

# Minutes from Extraordinary General Assembly 2002

March 18, 2002 in Odense

## 1. Election of Meeting Chairman

The President was proposed and unanimously elected. He concluded that the meeting was called according to the rules of the BB10m Association. Members from the following boats were present at the meeting: DEN-5, DEN-87, DEN-19, DEN-53, DEN-67, and GER-3. Apart from that there were power of attorney from DEN-64 and DEN-83.

## 2. Changes of By-laws and Class rules

### • *Proposal no. 1*

In rule 4.3.10 the following text be removed: "og have en dugvægt på mindst 280 g/m<sup>2</sup>." (i.e. no min. weight for the jib)

In rule 4.3.11 the following text be removed: "Dugvægt max. 350 g/m<sup>2</sup>, min. 310 g/m<sup>2</sup>." (i.e. no min. weight for the small jib)

6 votes for, against 2 and the proposal was accepted.

Several members in the meeting said that a requirement for their positive vote was that the board should every year - after consultation with the sail cloth manufactures - recommend a minimum weight. With the present cloth types which are allowed in the BB10m Class the board recommends a minimum weight of 150 g/m<sup>2</sup> for a Pentex (Mylar) cloth and not under 280 g/m<sup>2</sup> for Dacron. For the other sails the minimum weight is still stated in the Class rules

### • *Proposal no. 2*

Change of rule 4.2.05: "Storsejlet skal sættes i maste- og bomprofilens hulkehle" ændres til: "Storsejlet skal sættes i masteprofilens hulkehl. Anvendelse af bommens hulkehl er fri." (the main sail must be fixed in the mast profile's mast cavity. Use of mast cavity of the boom is voluntary)

In rule 4.2.12 the text be changed to:

"Hvis storsejlet sættes i bommens hulkehl, må foden være blød (fri dugvægt). Højden over bom må max. være 500 mm. Hvis storsejl ikke sættes i bommens hulkehl, må storsejlets fod max. være 120 mm høj" (the main sail does not have to be attached to the boom but then the foot must not be higher than 120 mm)

New rule 2.2.04:

"Der må ikke være en fast siddeanordning, der rager ud over ydersiden af den godkendte aluminiumsliste (fenderliste) på båden." (it is not allowed to have sitting arrangement that extend on the outside of the boat)

The proposal was unanimously accepted.

## 3. Miscellaneous

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

BSC d. 19.03.02