



J/109 UK and Ireland Class Association

Special General Meeting

Minutes

Date of AGM: Sunday 5th February 2023

Time: 17:30

Location: Virtual via Zoom

Attendees: **Full Members**

David Richards, Class Chairman, Jumping Jellyfish

Chris Burleigh, Class Treasurer, Jybe Talkin'

David McGough, Class Technical Officer and Measurer, Just So
Rob Cotterill, Class Secretary, Mojo Risin'

Mike Yates, Jago

Lesley Brooman, Jumunu

Steve Horne, Jambo

Anthony Tahourdin, Jedi

William Stock, Jengu

Rosie Berry, Jenie

Services Members

Jamie Will, Red Arrow

1. Confirmation of quorum and validity of meeting.

This Special General Meeting was called by 5 paid up full members of the Class Association in order to conduct the business which would normally be transacted at the AGM.

With more than 5 full members in attendance, quorum for the meeting was confirmed.

2. Approval of amendments to Class Rules as detailed in the attached proposed draft.

Class Rules for 2023 accepted as proposed except for the following amendment to Part 2, paragraph 1.7:

“1.7 boats supplied by the manufacturer generally had original, internal fixed ballast added but not all. In consideration of this boats are permitted to retain or remove the original ballast but not to add new fixed ballast.”

3. Approval of amendment to Class Rules as detailed in the attached proposal.

Option 3 of the cushions rule change was adopted:

“4.3.15 Cushions may be removed.”

Appendices:

1. J-109 class rules 2023 Final with highlighted changes
2. J-109 class rules 2023 Final

