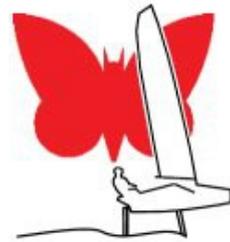


International Moth Class Association



2013 Annual General Meeting Agenda

Kaneohe Yacht Club, Hawaii, USA
17th October 2013

Attendees

1. Welcome & Appointment of National Delegates
2. Acceptance of 2012 AGM minutes
3. President's Report

2012/2013 has been another good year for the Moth Class.

Firstly a huge thanks to Tom Porchereva from Kaneohe Yacht Club and Matt Knowles from the US Moth Class Association for their incredible efforts behind the scenes to get the 2013 Moth Worlds off the ground.

In terms of numbers, our membership base is relatively flat, with 365 members for 2012/2013. We still struggle to convert Moth owners into affiliated members in many cases.

122 ISAF plaques were sold, representing another strong year of boat sales. We again have multiple manufacturers of boats and sails competing at the top level.

Several National fleets have seen growth, with big numbers at National events in the UK and Australia, and a growing European fleet with their Euro Cup series.

On the back of a successful 2012 Worlds in Garda, the class nominated for a late decision to put the 2013 Europeans in Sicili. Despite the best efforts of Italian representative Luca Rizzotti, due to timing, remoteness and various other reasons, a smaller than expected fleet of 32 attended. Congratulations to Chris Rashley for extending his European winning streak to 3 years.

Our events calendar for the future is looking healthy, with the aforementioned Euro Cup series complimenting the 2014 Hayling Island Worlds. Australia looks set to host a brilliant event at the Sorrento Coutta Boat Sailing Club in 2015. 2016 looks promising already.

4. Treasurer/Secretary's Report

IMCA 2012 - 2013			
Summary of Finances 2012-07-01 -- 2013-10-16			
			EUR
Starting Bank Balance	1/07/2012		13,010.55
INCOME			
	Units	Price	
Direct members	4	40	160.00
ISAF Plaque sales	122	35	4,270.00
Membership Levies *	240	5	1,200.00
Direct members	4	40	160.00
Worlds 2012 Garda	117	10	1,170.00
Total income			6,960.00
EXPENSES			
Bank fees			-46.16
ISAF Annual subscription fee			-231.75
ISAF plaques			-1,559.37
Total costs			-1,837.28
Ending Bank Balance	16/10/2013		18,133.28
<i>* 184 for 2012 and 56 late payments for 2011.</i>			

ISAF plaques in stock (Numbers 4100-4109)	10	35	350.00
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2011		
USA	41	
GER	67	
GBR	61	
AUS	80	
ITA	20	
NED	5	
FRA	5	
SWE	5	
JPY	20	
SUI	30	
SIN	9	
AUT	5	
ESP	10	
NZD	4	
UAE		
FIN	3	Direct
EST	1	Direct
PLN	1	Direct
	367	

2012		
USA	27	UNPAID
GER	74	UNPAID
GBR	58	
AUS	82	
ITA	20	UNPAID
NED	7	
FRA	11	
SWE	7	
JPY	20	UNPAID
SUI	34	UNPAID
SIN	8	
AUT	6	
ESP	5	
NZD	0	direct membe
UAE	0	direct membe
FIN	3	Direct
IRL	2	Direct
PLN	1	Direct
	365	

5. Measurer's Report
6. National Association Reports
 1. Australia

2. Austria (Doug Culnane)

Austria had a great year in 2013, with its first National and Euro Cup Moth event which attracted 18 boats to Attersee. This will hopefully be a regular event and part of the EuroCup which has helped motivate AUT Moths to travel to Germany and Italy for Moth events.

We have 5 Members in 2013, and a growing fleet of boats and sailors.

3. France (Claire Gavigniaux)

For 2013 we have 20 members. Only change in committee : I am now in charge of the French association, succeeding Nicholas Bessec.

We plan our Nationals on May, 3rd until 5th and might have a two-day training beforehand. We proposed this event to be included in the EuropaCup.

We're growing slow but steady and are trying to gather once a month on a regular basis. We're also adjoining other kinds of sailing events to make some noise (like multi50 regattas, big offshore events...)

We are thinking about hosing the 2015 Europeans but we don't have a concrete plan yet.

4. Germany (Carlo Mage)

The German Association has grown by 15 new members since the last AGM of 2012. The positive development in recent years has further increased. We now have 88 members.

The exhibition of a boat on the last Hanseboot, October 2012 in Hamburg has contributed a further good public relations. Here thanks all those who have supported the stand in Hamburg and in particular Manfred Schreiber, who has exhibited his Moth.

Also the possibility of trying a Moth (bought by the German Association) has led to a further spread of the class. Leads to the DMV for testing a moth, is at an average of 3-4 inquiries per month.

After the successful launch of the Eurocup this year, it will be extended a special sponsoring further in the coming year. There are chances to get Red Bull as a sponsor for the whole Eurocup series. The Eurocup 2014 will be extended and will also held regattas in France and the Netherlands.

At Eurocup Germany, Lake Walchensee, there where 38 participants, which is the largest number of participants since the last 10 years in a German Moth Regatta.

The regatta activities continue to grow. In 2013, a total of six races will be conducted with at least 10 participants. In addition, local trainings were conducted in the regions. There are about 40 members in the class which are interested in regatta sailing.

After the successful Nationals in 2012 and 2013, each with over 20 participants (also from

neighboring countries), the aim should be to get the advertised regattas each with

15 participants together, and especially to inspire more young people for the class.

Therefore it would be helpful to have a cheaper foiling Moth for beginners or more builders to grow the used boat market. Good Foilers on a level around € 4000 - 6000 are very rare in Europe.

Special thanks to Gerold Pauler here for the extensive and rapid care of the website and Anja Rupp (Mottenfieber Sailing TV) for doing many photos and videos about the Moth class.

5. Great Britain

6. Italy (Luca Rizzotti)

Number of boats 35. The increase is approx 70% from previous 20 in 2011 and is mainly due to having a "class boat" used for trials. Also the geographical spread is growing. We now have fleets on Lake Garda, Lake Como, Lake Iseo plus boats in Genova, Rome and in Tuscany .

Race participation: we had a general increase by approx 50% from 2012 due to the new boats being sold and older boats getting back in the game thanks to the attention generated by Worlds and European championship.

Races organized in 2013: Moth European championship in Marsala (Sicily) / Moth Italian Championship - Eurocup act 6 in Campione (Garda)

Races for 2014 : for the first time we will have an Italian series with 3 races organized in the 3 of the North Italy lakes : Lovere on Lake Iseo in May, Dongo on Lake Como in June, Torbole (italian championship and eurocup event) on Lake Garda from 4th to 6th of July

The Eurocup racing system devised by German and Italian class together with the other Euro classes has proven to be a succesfull series , with high participation and increased travelling , helping to build local fleets' skills and numbers

Worlds 2016 : IMCA Italy will submit an official bid for 2016 worlds during the 2014 Worlds in Hayling. Location is Fraglia Vela Malcesine <http://www.fragliavela.org/> on Lake Garda with dates at the end of June / early July (avoiding major olympic races) . Comments most welcome

Members of IMCA Italy commitee as recently elected . Luca Rizzotti (president) Michele Monzini (secretary and board member) Roberto Valpolini (treasurer and board member) , Stefano Rizzi, Marco Lanulfi, Matteo Gritti (board members)

For the purposes of voting at AGM 2013 IMCA Italy will be represented by Stefano Rizzi, board member.

7. Japan (Hiroki Goto)

Since 2012, the president and bureau of JMCA has changed from Naomi Tachibana to me, Hiroki Goto.

The membership number is gradually increasing, we have 35 members at present. JMCA organizes 4 events a year such as spring regatta, summer regatta (clinic), National championship, and winter regatta.

Participants are 10-15 always, negatively not grew in numbers, but positively the average age went down significantly.

Same like in other country, moth class is being watched with strong interest from fellow sailors.

We are dreaming to grow the member ship to 50+, and host world championship again someday.

8. Netherlands

9. Singapore

10. Spain (Pablo Arandia)

An easy one, since I'm still the only one racing. A couple more secondhand boats were sold since Garda, but still we aren't able to get the numbers to do a serious race, nor sailors have the level required to do so.

As Alan Hillman is back living at the UK, no Mothfest this year also, which means no events at all.

Boat raises a lot of interest, and I put a lot of hours explaining to locals. I can foresee that some day, younger sailors will take the chance and get on the class easily. Boat it's too out of the conventional path a sailing club follows here, but it was the same 20 years ago, with the classes that are now in.

So we are an slow adoption country always, it will take some time to build a fleet.

11. Switzerland

12. Sweden

13. United States

7. Update on 2014 World & European Championships in Hayling Island, UK

8. Update on 2015 World Championships in Sorrento, Australia

9. Future Championships

10. Other Business

11. Appointment of Office Bearers