

Minutes of the World Sailing Classes Committee Meeting

Date: 14 July 2024

Time: 14:30 – 15:00 (online meeting)

Attendees:

Chair:

- Jan Martin Wilschut

Vice Chair:

- Markus Schwendtner

Delegates registered to represent Class Associations:

- International Kiteboarding Association - Formula Kite: Markus Schwendtner
- International Kiteboarding Association - KiteFoil Open Class: Marina Psychogiou
- International Hobie 14 Class Association: David Brookes
- International O'pen Skiff Class Association: Piotr Oleksiak
- International Nacra 15 Class Association: Edwin Lodder
- International 470 Class Association: Andreas Kosmatopoulos
- International 420 Class Association: Dimitris Dimou
- International Cadet Class Association: Jan Martin Wilschut

Observers:

- International Lightning Class Association: David Sprague

World Sailing Technical and Offshore Department:

- Jaime Navarro – Director of Technical and Offshore
- Pilar López Fernández – World Sailing Classes Executive

1. Opening of the Meeting

1.1 Welcome from the Chair

Jan Martin Wilschut welcomed the Committee members and observers to the meeting. He also provided an overview of the agenda.

2. Nominations to Committees

David Sprague as observer raised a concern regarding the quorum for the meeting. In

response, the Chair confirmed that the meeting was valid, and the quorum requirement (one-third of registered representatives) had been met in accordance with regulations. This was further confirmed by the office.

The Chair then presented the list of candidates, which had been circulated in advance. It was agreed that the candidates would be voted on en bloc. The WSCC proceeded to vote on the following nominations:

- **Edwin Lodder** for the Events Committee
- **Markus Schwendtner** for the Race Officials Committee and the Regional Games Committee
- **Jan Martin Wilschut** for the Governance Committee

Voting Results:

The nominations were unanimously approved by the class representatives present.

World Sailing Class	Representative	Vote
Platu 25 International Class Association	Stelios Noutsos	<i>Absent</i>
International Kiteboarding Association - Formula Kite	Markus Schwendtner	Approve
International Kiteboarding Association - KiteFoil Open Class	Marina Psychogyiou	Approve
International Kiteboarding Association - Open Class	Mirco Babini	<i>Absent</i>
International 29er Class Association	Pippa Kenton-Page	<i>Absent</i>
International Hobie 14 Class Association	David Brookes	Approve
International O'pen Skiff Class Association	Piotr Oleksiak	Approve
International Nacra 15 Class Association	Edwin Lodder	Approve
International 470 Class Association	Andreas Kosmatopoulos	Approve
International 420 Class Association	Dimitris Dimou	Approve
International Cadet Class Association	Jan Martin Wilschut	Approve

3. Other Agenda Items

No additional items were raised for discussion.

4. Conclusion of the Meeting

With no further matters arising, the Chair thanked all attendees and concluded the meeting.