

2020 ANNUAL GENERAL MEETING OF OKDIA

The 2020 Annual General Meeting of OKDIA will be held online from 8-14 August. It will consist of pre-recorded executive reports and presentations, and an electronic voting form for essential items. If any members wish to ask for a Poll vote on any item then this must be done in writing to secretary@okdia.org before 8 August. Voting will open at 12.00 BST on August 8 and will be closed at 12.000 BST on August 14. Voting can be carried out at any point during this time. It is intended to defer any Class Rules changes to October/November so they can be dealt with separately in time to be approved for 2021.

AGENDA

1. Approval of 2019 Minutes

Approval of minutes, previously circulated, of the 2019 OKDIA AGM in Wakatere, NZL

2. Reports and Accounts

2.1 To receive the committee reports for the year up to 31 December 2019.

- a. President
- b. Secretary
- c. Treasurer
- d. Chairman of the Technical Committee
- e. Webmaster

2.2 Acknowledgment and approval of reports/comments.

3. Accounts

3.1 To receive the annual accounts for the year up to 31 December 2019.

3.2 Acknowledgment and approval of accounts/comments.

4. Election of Officers

4.1 The following positions are up for election and the following nominations have been received

- a. Vice-President SH: Mike Wilde is happy to be re-elected
- b. Vice-President: Peter Robinson is happy to be re-elected

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

4.3 Any further nominations for any positions must be received by the OKDIA secretary before July 11, 2020.

5. Appointment of an auditor

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

6. Changes to OKDIA Constitution

6.1 Proposal to allow Committee to remove voting on Class Rules changes at an AGM and instead pass all Class Rules changes by electronic vote.

Current Wording

- 12.g In the event the Committee decides to obtain a decision of members outside a General Meeting, the Committee can request a decision of members by Postal Ballot. In the event of a postal ballot, all ballot papers and supporting material will be sent by the Class Secretary and all returns shall be made to the Class Secretary. A postal ballot shall only be conducted via email and be returned within 3 weeks of the date of posting the ballot paper.

New wording

12. g In the event the Committee decides to obtain a decision of members outside a General Meeting, the Committee can request a decision of members by Postal Ballot. **The Committee may also decide to defer all class rule changes to a Postal Ballot not more than 6 months after the AGM.** In the event of a postal ballot, all ballot papers and supporting material will be sent by the Class Secretary and all returns shall be made to the Class Secretary. A postal ballot shall only be conducted via email and be returned within 3 weeks of the date of posting the ballot paper.

Reason

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Sometimes AGMs become very long due to the number of changes proposed and decisions are taken without due consideration. This will allow complex changes to be voted on with more consideration and with greater response from members.

6.2 All other changes deferred to a Postal Vote in October/November 2020.

7. Changes to OKDIA Event Manual

7.1 Further to the Postal Vote in 2019 deciding against 1 race to count for a series, with the majority favouring 4 races, this will change the scoring system for OKDIA major championships from 5 counting races for a series to 4.

Current wording

8. Scoring

The series shall be scored as provided in Appendix A of the Racing Rules of Sailing using the Low Point System. Ten races are scheduled, of which 5 races shall be completed to constitute a Series.

New wording

8. Scoring

The series shall be scored as provided in Appendix A of the Racing Rules of Sailing using the Low Point System. Ten races are scheduled, of which 4 races shall be completed to constitute a Series.

7.2 All other changes deferred to a Postal Vote in October/November 2020.

8. Changes to Class Rules

Deferred to Postal Vote in October/November 2020.

9. Future venues

9.1 No proposals will be accepted for World Championships until the 2022 AGM.

9.2 No proposals have been received for European Championships for 2021 onwards. To note the Committee now reserves the right to select a venue.

Close of AGM

Open forum/discussion

Opportunity to leave comments and feedback, which will be followed up by the Committee.