

2007 ANNUAL GENERAL MEETING OF OKDIA

The 2007 Annual General Meeting of OKDIA was held in Hotel Bakista, Leba, Poland on Monday 23 July at 19:00.

Present: Greg Wilcox (President), Robert Deaves (Secretary), Dan Ager (Treasurer), Darek Kras (VP-NH), Joe Porebski (VP-SH), Andre Blasse (Publicity), Christian Hartmann (Chairman of the Technical Committee), representatives from AUS, DEN, GER, GBR, NZL, POL and SWE and about 40 sailors and observers.

1. The minutes of the 2006 AGM in Australia were approved.
2. Reports and accounts

President's Report: The President commented that the past year had been a good one for the OK Dinghy class, with increased activity in many countries and a number of new boats being built. He mentioned that OKDIA is working on several initiatives, one of which, the 'Hall of Fame' was introduced at the open ceremony. He also talked about the need to look at off the shelf boats to keep the class growing. He concluded by thanking the Polish class for organising an excellent championship in Leba.

Secretary's Report: After five years in the post, the Secretary announced he was retiring. He said he had really enjoyed his time as secretary, but felt that now was the right time to hand over to someone with more time to devote to it. He emphasised four areas that he hoped OKDIA would focus on in the coming years.

- Developing emerging fleets – he welcomed Canada back to OKDIA, but also said there are many other nations who have OK Dinghies but are not members. These need supporting.
- Grass roots developments – look at ways in which OKDIA can encourage growth from the bottom up
- Better marketing of the class
- Simplifying and standardising some of the class rules.

Treasurer's Report: The Treasurer presented the accounts for 2006 and commented on increased balance due to minimal expenditure in 2006. He noted a few debtors totalling £686.50. It was noted that OKDIA has recently purchased a new batch of championship ties, for which an invoice of about £800 was pending.

2. Election of officers and committees

(a) The following officers and members of the committee were elected unopposed.

President: Greg Wilcox (NZL)
Secretary: Mary Reddyhoff (GBR)
Vice-President, Northern Hemisphere: Darek Kras (POL)
Webmaster: Peter Scheuerl (GER)
Chairman, Marketing Committee (ex-officio): Robert Deaves (GBR)

(b) Andre Blasse, Terry Curtis, and Neil Goodhead joined the technical committee. Andrew Rushworth comes off. The TC has a disproportionate number of New Zealanders on it and they would decide themselves who would stay on the committee for the future.

3. Bill Tyler (AUS) was appointed as auditor.
4. Membership subscriptions are to remain unchanged.
5. The following rule changes were accepted by the meeting

15.2.2 Sail construction

delete:

The **body of the sail** shall consist of the same **woven ply** throughout. 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.

insert:

The **body of the sail** shall consist of the same **woven ply** throughout, however a footshelf not exceeding 300 mm in width at any point 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.

15.2.3 Sail construction

delete:

The following are permitted: stitching, glues, webbing, woven and PTFE tapes, bolt ropes (which may be of elastic shock cord) on the **luff** and the **foot**, corner eyes, a boomslide, headboard with fixings, Cunningham eye, batten pocket elastic, batten retaining devices, leech line with cleat, one **window**, sailmaker's labels and advertisements as permitted by the RRS, sail numbers, national letters and class insignia, tell tales.

insert:

The following are permitted: stitching, glues, webbing, woven and PTFE tapes, corner eyes, a boomslide, headboard with fixings, one eye or not more than two blocks fixed to the sail to feed the cunningham line through, batten pocket elastic, batten retaining devices, leech line with cleat, one **window**, sailmaker's labels and advertisements as permitted by the RRS, sail numbers, national letters and class insignia, tell tales. The sail shall have a **luff** and a **foot** bolt ropes of not less than 80% of their respective lengths and which may be elastic, running in a track or groove on the aft side of the mast and the top side of the boom.

15.3 Sail Dimensions

delete:

	Minimum	maximum
Leech length		5425
Half width		1675
Three quarter width		1040
Top width		160
Primary reinforcement		350
Secondary reinforcement		
from corner measurement points		1050
for flutter patches		120
for batten pocket patches		175
Tabling width on luff and foot		60
elsewhere		35
Window area		0.28m ²
Shortest distance of window to edge of sail	150	
Greatest dimension of headboard from head point		160
Batten pocket length	Minimum	maximum
uppermost and lowermost, inside		585
outside		605
intermediate, inside		735
outside		755
Batten pocket width inside		60
outside		100
Headpoint to intersection of leech and centreline of uppermost batten pocket	1000	1200
Clewpoint to intersection of leech and centreline of lowermost batten pocket	1000	1200

insert:

All dimensions are given in mm.

	Minimum	Maximum
Leech length		5425
Half width		1675
Three quarter width		1040
Top width		160
Primary reinforcement		350
Secondary reinforcement		
from corner measurement points		1050
for flutter patches		120
for batten pocket patches		175
Tabling width on luff and foot		60
elsewhere		35
Window area		0.28m ²
Shortest distance of window to edge of sail	150	
Greatest dimension of headboard from head point		160
Batten pocket length		
uppermost and lowermost, inside		585
intermediate, inside		735
Batten pocket width inside		60
Headpoint to intersection of leech and centreline of uppermost batten pocket	1000	1200
Clewpoint to intersection of leech and centreline of lowermost batten pocket	1000	1200

15.4 Class Insignia, National Letters and Sail Numbers

delete:

Numbers and letters shall be of the following dimensions:		
	Minimum	maximum
Height	300	
Width	200	
Thickness	40	
Spacing	60	
Class Insignia: height	200	
length	335	

insert:

The Class Insignia shall have approximately a height of 200 mm and a width of 335 mm. National Letters and Sail Numbers shall comply with RRS effective.

6. Changes to OKDIA Constitution

Following discussion on the proposed amendments, the following was agreed by the meeting
Insert into constitution for international championships, Addenda A:

Only competitors under the age of 21 on the date of the first race of the championship will be eligible for the junior trophy.

Only competitors over the age of 40 on the date of the first race of the championship will be eligible for the veteran trophy.

7. The proposal from Canada to join OKDIA as a full member was unanimously accepted. OKDIA welcomes Canada back as a full member and looks forwards to continued growth in the coming years.

8. New Zealand presented a bid to hold the 2010 world championships in Wellington. Accepted unanimously.
9. Any other business

The President showed the meeting the new championship tie which had the words 'World Championship' imprinted on it.

Representatives from Germany and Sweden updated the meeting on progress for the 2008 and 2009 championships.

The number of places at next year's worlds was to be decided by OKDIA based on experience at the 2007 championship.

It was requested that OKDIA revisit the number of races sailed at a WC. There were some request to return to 7 races.

It was suggested that the race trophies are reallocated each year if possible so that the new trophies can be awarded. It was noted that the race 10 trophy had only been awarded once since being introduced 4 years ago.

The Jig. Due to various problems, not least of which was the large number of boats in Leba, the OKDIA jig was unused at this championship. The President commented that he felt the jig was not there purely to measure boats at WC, but was a tool to be used all year round to ensure that boats coming to the WC are OK Dinghies. It was stated that OKDIA is planning to set up a register of boats that have passed the jig and that these boats will get a certificate. These boats may not have to undergo a jig test while the certificate was valid and a full list of 'jigged' boats to be made available on the website.

There were questions about the accuracy of the jig and worlds measurement procedure. The President reassured the meeting that the jig was extremely accurate

Robert Deaves
OKDIA Secretary (retiring)
August 2007

OKDIA Income and Expenditure to year ending 31/12/06

	£	£
<u>Income</u>		
1) Subscriptions		1,060.00
2) Publications		60.00
3) ISAF Building Fees		870.00
4) World Championship levy		385.00
Bank interest		1.02
Overpayments		<u>15.92</u>
		2,391.94
<u>Expenditure</u>		
Stickers	271.73	
Secretary's expenses	147.90	
5) Belmont Sailing Club	40.08	
ISAF Building Fee Receipts	539.03	
6) Bank charges	<u>69.45</u>	
	1,068.19	
Surplus for year		1,323.75

Notes


- 1) AUS £114 BEL £39 DEN £108 FRA £39 GBR £172
GER £271.50 IND £39 NOR £39 NZL £69 POL £54
SWE £76.50 SUJ £39
- 2) 3 sets of plans to GBR 1 set of plans to Harken Italy and 1 set to Dirk Debacher
1 set to Mammela Mika Tanel
- 3) DEN 10 GBR 6 AUS 5 SWE 8
- 4) 77 boats at worlds in AUS
- 5) Engraving invoice paid after worlds
- 6) AUS £18 DEN £12 SWE £4 BEL £3.95 OKDIA £31.50 for charges deducted
from credits received by OKDIA and OKDIAs own international payments

OKDIA Balance sheet as at 31/12/06

	£
<u>Current Assets</u>	
Cash at bank	2,548.29
1) Debts for 06	686.50
2) Debts unpaid from 05	79.26
<u>Net Assets</u>	<u>3,314.05</u>
Association Funds at 01/01/06	1,990.30
Surplus for period	<u>1,323.75</u>
As at 31/12/06	<u>3,314.05</u>

Notes

- 1) GBR Subs and 3 BFRs – misplaced cheque and paid in subsequently
GBR 3 Sets of plans
GER Subs NZL subs POL subs
- 2) Majority of this figure is made up of bank charges being deducted from payments received and perhaps should be written off (though there is still one BFR not paid for). On this years accounts, the expenditure column has a separate entry showing the cost to OKDIA of these deductions.


Hon. Auditor
15/7/2007.