



**INTERNATIONAL MICRO  
CUPPER CLASS ASSOCIATION**

**GENERAL ASSEMBLY 2014  
AUGUST 15<sup>th</sup> 2015  
BREST, FRANCE**



**REPORT**

Participating Countries: **France, Germany, Latvia, Russia, Serbia.**

Represented by : JL Hayes , M Bauendahl,(+ 2 vote, Bjorn Brenscheidt, Francis Marx), Vladimir Smolakov, Mikhail Vvedenski, Goran Stevanovic .

Also present: Philippe Benaben , Jacques Pottier, Johan Ringelmann, Alfs Pampe, Alexei Grunenyshev

**8:00 Opening – MB / JLH**

The only IMCCA board member present is Manfred Bauendahl .Manfred is declared Chairman of the meeting .Jean Louis Hayes will take notes and write the report.

**Annual reports**

- of the President – HC **No report**
- of Vice Presidents – FB / RJ / AM **No report**
- of IMCCA treasurer – BB **See enclosed Treasurer report**
- **voted and accepted by all presents .**

B Brenscheidt had also send an addendum at his 2014 report regarding:

**ISAF plaques price** ; proposed new price 75.00 € for boat owner , 70.00 € for license builder and national microclass association for packages of 10 or more .

**Vote: all participants vote yes for new prices**

**Decision to point "Receivables"**: regarding getting back money from Phil de Troy (1100€)

**Two options are** : Try to get money back through a legal way or make decision of writes off the money .

**Vote: all participants vote for writes off the money.**

- of Technical Committee-M B **See enclosed International measurer report.**
- **MB said : The ISAF technical coordinator Norbert Marin has given following recommendation about the current format of our Class Rules : " It is terrible to rework these class rules format , it would be better to take the rules in the ISAF standard Class Rules format"**  
**Voted and accepted by all presents.**

**Class Rules**

- status update / MB **New class rules 2015/2018 effective from May 1<sup>st</sup> 2015**
- proposals on Class Rules (should be submitted to Chief Measurer before the GA) / all French board proposal/ PB :
- **1° Storm jib not more mandatory**  
**Voted and accepted by all presents.**
- **2° Second reef not more mandatory**  
**Voted and accepted by all presents.**
- **3° 25 sqm Spinnaker ;France has tested 25 sqm spinnaker for many years .Use of this Spinnaker is accepted at French non MicroClass regatta with 2.45 m spinnaker pole. France proposal is to have it agreed by ISAF in future rules revision**

**Vote: No : Germany, Russia /Yes : Latvia, France , Serbia .**

**Proposal rejected.**

**It is offered by France to have test runned by countries present at next Belgium Euro Micro; France will supply Spinnaker for testing.**

- decision on further steps to update the Class Rules / all **No discussion**

#### **Class Development**

- French board proposal/ PB : **No discussion**
- Proposals from other countries/all **No discussion**
- marketing strategy for 2015/2018 /RJ **No discussion**

#### **Class News**

- news about shipyards and offered boats – all **No new Boats build**

#### **IMCCA WEB PAGE**

- status update / GS **Goran Stevanovic asked for more informations from all countries**

#### **Presentations on World Championships and other regattas**

- WC in Russia 2016 / AG **Presentation done , see document attached date 11/19 June 2016; Pskow located 300 km from Riga or St Petersburg**
- WC in France 2017 / JLH **Presentation done ,Micro Class will celebrate 40 years , see document attached , date :last week of August 2017**
- **Voted and accepted by all presents.**
- decision on following WC hosting / HC **No submission**

#### **NEXT GA 2015**

- it is discussed with all presents on the best place to meet for GA 2015 ( end of November ) **Berlin is the best choice for all , central , easy access by road or plane. Berlin is elected .Manfred will book a meeting room.**

**Meeting is closed at 11.00 am**

**Manfred BAUENDAHL  
IMCCA International  
Chief Measurer**

**Jean Louis HAYES  
MicroClass France President**

