



ILCA
Australia Inc.

ABN 47 884 970 979
PO Box 5242
Greenwich NSW 2065
Australia

Notice of 2025/26 Annual General Meeting of ILCA Australia Inc. to be held at Royal Yacht Club of Tasmania, Hobart 9.00am AEST 5th January 2026

To participate online via Zoom;

Meeting ID 706 776 2418

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

By phone 08 7150 1149, 02 8015 6011 or 03 7018 2005

AGENDA

1. Attendance
2. Apologies
3. Identification and confirmation of voting District Representatives
4. Confirmation of Minutes of AGM at Royal Queensland Yacht Squadron 5th January 2024
5. Business arising from the minutes
6. Reports
 - a. Chairman ILCA Australia
 - b. Treasurer Financial Report
 - c. Districts
 - o Northern Territory
 - o Victoria
 - o Western Australia
 - o New South Wales and Australian Capital Territory
 - o South Australia
 - o Queensland
 - o Tasmania
 - e. Masters
7. Election of Office Bearers
 - a. President
 - b. Vice-president
 - c. Treasurer & Public Officer
 - d. Secretary
8. Nomination of Sub-committee representatives
 - a. Youth
 - b. Masters
9. General Business

Kevin Phillips ILCA Australia Secretary



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2025 Annual General Meeting Minutes
5 January 2025 at Royal Queensland Yacht Squadron

Meeting Opened: 9.05 am

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: Geoff Lucas (Treasurer AusILCA),

3. District Representatives for Voting : Mike Wilson (QLD), John D’Helin (VIC), Kevin Phillips (NSW & ACT), Mark Homes (SA), Michael Lundh (WA), Edward Fader (Tas), Gary Martin (NT)

4. Confirmation of minutes of the Annual General Meeting 5 January 2024 at Adelaide Sailing Club. Minutes accepted as presented.

5. Business arising from Minutes: Nil

6. Reports

ALCA Chairman: Ken Hurling - report attached.

Treasurer: Geoff Lucas’ report attached was presented.

Moved, seconded, and passed that the Treasurer’s report be adopted.

District Reports

NT District: Gary Martin - presented report as attached.

Tasmania District: President Edward Fader reported.

- Good participation at the men’s elite level by Tasmanian ILCA sailors -17 sailors at Nationals.
- Interest particularly on the Derwent, Burnie and Kingston picking up.
- 2026 Nationals planning well underway – all in good shape with RYCT
- Have TT Lines as a sponsor and special shipping deals negotiated.

Victoria District: John d’Helin – presented report attached.

Western Australia District: reported.

- Good participation at their events and membership growth.
- Both ILCA Olympic sailors from WA. Men won by Matt Wearn and Zoe Thomson 20th in Women’s event.

NSW & ACT District: Kevin Phillips – presented report as attached.

South Australia District: - presented attached report.

Queensland District: Mike Wilson – presented report as attached.

7. Election of Office Bearers

Ken Hurling thanked the office bearers for their work over the past year.

President - Ken Hurling (Qld); Vice president - John d’Helin (VIC); Secretary - Kevin Phillips (NSW); Treasurer/Public Officer - Geoff Lucas (NSW). Elected unopposed.

8. Sub-Committee Representatives

Youth Director Don Elks has resigned, and we are looking for a volunteer to take on this role.

9. Resolutions to Change ILCA Australia Constitution

The three resolutions required by the regulator previously posted and attached were passed unanimously.

10. ILCA Worlds Ranking & Qualification

A question was raised about World Championship ranking. The response offered is.

Ranking for entry for ILCA Worlds Championships is posted on the ilca.au web site.

In summary - The ranking is based on results of the most recent relevant National Championship - Open & Youth or Masters. The qualifying events are identified on the ilcas.au web site.

In more detail - Ranking is based on World Sailing 100 point system – 100 points for 1st and 1 point for last place – these are scaled to the number of sailors in each age category. When there are sailors applying who qualified sailing in a different class from that of the World Championship event – such as sailors qualifying in ILCA 6 at Nationals applying for Under 21 Worlds (sailed in ILCA 7) the points earned in another fleet (ILCA 6 in this case) qualification are discounted by 25%.

11. General Business

There was discussion on the following.

3rd Party Liability Insurance

Need for 3rd party liability insurance for sailing internationally and also for Solidarity Program Australian and overseas sailors. Network Steadfast now have policy for overseas events but the insurance offered by ILCA Charter provider Ziegelmeyer for their supplied boats is much less expensive. For Australian Solidarity sailors the vast majority of Australian boat and 3rd party insurance policies cover sailors when in a charter boat provided their own boat is not used at the same time. For other Solidarity cases the only option is to take out the Network Steadfast insurance.

Support and Coaching for Youth World Championships

Australian Sailing have moved to part supporting youth sailors for the ILCA6 Youth Worlds and arranging pre regatta preparation and event coaching.

Following the resignation of Don Elks support for ILCA4 Youth and U21 Worlds is arranged by parents and mostly by engaging Malta based SailCoach. We are still searching for a Youth Representative to co-ordinate this currently ad hoc activity.

Longevity of ILCA6 Sail

The long term issue of longevity of ILCA6 sails was raised. Ken Hurling reported that afterv extensive ILCA development and testing 2026 should see the introduction of new design ILCA6 and ILCA4 sails using heavier sail cloth.

U21 ILCA World Championship Bid

ILCA Victoria is working on a bid for the 2027 ILCA U21 World Championships at Sandringham YC.

Meeting closed 10.30 am

Kevin Phillips
Secretary ALCA



AusILCA Chair Report

ILCA Australia 2026 AGM



AUS ILCA



ILCA Australian Events

- We have strong entries in all District & National events
- 2025 Oceania & Australian Open Youth & Masters Events saw 356 sailors competing
- Great to see for the first time ever more sailors in ILCA4 than either ILCA6 or ILCA7
- A very competitive field of local, Oceania and World sailors is expected for 2026 Nationals in Hobart
- The 3rd of the She Sails Award winning ILCA4 girls Solidarity Program will be run in Hobart
- Pleasing to see Matt Wearn back in action and at the 2026 Nationals
- 2026 Oceania Masters event will be held in Darwin 18-25 September
- 2026 Australian Masters at Port Stephens 6-9 February will be the premium local Masters event next year



World Events Success

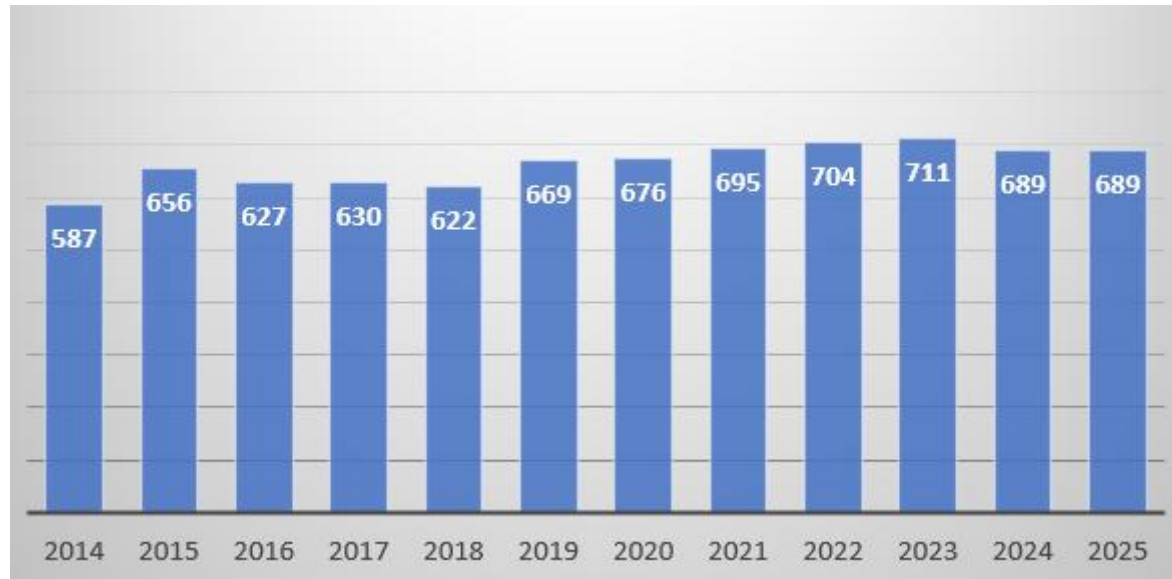
- Over 100 Australian sailors competed in the various 2025 ILCA World Championships including 54 Australian Masters
- The Australian ILCA6 squad had great success in the big European events with Zoe Thomson improving on her 2nd last year to win the Princessa Sofia in Mallorca
- 14 Australian sailors competed in the ILCA6 & 7 Kiel Week Regatta with 5 gaining places in the medal races
- Frances Beebe was 3rd in the ILCA 6 U21 Worlds in Dublin with Evie Saunders 5th. Isaac Schotte was 2nd in the ILCA7 and Edward Reid 4th
- 14 Australians competed in the ILCA4 Youth World Championships in Los Angeles
- Australia was the most successful nation in the 2025 ILCA World Masters in Formia, Italy winning 2 men's and 2 women's age divisions



ILCA Australia Organisation

- 2027 U21 Worlds awarded to Sandringham – after the Nationals 10-17 January it will be a great event
- 2026 Solidarity Program has all states and two NZ sailors for its 3rd running in Hobart
- The Solidarity Program has received strong support from PSA and Australian Sailing and has won a She Sails Queensland Award
- PSA and ILCA are involved in a dispute in NZ High Court over ILCA hull moulds
- PSA having set up a brand new factory at Morisset, NSW has obtained interim approval to continue as an ILCA builder pending the court's decision
- Thanks to our ILCA Australia officials and to districts chairs and officials for our great co-operative achievement for the class and ILCA sailors

District Affiliations Steady





ILCA Class Issues

- ILCA Class well placed now owning class design rights and the brand with funds sources locked in
- Thanks to retiring Chair Tracy Asher for 13 years of service
- Nine world class builders are using ILCA supplied standard moulds PSA in continuing to build using Kirby Laser moulds is the exception.
- We have been working very closely with them and are very concerned for the outcome of the current PSA ILCA mould use dispute
- Average supply is 1,800 boats and 6,000 sails p.a.
- Over 13,000 sailors from 100 countries are affiliated with ILCA International
- New radial cut ILCA4 sail with heavier cloth for improved longevity about to be introduced. After 2028 Olympics a new ILCA6 heavier cloth sail will be introduced
- World Championships planning and execution improved with event venues and timing out to 2028 published



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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 of the Association, being district levies is basically structured to cover the insurance premium, website hosting and Australian Sailing levy.

An amount of \$3,443.96 was received during the period by ILCA Australia from International Laser Class Assn. USA for ILCA Oceania Inc and this amount was paid on to ILCA Oceania in October 2025.

The Balance Sheet shows the net assets of the Association are \$21,515.35 being the net bank balance with Westpac Bank.

Thank you

Geoff Lucas
Hon. Treasurer
3 November 2025

