

# **Annual General Meeting**

## **Dehler 30 OD Klassenvereinigung [class association] e.V.**

**Friday, October 15<sup>th</sup> 2021, Start 18:00, Finished 20:03.**

**Address: Warnowufer 58,18057 Rostock, Germany.**

The commodore Uwe Barthel welcomes the attending members of the class association and guests before starting with the items of the agenda.

An attendance sheet is handed around and everyone is notified only members are supposed to sign their attendance.

### **Agenda Item 1 : Welcome by the commodore**

After a welcome by the commodore and verification that invitations and announcement of agenda items for the this annual general meeting have been made public orderly, on schedule and in proper form on September, 9<sup>th</sup> 2021 via

- Homepage
- Letter post,

the following information have been communicated:

The current numbers of members, as on September, 9<sup>th</sup> 2021, is 36. Since then, Alexander Busher, who introduces himself to the audience briefly, has joined.

The report of the cash audit of from March, 11<sup>th</sup> 2021 for the association's funds for the time since opening the bank account on March, 31<sup>st</sup> 2020 till December, 31<sup>st</sup> 2020 is presented. It has been made public on time with the invitation for the scheduled annual general meeting in May in occasion of the Baltic 500.

Uwe Barthel points out again, that only members of the association are supposed to enlist on the attendance sheet. All members that have transmitted voting rights by other members shall enlist themselves in the attendance sheet, but not the names of transmitted vote's members. The attendance sheet is an important part of protocol and important to determine the right to vote of the representing members.

Transfer of right of vote have to be in written form according to § 6 c, section two, sentence two of the statute. There has been no transfer of vote registered until October, 11<sup>th</sup> 2021.

The executive body in this meeting is represented by the commodore Uwe Barthel, the vice commodore Kalle Dehler, responsible for technical interests of the class, and Andreas Deubel, the treasurer. Felix Hauss, official sportsman, and Oliver Denzer, public relations manager, have both announced their withdrawal from the executive body via mail on March, 31<sup>st</sup>. Both will remain available for future questions and advisory.

### **Agenda Item 2: Election of the Recording Clerk**

This time Nils Wulf has offered to be the Recording Clerk, he is elected unanimously.

### **Agenda Item 3: Confirmation of quorum**

The commodore confirms quorum upon getting the attendance sheet. There are 15 entitled to vote attending members present. Additionally there are two legal transfer of right of vote (Hans-Joachim Hensel entitles Kalle Dehler and Stephan Höft entitles Björn Demmin/. Thomas Jünnemann). Thus the annual general meeting is quorate (§ 6 c section 1 of the statute).

### **Agenda Item 4: Authorisation of protocol from last regular annual meeting on September 9<sup>th</sup> 2020**

The last regular annual meeting took place on September, 9<sup>th</sup> 2020 in Kiel, Germany. Access to protocol has been made possible to all members via publication on the homepage. A read out of protocol is not requested by attendees. Protocol of last general annual meeting is authorised unanimously.

### **Agenda Item 5: Report of commodore**

Uwe Barthel explains his assignments since last annual general meeting:

- Submission of corporate tax return for calendar year 2020 on July, 18<sup>th</sup> 2021; thereupon receiving the exemption certificate 2020, dated August, 12<sup>th</sup> 2020, on August 18<sup>th</sup> 2020. Therefore tax responsibilities for 2020 have been fulfilled.
- Significant participation in receiving ORC certificate.
- Implementation/participation in implementing decisions from board meeting until March, 30<sup>th</sup> 2021.
- Cancelling without replacement of D30OD championship.

### **Agenda Item 6: Report of vice commodore Kalle Dehler (technical chair)**

- Training in Rostock at beginning of season as season's kick off. Season had a lot of postponements of events.
- ORC OneDesign certificate is available and can be purchased.
- ORC Double Hand certificate is work in progress, crew's weight is decided upon 210 kg by attendees.

### **Agenda Item 7: Report of resigned vice commodore: Felix Hauss (sportsman chair)**

- Felix has formally withdrawn from board.

- Twelve entries for Baltic 500
- A separate score for D30OD class has been implemented in Round Bornholm race.
- In all races attended by D30ODs, the class has represented itself very well with participants' results.
- The boatyard has build more than 50 boats by now.

**Agenda Item 8: Report of resigned public relations chair: Oliver Denzer**

- Main focus was homepage of class association
- Additionally representation on Instagram and Facebook have been implemented.

**Agenda Item 9: Report of treasurer: Andreas Deubel**

- Financial situation of association is solid and good.
- The cash report 2020 and budget plan 2021 where made available to all attending members.

**Agenda Item 10: Report of cash auditors**

- Cash auditors confirm correct management of funds.

**Agenda Item 11: Discussion of agenda items 9 and 10**

- No necessity for discussion.

**Agenda Item 12: Discharge of executive board.**

The application for discharge of the executive board is issued according to statue by cash auditors Björn Demmin and Thomas Jünnemann. The discharge of the entire executive board is voted: 14 positive votes, 3 abstentions, 0 negative votes.

Representing the entire board Uwe Barthels thanks the attending members for discharging them.

**Agenda Item 13: Presentation of budget plan for fiscal year 2022**

Andreas Deubel will hand in budget plan 2022 in next planned annual general meeting in spring 2022.

#### **Agenda Item 14: Authorisation of budget plan of fiscal year 2022**

No requests to speak.

#### **Agenda Item 15: Election of vice commodore's (sportsman chair) replacement**

If a member of the board withdraws early, a replacement is elected for the remainder of the term of office of the replaced member.

Alexander Busher applies for the chair. He is elected by 16 positive votes and one abstention.

#### **Agenda Item 16: Election of Public Relations Chair**

Henrik Wulf und Niklas Schwab apply as a team for the chair. They are elected by 15 positive votes and two abstentions.

#### **Agenda Item 17: Location of annual general meeting 2022**

According to statute the annual general meeting is to take place in first quarter of every year. After a short discussion by the attending members the next annual general meeting will be held during the next seasons kick off, a training in Rostock. The date for the event will be the April, 22<sup>nd</sup> – 24<sup>th</sup>. Location will be at local company Speedsailing. The exact time and date will be announced later.

#### **Agenda Item 18: Proposals**

- Regular new election of commodore

Uwe Barthel proposes to bring regular new election of commodore from 2022 forward to this annual meeting, to ensure an unencumbered work for the executive board and orientation for the class association and its racing in 2022 and following years. There have been differences in the executive board and two withdrawals of two chairmen in beginning of 2021. After a short discussion, the present members decide to postpone the commodore's election until next annual general meeting in spring next year. Prospects for commodore's office shall be asked to step forward and apply for the office until January 2022.

- Regular new election of treasurer

After a short discussion, the present members decide to postpone the treasurer's election until next annual general meeting in spring next year. Prospects for commodore's office shall be asked to step forward and apply for the office until January 2022.

#### **Agenda Item 19: Miscellaneous**

Planning of season 2022:

- Main focus of season shall be on two class events, organized by class:
  - Season's kick off training, April 22<sup>nd</sup> – 24<sup>th</sup>, 2022.
  - Class racing event, name 'tbd', in calendar week 33 (August, 15<sup>th</sup> – 21<sup>st</sup>) 2022 in region of Rostock/Warnemünde  
These events have been prioritized by attending owners for planning of 2022 season.
- Other established events have also been named, e.g. Baltic 500, Round Bornholm, silverruder.

### **Closing words**

Uwe Barthel thanks all present members for attending the annual general meeting.

Oktober, 15<sup>th</sup> 2021

Translated by Alexander Buser, November 10<sup>th</sup> 2021