



RS Tera International Class Association AGM

ANS, Lake Iseo, Italy Thursday 9nd August 2012

Present –Cathy Avierinos (RSA), Mark Hainsworth (GBR), Gavin Hellstrom (RSA), Lutz Ohlendieck (GER), Demetories Divceriers (RSA), Frans Boer (NED), Ian Jameson (GBR), David Griem (ESP), Brian Partington (IOM/GBR)

Apologies- Paul Handley

Minutes of the last AGM held at the RS Tera Denmark Worlds 2011

Read and accepted

Chairman's Report

Many Thanks to Sponsors of 2013 championship

- Magic Marine
- RS Sailing
- 8Seafood
- Allen
- Ferryto

Treasurers Report

- Report partly completed
- RS Feva donated £2000
- International Membership fee was included in this year's entry fee to the World Championships
- Finalised report to be put on website

Proposed by Ian Jameson, seconded by Brian Partington

Dates and details

2013

- World Championships will be held at Weymouth and Portland Academy
- 29/7/2013 (Monday) – Practice Race
- 30/07/2013 – 02/08/2013 World Championships
- Race Officer will be David Campbell-James
- Races will be held in the Harbour area
- It is expected that sea breeze could kick in between 11am-12
- Racing is visible from the shore

2014 and 2015 Worlds

- South Africa- Easter will not be the best time so look at August
- 2015 – Possibility of holding World Championships in Netherlands

Changes to Class Rules

Martyn Lewis

1. Burgee and Hawk to be allowed at top and bottom of mast
 2. A purchase of 2:1 currently and not 1:1 purchase
 3. Free running block only
 4. Outhaul system up to 6:1
 5. Boom padding essential for Mail Sheet
 6. Clew Strap
 - Bobble
 - Velcro
 - Ring and hook
- Possibly just bobble and not hook or Velcro

Amendments have to go to Paul Handley

Foils

It is believed that there may be a speed advantage between the newer Aluminium Foils and older specification foils. Therefore it should be that boats may only race with the foils that are supplied with the boat at time of manufacturer or newer foils when damage may have occurred and replacement is required.

At this year's Worlds the rule was not enforced

Paul Pettit- All boats measured and have been passed for 2012 World Championships

Many people find that their Aluminium foils are letting water in

Proposed by Richard Bailey Seconded Alan Tintinger Alex at RS will need to approve

Registered International Measurer

Demitri – Need to confirm that ISAF registered - Action Paul P to write to ISAF to check

- Points to check for 2013 – Foils

National Reps

Plans to revive

Target the main clubs in each country

Get dealers to buy in Sweden, Germany, Netherlands, Denmark, Spain, Belgium, France (Open Bic flooded), Italy (Open Bic Flooded), Ireland, Poland, (USA- Laser out? Oman, Australia)

Other Matters

- Weymouth 2013, potential for 100 sports, 50 Pro just in UK
- Holland Shake Week- Marketing opportunity
- Germany- Don't see them, need to support, Yacht Clubs no support
- Kids coach the younger kids
- RSA Some problems and need assistance
- Website, Web address for Worlds
- South Africa Night to show case for 2014

Thanks to Paul Pettitt for all his hard work and organisation

Thanks to ANS for organising and hosting the 2012 worlds.

Meeting closed at 7.45pm