

## 2026 ANNUAL GENERAL MEETING OF OKDIA

The 2026 Annual General Meeting of OKDIA will be held at Skovshoved Marina on Saturday 6 June at 17.30.

### AGENDA

#### 1. Approval of 2025 Minutes

Approval of minutes, previously circulated, of the 2025 OKDIA AGM, held at Circolo Vela Arco on 10 September. See <https://okdia.org/meetings/>

#### 2. Reports and Accounts

2.1 To receive the committee reports for the year up to 31 December 2025.

- 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 2025.

3.2 Acknowledgment and approval of accounts/comments.

3.3 Review of OKDIA Subscription.

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

4.1 No positions are up for election

4.2 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

##### 6.1 Changes to Class Rules

None presented yet

##### 6.2 Changes to the Constitution

None presented yet

#### 7. Roadmap 2025-2035

7.1 Presentation of Roadmap progress

7.2 Discussion and questions

#### 8. Future venues

8.1 Update on 2027 World Championship in Thailand

8.2 Update on 2026 European Championship in The Netherlands

8.3 Update on 2027 European Championship in Sweden

8.4 Update on 2028 World Championship (Bandol)

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

8.6 Update on 2029 World Championship, Napier, New Zealand

8.7 Bid for other events (none received yet)

#### 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.