

## 2013 ANNUAL GENERAL MEETING OF OKDIA

will be held at the Royal Varuna Yacht Club, Pattaya, Thailand in April 2013

Date: to be confirmed

Time: tbc

Venue: tbc

### AGENDA

1. To receive the committee reports and annual accounts for the year up to 31 December 2012.
2. (a) To receive nominations and elect the following officers and members of the committee:  
President: Andre Blassé is happy to be re-elected  
Vice-President, Northern Hemisphere: Darius Kraz is happy to be re-elected  
Secretary: Mary Reddyhoff is happy to be re-elected  
(b) To record changes in the composition of the Technical committee
3. Appointment of an auditor.  
Mark Perrow (NZL) has expressed a willingness to undertake this role for another year.
4. Membership subscription
5. OK CLASS RULES CHANGES:  
**PROPOSALS 2013**

#### **Rule change 1: Sail reinforcement**

##### Current rule:

15. Sail

15.2.2 The body of the sail shall consist of the same woven ply throughout, however a footshelf of not more than 300mm width is permitted to be of a different woven cloth. Primary reinforcement may consist of any material. Secondary reinforcement shall consist of the same material as used in the body of the sail. All woven ply fibres shall be polyester.

##### Amend rule to read:

15.2.2 The body of the sail shall consist of the same woven ply throughout, however a footshelf of not more than 300mm width is permitted to be of a different woven cloth. Primary reinforcement may consist of any material. Secondary reinforcement shall consist of the same material as used in the body of the sail except for Batten Pocket Patches which can be of any material. All woven ply fibres shall be polyester.

Reasoning: sail makers may use stickyback patches for the batten pocket patches.

#### **Rule change 2: Sail battens**

Add rule:

15.2.5 There shall be 4 battens.

Reasoning: the number of battens is missing from the rules.

#### **Rule change 3: Tow rope**

Add rule:

16.7 When racing a towing rope, minimum length 8 metres of not less than 8 mm in diameter, which is capable of floating shall be on board.

Reasoning: most people carry a tow rope, for safety reasons we feel this should be a rule

6. A.O.B

- (i) Discussion: only mast builders with a licence issued by OKDIA may build masts for the OK dinghy. The licence verifies the construction of the mast is in accordance with class rules.
- (ii) Update on 2013 European Championships in Carnac, France
- (iii) Update on 2014 European Championships at Steinhuder Meer near Hanover Germany
- (iv) Update on 2014 World Championships in Melbourne, Australia
- (v) Update on 2015 World Championship in Puck, Poland
- (vi) Update on 2018 World Championship in New Zealand

7. Close of AGM

**Open forum**

No items have been submitted to date.