

Minutes of the Annual Meeting of IM-XVIYRA March 9, 2007

Haapsalu, Estonia

Ulf Torberger (Sweden) was elected the chairman and Tina Motuste (Estonia) the secretary of the annual meeting.

Agenda

1. Competition venue for 2008 and 2009
2. Technical Supervisor
3. Insurance
4. Organization of the racing days

1. The only proposal for Europeans in 2008 is from Russia who would like to arrange it in Sweden. The reserve venue is Estonia.
For 2009 we have two proposals – already from the year 2006 Netherlands and recently from Poland as well. The final decision should be made during the annual meeting in 2008 (proposal letter from Poland included as an attachment). The condition for Poland to have the right to organize the Europeans in 2009 is to participate in the Europeans in 2008.
2. During January 2008 every country should propose a person for the Technical Supervisor and prior the beginning of the 2008 European week the final decision is made.
3. The copy of the valid third party insurance should be attached to the filled in entry form upon registration to the regattas.
4. The racing day in case of postponement of the starts should not be closed before 1500.

Proposals: From now on the number of races for the European Championship should be 6 (proposal from Igor Bolchakov-RUS); as we have come to race, the number should be not less than 9 (Nico Bakker-NED). The final decision re the number of races should be made during the competition taking into account current conditions.

The configuration of the course should be in 2008 8-course, but it might be taken under discussion in the future. It is regarding general safety during Monotype-XV competitions to use 8-course.