 2020 AG in Nyon (September 18th).
- Key topics to tackle for the future:
 - 1. How to improve the mixed crews development and attract girls (22% only) to sail Nacra 15?
 - 2. How to expand beyond Region 1 and develop new fleets?
 - 3. How to maximise integration with IN15CA and IN17CA?

NACRA 15 REPORT

N15 Class training camp with

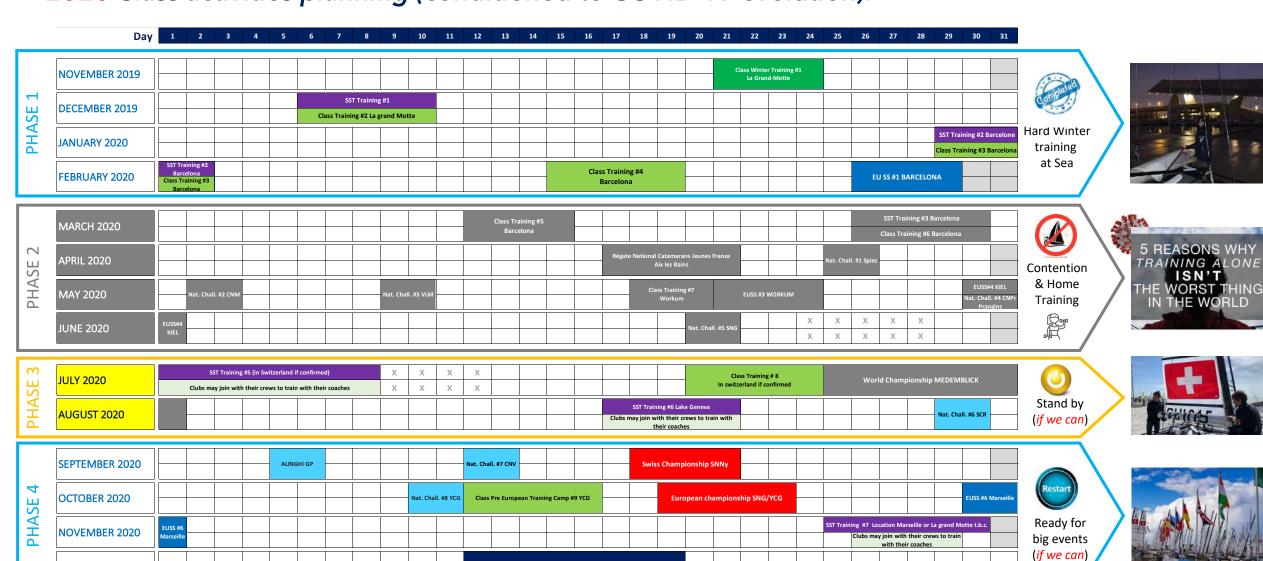
Training Camp

N15 Class Training camps

DECEMBER 2020

RACES.

2020 Class activities planning (conditioned to COVID 19 evolution):



YSAF WORLDS Salvador de Bahia Brazil

naior international regattas

Pinnacle Class Event

National Swiss regattas

Nacra 20 Ratings

Nacra F20 Carbon	0.891	2	182
Nacra F20 Carbon FCS	0.868	2	202



Nacra F20 Carbon:

- Poids: 182kg minimum (max 7kg de correction de poids possible à la martingale)
- Dérives : courbes avec possibilité de régler l'incidence
- Safrans : safrans et boitiers de safrans F20 Carbon ou F20 FCS avec ou sans ailettes/élévateurs (ailettes sur safrans F20 Carbon possibles)
- Voiles: GV classique ou decksweeper
- https://www.nacraracing.com/wp-content/uploads/delightful-downloads/2019/07/Nacra-F20-carbon-class-rules-2019.pdf

Nacra F20 FCS:

- Poids: 202kg minimum (max 7kg de correction de poids possible à la martingale)
- Dérives : foils
- Safrans : safrans et boitiers F20 FCS avec élévateurs (anciens ou nouveaux)
- Voiles: GV classique ou decksweeper
- https://www.nacraracing.com/wp-content/uploads/delightful-downloads/2019/07/Nacra-F20-FCS-class-rules-2019.pdf

Nacra F20 'EVO' n'existe plus

Les coques, le gréement, les appendices et l'accastillage doivent être ceux fournis par le fabricant La même configuration doit être utilisée pour la durée d'un événement (en particulier voiles, dérives, safrans) Des coefficients SCHRS plus favorables aux Nacra 20 Carbon & FCS par rapport aux autres multicoques seront recalculés pour tenir compte du poids minimum plus élevé