

**General Assembly 2019**  
**Belgian OK Dinghy Association**  
**Antwerp, 7 September 2018**  
**Minutes of Meeting**

1. Financial status
2. Overview members 2019
3. Proposal membership fee 2020
4. Board Composition
5. Call for Action
6. AOB

Present :

- Joost Rommelaere
- Philippe Cowez
- François Podevyn
- Edouard Wylleman
- Paul Verrijdt
- Rod Andrew
- Jo Andrew
- Benoit Devillers
- Massimo Angelino
- Marc Vande Ghinste
- Annemarie De Vreese

**1. Financial Status**

- Balance at end 2018 : €4.898,07
- Balance on September 7 : €4.744,83
- Balance on December 30 : €4.762,14

Below a summary of incoming and outgoing cash flows :

Item	Amount	Cumulative amount	Date
<b>Start amount end 2018</b>	<b>€ 4.898,07</b>	€ 4.898,07	31/12/2018
Membership cost to OKDIA	-€ 202,00	€ 4.696,07	5/12/2019
Active members contribution (15)	€ 470,00	€ 5.166,07	30/06/2019
Supporting members contribution (1)	€ 15,00	€ 5.181,07	30/06/2019
Website	-€ 80,00	€ 5.101,07	30/06/2019
Revenue Belgian Championship 2019	€ 1.775,00	€ 6.876,07	7/09/2019
Contribution to KLYC Belgian Championship 2019 for 32 boats	-€ 320,00	€ 6.556,07	7/09/2019
Belgian Championship 2019 Costs	-€ 1.719,92	€ 4.836,15	7/09/2019
Stamps and others	-€ 42,11	€ 4.794,04	
Other costs	-€ 31,90	€ 4.762,14	
<b>Finish amount end 2019</b>	<b>€ 4.762,14</b>		

*The balance is €135,00 lower than end 2018. Given the fact that we might go for a class boat (recurring costs of about €500/year) the membership contribution is to be increased considerably (comments after meeting Joost).*

## 2. Members

20 members of which

- 1 supporting member (Ronny)
- 15 paying members
- 4 members have not paid

In 2018, we had 17 paying members (end October).

We have welcomed 4 new paying members :

- Peter Vandesompele
- Massimo Angelino
- Michel Lesure
- Edouard Wylleman

## 3. Membership fee

The members have decided to keep the membership fee at €30 for 2020.

## 4. Board Composition

Following points are to be discussed :

- Philippe Cowez wishes to resign from his mandate as President of the Belgian OK Dinghy Association.

*Philippe has expressed his wish to remain active as contact point for the French speaking community.*

- François Podevyn as an active and long-standing sailing member of the class, is proposed as new President. François will ensure continuity and dedication to the class

*François is accepted as President by the members present.*

- Paul Verrijdt is nominated to International Relations Contact  
*The members have accepted Paul's nomination.*

## **5. Call for Action**

After a successful increase of members during the last 2 years, the class needs to think and act further. Each of the members is asked to think about how we can :

- Make the class more attractive in general
- Make the class attractive to the younger generation (-40 )
- Increase the sailing skills level in general
- ...

The discussion can be held this during the sailing weekend at Plate Taille.

*The discussion at Plate Taille did not take place. Proposal is to have a 30 min. discussion during the 1<sup>st</sup> Tour des Lacs at Antwerp on 22/03/2020.*

## **6. AOB**

- *No other points have been noted*