

2007 ANNUAL GENERAL MEETING OF OKDIA

The 2007 Annual General Meeting of OKDIA will be held in Leba during the World Championships 21-27 July. Date, time and venue to be announced.

Agenda

1. To receive the committee reports and annual accounts for the year up to 31 December 2006.
2. (a) To elect the following officers and members of the committee:
 - President
 - Secretary
 - Vice-President, Northern Hemisphere
 - Webmaster
 - Chairman, Marketing Committee (ex-officio)
- (b) To record changes in the composition of the technical committee.
3. Appointment of an auditor.
4. Membership subscriptions

5.

OK CLASS RULES CHANGE PROPOSALS 2008

Origin: President OKDIA, Chairman of Technical Committee OKDIA

Effective if approved: April 1, 2008

History of this document:

2007-05-27: sail rule changes as proposed by the president

2007-05-28: new cunningham wording, changed "after" to "aft", added "approximately" to class insignia dimensions.

2007-05-29: new cunningham wording (replaced device by blocks or eye)

2007-05-31: new footshelf wording (from don o'donnel).

2007-06-01: final version(so far;)

Content:

15.2.2 SAIL CONSTRUCTION (Materials)

15.2.3 SAIL CONSTRUCTION (Permitted Extras)

15.3 SAIL CONSTRUCTION (Dimensions)

15.4 SAIL CONSTRUCTION (Dimensions of Letters and Class Insignia)

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.

documentation of changes:

*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.*

reasoning:

The sails breakdown in this (foot) area and softer cloth allows them to last longer and it does not cost more to do it.

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.

documentation of changes:

*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, **one eye or not more than two blocks fixed to the sail to feed the cunningham eye 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 upper side of the boom.***

reasoning:

A bolt rope is permitted but not mandatory on the foot. Either make it mandatory or prohibit a loose foot. Cunningham wording changed, to allow sails with two blocks attached to each side of the sail.

15.3 SAIL Dimensions (delete)

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

15.3 SAIL Dimensions (insert)

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

15.3 SAIL Dimensions (changes)

documentation of changes:

All dimensions are given in mm.

	<i>Minimum</i>	m <i>Maximum</i>
Leech length		5425
Half width		1675
Three quarter width		1040
Top width		160
Primary reinforcement		350
Secondary reinforcement		
<i>from corner measurement points</i>		1050
<i>for flutter patches</i>		120
<i>for batten pocket patches</i>		175
Tabling width on luff and foot		60
<i>elsewhere</i>		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	<i>Minimum</i>	<i>maximum</i>
<i>uppermost and lowermost, inside</i>		585
<i>outside</i>		605
<i>intermediate, inside</i>		735
<i>outside</i>		755
Batten pocket width inside		60
<i>outside</i>		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

reasoning:

deleted dimensions not required

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.

documentation of changes:

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	

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.

reasoning:

All dimensions (with the exception of the Width) are defined exactly the same through RRS Appendix G.

6. Insert into constitution for international championships, Addenda A

Only competitors under the age of 20 on 31 December [year of event] will be eligible for the junior trophy.

Only competitors over the age of 40 on 1 January [year of event] will be eligible for the veteran trophy.

7. Proposal from Canada to join OKDIA as a full member. (See supporting papers)

8. New Zealand to bid to hold the 2010 world championships in Wellington.

9. AOB

Robert Deaves
OKDIA Secretary