

## 2016 ANNUAL GENERAL MEETING OF OKDIA

The 2016 Annual General Meeting of OKDIA will be held in Quiberon, France on Saturday, 23 July – time to be advised.

### AGENDA

#### 1. Apologies

#### 2. Approval of 2015 Minutes

Approval of minutes, previously circulated, of the 2015 OKDIA AGM at Puck.

#### 3. Reports and Accounts

To receive the committee reports for the year up to 31 December 2015.

#### 4. Accounts

To receive the annual accounts for the year up to 31 December 2015. See Addenda A

#### 5. Election of Officers

5.1 Voting on 7.1 should be done first.

5.2 To receive nominations and elect the following officers and members of the committee:  
Vice-President, Southern Hemisphere: Mike Wilde (NZL) is happy to be re-elected  
Secretary: Robert Deaves (GBR) wishes to be elected.  
Third VP: Peter Robinson (AUS) wished to be elected. (Assuming 7.1 is passed)  
*[Please advise Class Secretary of any further nominations prior to 1 July.]*

5.2 To record changes in the composition of the Technical committee. Rory Barnes (GBR) to be added.

#### 6. Appointment of an auditor

Mark Perrow (NZL) has expressed a willingness to continue in this role.

#### 7. Decisions in line with the development strategy

##### 7.1 Change constitution to add a third Vice-President

The Constitution currently just says two VPs and they should be from NH and SH. It doesn't say what they should be doing and even what we call them. One option is to change the names to be: VP-Sailing VP-Events, VP-Development and produce a description for each role. Reason: to bring more experience to the committee and task the VPs with specific jobs to carry out each year.

##### 7.2 Change to constitution: Election of officers.

7.2.1 Nominations for positions to be elected above must be sent to the secretary at least 4 weeks before the AGM.

##### 7.3 Adoption of the new OKDIA Event Manual (to replace Addenda A of the Constitution)

7.4 Minimum Full Membership fee of £50 (for small nations of 10 or less members that do not compete internationally.)

Reason: currently there is confusion for small nations of less than 10 members. We used to have a minimum fee for up to 30 members, which helped those without a solid structure, so this just makes it clear.

##### 7.5 Allocation of World and European Championships

1. Nominations for a venue shall be sent to the OKDIA Secretary at least 12 weeks before the AGM at which it will be presented.

2. A maximum of four potential candidate venues are invited to make a 5-6-minute presentation.
3. All bids must be accompanied by a completed and signed declaration form, and accompanying papers including a proposed budget, and must be with the OKDIA Secretary one month before the AGM.
4. After the presentation(s) the Members present will take a vote. This decision shall be by a majority show of hands. If all venues get less than 50% of the vote, the venue with the lowest vote will be removed and the vote re-held. This process will be repeated until there are only two venues left, if appropriate.

## **8. Class Rule change proposals**

Intro: The class rules have been undergoing a conversion to the World Sailing standard format in line with previous AGM decisions. It must be emphasised that the intention has been to make a strict conversion where at all possible. Where we have had to modify a rule it will be in the form of a proposal.

We had hoped to get basic approval from World Sailing but at the time of distributing this Agenda they have not had the time to review the draft. However, as the conversion does not change any measurements, we would expect only small changes to format and wordings.

The draft of the new rules and details of the arising proposals and explanations can be found attached. The attachment contains some notes on the conversion and some 19 proposals, so please make sure your Association considers them properly and informs their representative.

The proposals are arranged in two sections.

Section one – minor changes that can be voted on as a block

Section two – more important changes than need to be voted on individually

### **8.1 Proposal 1**

Rule changes to existing rules

- 1: Vote on all rule changes in section one together (**proposals 2 -10**) and section two (**proposals 11-18**) individually
- 2: If objections, vote on all rule changes individually (**proposals 2-18**)

### **8.2 Proposal 19**

Adoption of SCR to ERS format

## **9. Future venues**

9.1 Proposal and vote on venue for 2019 World Championship – Wakatere, Auckland, New Zealand

9.2 2020 World Championship. Proposals from the Swedish Association for Marstrand and the British Association for Hayling Island.

9.3 2018 European Championship

## **Close of AGM**

### **Open forum**

1. Update on progress and planning for 2017 Europeans - Denmark
2. Update on progress and planning for 2017 World Championship
3. Update on Roadmap

## Addenda A - Accounts for 2015

### Year Result

Note		2015	2014
1	Income	14.086	3.787
2	Cost	-4.511	-1.876
	<b>Gross Profit</b>	<b>9.575</b>	<b>1.911</b>
3	Administration cost	-1.760	- 426
	<b>Year Result</b>	<b>7.815</b>	<b>1.485</b>

Note		2015	2014
<b>1</b>	<b>Income</b>		
	Subscriptions	8.328	1286
	Building fee	1.324	1.936
	Words Championship levy		1.860
	Website adverts	2.121	200
	Mast label	404	365
	sail label	50	
	<b>Income total</b>	<b>14.086</b>	<b>3.787</b>
<b>2</b>	<b>Cost</b>		
	ISAF Subcriptions		240
	Medels		317
	Magazine productions cost	1.280	
	Half model	500	185
	ISAF Building Fees	832	672
	World championship expenses	1.200	
	Labels	355	
	magazine postal	281	
	Travel cost	63	462
	<b>Cost total</b>	<b>4.511</b>	<b>1.876</b>
<b>3</b>	<b>Administration cost</b>		
	Secretary	1.095	360
	Bank fees	73	66
	Website and domain name	592	
	<b>Administration cost</b>	<b>1.760</b>	<b>426</b>

### Balance

	2015
<b>Assets</b>	
Debtors	2.667
Bank accounts	
Bank GBP	14.078
Bank Euro	2.478
Paypal	352
<b>Bank accounts</b>	<b>16.908</b>

**Total Assets 19.575**

### Liabilities

#### CAPITAL

Capital, primo	11.760
<b>Year result</b>	<b>7.815</b>

**Capital 19.575**

**Total Liabilities 19.575**