



ARTICLES OF THE INTERNATIONAL KNARR ASSOCIATION

The International Knarr Association and these articles will become effective when approved by the National Knarr Associations of Denmark (Dansk Knarr Klub), Norway (Norsk Knarrklubb) and USA (San Francisco Bay Knarr Association) through their respective Annual General Meetings or otherwise as per their respective articles of association.

Article 1

THE INTERNATIONAL KNARR ASSOCIATION (IKA) was founded on 14th August 2012 in Skovshoved, Denmark

The domicile of the Association is at the address of the Admiral of Dansk Knarr Klub.

Article 2

Objects of the Association

The principal objects of the IKA are:

- a) To maintain the Knarr class as a one design class.
- b) To further the interest of the Knarr in all countries where Knarrs are sailed and to introduce the class to new countries.
- c) To be responsible for the administration of the class rules and proposals for rule amendments for consideration and final approval by the National Yacht Racing Unions. Such rule changes shall be enforced on the 1st of April following their approval.
- d) To ensure that the class retains its status by complying with the criteria adopted by the National Yacht Racing Unions.
- e) To ensure compliance with the immaterial rights, including intellectual property and license rights to the Knarr as held by NKK.
- f) To co-ordinate the International Knarr Championship (IKC) and to be responsible for the administration of and amendments to the IKC Deed of Trust.

Article 3

Membership

- a) Membership is open to all National Knarr Associations approved by their respective National Yacht Racing Union.
- b) National Knarr Associations, which are not approved by their respective National Yacht Racing Union, are eligible for membership if each of the following requirements has been met:
 - i) The National Knarr Association must have existed for at least 36 months at the time of application.
 - ii) The articles of association must be approved by the executive committee.
 - iii) Details of the officers and number of members must be declared.
 - iv) At the time of application the membership must comprise of at least 10 Knarr owners.
- c) The IKA may grant associate membership for those National Knarr Associations that do not fulfil the criteria for full membership. Associate members may meet at the AGM without voting rights.

Article 4

Management

- a) The affairs of the IKA shall be conducted by the Association in a General Meeting. The drafting of the Agenda for General Meetings and the day-to-day management in accordance with the wishes of the IKA in General Meetings shall be the responsibility of the Executive Committee (the officers of the IKA). The Executive Committee shall be comprised of the Admirals of the National Knarr Associations.
- b) Each National Knarr Association shall appoint a maximum of two members to the IKA Technical Committee.
- c) All correspondence effecting the Association shall be addressed to the Chairman.

Article 5

Election of Chairman

The Chairman is the Admiral of the National Association hosting the IKC or by rotation as per the IKC Deed of Trust.

Article 6

General Meetings

The Annual General Meeting shall take place during the IKC or at a date in August, September or October and at a place to be agreed by the Executive Committee.

Article 7

Other General Meetings may be called by the Chairman or following representations by representatives of at least two thirds of the National Knarr Associations.

Article 8

At a General Meeting

- a) The accredited representatives of two thirds of the National Knarr Associations shall form a quorum.
- b) Each National Knarr Association represented at the meeting shall have one vote.
- c) The Admirals of the National Knarr Associations shall nominate in writing to the Chairman of the IKA the persons who shall represent them at the meeting. A maximum of four persons of each National Knarr Association can be nominated, one of which is the official representative.
- d) Decisions affecting the rules of the Association or changing of the Class rules shall be taken in unanimity. All other matters shall be decided by a straight majority vote.
- e) When a National Knarr Association is not represented at the meeting, it shall be entitled to vote on matters in the Agenda by written proxy. In the event of a National Knarr Association not being present or having submitted a written proxy, this National Knarr Association shall be deemed to have abstained.
- f) No decision may be taken concerning the rules of the Class unless it has been included on the Agenda and has been subject to prior consideration by the National Knarr Associations.

Article 9

The Agenda for General Meetings shall be sent to each National Knarr Association at the latest one month before the date of the meeting.

Article 10

- a) Items for the Agenda at General Meetings shall only be accepted from the Admirals of the National Knarr Associations.
- b) Items concerning amendments to the Class rules must be approved by the proposing National Knarr Association and shall be in the hands of the Chairman of the IKA not later than three months before the date of the meeting for prompt circulation to the members of the executive committee and the IKA Technical Committee.

- c) Other items shall be in the hands of the Chairman of the IKA not later than six weeks before the date of the meeting.

Article 11

Minutes of meetings shall be arranged by and approved by the Chairman and circulated to all National Associations within one month after the General Meeting.

Article 12

IKA Technical Committee

The IKA Technical Committee shall be responsible for:

- a) Considering all technical matters concerning the class rules.
- b) Considering proposals for changing the Class rules as put forward by National Knarr Associations.
- c) Putting forward proposals for changing the Class rules to the Executive Committee.
- d) Monitoring the performance of class measurers throughout the world with a view to ensuring that all Knarrs comply strictly with the class rules.

Article 13

- a) The IKA Technical Committee shall comprise of a minimum of one person from each National Knarr Association. Members are not permitted to have commercial interests in the Knarr Class.
The committee may invite without any voting rights measurers, boat builders, sail makers and spar makers as consultants only.
- b) Appointment of members to the IKA Technical Committee is for a period of three years after which they may be eligible for re-appointment.
- c) All communication with the Technical committee shall be directed through the Chairman of the Technical Committee.

Article 14

IKA Technical Chairman

- a) The Chairman of the IKA Technical Committee is appointed by the Executive Committee among the members of the Technical Committee.
- b) The Chairman's responsibilities shall include
 - i) Overseeing class measurement throughout the world including liaison with all class measurers.
 - ii) Monitoring the standard of all registered builders and spar makers.
 - iii) Head meetings and the business of the Technical Committee.

Article 15

Language

The official language of the IKA shall be English.