

# MINUTES 2013 VIRTUAL SPECIAL GENERAL MEETING OF OKDIA

30<sup>th</sup> November 2013

Present: AUS, BEL, CAN, DEN, FRA, GBR, GER, NOR, NZL, POL, SWE, USA

## Rule change 1

Proposal for Rule change in conjunction with OKDIA Mast Building License (see at end of Minutes)

### 2. BUILDERS

2.1 OK Dinghy hulls and masts may be built by any professional or amateur builder; no building licence is required except that masts constructed or repaired using Carbon Fibre shall comply with rule 12.

#### **New rule:**

### 2.2. MAST BUILDING LICENCE

- (i) OKDIA is responsible for the allocation of all building licences.
- (ii) The terms of the Mast Building Licence shall be subject to review from time to time by ISAF and OKDIA.
- (iii) A building licence must be obtained before the construction of a mast or repairs undertaken to a mast which are subject to rule 12.2(i)

A vote was carried out:

In favour: AUS, BEL, DEN, GBR, GER, NOR, NZL, POL, SWE,

Against: none

Abstention: CAN

No response: FRA, USA

The rule change was agreed with the required 2/3 majority.

## Rule change 2

### 12. MAST

12.2 (i) Becomes 12.2 (ii)

(ii) The aft side of the sail track or groove shall be constructed straight and the line of the track or groove, extended if necessary, shall be not more than 10mm outside the aft edge of the bearing ring at the deck.

#### **New Rule:**

### 12.2 Construction

The construction of the mast is optional, with the following exceptions:

(i) Masts constructed or partially constructed of carbon fibre after 1 June 2013, and repairs and/or modifications to existing masts constructed of any material that involves the laying of carbon fibre over a length of any part of the mast exceeding 1 metre, shall comply with specifications contained with the mast building license as defined in Section 2.2.

A vote was carried out:

In favour: AUS, BEL, DEN, GBR, GER, NOR, NZL, POL

Against: SWE

Abstention: CAN

No response: FRA, USA

The rule change was agreed with the required 2/3 majority.

### **Rule change 3**

#### 14. WEIGHT

14.2 If the hull weight is less than 72kg a maximum of 5kg of corrector weights shall be permanently fastened so as to touch the aft face of the bulkhead at station 2 and situated within an area of 150mm athwartships, 150mm vertical and 80mm aft from the intersection point of the sheerline and station 2 bulkhead. Wing nuts are not considered permanent fixing. The total weight of correctors shall be recorded on the certificate. No correctors shall be altered without the boat being re-weighed by a measurer and the certificate amended in accordance with the procedure of the administering authority.

A vote was carried out:

In favour: AUS, BEL, DEN, GBR, GER, NOR, NZL, POL, SWE,

Against: none

Abstention: CAN

No response: FRA, USA

The rule change was agreed with the required 2/3 majority.

# OK DINGHY INTERNATIONAL ASSOCIATION



## Mast Licensing Agreement

Masts constructed or partially constructed of carbon fibre and repairs and/or modifications to existing masts constructed of any material that involves the laying of carbon fibre over a length of any part of the mast exceeding 1 metre, can only be undertaken by builders licensed by OKDIA.

The licensing requirements apply equally to any professional or amateur builder. An amateur builder includes a person who agrees to construct a new mast and/or undertake repairs and/or modifications to an existing mast on behalf of another for no reward.

A building license must be obtained before the construction of a mast or any repairs and/or modifications that fall within the licensing requirements.

A license obtained by a professional builder remains valid in respect of all subsequent mast constructions and/or repairs and/or modifications for a period of 4 years. Thereafter a professional builder may, on application to OKDIA, renew an existing licence for a further 4 year period on a continuing basis.

A license obtained by an amateur builder to construct a mast or to repair and/or modify an existing mast is only valid in respect of all subsequent repairs and/or modifications to that mast. An amateur builder may apply to OKDIA for a license in respect of the construction, repair and/or modification of subsequent masts.

Only builders allocated licenses are permitted to undertake the construction, repair and/or modification of masts. Licenses cannot be assigned.

OKDIA unreservedly retains the right to allocate or refuse the allocation of a license. OKDIA unreservedly retains the right to terminate, for any reason, licenses allocated by it.

Only licenses allocated by OKDIA are valid.

The allocation of a license will include the provision by OKDIA of a numbered mast sticker. Professional builders are entitled to request and be allocated up to 10 numbered mast stickers at a time. Mast stickers cannot be sold.

By applying for a building license and being allocated a license by OKDIA, the builder acknowledges and unreservedly agrees to only construct masts and/or undertake mast repairs and/or modifications on existing masts on the following basis:

1. Carbon fibre non-sandwich reinforced plastic used in mast construction and/or repairs and/or modifications is restricted to a maximum batch-nominal elastic modulus of one of the following test methods measured between 1000 and 6000 micro-strains:
  - a. 407 GPa by JISR 7601
  - b. 395 GPa by SACMA SRM
  - c. 395 GPa by ASTM D 4018

2. The proposed use of carbon fibre non-sandwich reinforced plastic not tested in accordance with the methods outlined in clause 1, must be notified to OKDIA and approved by OKDIA in writing before construction, repair or modification is commenced.

3. Masts undergoing construction, repair or modification must not be cured at temperatures exceeding 125 degrees Celsius.

In addition, by applying for a building license and being allocated a license by OKDIA, the builder acknowledges and unreservedly agrees to the following:

4. Masts constructed or repairs and/or modifications to existing masts will be undertaken in accordance with the International OK Dinghy Class Rules.

5. Following the construction of a new mast, or repairs and/or modifications to existing masts, a mast sticker will be applied by the builder to the front face of the mast no more than 50cm above the gooseneck.

6. Mast stickers will not be removed unless necessary to avoid their destruction during repairs or modifications to existing masts. Thereafter the original mast sticker will be replaced by the builder in or about its original position.

7. Repairs and/or modifications carried out by a professional builder on a mast that has an existing mast sticker(s) requires the application of a second or subsequent sticker in or about the location of the existing mast sticker(s) to identify each occasion of repair and/or modification.

8. In respect of repairs and/or modifications carried out by an amateur builder on a mast that has an existing mast sticker, the amateur builder must within 28 days of completing the repair and/or modification notify OKDIA of the fact of the repair and/or modification. A second or subsequent sticker is not required to be applied to the mast by the amateur builder.

9. Upon request by OKDIA, any information sought about the materials and methods used to construct and/or repair and/or modify a mast will be supplied within 28 days. A failure to furnish OKDIA with the information sought may result in OKDIA terminating an existing license and/or refusing to allocate a future license.

Builder/Company [full name and address and contact details]

License number: \_\_\_\_\_

Signed. -----

For Builder

for OKDIA

Name (print) -----