



OKDIA SGM Steinhude 22 July 2014 18.00 hrs

Chaired by Greg Wilcox
Robert Deaves also present

Countries present
AUS Peter Milne
NZL Greg Wilcox
GBR Andy Turner
SWE Ulf Dagerbrandt
DEN Jesper Strandberg
POL Tomek Gaj
FRA Guillame de Kerneovel
GER Norbert Petrusch
NED Robert Banken

1/ Technical report was read out to all even though it had been on the notice board for 3 days. The ideas were well accepted and it was suggested that the measurers get together more often if possible.

2/ Marketing report from Robert Deaves discussed briefly with the promise of more discussion later. It appears most countries are in favour of the strategic plan in general but with some changes possible. Robert handed out or showed a pile of feedback forms he wanted to be filled in.

3/ Appointment of a new Secretary

NZL proposed Juliane Hofmann
DEN seconded it
No other candidates proposed. Juliane was unanimously elected.

4 /Personal Sail numbers

Ulf Dagerbrandt spoke for Sweden and said they have been issuing them for 500 kronor for 20 years illegally but the money helped keep the Swedish association afloat. Den also spoke and said it made sense when you have more than one boat. Poland also spoke and said it helped them so they would not have to change anything. It was reiterated that the actual boat number was different from a PSN and must be kept separate so a boat can always be tracked.

Vote was all for apart from NZL and AUS who were against.

The 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



5/ Netherlands was proposed to become once again a full member of OKDIA. Robert Banken said they almost have their constitution ready and are very happy to have some real growth in the class there.

Vote was unanimous

6/ Simon Cox was added to the Technical Committee.
Meeting closed at 18.46

Discussion carried on about the strategic plan. It seems that GBR who have been vocal about it on their forum are actually in favour however they feel that the money should be a bit less for those who do not sail or do not sail anything other than small local regattas

All other countries think it is a great idea and although it needs some work they are in favour..