

Racing Association Catamaran Events Switzerland

Minutes of the Ordinary General Assembly

Held on 11 May 2019 at 6 PM in Morges

The General Assembly commences at 18:00 by his secretary Carolina Metaxas. The assembly is counting 19 adult active members. Therefore, it can proceed in accordance with the statutes. Carolina greets and thanks the 9 junior members who are also taking part in the assembly.

1. Nomination of the scrutineers

Basile Wohlers and Benjamin Plojoux volunteer and are unanimously appointed.

2. Approval of the minutes of the 2018 OGA and EGA

The minutes of the 2018 Ordinary General Assembly and Extraordinary General Assembly are unanimously approved.

3. President's and technical consultant's reports for 2018

Brief introduction on what is RACES for the sailors who did not know yet.

We have reached slightly above hundred members in 2019.

There are five sections. Two of them (the Nacra 15 Class Association and the F16 Class Association) are members of Sui Sailing since the beginning of this year.

From this year on, the catamarans that are racing within race have been divided within 3 categories :

- SC1 : ratings \leq 1.075 (e.g. : F16, F18, etc.)
- SC2 : $1.076 \leq$ ratings \leq 1.249 (e.g. : Nacra 15, SL16, etc.)
- SC3 : ratings $>$ 1.250 (e.g. : Topaz 14, Tyka, etc.)
- SCF : all flying catamarans

The abbreviation SC is for Small Catamarans. Everything is in function of their ratings so it is crucial to have an up-to-date measurement certificate. If any questions about this subject, do not hesitate to contact Yorick (Yorick.Klipfel@pmi.com).



The aim is to group all the catamarans so that they can race all together.

On the other side, some racing documents available for the clubs have been developed, to facilitate the organization of regattas (rules, courses, ...).

From now on, we will apply more to the letter the measurement rules (verification of the certificate, have the documents in order, ...) not to have conflict situations between the clubs or the competitors.

The 2019 season will be very charged : 5 events for the National Championship, 6 events for the Regional Championship (3 of them are already part of the National one) and many other regattas which are out of the championship.

Next year we are going to try to put the regional regattas modeled on the ACVL ones.

4. Treasurer report for 2018

The association has no debts, the current account is positive with 7'411 CHF. It is way higher than the previous years due to the merge with the AM3.

The majority expenditure (half of them) was for the gauges of the catamarans (amount : CHF 3'980). Some of the costs will be reimbursed by the boat owners.

RACES thanks anonymous donors and also H2O Sensation, our faithful sponsor!

5. Auditors' report on the 2018 accounts

Marine Van Campenhoudt and Laurent Bollondi have reviewed the account and confirm they are correct.

6. Approval of the 2018 accounts

The accounts are unanimously approved for 2018.

7. Committee's and auditor's appointment for 2019

Committee

Kristoffer Jonsson presents himself as President. He is unanimously appointed.

Carolina Metaxas presents herself as Vice-President. She is unanimously appointed.

Carolina Metaxas represents herself as Secretary. She is unanimously appointed.

Arthur Pottier represents himself as Treasurer. He is unanimously appointed.

Guillaume Labérenne represents himself as Technical Consultant. He is unanimously appointed.



Nicolas Grange represents himself as Nacra 15 representative. He is unanimously appointed.
Aurore Kerr represents herself as F16 representative. She is unanimously appointed.

Auditors

Simon Wohlers and Laurent Bollondi are unanimously appointed.

All the section representative are invited to take part in all the committees so that they are aware of all information and decisions taken and discussed.

Swiss F16 Class Association
Minutes of the Ordinary General Assembly
Held on 11 May 2019 in Morges

1. Approve minutes from founding assembly

The minutes of the Founding Assembly held on the 15th of June 2018 are unanimously approved.

2. Financial and budget are part of RACES.ch

See above.

3. Vote on revised SF16CA to meet SUI Sailing requirements

The changes as requested by SUI Sailing (namely the art. 3) have been unanimously approved.

4. Election of 2019 SF16CA president and committee

Aurore Kerr represents herself as President. She is unanimously appointed.

Kristoffer Jonsson presents himself as Vice-President. He is unanimously appointed.

Carolina Metaxas represents herself as Secretary. She is unanimously appointed.

Arthur Pottier represents himself as Treasurer. He is unanimously appointed.

Guillaume Labérenne represents himself as Technical Consultant. He is unanimously appointed.

Swiss Nacra 15 Class Association
Minutes of the Ordinary General Assembly
Held on 11 May 2019 in Morges

1. Approve minutes from founding assembly

The minutes of the Founding Assembly held on the 15th of June 2018 are unanimously approved.

2. Financial and budget are part of RACES.ch

See above.

3. Vote on revised SN15CA to meet SUI Sailing requirements

The changes as requested by SUI Sailing (namely the art. 3) have been unanimously approved.

4. Election of 2019 SN15CA president and committee

Nicolas Grange represents himself as President. He is unanimously appointed.

Kristoffer Jonsson presents himself as Vice-President. He is unanimously appointed.

Carolina Metaxas represents herself as Secretary. She is unanimously appointed.

Arthur Pottier represents himself as Treasurer. He is unanimously appointed.

Guillaume Labérenne represents himself as Technical Consultant. He is unanimously appointed.

As all the point of the agenda have been discussed, Carolina Metaxas closes the assembly at 6:45 PM.