



**INTERNATIONAL MICRO
CUPPER CLASS ASSOCIATION**

**GENERAL ASSEMBLY 2015
NOVEMBER 21 th 2015
BERLIN, GERMANY**



REPORT

Participating Countries: **France, Germany, Poland, Russia**, Present remotely : **Italy, Latvia, Serbia** excused **Netherlands, Letonia , Austria**
Represented by : JL Hayes, Ph Benaben, Manfred Bauendahl, Bjorn Brenscheidt, Francis Marx, Mikhail Vvedenski, Yury Shumalov, Robert Janiszewski, Bartoz Piotrowski.
Also present: Alexei Grunenyshev

9:30 Opening –

Robert Janiszewski as IMCCA Vice President is declared Chairman of the meeting .Jean Louis Hayes will take notes and write the report.

Annual reports

- **of the President – Helmut Czasny see enclosed President report**
- **of Vice President – Robert Janiszewski**

Relation with ISAF :No activity in 2015

Continents participation in Micro World Championship: to be maintained as WC need at least 2 continents to participate.

Action : send invitation for future Micro WC to connections of other Continent and to the foreign countries

IMCCA Web site is updated. Local regattas have their communication But no other activities. Italia Euro Micro didn't take place. A measurement seminar in front of the Euro Micro, was offered and organized by the chief measurer and the Italian Class Association, didn't take place in lack of participants. The problem was that only two Italian Micro's had a measurement certificate.

IMCCA Board position:

Italy has the right to organize local regatta in 2016, Italy will be authorized to organize Euro Micro We recommend to Italy to set up a measurement seminar

Italian Micro boat participating at an International regatta should have a measurement certificate , as others boats.

Slovakia Euro Micro was included in Polish championship

Belgium Euro Micro was included in French championship

Boat dealer: name and location have to be collected and to be on IMCCA existing page Web site

New boats build: 11 boats were build in 2015 (7 in Russia +4 in Poland).

- **of IMCCA treasurer – Bjorn Brenscheidt see enclosed treasurer report**

IMCCA is in a good financial position

Only 7 countries on a total of 13 have paid annual fees of 100€

Countries who have paid : Slovakia, France, Germany, Italy, Russia, Poland, Latvia (promised)

Not paid : Lithuania,, Netherland, Belgium, Serbia, Spain, Austria

Fees to be 15€ for an individual who has no National class in his country.

ISAF Plaques: price: 75 €

- **Report of Technical Committee-Manfred Bauendahl , see enclosed International measurer report.**

TC has organized. Working rules validated. Efficient and quick equipment control in Brest
Future : 25sqm Spi to be tested, App 1 to reformatted, ISAF format :future Micro Class Rules to be put in the ISAF format.

- **IMCCA Board election**, following candidates have been elected:

Philippe Benaben FRA: President.

Francis Marx GER : VP West. Development

Bartosz Piotrowki POL : VP Central. IT solutions and Communication with ISAF

Yuri Shuvanov RUS : VP Est. Sport.

Jean Louis Hayes FRA : General Secretary

Mikhail Vvedenski International volunteer : Treasurer

Manfred Bauendahl GER : Chief Measurer

Voting countries: Germany, Poland, Russia, France, Italy and Latvia remotely, Slovakia didn't vote.

All candidates have been unanimously elected by the voting countries.

-IMCCA constitution update

Need to be registered at ISAF,

Need to be added: not paying countries with Micro National Class will not have the right to vote at GA

- **World Championship2016 WC PSKOW Russia 11/19 June**

- **Alexei Grunyshev**

- Alexis will provide help for the road trip, accommodation and visa

Number of participants: It is asked to Micro Class National association to communicate rapidly their estimate on the number of participants, Answers expected for 1st may at the latest. First estimate round the table:

France : 5 boats

Italy : 1 boat. Interested to rent 2 boats

Poland : 5 to 6 boats

Germany: 3 boats

Ph.Benaben to send a mail to contact in Brasil and Argentina

Notice of Race: has to be published before January 2016. / Alexis said it will be published by end of November 2015 .

Visa: Time line: 1 month minimum to get a visa. 2 month for security. Procedure to be published. Sport visa is free

Be aware that: Belorussia request a special visa if you travel through that country.

Boat renting : Proto or Cruiser. Renting price approximately 200€ + deposit. Has to be checked.

Travel

From Riga Airport - Transport can be organized

Ferry From Lubeck (hambourg) , direct ferry to Latvia (Riga) and then by road to Pskov

Accomodation

On boat, and tent: free

Hotel with pool 45€/day/person. 150 rooms pre-booked. Please book before 1st of May 2016

It will be possible to take lunch or dinner in the hotel, even if no room in hotel

Entry fees: 200 €.before 1 st of June after 250€.Fees include bicycle for crew.

Information on Harbor: renewal is in progress.

Latvia will organize their National championship from June 3rd to June 5th . Will it be possible to leave boat, trailer and car in Riga ?

-WC Micro France 2017

Planned to be from Friday August 25 th to Friday September 1st

Micro Class France will get a large support from Annecy club SRVA and the Town of Annecy to organize the WC 2017.

40 years birthday of Micro Class will be celebrated during the WC .

-Next Micro World Championship

2018 in Poland, near German border

2019 in Latvia at USMA

-Euro Micro 2016

France Strasbourg/Plobsheim : 23/24 April Trailer/Boat can be parked in the Sailing club

Germany : Zulpich : 30 april/1st of may

Latvia : June 3 to 5 june

Poland : 2 à 3 weeks after WC

Belgium 15/16 October

-Class rules and regulations

Rules

25 sqm : A test will be organized in PSKOV.

Boats Division: The number of divisions need to be reduced/ work shop to be runned by Technical committee and submitted to IMCCA Board.

Reduction of cost must be considered in that proposal

Governance Rules

Full country Rules: vote in IMCCA elections, participate and vote in TC, all members are ranked.

15€ fee for individuals, only to be ranked

Associated country (free). Part of micro family: visible on IMCCA web site

Investment Policy: Rule to write. And decision process : (Philippe)

-Class development / Value proposition

2 target groups: Regatta and "Family and Friends"

Regatta : good value today

Family and Friends : We need to improve our offer. Some ideas reasonably easy to implement:

kid garden

Trips

Organize a calendar to group travel.

Travel regatta: long distance and nights other harbour

Regatta evaluation. We need to evaluate if the competitor enjoy the regattas. Be careful: In countries like Germany and France, regattas are organized by volunteers.

Regulation review

Media and multimedia

Next steps

Start implementing with organizers (Yuri)

Results and media : Bartosz and Yuri: Need to have the results in "real time"

- **Other topics**

2015 euro results

Every country with Euro Micro in 2015 has to send rapidly their results to Kristina and Robert for publication.

Board working practice

Usage of Google Doc

Closed Face book group for forum of discussion. Then implement a forum to keep history.

Call meeting or webex for regular meeting.

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Meeting is closed at 4.00 pm

Philippe Benaben
IMCCA President

Jean Louis HAYES
IMCCA General Secretary