

Minutes from Extraordinary General Assembly

March 13, 2001, Odense

1. Election of Meeting Chairman

The president was suggested as meeting chairman and unanimously elected. He concluded that the meeting was called according to the rules of the BB10m Association. The following boats were present at the meeting: DEN-5, DEN-7, DEN-19, DEN-53, DEN-67 and GER-3.

2. Changes of By-laws and Class rules

· **Suggestion no. 1** was dealing with introducing SMG instead of SMW and addition of a maximum center length (SFM) for the max. spinnaker (rules 4.4.05, 4.4.06 and 4.4.07). Since new information was available from Dansk Sejlunion, which indicated that there were no plans of introducing SMG instead of SMW, the participants voted against the suggestion regarding this point. The suggestion regarding the introduction of a SFM-measure was unanimously approved.

4.4.05 SL, SF, SMW and SFM are all measured with the spinnaker folded in the vertical center line.

4.4.06 Max-spinnaker

Side length (SL) min. 9550 mm / max. 9950 mm

Bottom length (SF) min. 5700 mm / max. 6000 mm

Largest width (SMW) max. 7500 mm

Largest length (SFM) max. 11500 mm

Rule 4.4.07 stayed unchanged.

· **Suggestion no. 2** dealt with the permission to carry 2 spinnakers onboard (rule 4.5.01):

4.5.01 Under races the following sails are permitted as a maximum:

1 main sail

1 Genoa

1 foresail (fok)

1 foul weather foresail

2 spinnakers according to ones own choice

The suggestion was unanimously approved.

· **Suggestion no. 3** dealt with the permission to use furling systems.

3.5.10 A furling system is allowed but not head stay profile.

The suggestion was unanimously approved.

The board made the remark that the changes under suggestion 1 according the rules of the association only will encompass new sail. In addition the board announced that a general dispensation will be given regarding suggestions 2 and 3 such that they will be allowed already this year despite that Dansk Sejlunion may not finally accept the changes until the fall.

3. Miscellaneous

The meeting chairman ended the extraordinary general assembly by thanking the participants for their peaceful attitude.