

2025 ANNUAL GENERAL MEETING OF OKDIA

The 2025 Annual General Meeting of OKDIA will be held at Circolo Vela Arco on Saturday 13 September at 17.30.

AGENDA

1. Approval of 2024 Minutes

Approval of minutes, previously circulated, of the 2024 OKDIA AGM, held in Brisbane, Australia on 24 February. See <https://okdia.org/meetings/>

2. Reports and Accounts

2.1 To receive the committee reports for the year up to 31 December 2024.

- a. President
- b. Secretary
- c. Treasurer
- d. Chairman of the Technical Committee
- e. Webmaster

2.2 Acknowledgment and approval of reports/comments.

3. Accounts

3.1 To receive the annual accounts for the year up to 31 December 2024.

3.2 Acknowledgment and approval of accounts/comments.

3.3 Increase of OKDIA Subscription to €20.

4. Election of Officers *(note terms of office are two years)*

4.1 President: Pontus Gäbel, SWE is willing to stand

4.2 Vice President Marketing: Christian Kirchner, GER, is willing to stand

4.3 Vice-President Sailing – Andreas Pich, GER, is happy to be re-elected

4.4 Vice-President Development – Simon Probert, NZL, is happy to be re-elected

4.5 Treasurer: Peter Robinson, AUS, is happy to be re-elected

4.6 Secretary: Robert Deaves, GBR, is happy to be re-elected.

4.7 Peter Scheuerl, GER, as OKDIA Webmaster, is happy to be re-appointed as a committee member.

Note: At least one VP must be from the northern and southern hemispheres. Further nominations must be with the OKDIA secretary by 13 August latest.

4.8 To record changes in the composition of the Technical Committee.

5. Appointment of an auditor

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

6. Rule Changes **(Changes and new wordings in red)**

6.1 Changes to Class Rules **(Proposed by the Committee)**

Class Rule Change 1

Amend current rule

A4.2. The certification authority shall be the MNA, except that, in countries where there is no MNA or the MNA does not wish to act as certification authority, this function may be delegated to the NCA. If there is no NCA or the NCA does not wish

to act as certification authority, or if the MNA is unresponsive, this function shall be carried out by the OKDIA

Reason

Several member NCAs and individual members have had trouble getting their MNA to even acknowledge requests for certification. This allows OKDIA to issue a valid certificate in that instance.

Class Rule Change 2

Amend current rule

A.11.1 No **boat** shall take part in *racing* unless it has a valid measurement **certificate** in the owner's name. The measurement **certificate** is only valid if the owner is a current member of a **the NCA of the same country as the certification authority**. If there is no NCA in their nation, and OKDIA is the **certification authority**, the measurement **certificate** is only valid if the owner is a member of the OKDIA.

Reason

To clarify that the owner must be a member of the NCA in the country where the certification took place.

Class Rule Change 3

Amend current rule

A.10.4 A Personal Sail Number (PSN) may be issued to a sailor by any NCA of which they are a member. **If the owner is an Individual Member of OKDIA then OKDIA may issue them with a PSN of the country of their MNA.**

The following conditions shall apply.

(i) PSN are additional to the registered sail numbers issued to all boats.

(ii) If the use of a PSN is likely to cause confusion, a Race Committee may require that a boat use the registered sail number issued to that boat or another agreed number.

(ii) A PSN may be used on any boat that the sailor owns, regardless of its country code.

(iv) A PSN may be used on any boat that the sailor charts.

Reason

To clarify existing position and allow OKDIA to issue PSNs to individual members.

Class Rule Change 4

Amend current rule

D.5.2 (h) A minimum of 0.12 m³ of closed cell expanded plastic foam material shall be securely fixed in the buoyancy tank forward of the cockpit. Sandwich construction shall not be regarded as buoyancy for the purposes of this rule.

Reason

To simply clarify that foam used for the construction of the boat does not count when calculating the buoyancy volume. This was in the rules before the SCR conversion but has been left out since as most people thought it was obvious.

6.2 Changes to the Constitution (Proposed by the committee)

Constitution Change 1

Reason

The class rules have the option in CR 11.1 to permit owners to join OKDIA. Currently there is no provision for an owner to join OKDIA nor what their voting rights should be. These changes aim to correct that omission.

The following 4 changes should be voted on as one change.

4.17 An "Individual Member" is someone who has joined OKDIA and paid the appropriate fees on account of there being no National Association in their country. Individual Members shall have one collective vote based on the majority decision of all individual members.

6.1 OKDIA shall consist of National OK Dinghy Class Associations approved by the Committee and who have been elected to membership, and Individual Members who have paid the membership fee.

6.6 The membership fee (subscription) shall be proposed by the Committee to the Members at an AGM in each year. The subscription rate for each member will be determined based on a census and annual enquiry as to the number of National Association owners of the Member. Subscription rates will be determined by the actual number of owners with a minimum membership of 4 5 owners. National Associations with 2 or less owners will be required to pay the minimum fee based on 2 owners. Individual Members shall pay the individual membership fee as set by the AGM.

11.4

| | Membership numbers | Number of votes |
|------------|--------------------|-----------------|
| Individual | 1 | 1 (collective) |
| Group A | 5-10 | 1 |
| Group B | 11 – 50 | 2 |
| Group C | 51-150 | 3 |
| Group D | More than 150 | 4 |

Constitution Change 2

13 Election of officers

13.1 Nominations for available positions shall be sent to the Secretary at least 4 weeks before the AGM.

13.2 Nominations may be made by the committee, the nominee or by anyone who is a member of a National Association. All nominees shall be a member of a National Association. The Nominee shall have the approval of their National Association.

Reason - To have a written process and some conditions for nominations to committee positions.

7. Roadmap 2025-2035

7.1 Presentation of Roadmap document

7.2 Discussion and questions

8. Future venues

8.1 Update on 2026 World Championship in Denmark

8.2 Update on 2027 World Championship in Thailand

8.3 Update on 2026 European Championship

8.4 Bid for 2027 European Championship from Sweden

8.5 2028 World Championship

8.6 Request for bids for 2028 European Championship (May to July)

8.7 Bid for 2029 World Championship, Napier, New Zealand

8. AOB

Close of AGM

Open forum/discussion

It would be useful if the Secretary could be advised before the start of the AGM of any topics for discussion.