

MINUTES of the SPECIAL GENERAL MEETING OF OKDIA

Held on Tuesday 27th July 2010 at 18:30 in the regatta centre at Medemblik, Holland

Present: D Kraz (Vice President North), M Reddyhoff (Secretary), A Deaves (Technical), R Deaves (Marketing)

Representatives from: DEN, FRA, GBR, GER, NZL, POL, SWE

Apologies: A Blasse (President), M Wilde (Vice President South), D Ager (Treasurer), P Scheuerl (Webmaster)

1. To receive the annual accounts for the year ending 31 December 2009

The Income and Expenditure for the year 2009 was presented, with explanations offered for each of the entries. Similar explanations were provided for the Balance sheet. A copy of the Accounts is attached to these Minutes.

Subscription levels for very small associations eg. RSA was discussed. The proposal to have a three tier level of subscription was suggested.

Membership	Subscription
Up to and including 20 members	£20.00
Up to and including 30 members	£30.00
31 members and above	£30.00 + £2.00 for each additional member

Proposer: NZL

Secunder: GBR

For: DEN, FRA, GER, POL, SWE

Against: None

The proposal was carried.

The cost of building fee receipts was also discussed. A proposal for a fee of £50 was considered unfair on those who were investing in the Class through purchase of new boats. A proposal was made to raise the fee by £5 to £40.00. This would cover the annual increase that ISAF adds and increased cost of postage and VAT that has to be paid for the purchase of the plaques in GBR.

Proposer: NZL

Secunder: DEN

For: FRA, GBR, GER, POL, SWE

Against: None

The proposal was carried.

It was noted that the accounts had been delivered very late to the Secretary.

Proposal to accept the 2009 accounts: GER

Secunder: POL

For: DEN, FRA, GBR, NZL, SWE

Against: None

The proposal was carried.

After Minute: OKDIA offers its grateful thanks to Mark Perrow, the Auditor, for auditing the accounts so swiftly. The audit statement was received on Thursday 29th July and is attached to these Minutes.

2. Any other Business

- (i) A powerpoint presentation of the venue for the 2011 Worlds at Largs Scotland was delivered by Neil Goodhead (GBR). There was a favourable response to all the facilities eg. wide slipway, adjacent changing rooms and clubroom, free on-site camping, plenty of parking, that are available at the venue. The entry fee will be approximately £200. Free container transport has been organised from Southampton to Greenock courtesy of xcl-europe. Details may be viewed on www.okworlds2011.org.uk
- (ii) Denmark gave information on the 2012 World Championship which will be held at Koege on Zeeland, just 20km away from Copenhagen. The camping area, clubhouse and launching area are all within 150m. A marquee will be the centrepiece for food and drink and socialising. Houses are available for the jury. The entry fee will be approximately €200. The proposed dates need ISAF approval as they are close to the start of the Olympic Games. The Secretary will make enquiries.
- (iii) Future Championships:
 - February 2013 – World Championship in Thailand
 - July/August 2013 – European Championship in France
 - July/August 2014 – European Championship in Gdansk? Poland
 - December 2014 – World Championship in Melbourne Australia
- (iv) Advance notice was given that SWE will submit a proposal which allows sailors to retain their sail number when purchasing newer boats.

The meeting closed at 19:48.

OKDIA Income and Expenditure to year ending 31/12/09

	£	£
<u>Income</u>		
Subscriptions(i)		1172.00
ISAF Building Fees(ii)		1960.00
World Championship levy(iii)		800.00
Publications		<u>119.00</u>
4051.00		
 <u>Expenditure</u>		
ISAF Subscription 2009		189.75
ISAF Subscription 2010		203.28
Hall of Fame		141.96
Purchase of 60 BFRs for OKDIA stock		1363.44
Bank charges(iv)		129.27
Secretarial expenses(v)		<u>1326.58</u>
		3354.28
 Surplus for year		 696.72

Notes

- (i) AUS £118.50 BEL £39 CAN £39 DEN £132 FRA£39GBR£177GER £291 NOR £39
NZL £99 POL £69 SWE £90.50 USA £39
- (ii) AUS 15 CAN 1 DEN 4 GER 10 NZL 9 SWE 5 USA 1
- (iii) 80 entrants in Kalmar
- (iv) OKDIA pays charges on international payments it makes, we also receive some payments from national associations with bank charges deducted.
- (v) aside from normal secretarial expenses, this figure also includes travel to Wellington for 2010 Worlds.

OKDIA Balance sheet as at 31/12/09

	£
<u>Current Assets</u>	
Cash at bank	3557.99
Debts for 09(i)	1062.92
Older debt(ii)	84.00
Paid to Robert Deaves (iii)	37.00
Loan for jig customs deposit	1036.11
<u>Net Assets</u>	<u>5778.02</u>
Association Funds at 01/01/09	5081.30
Profit for period	<u>696.72</u>
As at 31/12/09	<u>5778.02</u>

Notes

- (i) As always a number of invoices raised towards the end of the year do not get paid by the end of Dec. –GBR £220 NZL £140 and GER £15 all paid early in the new year.

OKDIA paid the Swedish worlds organisers for 2 competitors who entered and where budgeted for but didn't turn up. OKDIA in turn invoiced the 2 sailors. At the time of preparation of the accounts we await payment.

Several entry fees for the Worlds were paid to OKDIA rather than the organisers. OKDIA then passed them. It was originally intended to retain sufficient funds to cover the Worlds Levy, but the payment of the two entries leaves a balance outstanding.

- (ii) POL subs from 2006 still outstanding NZL 1 BFR from 07, due to invoice being raised for incorrect amount.
- (iii) Payment for set of plans and Completely OK sent to Robert Deaves book account.