

**Minutes of the EC meeting scheduled for 18th February 2014 over the skype link.
8.00(20.00 hours)pm UK time**

Circulation:

Bruce Millar, Stellan Berlin, Rickard Bjurstrom, Cor de Graff, Steve Bullmore

1. Establishment of a quorum

A full quorum of five was established

2. Minutes of the last EC meeting for approval

The minutes of the previous EC meeting were approved without comment.

3. Forthcoming EGM

The submission to the NCAs was to be done on the day following the receipt of the latest OD rules from the TC for the consideration of the NCAs. The secretary would forward any comments from the NCAs to both the TC and the EC. The EC would refrain from comment.

4. RYA concerns on the OD rules (Stellan/Bas)

The meeting was appraised of Bas Edmonds position in both the RYA and ISAF. Stellan was to make contact to discuss issues. The secretary had talked to Bas and passed on the offer by the RYA to administer the OD class.

Rikard was to obtain a list of boats built and the number of OD plaques issued by Charger Composites.

It was confirmed that the original number of OD templates ordered was five. The necessary jigs were to be discussed at the forthcoming measurement seminar.

5. Technical issues around the new deck ring and lowers

The new addition of a nylon and metal deck ring was discussed. The president was to contact Charger Composites and the TC to consider how best to tackle the issue of legality.

6. Measurement Seminar

Organisation of the measurement seminar was in hand and Cor was asked to handle the housekeeping side of the event.

7. OD licences and report on Turkish request and Argentinian builder

The president requested a copy of the Norlin Yachts agreement and would contact them to ascertain the position on previous build licenses and their revocation .

Any OD build in Turkey would come under Charger Composites agreed territory making an addition license impossible without their agreement.

8. European Championships 2014

Notice of the championship was confirmed as being on the ICA website. The event website was in existence. Organisation was proceeding well. The NOR had been circulated and it was hoped that the TC would comment within ten days.

9. Canada Worlds 2014

Organisation moving forward. An NOR would be available shortly for TC comment.

10. Finnish Worlds 2015

Nothing further to report.

11. Tasmania Worlds 2016

The host club were to be contacted to ascertain their progress.

12. Any other business

No business under this heading

13. Date of next meeting 26th March 2014 20.00 hours UK time.

STB 24/03/14

S T Bullmore

18/02/2014