

2022 ANNUAL GENERAL MEETING OF OKDIA

The 2022 Annual General Meeting of OKDIA will be held in Marstrand, Sweden on August 6 at 17.00. Venue to be advised.

AGENDA

1. Approval of 2021 Minutes

Approval of minutes, previously circulated, of the 2021 OKDIA AGM, held online from 13-21 November 2021

2. Reports and Accounts

2.1 To receive the committee reports for the year up to 31 December 2021.

- 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 2021.

3.2 Acknowledgment and approval of accounts/comments.

4. Election of Officers

To note there are no positions up for election and no nominations have been received.

5. Appointment of an auditor

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

6. Class Rule Changes

No Class Rule changes have been received in the allowed time frame.

7. Membership of OKDIA

7.1 To ratify the membership of Argentina, previously approved by the Committee.

7.2 To ratify the membership of Spain, previously approved by the Committee.

8. Future venues

9.1 To note no further proposals have been received

9.2 Update on 2023 World Championship, Lyme Regis, Britain.

9.3 Update on 2023 European Championship, Arco, Italy.

9.4 Update on 2024 World Championship, Brisbane, Australia.

Close of AGM

Open forum/discussion

It would be useful if the Secretary could be advised before the start of the AGM of any topics for discussion.