AGM Calling Notice:

Osprey Class Association

2026 AGM

The AGM will be held at Mounts Bay Sailing Club.

Date: Friday, 4th September 2026

Time: circa 20.00hrs

Venue: Mounts Bay Sailing Club Clubhouse

Agenda

1. Apologies for Absence
2. Approval of minutes of 2025 AGM
3. Matters Arising
4. Chairman's Report
5. Treasurer's Report including:
    - Subscription Rates for 2027 Season
    - Appointment of Examiner of the Accounts
6. Election of Officers & Committee Members
7. Class Measurement Rule Changes

   The following proposals for consideration: -

   1. To amend rule G2.2 to read:-

"The Copyright holder has appointed one or more persons to measure and **certify** Osprey sails. In addition, a measurer appointed by the RYA as MNA may measure and **certify** Osprey sails. Osprey sails should, as far as possible, be measured and certified by an RYA approved sail measurer at the manufacturer's premises."

The rationale for this change is to delete reference to the World Sailing IHC (In House Certification) scheme (for which the Osprey Class has not been approved) but to retain the intention that sails should be delivered fully measured and certified.

2. To amend Section J – Approved Variants

Delete the last sentence "Plans and instructions shall be obtained from the Osprey Class Association before commencement of modifications"

This refers to the modification of the centreboard case of a Mark 111 boat to accommodate an Option 2 centreboard profile as fitted to Mark IV, V &VI boats. The rationale for the change is that no such plans and instructions can be found!