

Minutes of the 64th ANNUAL GENERAL MEETING of the FOLKBOAT ASSOCIATION held on Saturday 15th March 2025 at 11:00am at the Lymington Town Sailing Club

Present: Officers:- Kim Morley(Chairman), Graham Coulter(President),),Nicky Henderson (Secretary/Treasurer), David Gredley(Technical Chairman), Committee Members – Tim Cowin; Ed Donald; Chris Fox; David Fox; and 30 members .

The Chairman Kim Morely welcomed members to the AGM and reminded them that the meeting would be recorded to aid the Secretary with the minutes. He also took the opportunity to thank the Officers and Committee of the Association.

The Chairman Kim Morley thanked Tony Smee an outgoing National Committee Member for his many years of service to the Folkboat Class and the President Graham Coulter presented a gift to Tony from the Association.. He then thanked David Gredley, the outgoing Technical Chairman, not only for his untiring work as Technical Chairman on the rules and measuring but also for his support on the National Committee. The President then presented David with a gift from the Association.

Prizes were also awarded for the 2024 'Three Regatta Series'

- 3rd Gybe N
- 2nd The Otter
- 1st Cidron Too.

The chairman spoke about the incredible win by Ed Donald, John Wolff and Cameron Tweddle in "Isabella" of the Gold Cup, bringing it to the UK for the first time. For this feat Ed has been awarded The Roddy Ainslie Trophy.

1. Apologies for absence.

Apologies were received from Miles Peckham; Chris Beane; Jeremy Willcock; Mark Hall; John Barns; Simon Osgood; Jim Tennant; Jeremy Austin; Dirk & Sally Kalis; Chris Kearns; Harry Hall; Katy Davies; Jonathon Whitehead, Jonathon Freeman and James Walters.

2. To Receive the Minutes of the 63rd Annual General Meeting held on 16th March 2024.

The Minutes had been made available to all members. Acceptance of the minutes was proposed by Cy Grisley and seconded by Tim Cowin. The members accepted them as a true record of that meeting by a show of hands.

3. Chairman's Report 2024.

- We have worked hard and achieved against the objectives we outlined at last years AGM with our first ever Gold cup win;- 5 British boats competed in Halmstad Eala, Valhalla, Gybe N, Double O "777" and Isobella
- Isobella won the coveted trophy with 3 British boats in top 11.
- A new Saturday series, a growing Summer weekend series and overall an increase to 65 Nordic and Classic Folkboats planning to race in 2025 across our Solent fleets - well over our 50+ Target
- Exciting new Sponsorship from Noth Sails as well as New One Design developments
- Increase overall Solent fleet participation 35 to 50 +
 We are now operating over 50 on the Solent with potential this year for 65 boats racing
- Lymington Fleet now has more boats joining than leaving
- Hamble Fleet grew to 7 last year and has 11 boats planning to race this year
- Yarmouth Fleet steady numbers but increased participation across other fleets
- Establish the Nordic Nationals standalone with new purpose and broaden attendance of Intra Fleet Participation
- Continue to build the competitiveness of the Nordic fleet , whilst retaining our Folkboat ethos
 - Successful Nationals in Lymington last year with 18 boats and a kick start.....
 - Racing and finish exciting !! we will go again in 2025 with the same format
- The Three Weekend Summer series goes from strength to Strength with over 30 boats participating last year and increased cross fleet participation .
- New Saturday series launched last year and will be further developed in 2025
- Competitiveness increased !! Driven by International competition and work of Cy /Ed
- Folkboat Week . Nearly 40 boats in 2024 60+ planned for 2025
- FBA Achievements against Objectives and Future Plans
- Widen the appeal of Folkboating
 – through marketing and promotion via new channels –
 Web site , Facebook race reports press etc Web site has been refreshed and increase social media presence
- New Quarterly Newsletter launched
- New Sponsorship and media deal agreed with North Sails for the Weekend Series
- Our FBA Database has been revamped so we can improve our understanding of fleet and member trend
- Support a Classic fleet re-build with Folkboat derivatives (British Classics, Marieholms etc This area needs more focus – Colin Eales co opted onto Committee to support Tim Cowin on Classics
- New Cruiser Racing initiative being explored for 2025

4. Secretary's Report for 2024.

The Chairman has pretty much covered what we have been up to in the past year! Membership is, as in previous years slowly decreasing, this can mostly be attributed to older members giving up sailing and older boats slipping away. Nordic membership remains high, with several boats changing hands. However, no new boats have been imported this past year. We have had 13 new members this year, however 24 members have not paid their membership for 2024 so they should be considered to have resigned. I am still working on completing the Association's affiliation to the RYA for 2025, I have attended a couple of 'webinars' online events given by the RYA to help me understand what is required re: 'safeguarding' and' complaint handling processes' to ensure that we have proportionate policies and procedures that are up to date and follow best practise. The Association has been approached by both the Chair of Cowes Week (Robert Trimble) and the Race Director of the Royal Thames (Tim Hancock), who is now in charge of Cowes Classic Week, asking what they can do to persuade Folkboats to participate in these events. The Committee will pursue these for 2026 and see what is being offered and what the fleet would like.

2025 is a Measurement Certificate year, reminders and forms will be sent out in April. This is a bi-annual requirement for all Nordics that intend to race and cost £15 for the two years.

The Gold Cup is in Copenhagen this year 2nd -6th July and the NFIA AGM is held then. The Sessan Cup will be held between the 18th and 20th September by the Royal Dutch Sailing and Rowing Association near Amsterdam. Registration for this two-boat team event is now open and the NOR has been posted. We have had invitation from San Francisco to send a crew to participate in their bi-annual Regatta, unfortunately this falls at the same time as the Sessan Cup.

The web site has been worked on, keeping it as up to date and as informative as possible. Members should note that Folkboat gear can be put on the 'For Sale" board as well as boats. there is a £10 charge for this unless the item is being given for free. Entry and the NOR for the 60th Folkboat Week will open very soon.

5. To receive a statement of Income and Expenditure for the year ending 31st December 2024.

The Treasurer thanked Chris Beane for checking last year's accounts and for the suggestions he made. The suggestions he made last year have all been addressed except that, as of yet, we have not got any paperwork for the Alliance Shares.

As of yesterday, the Association accounts stand at: -

HSBC. £2,126.51 Lloyds. £13,934.31

Historically the Alliance Trust shares have been put in the accounts at the price they were purchased not their value now. Their value is however shown. Chris agreed that this could continue.

The slight loss this year can be explained by the slight drop in membership and less advertising revenue.

Acceptance of the Accounts was proposed by Cy Grisley and seconded by David Fox. Passed by a show of hands from the membership.

6. Subscriptions for the year 2025 starting the 1st April.

The Treasurer suggested that the subscriptions should stay the same for 2025, but suggested perhaps they should rise for 2026. This would give more time to get members to change their Standing Orders. after discussion it was agreed that fees should rise in 2026 and that £30 for a boat owner would be fair but still low compared with other Class Associations. Other classes of membership should rise by a similar %.

This rise was proposed by David Fox and seconded by Tim Cowen. Accepted by a show of hands.

7. Election of National Association Officials, in accordance with Rule 2 of the Association.

President: - Graham Coulter Chairman:- Kim Morley Vice Chairman:- Chris Fox Secretary/Treasurer: - Nicky Henderson. Proposed by and seconded by Jeremy Austin. Elected by a show of hands.

Proposed by Tim Cowin and seconded by James Hoare. Elected on block by a show of hands.

The Office of Technical Chairman has become vacant as the present incumbent wished to step down. Cy Grisley was co-opted onto the Committee and is willing to continue in the role of Technical Chairman.

Technical Chairman Cy Grisley Proposed by Johnathan Proctor and seconded by Ed Donald. Elected by a show of hands.

8. Election of the National Committee, in accordance with Association Rule 2. All the Committee members listed below are eligible for election or re-election and have indicated that they are willing to be nominated. Ed Donald Decid Condu

David Gredley Colin Eales David Fox (Yarmouth fleet representative & Folkboat Week) Tim Cowin (Cruiser/British Folkboat representative). Simon Flack (Poole fleet representative) These Committee members were proposed by Nick Ingram and seconded by Peter Cook, then elected on block by a show of hands.

9. Technical Chairman's Report. Introduction:

The new Technical Chairman thanked David Gredley for his service to the Class over many years, he is a true gentleman and has been an excellent servant to the class. He hoped he can fill his considerable shoes in the future and continue to steer the class in the right direction from a technical standpoint.

Cy said he is lucky that David has agreed to continue as a member of the general committee and to continue to support him in the measurement process while he learns from the master. IHe looks forward to working with David this year and in future years.

"Without further ado let's get into the weeds..."

There have been several significant changes to the NFIA class rules this year as the new rules for 2025 to 2028 have just been published. These can be found on the NFIA website, and all sailors are encouraged to have a look at these new class rules. All the changes are marked in red, so it is relatively easy to navigate the changes. In this report the Tech chairman has highlighted some of the changes that may affect UK fleet sailors in order to assist everyone.

Spinnakers:

At the last AGM, a question from the floor asked why we were sailing under a different spinnaker in the UK to the rest of the international fleet who sail under the NFIA rules. We as a committee took the action to ask this question at the NFIA AGM held in Helmsted during the 2024 gold cup. As a result of this question a spinnaker working group was formed that included representation from, Finland, Sweden, Netherlands, Estonia and UK.

The rules were discussed at length over 4 meetings and a new design was commissioned with the assistance of North Sails. Rich Bell played a key role in this process and as a result we have had a great influence on the new rule.

At this point we continue to have a dispensation to use the old British Folkboat spinnaker however, it is your committee's intent to race under one design rules and therefore we would like to adopt this new design in the future.

As a pathway toward this our two main sail suppliers (North Sails and Sanders) have agreed to supply a new spinnaker under this updated and revised rule. The aim is to allow boats to try the new spinnaker throughout the 2025 season with a view of voting at the 2026 AGM to remove our dispensation and for us to adopt the NFIA spinnaker.

It is important to note that the new rule is stated as a maximum size so technically our current British Folkboat spinnaker fits within the new rule and given that two spinnakers can be carried while racing the possibility to continue using this spinnaker (British folkboat) in the future is not removed.

The aim of trials would be that any boat could use the new spinnaker for a maximum of two races but not in Folkboat week or any of the three-regatta series. (Therefore, restricted to Saturdays and Thursday evenings).

We would have a feedback session where people can give feedback to the committee and sail makers at the Thursday forum during Folkboat week. We would then go for a vote at the 2026 AGM. The Technical Chairman is sure that this will be a fiercely debated subject, but he would remind you all that we are responding to the question raised at the last AGM and an overall desire to sail under one single set of rules as a one design class of international standing.

Jibs:

Following on from this both North Sails and Sanders Sails have recently been developing sails for the class. This is extremely good news for the class as it shows that our class is seen as worth investment to help improve performance. The Technical Chairman thanked both Rich Bell from North and Chris Sanders from Sanders Sails for their support and hard work to help push class and our performance.

Both North and Sanders have agreed to make one of their new sails available through the Class for people to try and see which they prefer. A very rare opportunity to try before you buy. Again, we would like to get feedback from any sailor who tries them at the folkboat forum in Folkboat week so we can give value back to the sail designers for the future. Both these jibs sit within the rules so they can be used in all competitions, but we would like to

restrict your trail to two races, or one day in the three-regatta series or nationals, to give all the boats a chance to try the sails throughout the season.

Rule Changes for 2025 -2028:

As stated in the beginning of this report there have been some changes to the rules, some of these changes are aimed at stopping a trend towards the marginal gains of performance. Specifically, around sail plan position and weight distribution.

1.60 Application of Rules and Re-measurement

1.61.1 Generally, the hull including deck, cockpit, cabin, internal moulding, interior, the keel, the rudder, and all other components shall comply either with the current Class Rules or the rules in force at the time the yacht's original measurement certificate was issued. Except that spars, rigging, sail and weight shall comply with the current Class Rules at all times.

1.61.2 If a yacht is to be re-measured (see rule 1.64 below) this shall be carried out in accordance with the current Class Rules at all times.

1.61.3 Before a yacht is subject to a major repair, a major renovation, or an alteration an official measurer from the National Association shall be consulted prior to any work being undertaken. In all these cases the yacht shall be considered to have been altered unless the owner or the builder is able to establish that the yacht has not been altered in the course of the work undertaken.

1.61.4 In all cases subject to rule 1.61.3 the yacht shall be fully re-measured in accordance with the rules as stated in rule 1.61.2

1.62 Re-measurement of the hull after a major repair, a major renovation or after an alteration shall be carried out in accordance with the current class rules.

1.63 Replacement of spars, rigging and sails shall be measured in accordance with the current class rules at all times.

1.64 Re-measurement may be carried out on the instructions of the owner, NoSF, a NA, the NFIA or the race committee.

A re-measurement shall only be permitted if there is reason to believe that:

1. the hull shape or weight has been altered, or

2. the yacht had been incorrectly measured before the measurement certificate was issued, or 3. the yacht was not re-measured after a major repair, a major renovation, or an alteration.

2.405 Internal Moulding

A separate internal moulding to take the floorboards shall be bonded to the exterior hull moulding and it shall extend at least from station 3 to station 12.

The top edge of the moulding shall not be below a continuous fair curve on each side of the yacht between the minimum points. No part of the moulding shall extend below 1000mm from a line joining the two sheerlines nor shall it, at any point, extend higher than 200mm below the deck.

The internal moulding may incorporate a web or frames, at its forward and aft ends. The weight of the laminate in the internal moulding shall be not less than 8.1kg/m2. Example of construction: Gelcoat

5 layers of 450g/m2 glass 0.60 kg/m2 7.50 kg/m2 thickness 4mm Horizontal surfaces shall be of sandwich construction with no less than 10mm closed cell foam or balsa of not less

Total

than 60 kg/m3 between the third and fourth layer of glass.

within the weight requirements of rule 2.403.

The space below the cockpit shall be filled with closed cell foam or balsa in accordance with the drawings. Floors in not less than 10 layers of 450g glass mat per m2, in a thickness of 8mm, and forming a Z, shall be fitted in accordance with rule 2.407.

The internal moulding can in section no. 11 be constructively integrated with the forward berth. According to the principle shown on drawing GRP 6 Longitudinal arrangements. The weight of the laminate in the forward berth shall be not less than 8.1kg/m2.

A small bulkhead along the sides of the hull to separate the forepeak and main cabin are allowed, but the opening area between the spaces (cabin and forepeak) shall not be less than 0.55 m².

The bulkhead shall consist of: Wood not less than 12 mm and not more than 16 mm thickness.

3.10 Cabin

3.11 The length of the top of the cabin top shall not be less than 1850mm. Measured from the aft face of the main bulkhead to the intersection of the deck and the forward edge of the cabin top. The length of the top of the cabin roof shall not be less than 1785mm, measured horizontally from the aft face of the main bulkhead to the intersection of the cabin top roof and the forward sloping face of the cabin top.

3.12 The aft end of the cabin top and the main bulkhead shall not be more than 300mm forward of Station 6. The cabin hatch shall have a clear opening of not more than 600mm x 600mm fwd of the main bulkhead.3.13 The height of the sides of the cabin above the top of the deck shall not be less than 190mm at Station 8. The arch of the cabin top measured at the same station shall not be less than 150mm. The camber of the cabin deck may be altered only as necessary to prevent double bended surfaces.

3.14 The cabin shall be totally enclosed. The shape of the cabin shall be in accordance with the drawings. Its breadth at Station 8 shall not be less than 1550mm. At this point the vertical height of the cabin from the cabin floor shall not be less than 1230mm.

3.15 The internal arrangements of the cabin and cabin fittings shall be in accordance with the drawings. The interior in the cabin shall consist of at least two fixed berths, at least 1800 mm long and at least 550 mm in greatest width. The interior may be freely extended beyond the mandatory. The total weight of the interior (excluding internal floor moulding, bulkhead and floorboards) shall be at least 35 kg or a maximum of 60 kg. The interior may not be oversized or orientated with the intention of achieving a more favourable weight distribution in longitudinal direction. All spaces must be inspectable.

3.16 The fwd cabin bulkhead may be vertical. At the C.L. it shall have a height of not less than 200mm. 3.17 The cabin sides may extend fwd of the fwd cabin bulkhead.

3.18 The sliding hatch shall be so constructed that it is retained permanently on its slides and be made in accordance with the drawings. It must be on board together with the doors while racing.

3.19 The shape of the portholes is optional.

3.20 Cockpit

3.21 The arrangement in the cockpit can be designed freely. The cockpit shall contain at least two lockers, at least 750 mm long and at least 700 mm in its greatest width. The lockers should have access from the top or from the front side and be in accordance with the drawings GRP 7 and 9.

6.1.6 The clear opening of the mast hole in the deck shall not be larger than 120mm diameter. The mast hole shall be fixed in the deck, not able to be slideable. The diameter of the mast at the top of the deck shall not be less than 100mm and not more than 110mm.

6.1.7 The distance from the fore side of the mast, with the mast in the center of the mast hole, to the intersecting point of the center line of the forestay or its extension with the deck shall not exceed 2000mm and be not less than 1990mm.

7.21 The Forestay shall intersect the deck not less than 800mm horizontally from the Intersecting point of the centre line of the forestay, in its extension, to the bow point at deck level. And be in accordance with the drawings no. 5 and GRP 9.

8. FITTINGS

8.10 Fittings are optional except where specifically restricted or prohibited by these rules.

8.20 A headsail furling device may be fitted instead of a fixed forestay deck fitting. Furling of the jib is prohibited while racing.

8.30 Winches, tackles, levers and other devices not specifically prohibited are permitted for any purpose on board, except for the adjustment of shrouds and forestay and mast foot.

8.40 The arrangement and the method of sheeting the mainsail and headsails is optional except that fittings for sheets shall be placed so that they do not protrude outboard of the sheer line.

8.50 Devices for the measurement of depth, speed through water, heading, timing and devices making use of the Global Positioning System (GPS) are permitted. All kind of digital devices for measurement of windspeed and wind angle are prohibited.

8.60 No other devices than a topping lift and a rigid boom vang are permitted to apply vertical lift to the main boom. The mounting points of a main boom topping lift shall be above the M.B. No. III and abaft the boom M.B. (boom point).

9.50

9.51

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9.54

The foot irregularity of sails first measured after 1st January 2013 may not exceed 30 mm. The foot irregularity is defined as the maximum distance between the edges of the foot when first the lowest point of the luff and then the lowest point of the leech are superimposed on any part of the foot.

Spinnaker

MATERIALS

(a) Body of the sail permitted material is woven ply with polyester or nylon fibres.

(b) Primary and secondary reinforcement permitted material is woven ply with polyester or nylon

fibres.

CONSTRUCTION

(a) The construction shall be: soft sail, single ply sail.

(b) The sail shall be symmetrical about a vertical centre line.

(c) The sail shall be tabled with stretch resistant tape

(d) The body of the sail shall consist of the same woven ply material throughout. This limitation does not apply for the colour of the ply, which may differ from panel to panel.

(e) The following are permitted: Stitching, glues, tapes, corner eyes, tape eyes, tell tales, sail shape indicator stripes, sail identification, sailmaker labels, sail button/sticker, certification mark. (f) The spinnaker

shall not embody any device capable of altering its shape.

Not more than two spinnakers may be used in any one race

DIMENSIONS

Leech lengths

Foot length

Foot Median

Difference between diagonals Half width

Upper width (upper leech points at 250 mm from head point) Three-quarter width

Primary reinforcement

Secondary reinforcement

Ply weight of the body of the sail Dimension of corner eyes, in any direction

minimum 37g/m² maximum 7000 mm 3750 mm 8000 mm 50 mm 4400 mm 400 mm 2600 mm unlimited unlimited 38 mm

These are the main changes to the rules, there a few others that are less significant but might be worth reading.

Clarification on 13.2:

Further to this, over the winter a question was asked about hiking and what is permitted and not permitted. This is a very good question and is answered by rule 13.2

13.20 Hiking in accordance with CR 13.20 is the action of moving the crew's body weight as far to windward as possible on an upwind course. It means it is acceptable to have the crew's body between the middle of the thigh and feet outside the sheer line on a reaching or downwind course. When hiking it is permitted to use the boat s normal equipment in normal position to assist a member of the

crew moving the crew's body weight to windward but the crew's body between the middle of the thigh and feet shall not be outboard of the sheer line.

Examples of normal equipment in normal position: Sheets, vang, seats, trim lines, rudder, and tiller. Loose or fixed handholds outside the cockpit coaming, not further forward than 200mm from the main bulkhead, are permitted, minimum distance to sheer line 100mm."

Examples of equipment not permitted as assist when hiking: Lifting straps, equipment mounted with the purpose to assist when hiking and trim lines installed but without function. So, to clarify:

Loose handholds located on the coach roof handrail would fall outside of the 200mm from the bulkhead and therefore aren't allowed under 13.2. The coach roof handrail is approx. 260mm from the main bulkhead. For those of you that may use this area for a loose hand hold I'd suggest you move your location to somewhere within 200mm of the bulkhead and 100mm of the sheer line for you loose hand hold.

Measurement:

Just a reminder to all boat owners that it their responsibility to ensure they have a valid measurement certificate. So, if you have had a significant repair (removal and replacement of material from the boat), replaced your rig including just boom, changed ownership, replaced your old man seat for a lighter one and or replaced your rudder or installed a pedestal you need to have your boat remeasured. This is not an exhaustive list. Measurement isn't just about weight, and we have identified a few key areas that we will want to measure as part of the process. However again I reiterate it is the owner's responsibility to ensure their hold a valid measurement certificate. If you wish to arrange measurement, please make contact and the Technical Chairman will give you the best options on location. There are other places we can measure your boat that are considerably cheaper than the Royal Lymington if you are not a Club member. Contact Cy Grisley for more details. The Technical Chairman has a mental list of those that require measurement so if you are not sure if you should be remeasured feel free to contact him to discuss it.

Measurement Stats:

All the measurement data has been Collated back to and including 2018 to get some data to help us all.

Average weight of a boat over this period is, 1,960kgs (minimum is 1,930) so on average boats are 30kgs heavier than the minimum.

Total number of measurements since 2018 equals 52.

In 2024 a total of 6 hulls were measure and in 2023 the number was 9.

Over the period from 2018 the split of reasons for measure are as follows:

Change of ownership 56%

New Mast and or Boom 19%

Refurbishment 9.5%

Other 15.5%

10. 2025 Race Program and Season Highlights

- North Sails Sponsored Weekend Regatta Series Lymington Nationals 14/15th June Taittinger 5th 6th July - Battle of Britain 13th 14th September
- Gold Cup Copenhagen Hellerup 2nd to 6th July
- Sessan Cup in Muiden NL 18th 20th September
- 60th Folkboat Week starting with Walcon Cup team race,16th 17th August 60th Party First Saturday 16th and FB Week 17th 22nd August
- FBA Cross Solent Saturday Series 5 race series
- Classic Folkboat Handicap racing at more fleet events
- New Trophy Presentation and 2025 season Celebration evening 11th October
- Agreed with RSYC for a Winners Board for ALL of our FB Week past winners to be presented and placed in the club.

11. A.O.B.

There were no written questions to the Committee.

David Fox said that Chris Beane was willing to audit the accounts again next year.

There being no further business

The Chairman thanked everyone for coming and closed the meeting at 12:4

Nicky Henderson, Secretary 25th March 2025