Minutes of Meeting – 22 sqm EuroCup 2016 Meeting

Date/Time: Saturday, November 22nd, 2014, 11.00 CET with open end

Location: Flensburger Segel-Club e.V., Glücksburg and shipyard Robbe & Berking Classics, Flensburg,

Germany

Attendees:

- Oliver Berking, owner Robbe & Berking Classics yacht dockyard
- Claus Otto Hansen, regatta chairman Flensburger Sailing Club
- Working Group 22 sqm EuroCup 2016
 - Germany:
 - Matthias Grothues-Spork, Berlin
 - o Nils Bunkenburg, Kiel
 - Sweden:
 - o Carl-Henrik Ahlin, Stockholm
 - Mattias Malmros, Stockholm
 - o Martin Carlsson, Gothenburg
 - Switzerland:
 - o Adrian Schmidlin, Lake Constance
 - o Zora Sorman, Lake Constance

The minutes of the 22 sqm EuroCup 2016 Meeting has been distributed to the attendees.

Introduction

Subsequently to the 1st EuroCup for 22 sqm yachts in September 2014 on Lake Wannsee in Berlin, a 22 sqm class Sailors Meeting was held with the topic "22 sqm EuroCup, as we go further…". The proposal to sail the next EuroCup 2016 in Flensburg, arranged by Oliver Berking, met great approval.

To take sailors' interests from different regions into account, the Working Group has been increased with sailors from Sweden and German Baltic coast.

After a face-to-face conversation with Oliver Berking in Berlin, Adrian Schmidlin and Oliver Berking decided to call a meeting end of 2014 in Flensburg.

The meeting was held the 22nd November with attendees from Sweden, Germany and Switzerland and started at 11.00 CET Flensburger Segel-Club e.V., Glücksburg. Claus Otto Hansen, the regatta chairman of FSC joined the meeting at 11.15. The meeting had the form of a round table discussion, which was held in the frame of a prepared agenda.

After the official meeting at 12.30 CET, the attendees took off to visit Robbe & Berking Classics yacht dockyard where the Working Group marveled the classic 6 to 12 metre yachts. The group also made acquaintance with Oliver Berking's latest acquisition, the 22 S-319 Flamingo. In connection with the tour,

Oliver Berking invited the Working Group on lunch at the dockyard restaurant where informal discussions proceeded. The day together with Oliver Berking was rounded off with a visit at the Maritime Museum Flensburg.

The Working Group left Flensburg to stay overnight in Kiel. On the way, the Working Group made a stop to inspect Nils Bunkenburg's 22 S-290 Punchette. The evening was rounded off with a late dinner in Kiel. Satisfied with the day, all agreed, it was time for a good night of sleep.

Agenda Item: Event Date

Adrian Schmidlin raised the question to determinate the 22 sqm event date. The participants placed their point of views focused on a date outside school holidays. The focus was to give the sailors the best possibility to participate. It was decided to not place the event during the months of June to mid-August since most of the Swedish participants have holidays with their families in Sweden.

It was agreed that Oliver Berking and Claus Otto Hansen should find a date end of August. The now confirmed date is the $\mathbf{1}^{st} - \mathbf{4}^{th}$ September 2016.

Agenda Item: Event Naming

Oliver Berking proposed to host a World Cup instead of a EuroCup. The proposal was agreed by the majority. Consequently the naming of the event 2016 will be:



Robbe & Berking

World Cup 2016

Flensburg

Agenda Item: Race Classes

Participation of other race classes in junction with the 22 sqm World Cup is possible. In case of interest it will be decided by FSC and Oliver Berking.

Agenda Item: Open Square Metre Class

Adrian Schmidlin brought forward an open square metre class in addition to the 22 sqm World Cup 2016 event. The proposal was accepted and Claus Otto Hansen proposed several distance races in Flensburger Förde with start and finish in front of the FSC clubhouse.

Agenda Item: Goals 2016

Adrian Schmidlin stated a goal with minimum of 25 yachts participating from as many nations as possible. It was confirmed by the Working Group that 25 yachts is a realistic goal. It was also discussed how to reach this. The Swedish part of the Working Group will campaign for 10 Swedish yachts.

It was also decided that overseas connections will be handled by Carl Henrik Ahlin (US) and Adrian Schmidlin (Australia).

Agenda Item: Notice of Race

Claus Otto Hansen informed that the 22 sqm Robbe & Berking World Cup 2016 Notice of Race will be published by FSC in booklet form containing all important information, like boat lifting, berths, accommodation etc. Tents and caravans are allowed at the grounds of FSC.

It was decided that the Working Group will appoint a measurer for the 22 sqm Robbe & Berking World Cup 2016 Flensburg.

Agenda Item: 22 sqm Measurer

It was discussed about a future need of a 22 sqm measurer in north Germany. An increasing amount of 22 sqm yachts find their new home in Berlin and German Baltic coast. Nils Bunkenburg has been asked about to resume his boat measurer activity.

Nils Bunkenburg is interested in measuring 22 yachts and the contact with the SSKF Classifying Board has been established.

Meeting adjourned at 12:30.

Zora Sorman (Scribe)