

## International Formula 18 Class Association

### Agenda - 2018 Annual Meeting of the World Council

Time & venue: 15 December 2018, - time to be provided  
by conference call - dial-in details to be provided

Item	Subject	Action	Lead	Information
1.	Opening		OB	
2.	Financial Accounts 2017	Approval	KA	To follow
3.	Update Accounts 2018		KA	To follow
4.	Election members Executive Committee	Approval	OB	See below
5.	Budget 2019	Approval	OB / KA	To follow
6.	Venue 2020 Worlds	Decision	OB	To follow
7.	Constitution – proposals 1-5	Approval	AN	Exhibit #7
8.	Class rules – proposals 1-38	Approval	AN	Exhibit #8 / see below
9.	Championship Policy	Approval	AN	Exhibit #9 / see below
10.	Closing		OB	

OB – Olivier Bovyn (President)

KA – Kyle Amadio (Treasurer)

AN – Ad Noordzij (Secretary General)

#### Voting:

We ask that you use the attach voting sheet.

If you *do not* attend the meeting, the voting sheet will serve as absentee ballot.

If you *do* attend the meeting, your completely or partially filled-out the voting sheet will help us to finish the meeting within reasonable time: we have nearly 50 individual proposals that require a decision.

**The deadline** for sending in your voting sheet is **14 December**. Please return your voting sheet by returning the email or by directly mailing to [ad.noordzij@gmail.com](mailto:ad.noordzij@gmail.com).

#### For additional information – see next pages

Ad Noordzij  
Secretary General

#### Attachments

- voting sheet
- exhibits

**Additional information:**

2.	Financial Accounts 2017	Approval	KA	To follow
3.	Update Accounts 2018		KA	To follow
5.	Budget 2019	Approval	OB / KA	To follow

I will forward the papers to World Council members as soon as possible.

4.	Election members Executive Committee	Approval	OB	
----	--------------------------------------	----------	----	--

Don Findlay was re-elected as Secretary General at the 2017 Annual Meeting of the World Council in Denmark. In early 2018, Don stepped down from ExCo and Ad Noordzij, Vice President of ExCo, stepped in as his replacement until the next annual meeting of the World Council. The proposal is to elect Ad Noordzij as Secretary General of ExCo.

Simultaneously with Ad assuming the role of Secretary General, ExCo co-opted Steve Stroebel as the new Vice President until the next annual meeting of the World Council. The proposal is to elect Steve Stroebel as Vice President of ExCo.

6.	Venue 2020 Worlds	Decision	OB	To follow
----	-------------------	----------	----	-----------

The Italian NCA is preparing the submission of multiple bids. I expect to circulate the presentation of these bids among World Council members by the first week of December.

8.	Class rules – proposals 1-38	Approval	AN	Exhibit #8
----	------------------------------	----------	----	------------

In addition to the earlier draft proposals circulated, the final proposals include:

- Proposals #1-2: to incorporate the recent interpretation issued by World Sailing on the trampoline and address some of the undesired consequences for a part of the fleet. The proposals represent two options with a different degree of restriction;
- proposal #3: to block the introduction of solid trampolines, now relevant after the introduction of mainsail decksweepers;
- proposal #4: to make the recent temporary rules change related to the bowsprit (snuffer mouth and bag) a permanent one;
- proposal #8: to grandfather – for a period of 3 years – the crew weight rule for small rigs, relevant in case the small rig is abandoned as per proposal #6;
- proposal #13: to make jib window measurement approach consistent with the proposed mainsail window measurement approach.

Regarding proposal #9: in case you support the proposal to change the crew extra weight ratio, we ask that you tell us whether your support is conditional to obtaining confirming VPP output.

Please note that ExCo have decided to not present a proposal for allowing crews above a certain weight to sail with a boat which weighs less than 180 kg. We think that this concept should be approached with caution and that more insight and discussion is needed before progressing with a vote, if ever. We note that such a proposal would present a change of a fundamental feature – the minimum boat weight – of the F18, and that it could have far-reaching consequences for the existing fleet if adopted.

9.	Championship Policy	Approval	AN	
----	---------------------	----------	----	--

A draft Championship Policy was circulated among World Council members in late 2017. The final version reflects some of the limited comments received, and differs only on some minor details. If adopted, this policy will apply for all bids for events to be held from 2021.