



International Six Metre Association

Agenda for Spring Meeting – 9/10 March 2016

To be held at the Royal Yacht Squadron, Cowes, at the invitation of Sir Robert Owen, President of BISMA.

Session 1 1400 – 1730, Wednesday, 9 March

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|----------|---|----------------------------|
| 1 | Welcome | |
| 1.1 | Welcome from Robert Owen. Details of domestic arrangements for meeting, meals, accommodation, etc. for the following two days. | BISMA
President |
| 1.2 | President's Introduction. | ISMA
President |
| 1.3 | Minutes – Review and Approval of Summary 2015 Winter Meeting Minutes. | Exec Sec |
| 1.4 | Vice President Individual Reports. | VPs |
| 1.5 | ISMA Executive Secretary Introductory Report. | Exec Sec |
| 2 | Review of Executive Secretary Position | |
| 2.1 | Executive Session to review and consider re-authorization | ISMA Board |
| 3 | Review of ISMA Regattas | VP(Racing) |
| 3.1 | Standardized NORs and SIs. | |
| 3.2 | Marketing & Forecasted Attendance for: <ul style="list-style-type: none">• 2016 European Championships – Brunnen, Switzerland <p>Discussion of lack of committed shipping subsidy possibility resulting in few or no European boats at 2017 Worlds. Options of shifting venue for the 2017 Worlds to UK or Finland.</p> <ul style="list-style-type: none">• 2017 Worlds Championships – Vancouver, Canada | |
| 3.3 | Future Championship venue(s) review for 2018 (Sandhamn), 2019, 2020. | |

3.4 Application status for 6mR World Championship by both BISMA and Seawanhaka Corinthian Yacht Club for 2021 Worlds Championships.

3.5 The Royal Danish Yacht Club 150 Years Anniversary 2016.

4 Class Status and Recent Developments

4.1 The Executive Secretary summary and discussion regarding the activity during the last year.

**Exec Sec
and
ISMA
President**

- Rule Changes
- Introduction of the Nelson Trophy
- Introduction of the Merula Trophy (Rule 1)
- Emergent new fleets in Norway (NISMA), Thailand, Spain and Denmark
- North American Fleet Growth
- Hurum Trebåtfestival (Wooden Boat Festival) in Norway – June 2016 – Six Metre participation.
- Newport, Rhode Island: the 2017 MetreFest

4.2 Review and discussion regarding country admission into ISMA by countries with emergent new fleets

**Exec Sec
and
ISMA
President**

Session 2 0930- 1230, Thursday 10 March

5 Web Page

5.1 Thilo Durach will not be present. Thomas Kuhmann will update the meeting on his behalf.

VP(Marketing)

6 Overall Strategy and Priorities

ISMA Board

6.1 Open Discussion.

7 Priorities for Communication Strategy

ISMA Board

7.1 Open Discussion.

Session 3 1400 – 1730 Thursday, 10 March

8 Race Management Proposals

8.1 VP (Racing):

VP(Racing)

- Lessons learnt from La Trinité

9 Other Class Issues

Exec Sec

9.1	Committee structure – future of the Technical Committee.	ISMA President
9.2	Finnish Proposal to vary (reduce) mainsail cross-width for Classics.	Exec Sec
9.3	Certificate revalidation – alternative proposals.	Exec Sec
10	Decision Points for AGM 2016	Exec Sec
10.1	Nominations for officers.	ISMA Board

Social Programme

Wednesday, 9 March

1100 onwards	Delegates assemble in the Royal Yacht Squadron
1300	Light lunch
1400 - 1730	First session
1800	Tour of the castle, led by Tim Street
1915	Drinks
2000	Supper

Thursday, 10 March

0800 - 0930	Breakfast (in the castle for all delegates)
0930 - 1230	Second session
1300	Light lunch
1400 - 1730	Third session
1900	Drinks
2000	Dinner

Friday, 11 March

0800 - 0930	Breakfast (in the castle for all delegates)
After breakfast	Delegates depart