

Minutes from Extraordinary General Assembly 2004

February 24, 2004, Skælskør

Agenda:

1. Election of meeting chairman
2. Changes of by-laws and class rules
3. Any other business

1. Election of meeting chairman

Bjerne S. Clausen, DEN-53, was suggested and unanimously elected. He stated that the extraordinary general assembly was called according to the bylaws. 5 participants were present, representing 4 boats: DEN-33, DEN-37 (2 owners), DEN-53, and DEN-67. 2 powers of attorney from DEN-41 and DEN-63 were presented.

Reporter: Bjerne S. Clausen, DEN-53

2. Changes of by-laws and class rules

Proposals:

- 1) Revised [bylaws and class rules](#), made according to the new demands from Dansk Sejlunion (the new bylaws and class rules were unanimously accepted by the general assembly).

The proposal was unanimously **approved**.

- 2) Rule 5.2.08 in the **old** class rules (rule C3.1 in the **new** class rules) is changed to: "*Approved electric 3-split light mounted on the mast head. Requirements related to time of functioning should be in accordance with the regatta descriptions, however, minimum 12 hours.*" (This proposal was approved at the general assembly with 5 votes for and 1 indifferent)

The proposal was **approved** with 6 votes for and 1 against.

The board pointed out that boat owners who presently have no light mounted on the mast head can ask the board for a dispensation. This inquiry should be in written form and the dispensation will be given for 1 year at a time.

- 3) Change of rule 4.3.01 in the old class rules is changed to: "Foresails must be made from white cloth, Mylar or Kevlar."

In the new class rules the wording in rule G.6.1.1.b og G.6.2.1.b will be changed to: "***The Sail cloth should everywhere consist of woven and/or laminated cloth from fiber threads and polyester film (Mylar). The fibers in the cloth must consist of polyester, however, PEN (Pentex) and aramide (Kevlar) threads are allowed.***" (The proposal was unanimously **approved** at the ordinary general assembly).

The proposal was unanimously **approved**.

3. Any other business

Nothing under this item.

B.S. Clausen, 25.02.04