



ILCA Oceania

ABN 98 398 255 908
PO Box 5242
Greenwich NSW 2065
Australia

This is a notice of 2025-26 Annual General Meeting of the ILCA to be held at 08.30am AEST
5 January 2026 at Royal Yacht Club of Tasmania, Hobart

To participate online via Zoom;

Meeting ID 706 776 2418

PC or Mobile <https://us06web.zoom.us/j/7067762418>

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AGENDA

1. Attendance
2. Apologies
3. Minutes of previous OLCA AGM 5 January 2025 at Royal Queensland Yacht Squadron
Brisbane
4. Reports
 - a. Chairman
 - b. Treasurer and Public Officer
 - c. Oceania country reports
5. Election of Office Bearers
 - a. President
 - b. Vice-president
 - c. Treasurer & Public Officer
 - d. Secretary
6. General Business
 - Solidarity Program
 - Class promotion funds and initiatives
 - World Championships Hosting
 - Improving Pacific island country ILCA participation

Kevin Phillips ILCA Oceania Secretary



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Minutes of 2024-25 Annual OLCA General Meeting 5 January 2025 Queensland Yacht Squadron Queensland Australia

Meeting opened 8:33 am AEST by Chairman Ken Hurling

1. Attendance

Ken Hurling (QLD, AusILCA President), John D'Helin (VIC, AusILCA Vice President), Kevin Phillips (NSW & ACT Chair, AusILCA Secretary), Mike Wilson (Pres QILCA), Edward Fader (Chair TasILCA), Sue Phillips (NSW & ACT), Rose Pilkington (Tas). Philip Danks (Sec QILCA), Gary Martin (President NTILCA), Evert Meyer (Qld), Mark Homes (SA), Martin Sly (PSA Rep), Tristan Brown (WA), Alisa Thwaite (Qld), Vai Ripley (Samoa/NSW), Mark Greenwood (NSW), Christal Cantwell (Vic), Michael Lundh (WA), Lyndall Patterson (NSW), Andrus Poksi (ILCA), Rick Longbottom (NSW/ACT), Kerry Waraker (Qld)

2. Apologies Nick Page (NZLD), Geoff Lucas (Treasurer ILCA Oceania)

3. Identification and confirmation of voting District Representatives

Laser District representatives present were identified to the chair.

4. Minutes of previous AGM 5 January 2024 at Adelaide Sailing Sailing Club

Minutes of the meeting were tabled. Moved (Ken Hurling) and seconded (John d'Helin) were approved. Business arising from minutes – Nil

5. Reports

- a. Chairman – report tabled and presented by Ken Hurling (copy attached)
- b. Treasurer and Public Officer – report (copy attached) was tabled and presented by Kevin Phillips. Moved Kevin Phillips seconded John d'Helin that the report be accepted agreed by all members present.

6. Election Office Bearers

OLCA office bearers nominated on forms held by secretary were declared elected.

- a. President - Ken Hurling (AUS)
- b. Vice-president - Nick Page (NZ)
- c. Treasurer & Public Officer – Geoff Lucas (AUS)
- d. Secretary – Kevin Phillips (AUS)

7. General Business

Activity Reports

The tabled Chairman's report summarised regatta activities. The Australian Districts all reported in detail at the AusILCA AGM in January 2025. These reports are posted at <https://ilca.au/wp-content/uploads/Minutes-Reports.pdf>

ILCA4 Solidarity Program

John d'Helin reported on the continued success of the Solidarity Program with 6 Australian sailors and one each from Samoa and New Zealand. He said that we would like to further widen the geographic reach of the program in the Oceania islands but that costs for the sailors to travel for the event is a limitation.

ILCA Class Promotion Funds and Initiatives

Ken Hurling thanked ILCA International for continued class promotion funds of USD7,500. Much of this funding along with support from PSA and Australian Sailing has been used to support the ILCA4 girls Solidarity Program.

Ken reported on consideration of a program for youth boys but not simply a parallel arrangement to the ILCA4 girls' program.

Broader class promotion initiatives have been scoped so we have a good ideas list but currently lack funds for higher impact class promotion activities.

Ken mentioned possibilities of support from a large corporation which is being pursued.

Oceania Region World Championships Hosting

There are applications being worked on for U21 and Open Men's and Women's Worlds in Oceania in Australia and New Zealand.

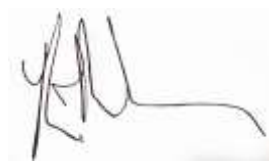
We have had good success in Australia in gaining hosting and very professionally running ILCA Worlds. In future with costs increasing and ILCA tipping the entry revenue share further in their favor the finance for the hosts is becoming problematic. A reasonably substantial sponsor is needed to make these big events possible, and they are not easy to find.

Andrus Poksi ILCA Field Operations Manager reported on ILCA's acquisition of class design rights and that the ILCA (somewhat unique among international classes) is now fully in control of its destiny. He outlined initiatives to plan and publish ILCA championship event dates and venues much further ahead of time to allow sailors more time to plan and organize participation.

The meeting closed at 9.01am

Kevin Phillips OLCA Secretary

Minutes reviewed and signed.



Ken Hurling AOM
Chair OLCA

14 January 2025



Oceania Chair Report

ILCA Oceania 2026 AGM



ILCA Oceania



ILCA Oceania Events

- Strong entries in AUS & NZL District & National events
- AUS and NZL all run well attended Championships District Championships for Youth, Open & Masters
- 2025 Oceania & Australian Open Youth & Masters Events saw 356 sailors competing
- Great to see for the first time ever more sailors in ILCA 4 than either ILCA 6 or 7
- The 2026 Oceania & Australian Open & Youth Championships will be held in the island state of Tasmania – a strong turnout is expected from Australian mainland, Oceania and World sailors
- 2026 Oceania Masters event will be held 3,700 Km away from the Open & Youth event in Darwin
- 120 Oceania sailors competed in the 2025 ILCA World Championships including 54 Australian Masters



ILCA Oceania



ILCA Oceania Organisation

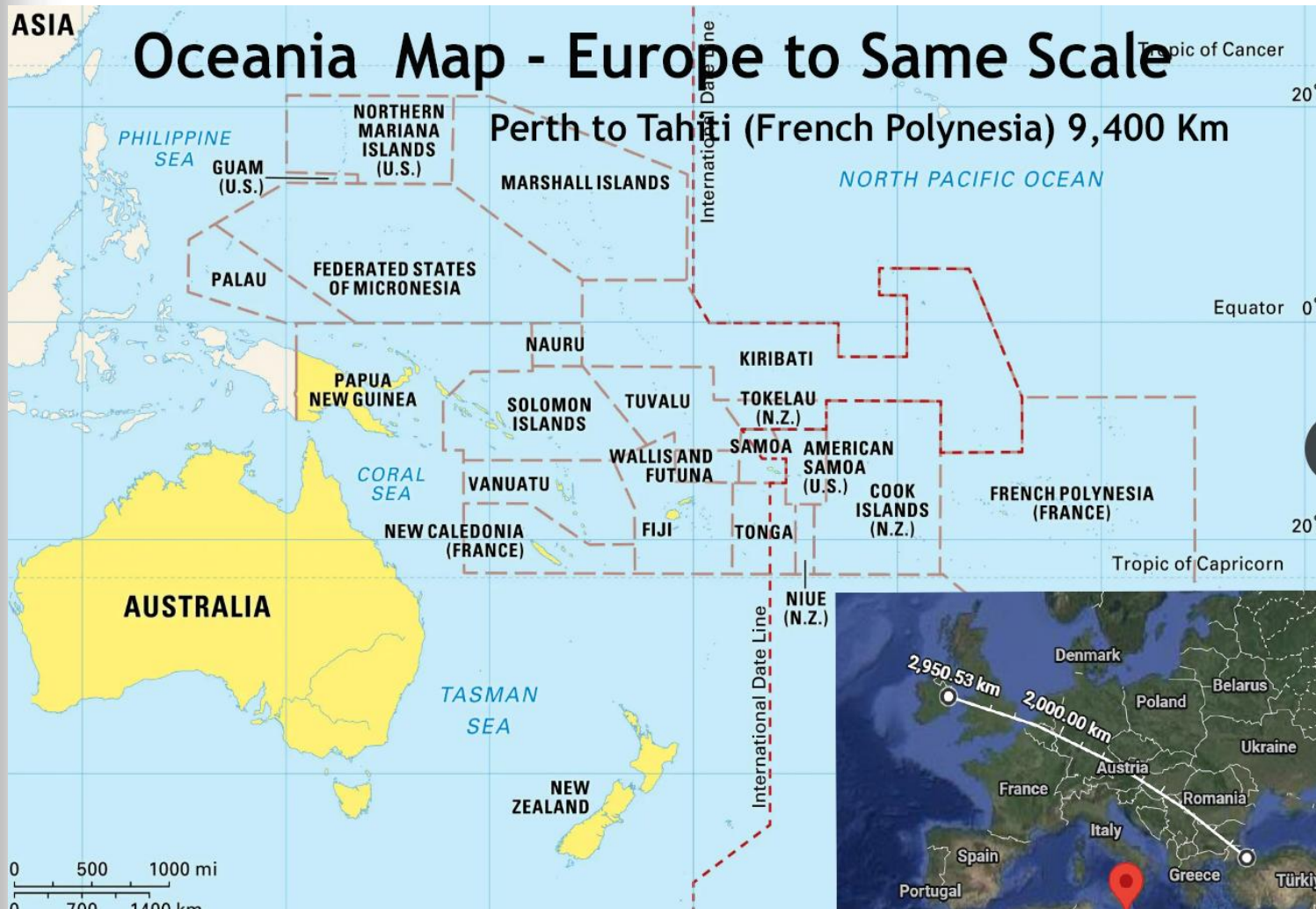
- Steady participation at all levels of ILCA sailing
- Oceania remaining at around 800 ILCA affiliations and around three times this number sailing at club and social level
- We are grateful for the allocation to Oceania of the 2027 PSA ILCA Under 21 World Championships in run 10-17 January in Melbourne after A&O Nationals
- Local ILCA builder PSA has been working very closely with ILCA Oceania so we are very concerned for the outcome of the current PSA ILCA dispute
- We are appreciative of the \$7,500 grant from ILCA which we have largely applied towards our award winning Solidarity Program for young ILCA 4 sailors



ILCA Oceania

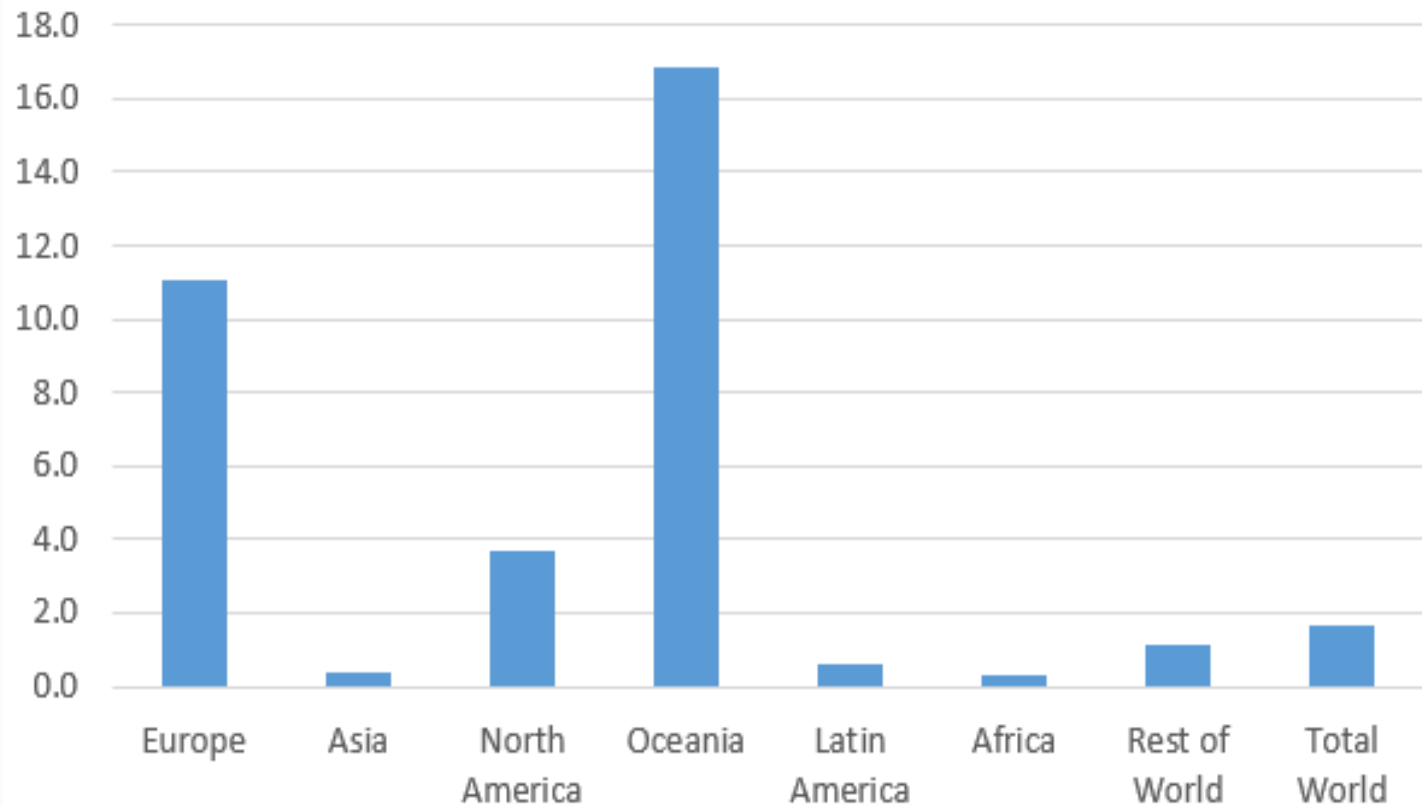
Oceania Geography Challenges

- Perth to Tahiti 9,400 km Istanbul to Dublin 3,000 km
- 47M people in 52M sq km – Europe 744M in 10M sq km



Still Oceania Has the Highest ILCA Membership Per Capita

ILCA Members per 1M Population





ILCA Oceania Inc.

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Treasurer's Report for Thirteen Months Ended 31 July 2025

I have pleasure in presenting the financial statements for the above financial period.

This reporting period only is for thirteen months due to the change in the Association's constitution altering the annual financial period going forward to twelve months ending on 31 July in each year.

This means the AGM, which is held each year in January, will in future comply with Fair Trading's requirement that the AGM must be held within six months of the close of each financial year.

The Income and Expenditure Statement shows a surplus for the year of \$2,168.36 compared with a deficit of \$6,267.02 for the preceding year.

The main item of expenditure this year was for the Solidarity Program. This amount of \$4,102.32 included an amount of \$3,622.30 paid to Performance Sailcraft for six sets of battens, tillers and tiller extensions. These items will be kept for future Solidarity Program use.

Levies were received during the year amounting to \$5,700.00 from sailors participating in Australian Nationals.

There still remains an amount of \$7,497.00 belonging to ILCA Oceania Inc. shown as Undeposited Funds in the Balance Sheet which are not under the control of our Association and are reported to be held in Fiji by Yachting Fiji. Previous attempts to locate these funds have been unsuccessful.

Thank you

Geoff Lucas
Hon. Treasurer
7 November 2025