



## XOD Class

### Minutes of the Technical Advisory Committee of the XOD Class on 24<sup>th</sup> September 2009.

#### 1.0 Minutes of Meeting of the 15<sup>th</sup> June 2009.

1.1 The minutes were approved.

#### 2.0 Matters arising not on the Agenda

##### 2.1 Boat Certificates

2.1.1 The secretary is preparing the electronic database.

##### 2.2 Kickers

2.2.1 The use of “upside down” kickers was not raised at the last C.C. it is to be raised in October.

##### 2.3 Open or closed rules

2.3.1 TAC considers that closed rules will be a major undertaking to prepare and may be impractical in the context of the many variations in our class and the unknown actions which have taken place over the years. Agreed to refer this to the Way Ahead Group.

##### 2.4 “MOT” checks

2.4.1 5 yearly checks against the Class checklists agreed, information to be placed on the Class database.

2.4.2 Proposed rule to be drafted - JSF

##### 2.5 Rigging position

2.5.1 The simple solution is to delete Rule F.6.3.a.ii and to amend the class drawings. - JSF

##### 2.6 Mast tray thickness

2.6.1 Proposed rule to be drafted - JSF

##### 2.7 Item 9.1 of Previous minutes

2.7.1 Agreed this was impractical. Agreed to consider reverting to the old rule that the 6ft 2in dimension is to the front edge of the mast, but recognised that this would be strongly resisted by those who had spent much money changing their boats, in some near irrevocably. - JSF

#### 3.0 Resolutions for 2009

3.1 VHF rule - JSF

3.2 5 yrly certification - JSF

3.3 Rigging position. - JSF



#### **4.0 Measurers Proposed Procedural Changes**

- 4.1 The key point is that the Class needs a record keeping method, on the website database, which supports the existing rules. There was general support for this proposal. **Action** JW and new class captain.
- 4.2 JL suggests we split the rules into “Technical” and “Administration” in order to make them more easily read. To be put to C.C. in October – JSF
- 4.3 JW is concerned that the measurement profiles are not especially accurate, they are also very difficult to use from a practical point of view. He sees a need to simplify this and wishes to discuss this and at what stages we measure new boats with a builder. JSF suggested Ian Lallow. – JW.

#### **5.0 JL Paper on New Construction**

- 5.1 JL was thanked for his thoughtful and detailed paper which will be a useful reference point for the TAC / Way Ahead Group deliberations.

#### **6.0 A.O.B.**

- 6.1 Fenella Lees raised a series of questions which were discussed. A response on the specific question concerning the deck covering will be made. – JSF

#### **7.0 Next Meeting.**

- 7.1 Tuesday 12<sup>th</sup> January 2010 at 6.00pm in the RSYC