

Minutes of the Annual General Meeting of OKDIA held at Napier Sailing Club, New Zealand on 14 January 2002.

Present: T Hansson-Mild (chair), B Bomans, J Porebski, B Andrews, P Scheuerl, and representatives from BEL, DEN, GBR, GER and NZL.

(a) Acting Treasurer's Report.

The date of my departure from Britain on 25 December precluded any possibility of my submitting accounts made up to the year end, and 30th November was therefore adopted as the cut-off date. However, none of the relatively small transactions which occurred in December would have materially affected the results and situation disclosed in the eleven months' accounts to the end of November.

Whilst the Association's income for the period has increased by 24% over the previous year due to increases in publications, building fees and the world championship levy, that increase has been more than offset by increased expenditure, notably my fare to New Zealand and charitable donations made after the death of two of our officials. The surplus for the period of £388, compares with last year's total (as adjusted) of £913. Both the surplus and the net asset situation at 30th November 2001 are considered satisfactory.

I would like to record my thanks to both the accountant, L L Weeden and the auditor, W E Tyler. Without their considerable assistance these accounts would not have been produced in time for the AGM.

(b) Annual Accounts.

The audited accounts for 2001 were accepted by the meeting.

(a) Election of officers and members of the committee.

The following officers and members of the committee were elected:

Vice president, southern hemisphere	J Porebski	NZL	
Secretary	B Andrews	GBR	(until August 02)
Treasurer	D Ager	GBR	
Publicity manager	G Dutta	IND	
Chairman, Technical Committee (ex-officio)	C Hartmann	GER	

To record changes to the composition of the technical committee.

R Deaves, GBR joined the technical committee.

Appointment of an auditor.

W E Tyler was appointed.

4 Membership subscriptions

The committee recommendation that the subscription for associate members be raised from £10 for 10 years to £10 for 1 year was accepted. The annual subscription for full members will not change. This is £39-00 for up to 30 members. For each additional member the subscription is £1-50.

5 Mast.

The proposal from the Danish Association to adopt a carbon fibre mast was decided using a poll vote. There were 7 votes in favour and 5 against. However because it is necessary to have 66% of votes in favour for a class rule change, the proposal was defeated.

It was agreed that a special general meeting will be held at the Euro Cup in Medemblik in August 2002. The technical committee will submit a new mast proposal.

6 Scoring system for international championships.

The proposal from the British Association to change the series scoring system for world and European championships to the Low Point System was accepted.

7 European Championship 2003.

The offer from the German Association to host the 2003 European Championship at Warnemünde SC was accepted. We will have our own course.

B Andrews
Secretary.

OKDIA OFFICERS and COMMITTEES 2002 – 2003

President	Thomas Hansson-Mild	SWE
Vice president, Northern hemisphere	Bart Bomans	BEL
Vice president, Southern hemisphere	Joe Porebski	NZL
Secretary	Brenda Andrews	GBR
Treasurer	Dan Ager	GBR
Webmaster	Peter Scheuerl	GER
Publicity Manager	Gautama Dutta	IND
Chairman TC (ex-officio)	Christian Hartmann	GER

TECHNICAL COMMITTEE

Chairman	Christian Hartmann	GER
	Roger Blasse	AUS
	Robert Deaves	GBR
	Morten Mathiesen	DEN
	Anders Persson	SWE
	Joe Porebski	NZL
	Andy Rushworth	GBR
	Doug Wood	NZL
	Martin von Zimmermann	GER

