

## SPECIAL GENERAL MEETING OF OKDIA

July 2014

Today 8 weeks' notice is given to hold an SGM at the European Championships to be held in Steinhude, Germany, at the end of July 2014; approval to hold this this SGM was given by the following National Associations: DEN, NZL, SWE,POL.

### AGENDA

1. To receive committee reports:

(i) Report from the Technical Committee. This will cover the following:

- a. Class Rule change proposals from 2013 which have been approved by ISAF and which include the use of carbon fibre in boats and the mast licensing rule.
- b. Proposals for a change to the Rules at the 2014 AGM in Melbourne regarding the adoption of a sequential sail numbering system.
- c. Update on other current technical matters

(ii) Report from the Marketing committee: discussion of the attached *Strategic Roadmap*.

2. Appointment of the position of Secretary

Reason: Mary Reddyhoff has tendered her resignation, which will take effect at the commencement of the SGM.

Please forward nominations with the proposer's name and seconder's name to the Secretary for onward publication to National Associations

3. OK Class rule change

(i) Rule change 1

#### New rule: 6.4

Personal sail numbers may be issued by the national authority in a sailor's home country. Personal sail numbers are additional to the sail numbers issued to all boats. If the use of a personal sail number is likely to cause confusion, a race committee may require that a boat use the sail number issued under rule 15.4, or another agreed number

Proposed: DEN and SWE

Reasoning: a few sailors like to retain a specific sail number which can be transferred to newer boats. Currently the use of Personal Sail Numbers (PSN) is not allowed in class rules

4. Proposal from the Netherlands to join OKDIA as a full member.
5. AOB
6. Close of SGM
7. Open forum