

2017 ANNUAL GENERAL MEETING OF OKDIA

The 2017 Annual General Meeting of OKDIA will be held at Barbados Yacht Club, Barbados on Monday, 29 May at approx 18.00 (time to be confirmed).

AGENDA

1. Apologies

2. Approval of 2016 Minutes

Approval of minutes, previously circulated, of the 2016 OKDIA AGM at Quiberon, France

3. Reports and Accounts

To receive the committee reports for the year up to 31 December 2016.

4. Accounts

To receive the annual accounts for the year up to 31 December 2016. See Attachment A

5. Election of Officers

5.1 The following positions are up for election and the following nominations have been received
President: Bo Teglers (DEN) is standing down. Mark Jackson (AUS) is happy to be elected
President, Northern Hemisphere: Darek Kras (POL) is standing down. Jonas Borjesson (SWE) is happy to be elected

Webmaster: Peter Scheuerl (GER) is happy to be re-elected

Treasurer: No nominations at April 3

[Please advise Class Secretary of any further nominations prior to 1 May.]

5.2 To record changes in the composition of the Technical committee.

6. Appointment of an auditor

Mark Perrow (NZL) has expressed a willingness to continue in this role.

7. Class Rule change proposals

7.1 Event Manual Rule 19

Purpose of change: to clarify process.

New wording:

19. Minimum/maximum wind strength

19.1 Racing shall not be started when the wind strength, measured at not more than 3 metres above sea level, is predominantly less than 3 m/s or exceeds 14 m/s.

19.2 Racing may be abandoned if the wind drops below 3 m/s for more than 5 minutes.

19.3 The decision to start or abandon racing will be at the discretion of the race committee.

9. Future venues

9.1 Proposal from Arco Sailing Club on Lake Garda to host the 2019 European Championships and/or the 2021 World Championship.

Close of AGM

Open forum

1. Update on progress and planning for 2017 Europeans - Denmark

2. Update on progress and planning for 2018 World Championship - Warnemunde

3. Update on progress and planning for 2019 World Championship - Wakatere

4. How to enforce National OK association membership through Class Rules? Memberships cards, Database? Is there anything more OKDIA can do to allow NA to enforce this rule?