



2023 ANNUAL GENERAL MEETING OF OKDIA

The 2023 Annual General Meeting of OKDIA will be held in Lyme Regis, Britain on 24 June at 17.00. Venue to be advised.

AGENDA

1. Approval of 2022 Minutes

Approval of minutes, previously circulated, of the 202 OKDIA AGM, held in Marstrand, Sweden

2. Reports and Accounts

2.1 To receive the committee reports for the year up to 31 December 2022.

- a. President
- b. Vice President Media
- c. Vice President Development
- d. Vice President Sailing
- e. Secretary
- f. Treasurer
- g. Chairman of the Technical Committee
- h. 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 2022.

3.2 Acknowledgment and approval of accounts/comments.

4. Election of Officers

4.1 The following positions are available, and the following nominations have been received:

- a. President: Mark Jackson is happy to be re-elected
- b. Vice-President Sailing – Andreas Pich is happy to be re-elected
- c. Vice-President Development – Mike Wilde is retiring. Simon Probert has been nominated by NZL.
- d. Vice-President Marketing – Pontus Gäbel is happy to be re-elected
- e. Treasurer: Peter Robinson is happy to be re-elected
- f. Secretary: Robert Deaves is happy to be re-elected.

4.2 Peter Scheuerl, as OKDIA Webmaster, is happy to be re-elected as a committee member.

Note: At least one VP must be from the northern and southern hemispheres.

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

4.4 All nominations must be with the OKDIA secretary by 27 May latest.

5. Appointment of an auditor

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



6. Rule Changes

6.1 Event Manual: Increase Worlds/Europeans levy to €40.

6.2 Constitution: Clarify process of postal/proxy voting in a new rule and include timeframes.

Delete 11.7.

Add 15. *Postal Ballots*

15.1 *In the event the Committee decides to obtain a decision of members outside a General Meeting, the Committee can request a decision of members by Postal Ballot. The Committee may also decide to defer all Class Rule changes to a Postal Ballot not more than 6 months after the AGM.*

15.2 *In the event of a postal ballot, all ballot papers and supporting material will be sent by the Class Secretary and all returns shall be made to the Class Secretary. A postal ballot shall only be conducted via email and votes shall be returned within 3 weeks of the date of posting the ballot paper.*

15.3 *Proportional voting shall apply, as in 11.4.*

15.4 *At least five responses from B, C and D members shall be received for the Postal Ballot to be valid.*

7. Future venues

7.1 Update on 2023 European Championship, Arco, Italy.

7.2 Update on 2024 World Championship, Brisbane, Australia.

7.4 Update on 2025 World Championship, Arco, Italy.

7.4 Discussion on event strategy 2026 onwards

7.4.1 Overview of Event Strategy 2025-2030

7.4.2 2026 World Championship – possibly Denmark

7.4.3 Thailand wishes to bid for the World Championship in 2026 or 2027.

7.4.4 The RCNP, in Palma, is interested in holding the 2024 Europeans.

Close of AGM

Open forum/discussion

Please advise the secretary before the start of the AGM of any topics for discussion.

1. Usefulness of Rule G.2.2 (d) Laminated sails. Discussion.