



Osprey Class Association Calling Notice Annual General Meeting 2021

The meeting is called for Monday the 16th August 2021 at 19:30pm

The meeting is to be held remotely via a Zoom call due to the ongoing limitations imposed by the Covid 19 Pandemic.

The joining details will be sent ahead of the call to all eligible current members via the email addresses or other contact information provided at the time of membership renewal.

The meeting agenda is attached to this notice – note that only the topics listed on the agenda will be discussed at the meeting.





Osprey Class Association

2021 AGM Agenda

Date: Monday 16th August 2021

Time: 19:30 BST

Venue: Online – Zoom: Meeting link to follow.

Agenda

1. Apologies for Absence
2. Approval of minutes of 2020 AGM
3. Matters Arising
4. Chairman's Report
5. Treasurer's Report including:
 - Subscription Rates for 2022 Season
 - Appointment of Examiner of the Accounts
6. Election of Officers & Committee Members
7. Class Measurement Rules
 - Resolution 1. Small Headsail
 - i. Amend the table at G.4.3 to delete "Small **headsail Foot** length minimum 1350mm; maximum 1650mm"
 - ii. Add to table at G.4.3 "Small **headsail Foot** length minimum 2000mm; maximum 2050mm"
 - Resolution 2. Headsail Battens
 - i. To allow and encourage experimentation with battens in the leech of the headsail to establish if the service life of a headsail could thus be extended. If this is shown to be beneficial a further resolution would be put to the 2022 AGM with specific proposals.

Notes on Class Measurement Rules Resolutions

Rationale for Resolution 1:

The current small headsail dimensions would require jib sheet fairleads to be fitted much further forward than they are in current boats. Therefore, this amendment would allow a

*small headsail to be used within the existing range of adjustment of jib cars/barber haulers. **Note** that the Large headsail minimum foot length of 2400 would remain unchanged so you could not have anything in between the two.*

Rationale for Resolution 2:

The service life of existing headsails is quite limited before they start to develop a fluttering leech and it is very difficult to rectify. It has been suggested that battens in the headsail might help to increase the life of a headsail. Approval of this resolution would allow people to experiment with headsail battens and to compete as an Osprey with them with the intention of gaining evidence to bring to a future AGM.