

2004 ANNUAL GENERAL MEETING OF OKDIA

The Meeting was held at Parkstone Yacht Club on Tuesday 27th July.

Present: Thomas Hansson-Mild (Chair), Bart Bomans, Robert Deaves, Dan Ager and representatives from AUS, BEL, DEN, GBR, GER, NZL, POL, SWE and FRA

The President opened the meeting at 20.10

Before the AGM got underway, the meeting received presentations from Denmark (Worlds 2005), Australia (Worlds 2006). The meeting also heard from France about hosting the 2006 Europeans near Brest during the first week of August. A vote was taken: For: 8, Against: 0. Germany asked to be considered for the Worlds in 2007 and a request was made to look into having the Worlds in Thailand some time in the future.

1 The treasurer presented the 2003 accounts. The audited accounts were accepted by the meeting.

2. (a) Election of officers

Secretary	Robert Deaves
Treasurer	Dan Ager
VP Southern Hemisphere	Joe Porebski
Chairman of the Technical Committee	Christian Hartmann

The position of Publicity Manager was held open pending further nominations.

(b) Darek Kras (POL) was elected to the technical committee.

3. Appointment of an auditor: Bill Tyler (AUS) was appointed.

3. Membership subscriptions: no change

4. The meeting decided to let OKDIA make a new jig. There was a long discussion and it was decided that Joe Porebski was to investigate the possibility of having Doug Wood to make one. It was also decided that the jig should be completed by the World in Denmark in 2005.

5. The proposed by the British association to change the constitution Addenda A (d) was rejected by the meeting. For: 0, Against 6

6. The proposal from the TC to introduce carbon foils was defeated 4 votes to 2 with 2 abstentions

7. The proposal from the TC to correct an oversight for the centreboard thickness (rule 10.2) was carried by 9 votes to 0.

8. The proposal from the TC to to correct an error in 15.2.1 was referred back to ISAF via the Chairman of the TC.

9. The proposal from the TC to change the dimensions of masts to allow older Finn masts was defeated 6 votes to 1.

Several proposals were on the agenda regarding mast weight, so these were voted on en-masse to save time and confusion.

10. The proposal by the British Association to change the allowable mast corrector weights from 0.6 kg to 2.0 kg was defeated

11. The proposal from the TC to change the location and size of correctors weights was defeated

12. The proposal from the TC to change the manufacturing rule (12.2 ii) was passed in a combination vote by 7 votes to 2. Thus Variant A was accepted, Variant B was defeated and 12.2 (iii) Cross section shape was accepted.

Robert Deaves - Secretary OKDIA