

2021 ANNUAL GENERAL MEETING OF OKDIA

The 2021 Annual General Meeting of OKDIA will be held via Zoom at a date to be decided during the week of 13-21 November.

Following the AGM, voting on Class Rule changes will be carried out by an email vote.

AGENDA

1. Approval of 2020 Minutes

Approval of minutes, previously circulated, of the 2020 OKDIA AGM, held online from 8-14 August 2020

2. Reports and Accounts

2.1 To receive the committee reports for the year up to 31 December 2020.

- 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 2020.

3.2 Acknowledgment and approval of accounts/comments.

4. Election of Officers

4.1 The following positions are available and the following nominations have been received

- a. President: Mark Jackson is happy to be re-elected
- b. Vice-President Sailing
- c. Vice-President Marketing
- d. Treasurer: Peter Robinson is happy to be elected after being co-opted by the Committee during 2021

4.2 Peter Scheuerl, as OKDIA Webmaster, is happy to be re-elected as a committee member.

Note: At least one VP must be from the northern Hemisphere.

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

4.4 Further nominations for any positions must be received by the OKDIA secretary before October 18, 2020.

5. Appointment of an auditor

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

6. Class Rule Changes

Note: These proposals may be discussed and questions are welcome, but voting will take place by postal vote after the AGM

6.1 Technical Committee Proposals

Proposals 1- 3 have been discussed by the OKDIA Technical Committee. The recommendation of the Technical Committee is that these Class Rule changes should be approved by the 2021 AGM.

6.1.1 Proposal 1

To adopt some of the new ERS changes. The current ERS has created new definitions for some words that we currently use and these words can be changed to **bold** in invoke the ERS definition where the intent of the rule is not altered.

Examples of new ERS definitions that we can use are listed here. These definitions properly define actions already permitted but provide consistency and mean we can delete some rules that are included twice.

Fittings • modification • maintenance • repair • hull appendage depth • connect • install • fastening

Further, the definitions of who can appoint **equipment inspectors** has changed.

Not all uses of these words can be automatically changed but approval of this proposal will result in the work being undertaken in consultation with the World Sailing Technical Department.

6.1.2 Proposal 2

Current Rule

D.4.2(d) Struts to support the side-decks are permitted. The sum total side cross sectional area of the struts shall not exceed 50 cm².

Proposed Rule

D.4.2 (d) Struts and knees to support the side-deck are permitted, except that struts and knees that extend more than 80 mm below the sheerline

- i) shall have a maximum combined longitudinal thickness per side of 20 mm; and
- ii) shall not extend more than 240 mm inside the sheerline.

Reasons

The current rule is both incorrect (should be 50cm² per side) but also redundant, as struts have not been used to support side-decks for many years. Struts also get confused with knees, for which there is no rule except for their general description under framing.

This rule change intends to define both struts and knees to make it easy for the measurer and builder to know what is permitted and also to limit the size of knees

that extend below the side-deck.

6.1.3 Proposal 3

Current Rule

F.2.5 Distance from lower point to centre of gravity 1430 mm

Proposed Rule

F.2.5 Distance from **lower point** to centre of gravity, 1430 mm

with **halyard** fully hoisted, including shackle, and with the remaining **halyard** tied to the mast at the **lower point**.

Reasons

To clarify the method used to obtain the measurement of the centre of gravity by using the wording (adapted to suit the OK) from the ERS. (And without having to invoke the actual ERS definition as that would require the rule is moved to Section C and measured to the mast datum point.)

6.2 Proposals from the Danish Association

The following proposals came from the Danish OK Association. Both have been raised and discussed within the Technical Committee, which was against adopting these changes. Consequently, the proposals were not written up properly and the recommendation of the Technical Committee is that these proposals should not be approved by the 2021 AGM.

However, a vote can still be taken on whether to approve them or not. If approved, the full wording can be written up and will go to a postal vote at a later date.

6.2.1 Danish Association Proposal 1

To remove D.2.4(b) which requires the sail number be engraved in into the boat or displayed on a plaque.

6.2.2 Danish Association Proposal 2

To modify Rule H.1.22 to permit any angle of rudder blade between zero and 30 degrees.

7. Changes to OKDIA Constitution

None

9. Future venues

9.1 Circolo Vela Arco has kindly agreed to reschedule the cancelled 2021 World Championship to 2025.

9.2 No further proposals will be accepted for World Championships until the 2022

AGM at the earliest, and only if the 2022 World Championship goes ahead.

9.3 Circolo Vela Arco has kindly agreed to host the European Championship in 2023 late in the year. The World Championship is quite early in 2023, so proposed dates would be in September.

9.4 No further proposals have been received for European Championships for 2022 and from 2024 onwards. To note the Committee now reserves the right to select a venue for 2022.

Close of AGM

Open forum/discussion

If you wish for any topic to be included, please send a request to the secretary by October 18.