

Minutes of the 2021 HTCE Annual General Meeting

November 27th 2021 / from 10:30 am to 12:00 am Antwerp time

Due to the Covid19 situation, the meeting was held both physical as by video conference (which is legal).

Attendance list

Physically present:

Philippe Pilate (Board – Général Tapioca)
Laurent Vancutsem (Board – Général Tapioca)
Bert Janssen (Board)
David Cullen (Board – Checkmate XV)
Charles-Edouard Poncelet (Général Tapioca)
Thomas Janquart (Half Duke)
Manon Vatlet (M'Half' Raz)
Thibaut Martin (Spip)
An Callens & Aline Pierrard (A+)
Jeremy Florizoone (Waverider)
Jan-Jakob Muyls (Farther Bruin)
Wim Dereuddre (Farther Bruin)
Nicolas Van Schaftingen (Halfonce)

Virtually present:

Bernard Coppens (North Sea 3)
Richard Hollis (Crakajax)
Ursula Bagnall (Crakajax)
Paul Waite (Head Hunter)
John Swan (Harmony)
Patrick Boardman (King One)
David Kelly (King One)
Gregoire Bargibant (Petit Izoi)
Dirk Sledsens (guest)

➔ Introduction

Class' President Philippe Pilate welcomes everybody

He reminds the Class' main goals and objectives which are to federate boat owners, to encourage dynamism and to raise the level of the fleet by organizing the HTCC.



- ➔ Class' secretary Bert Janssen starts the meeting presentation by displaying a power point
 - * Legally the HTCE is an 'asbl' or association without profit motives, as per Belgian's regulations, and has its legal and financial address in Belgium
 - It has a board formed by Philippe /President, Bert/Secretary, and Laurent Vancutsem/Treasurer.

- * The assembly approves the 2020 meeting minutes (no remarks).

- ➔ Financial report (2021)

- * In : 5,08 €
 - * Out : 2.277,25 €
 - * Cash flow (26/11/21) : 3.895,66 €

- ➔ 2022 budget

- * In : Class membership 2.000,- €
 - Sponsoring 2.000,- €
 - * Out : website 1.000,- €
 - Class activity/prices 3.000,- €

- ➔ 2021 financial report approval :

- * Since there is no one objection on the financial report, the assembly officially discharges administrators for the year 2021.

- ➔ 2021 International results France, UK, Ireland, Italy, Norway, Belgium

- ➔ 2022 perspectives France, UK, Ireland, Italy, Norway, Belgium

- ➔ 2022 calendar France, UK, Ireland, Italy, Norway, Belgium

- ➔ HTCC in Cowes : 14-19 AUG / RORC – Cowes / Isle of Wight – short presentation by Dave Cullen

- ➔ Question Time:

1. John Swan: crew weight during HTCC – Class will instruct RORC Race Officer to allow 8 on board as long as crew weight limit is not exceeded.
2. Ursula Bagnall: Hog roast on Tuesday at CCYC during HTCC. Board takes notice and will inform members in due time.
3. Issue raised during meeting reg. membership fees: per boat, or also crew? Per boat is mandatory (50 EUR), crew is not mandatory, but can be invited to do so – item to be looked at for next AGM

- ➔ Bert closes the meeting at 12:00 by thanking the participants and wishing the best for 2022.

Charles-Edouard Poncelet
Meeting secretary



Membership fees must be paid to the Class' account :

Half Ton Class Europe asbl

IBAN: BE78 0018 1280 2886

BIC: GEBABEBB

Communication:

→ Owners: membership + boat name + sail number + boat owner's name

→ Crew members: membership + boat name(s) + crew's name