

## International Zoom 8 Class Association

### **Minutes from the 2006 World Council Meeting of the International Zoom 8 Class Association**

The 2006 World Council Meeting of the International Zoom 8 Class Association was held in Hoorn, The Netherlands, on Saturday the 25<sup>th</sup> and Sunday the 26<sup>th</sup> of November 2006.

#### Participants:

Stefan Hess Austria  
Anders Børresen Denmark  
Kalev Kaal Estonia  
Timo Nurmilaukas Finland  
Koen Koetsier Holland  
Hans Petter Fredriksen Norway, not present on Sunday.

#### **1. Opening of the World Council Meeting Saturday 25<sup>th</sup> at 12.30 by the President**

President Timo Nurmilaukas welcomed the NCA representatives of Austria, Denmark, Estonia, Finland, Holland and Norway. In addition Hans Petter Fredriksen as representative of the Owner of All Rights. Russia (by Finland) and Sweden (by Estonia) were represented with proxies.

#### **2. Stating the legality of the meeting**

It was accepted that the meeting was called in legally.

#### **3. Election of the chairman for the meeting.**

Timo Nurmilaukas was elected as chairman of the meeting.

#### **4. Election of a secretary and scrutinizers**

Kalev Kaal was elected secretary of the meeting  
Stefan Hess was elected scrutinizer.  
Koen Koetsier was elected scrutinizer.

## **5. Eligibility of World Council Charters and proxies**

8 countries were represented; totalling 29 votes (see Appendix 1).  
The meeting accepted eligibility.

## **6. What is fulfilled and what is not from 2005 year World Council Meeting Minutes.**

Honorary Treasurer Kim Jensen has resigned as treasurer.  
Budget of 2006 year is not fulfilled, because of delays with opening the bank account of the Association.  
IZCA is now registered as Association in Finland and a Bank Account has now been opened in Finland  
Event Committee has not been working. No Event Committee report have been made.  
Sail Buttons system is not working.  
The class has for the moment no Class measurer. This will be solved quickly.  
Euro Cup Series is not started  
WC and EC event fees for 2006 have not been collected, but will be collected for the year 2006  
NCA subscription fees for 2006 have not been collected, but will be collected for the year 2006

## **7. Class Rules**

Meeting accepted and signed the version of changes in the Class Rules.  
All submissions concerning the Class Rules were handled under appendix 3 below.  
Final version of the class rules will be legalised by ISAF.  
The valid version of Class Rules is always the one published on ISAF Web site.

## **8. Builders Manual**

Meeting accepted and signed the version of changes of the Builders Manual.  
All submissions concerning the Builders manual were handled under appendix 3 below.  
Final version of the builders manual will be legalised by ISAF.  
The valid version of Builder Manual is always the one published on ISAF Web site.

## **9. Changes of the Constitution of the Zoom8 Class**

Meeting discussed about the wording of the “authorized public accountant” and found, that more clear is to use wording auditors.  
Meeting accepted and signed the version of changes of the Constitution of the Zoom8 Class.

All submissions concerning the Constitution of the Zoom8 Class were handled under appendix 3 below.

## **10. Finish Zoom8 Association submissions appendix 4**

### **10.1** Maximum sum for third party insurance coverage in EC and WC.

Meeting decide to give this question to “Vice President Events and Promotion” to decide the optimal amount to be used in Zoom8 international events.

### **10.2** Is the protest flag required or recommended in Class Rules?

This question is now solved in the new Class Rules.

### **10.3** Create an international ranking series.

Meeting decided to use a serie of 7 competitions , where 4 best will be counted. For 2007 following competitions will be appointed:

1. Lake Garda regatta in Italy March/April
2. Sail extreme regatta in Denmark
3. Some regatta in Holland
4. Some regatta in Germany
5. European Championship in Russia
6. World Championship in Austria
7. Olympic regatta in Sweden

Scoring system of the ranking list will be worked out by “Vice President of Events and Promotion”.

### **10.4** Common national ranking system

Meeting decided that the suggestion is good, but at the moment it is not our priority to start harmonise the national ranking systems.

## **11. Norwegian Zoom8 Association submissions**

### **11.1** Development of new type of sails.

Meeting understand that the question is important and needs to be regulated, how will happen the development of the new sails? This question was given to be solved by “Vice President Technical Issues” to work this further out and comeup with suggestions.

### **11.2** What plans EC has for Zoom8 Class promotion and growth in new countries?

The appointed “Vice President, Events and Promotion” will be responsible to set up a plan for the promotion and the development off the Zoom8 class in new countries

### **11.3 Complete agreed Class Rules Changes.**

Class Rules and Builders Manual for 2007 will be published on ISAF web page latest 15<sup>th</sup> of February and will be effective latest 1<sup>st</sup> March 2007. The new and updated version of the class rules will be Issue Nr 7. The new and updated version of the builders manual will be Issue Nr 7.

## **12. “Owners of All rights”**

The WCM has come to the conclusion that there is still an unclear situation regarding the owner off all rights. After reviewing documentation and hearing Mr, Hans Petter Fredrikson the WCM decided that Timo Nurmilaukas will take up this case for further investigation.

## **13. Election for WC**

Elections were made in the meeting.

Election of President of World Council:

Proposed candidate:

Timo Nurmilaukas – elected

Election of Vice-Presidents of World Council:

Proposed candidates:

Berndt Öjersborn, Sweden

Kalev Kaal, Estonia

Heikki Järvenpää, Finland

Stefan Hess, Austria

The following were elected:

Heikki Järvenpää, Finland – responsible for technical questions and nominations

Stefan Hess, Austria – responsible for events (races, promotion of the class)

Kalev Kaal, Estonia – responsible for administration, information and finance

The President and the three Vice Presidents will be the Executive Committee aswell.

**14. Timo Nurmilaukas made the overview of legal situation of IZCA, that is following:**

IZCA is now registered in Finland as an association  
 IZCA set up an Bank account in Sampo Bank in Finland  
 Account information is following:

International Zoom8 Class Association RY  
 Sampo Bank  
 Unioninkatu 22  
 FIN-00075 SAMPO  
 Finland

Account Number: 800015-71252395  
 IBAN: FI5780001571252395  
 BIC/SWIFT: PSPBFIHH

**15. WCM agrees that following fees of 2006 should be collect ASAP:**

- NCA subscription fee for 2006
- WC 2006 and EC 2006 share of participation fees
- Builders fee from ISAF
- finances that are standing in Holland. About 700 – 800 EUR.  
 Exact amount with report will be given by Mr. Koen Koetsier

**16. WCM agrees, that following payments to WC Members could be legalised when outstanding payments are transferred to the IZCA bank account**

- ISAF subscription fee to Timo Nurmilaukas, because he paid it privately
- IZCA registration fees
- Web site hosting fee to Sweden Zoom8 Association, because they paid it in 2006
- Some travelling expenses of EC members to travelling to WCM 2006 who are made these expenses privately.

**17. Application of World Championship 2008**

There were two applications for World Championship 2008. From Sweden and Norway.

After voting it was decided to give the WC 2008 to Norway.

Reason: Norway did not organised an WC or EC for the Zoom8 Class so far

**18. Application of European Championship 2008**

Based on a proposal by WCM to promote the Zoom8 class more in South European countries, it was decided that the European Championship 2008 will be arranged in Italy.

Stefan Hess as “VP,Events and Promotion” will find a club, which is willing and able to organise that event. If there is no such a clubs, which would be interested a new decision will be made..

**19. Additional information regarding Worlds 2007 in Austria.**

- Event will take place 30. July – 4. August 2007
- Racing days are 01. – 04. of August
- Maximum 4 races per day, no reserve day
- Event internet site will be available end of January 2007
- There is Austrian Zoom8 Class Championship one week before Worlds (21. – 22.07.07)
- There are no motorboats allowed to use on the lake. Only 3-4 special permission motorboats are available for rent before the event for training. Need preregistration.

**20. Additional information regarding Europeans 2007 in St. Petersburg.**

- Event will take place 07. – 11. July 2007
- Racing days are 08. – 11. of July 2007
- Maximum 4 races per day, no reserve day
- There is Baltic Regatta just before Europeans

**21. WCM decide to come together again 27 and 28 of January 2007 in Berlin, to see**

how many of the outstanding issues as mentioned in the meeting minutes are fulfilled and to discuss future planning and development. All NCAs are welcome to send their representatives to that meeting, if they feel so.

Chairman of the meeting

Timo Nurmilaukas

Secretary of the meeting

Kalev Kaal

The minutes have been approved by the scrutinizers of the meeting

Stefan Hess

Koen Koetsier

## Appendix 1.

## World Council Charter

The Following Countries have supplied the Executive Committee with documentation stated in § 4 of the Constitution fulfilling the eligibility demands

| <u>Country</u>  | <u>appointed Council member</u> | <u>votes</u> |
|-----------------|---------------------------------|--------------|
| Austria         | Stefan Hess                     | 4            |
| Denmark         | Anders Borresen                 | 4            |
| Estonia         | Kalev Kaal                      | 3            |
| Finland         | Timo Nurmilaukas                | 4            |
| The Netherlands | Koen Koetsier                   | 4            |
| Norway          | Hans Petter Fredriksen          | 4            |
| Russia          |                                 | 2            |
| Sweden          |                                 | 4            |

## Appendix 2

## Budget 2007

|                            |                      |
|----------------------------|----------------------|
| <u>Income</u>              | €                    |
| Builders' Fee              | 3 000 (200 dinghies) |
| NCA subscription Fee       | 2 000                |
| Sail Button                | 2 000 (400 buttons)  |
| Event sponsors             |                      |
| Share of participation Fee | 2 000 (10 %)         |
| <b>Total</b>               | <b>9.000</b>         |

Expenditure

|                          |                       |
|--------------------------|-----------------------|
| Web-site, hosting        | 250                   |
| Web-site, updating       | 750                   |
| Administration exp.      | 3.000                 |
| Secretariat running exp. | -                     |
| Sail Button              | 2 000 (2.000 buttons) |
| Accountants              | -                     |
| Audit                    |                       |
| Annual WCM               | -                     |
| ISAF subscription fee    | 500                   |
| Reservation              | 2.500                 |
| <b>Total</b>             | <b>9.000</b>          |

## Appendix 3

### **Changes to the Constitution of the Zoom8 Class.**

#### Change of text in § 4 ELIGIBILITY

4.1(b) that there are not less than four (4) ZOOM 8 members registered in that country;

#### Amendment to §8. OFFICERS

§ 8.1 The Word Council of the ZOOM 8 Class Association shall have the following four (4) officers who also shall hold the same vacancies in the Executive Committee:

- (a) President
- (b) Vice Presidents, responsible for administration, information and finance
- (c) Vice Presidents, responsible for events (races, promotion)
- (d) Vice Presidents, responsible for technical questions and nominations

§ 8.1.1 The Annual World Council Meeting shall appoint 2 auditors for auditing of the accounts for a term of one (1) year a time.

#### Amendment to § 14.1

§ 14.1.1 The Vice President of finances is to present the Annual Accounts for audition not later than eight (8) weeks prior to the Annual World Council Meeting and is to receive the approved accounts from the auditors not later than 6 weeks prior to the Annual World Council Meeting.

### **Changes to the Zoom8 Class Rules in force (6B)**

#### Proposal

##### Amendment to C.1.2

C.1.2 Mandatory

e) A red protest flag shall be attached to the boom. The protest flag has to be shown when protesting on water.

##### Amendment to C.1.3 Optional

a) One compass, which may be included in a timing device. If electronic,

only a compass with heading, heading memory and timing functions is permitted. The compass may be mounted on any part of the deck or in the cockpit provided that the hull cavity is not pierced by anything other than the fasteners. The compass shall not be fitted to the inspection ports.

h) The hiking straps may be substituted with any type of non-stretch material and they may be padded

i) Attachment of shock cord to the hiking straps is free.

j) The outhaul line may be led around the mast to enable outhaul adjustment, when not altered as stated in F.4.2.b, and fitted with a thimble

m) A chock cord may be attached to the outhaul line and the boom to avoid slack.

n) Tape, stickers, maps and instructions may be fixed to the hull and equipment.

## **Changes to the Builder's Manual (issue 6)**

Proposal

C.3.2.3 Cockpit

d) The traveller arrangement consisting of the track, the traveller, the track mounting brackets, and the control line beackets, are to be all of the RWO-make, with the product numbers R 3301, R 3331, R 3391 and R6212, are to be mounted on their given place behind the centreboard case. .

C 3.2.3

i) A mainsheet ratchet block with optional swivel and a spring suitable for the swivel are to be mounted on the mainsheet base plate. The make and function of the ratchet block is free.

## **Running Rigging and Fittings**

E.4.3 Boom

g) Two bulls-eyes (fairleads) with a hole  $\emptyset$  of minimum 6 mm and with hole-centres fix of 15 mm are to be mounted on their given places in the aft end of the boom. The port side bulls-eye may be exchanged to a flat cheek block. The fastening points as stated in the Measurement Diagrams. The make of the block and the Bulls Eyes is free.

### E.5.2 Dimensions

Not limit any length of any rope. Only towing line should be not less than 6mm diameter and 5m lengths.

Kicking strap system should be fixed only on the mast and on the boom.

The type, size and purchase of the kicking strap system are free.

Cunningham maximum purchase ratio is 1:4