

## 2018 ANNUAL GENERAL MEETING OF OKDIA

The 2018 Annual General Meeting of OKDIA will be held at Warnemünder Segel Club, Warnemünde on Sunday, 8 July at 17.30

### AGENDA

#### 1. Apologies

#### 2. Approval of 2017 Minutes

Approval of minutes, previously circulated, of the 2017 OKDIA AGM in Barbados

#### 3. Reports and Accounts

To receive the committee reports for the year up to 31 December 2017.

#### 4. Accounts

To receive the annual accounts for the year up to 31 December 2017. See attached.

#### 5. Election of Officers

5.1 The following positions are up for election and the following nominations have been received

Vice-President (Southern Hemisphere): Mike Wilde is happy to be re-elected

Vice-President (other affairs): Peter Robinson is happy to be elected

Webmaster: Peter Scheuerl is happy to be elected

5.2 To record changes in the composition of the Technical committee.

#### 6. Appointment of an auditor

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

#### 7. Class Rule change proposals

See attached document

7.1. If agreed, vote on all changes in one block.

Or

7.2 Otherwise one vote for accepting 2, 3, 4, 5, 6, 10, 11, 12 in one block

7.3 Then voting on 1, 7, 8, 9, 13, 14, 15 individually

#### 8. Future venues

8.1 Proposal from Lyme Regis Sailing Club, UK, to host the 2022 World Championship (see attached).

8.2 Proposal from the Royal Queensland Yacht Squadron, Australia to host the 2023 World Championship (see attached).

8.3 Vacancies for Europeans: 2020 onwards

#### Close of AGM

#### Open forum/discussion

1. Change of 'Junior' age to U21, U23, U25 etc

2. Introduction of other age categories for Masters, Grad Masters etc

3. Update on Road Map

4. Update on progress and planning for 2019 Worlds – New Zealand

5. Update on progress and planning for 2020 World Championship – Sweden

6. Update on progress and planning for 2018 European Championship – Bandol

7. Update on progress and planning for 2019 European Championship – Kiel