

# Minutes of ISSA General Assembly

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Camiers, France, 5 Oktober 2022, from 6 PM till 8 PM

Attendees (20 persons) confirmed:

F. Garnavault  
N. Münch  
A. Münch  
G. Grant  
L. Garcia  
B. Pouwels  
Y. Demuysere  
A. Watson  
K.-E. Brink  
B. Richter  
B. Rietdijk  
F. Chagnon  
D. Pageot  
J. Vanabtsvoude  
B. Lefeuvre  
M. Abeguille  
K. Mingot  
C. Billings  
P. Ruigrok  
W. Konopka

The president Yann Demuysere opens the meeting.

1: Proposal that all participants to an EC/WC should have ISSA membership:  
Class association governs the class and arranges the scrutineering at championships. Obligated membership fee valid from next year on (to be implemented into special rules of EC 2023). ISSA will ask FILSY to support this decision.

The proposal was accepted by the majority of the pilots attending.

2: Special rules for EC/WC:

The idea is to pass particular Standart rules in due time before a coming up championship, those specifications will be implemented into the special rules of the event.

For example: allowance to have a fixed onboard GPS device to register speed, tracking and other data for consultation after the race.

The idea was accepted by the majority of the pilots attending.

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## 3: Tires, formulation of 3 proposals:

There is a problem from the pilot's perspective, as no 3"-tires are available from SEAGULL.

For the rules:

All of the members can vote electronical for:

1. No change any size between 2.25" and 3" is
2. Only 2.25" for international events

No decision taken, to be voted later on.

## 4: New sail without formers and without zipper:

The technical committee is asked to investigate options for a new sail design.

Today we have a relative expensive sail to make, zipper, pockets, a lot of handwork. It is an investigation, a research project. A new sail design could potentially be produced by more sailmakers in more countries.

Concern is of course how to introduce: a new sail and existing together of introduction point. But this decision is for later.

First investigation. First step is to propose how do the transition, plus estimate how many sails have to produced.

Production costs may potentially be lower but there is a concern that prices will go up by the several future sailmakers.

Concern is that we only have one sailmaker at his moment, he may also retire.

We don't know what SEAGULL will do. This could be a problem in the future. This is why we should start early with this topic.

The decision was taken not to poll all ISSA members.

Intellectual property rights need to be investigated.

This proposal is to come up with one design guaranteed by a licensed sailmaker. Not an approach where designs are within rules. Because this will result in more sails for regattas.

We need to discuss with SEAGULL tolerances of all parts.

Any input welcome to technical committee.

The majority of the pilots attending accepted to investigate the potential of a transition.

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## 5: Total number of members and situation of our account:

The treasurer is not present at the championship.  
Stable number of membership fees in the last years.  
Currently ISSA has 39 paid members with voting rights.  
Currently we have 2250 Euro on our account.

The assembly takes note of this.

## 6: Frame (drawings and tolerance):

At this event we measured a lot of frames. Different sizes and angles were detected. Expectation is of course that the manufacturer guarantees the dimensions, but this is unfortunately not the case. We will discuss tolerances with SEAGULL. At this moment the specification is nominal dimensioned, which is not possible for welded parts. For the European Championship 2023 in De Panne the technical committee will come with a proper measurement method/tool.

The assembly takes note of this.

## 7: New General ISSA Standart Rules (without drawings and without pictures):

Proposal is to reformat and modernize the spec. Maybe with small additions like wheel covers, which are not in the specification. To bring it more in line with the FISLY format. The technical committee will make a proposal for an ISSA meeting.

## 8: EC 2023 De Panne:

Topic not covered.  
Info about the championship will be passed later on by the FISLY country federations and ISSA.

## 9: Asnelles 2024 with Olympic Flame:

Asnelles will organize an international event, June/July 2024 for Blokart and Standart. Suggestion is to get it on the agenda as an European trophy regatta. Asnelles committee likes to have the FISLY decision by the end of the year.

## 10: New ISSA board election:

Candidates:

Yann Demuysere (president)  
François Garnavault (vice-president)  
Kay-Enno Brink (technical)  
Thierry Kaisin (treasurer)

Proposal is to have a small board which leads to faster decision.  
Election for the coming 5 years (1 Jan. 2023 – 31 dec 2028)

The candidates were approved by the majority of the pilots attending.

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## 11: country representatives:

NED Bartjan Rietdijk  
FRA Dominique Pageot  
USA Renee Fields  
IRE Paul Ruigrok  
GBR Mark Sereyko  
GER Kay-Enno Brink  
NEW ZEE Mervyn Hurley  
Djibouti Ali Liaquat  
China in consideration to be re-connected  
ARG Oscar Armando Coria Fuchs  
CAN Chris Williams

## 12 : Technical Committee :

It is proposed to have an odd number of technical committee members.

Candidates are Kay-Enno Brink, Bartjan Rietdijk, Graeme Grant, Dominique Pageot and Kevin Mingot.

Decisions of the technical committee shall be based on a simple majority.

Objectives are to investigate and propose changes for a modernization of the Standart. Dominique offers help to support the committee because he is living close to SEAGULL. Dominique is accepting the role as Quality Assurance Officer for ISSA.

The candidates and the procedure were approved by the majority of the pilots attending.

Recording pilot: Bartjan Rietdijk