

**INTERNATIONAL ONE METRE
INTERNATIONAL CLASS ASSOCIATION
(IOM ICA)
2019 GENERAL MEETING
(AGM)
MEETING CONCLUSION**

1. Call to Order

2. Confirm Quorum


3. Approve Agenda

4. Declare Voting Strength

5. Election of Officers

There were no nominations submitted for Executive Board positions

6. Changes to the Class Rules to clarify the intent of CR C.7.4 -- See Appendix A

 Mr. Barry Fox, CAN NCA REP formally withdrew this resolution from consideration on Oct 22nd, 2019.

7. Change wording within IOM CCR's allowing multiple Continental Championships --

See Appendix B (Passed -- 62% in Favor / 38% opposed)


7.1. Change wording within Class Championship Rules 4.2 to allow multiple Continental Championships biennially in the year there is no World Championship

8. Treasurer's report

Pending per David Turton's anticipated submission

9. Discussion from the Floor

Two topics were presented from both the GBR NCA REP and the ESP NCA REP.

 Per Gavin Watson (GBR NCA Representative):

*Mr. John Cleave has requested copies of the historic IOM ICA financials for the review. A formal request to our Class Treasurer, Mr. David Tutron, has been postured, and that documentation will be posted by Pedro Egea to our IOM ICA

site once generated. Gavin thought that John's request might stem from a desire for greater transparency concerning class financial transactions. This information will be posted as soon as possible.



Per Miguel Salvador (ESP NCA Representative)

*In the spirit of greater communication and understanding between all World Council NCA's, Miguel suggested the development of an online forum (within the IOM ICA site). This forum could help our class address new challenges in a more communal way, in addition to help craft future resolutions.

10. Adjourn Meeting

Appendix A (WITHDRAWN)

Changes to the Class Rules to clarify the intent of CR C.7.4 –

Changes to the Class Rules to alleviate the ambiguity of the wording within C.7.4 pertaining to the +/- 5mm variation in height of the lower point of each rig

Resolution submitted by **Mr. Barry Fox - IOM NCA Representative for CAN**

Background:

This rule as published leads to confusion among many sailors. It is in some ways ambiguous as well as maybe not reflecting how it is being used. This is a rule of Section C and as such is not used at the time of initial measurement.

Current Situation:

The current rule reads as follows:

C.7.4 MAST

(a) DIMENSIONS

	minimum	maximum
Lower point to deck limit mark		
as defined in D.1.5	60 mm ...	100 mm
Within these limits, the variation in height of lower point for each rig		± 5 mm

(b) USE

The spar stepping position and wind indicator position are optional.

This rule indicates that all 3 rigs presented at event measurement time must fall within to 60 mm to 100 mm boundaries in the first part of C.7.4.a but can have a variance allowed of + - 5 mm.

How that + - 5 mm is applied is ambiguous. Is one rig determined to be the median/base measurement and then the other rigs must be with the + - 5 mm limits? If the median/base rig is at the extremes of the range can the + - 5 mm take another of the rigs outside of the 60 mm to 100 mm range and still be legal?

Alternatively, each of the 3 presented rigs may be anywhere within the 60 mm to 100 mm range and the + - 5 mm measurement is there to allow for older deck stepped rigs that utilized a mast jacking screw to adjust rig tension.

Our observation is that this is a measurement that is seldom used at events but it is a simple thing to measure if it is clarified and/or simplified.

Also of note is that there is maybe not a very good understanding of how to go about measuring for this rule as well as many of the others that are included in the rules of Section C. Perhaps the Technical Sub Committee would consider writing up a set of guidelines to indicate how actual measurements of this section of the rules might be undertaken should an event Race Committee decide to include them in their process.

Proposal:

To change C.7.4 to read:

C.7.4 MAST

(a) DIMENSIONS

	minimum	maximum
Lower point to deck limit mark for each rig as defined in D.1.5	60 mm ...	100 mm

(b) USE

The **spar** stepping position and wind indicator position are optional.

This allows each of the three approved rigs to be set to anywhere within the allowed boundaries and then they must maintain that dimension throughout the event for which they were presented.

Resolution submitted by the NCA for CAN August 24, 2019



Barry Fox
IOM Class Secretary for CAN

End of Appendix A

Appendix B (PASSED)

Change Wording to Class Championship Rules 4.2 allowing for multiple Continental Championships

Change wording within Class Championship Rules 4.2 to allow multiple Continental Championships biennially in the year there is no World Championship

Resolution submitted by **Mr. Fred Rocha - IOM ICA Chairman**

TITLE: Review the IOM Class Championship Rules

GOAL: To encourage the development of Continental Championships throughout the World.

PERSONAL COMMENT:

The global promotion of Radio Sailing is often a difficult task. Attempting to address the needs of every Region and satisfy all expectations is even more challenging. I personally believe, that IOM ICA should offer equal opportunity to all NCAs to establish sustainable Continental Championships.

Organizing International events and meeting all standards necessary is crucial to the development of our sport. However, significant barriers currently stand in the way of many NCAs in establishing these Championships.

With the proposals below, I'm trying to fairly equalize Mr. Watson's resolution from the 2018 IOM ICA Annual General Meeting, offering multiple Continental events biennially in the year when there is no World Championship and awarding top finishers a personal spot for the next World Championship Regatta.

PROPOSAL:

1. Amend IOM ICA Class Championship Rule 4.2 to allow multiple Continental Championships in the same year.
2. Introduce changes to the method of awarding places at the IOM World Championships to provide equitable incentives for hosting Continental Championships.
3. Resolve to address the barriers to hosting Continental Championships.
4. Come back to previous Class Championship Rules regarding possibilities for non-continental NCAs to enter Continental Championships

IMPORTANT NOTE: This proposal is presented in 4 parts. However, the proposal is intended to be read as a single concept, as each part is required to be adopted in order to address the goal of the proposal.

ORIGIN OF THIS PROPOSAL:

Following a Motion from Mr. Gavin Watson (GBR); Item 6 of the 2018 IOM ICA Annual General Meeting it was resolved that changes be made to encourage participation of skippers at Continental Championships as follows:

From Appendix A in the 2018 Minutes:

“Purpose: With new NCA’s emerging over all continents, we feel the allocation of places for new NCA’s does not allow enough participation of skippers at their own continental championships. The change in wording would be to allow greater participation for NCA skippers at a continental championship on the NCA’s continent. NCA’s that are not in the continent of the continental championship to be only awarded places in stage 3 & stage 4...”

RESOLUTION SECTION 1:

The IOM ICA Class Championship Regulations currently reads as follows:

4.2. The IOM Class may hold a Continental Championship biennially in the year when there is no World Championship. Continental Championships already agreed are:

- (i) European*
- (ii) North America*
- (iii) South America*
- (iv) Asia*
- (v) Africa*
- (vi) Oceania*

Clause 4.2 states that “a” Continental Championship may be held biennially. This restricts IOM ICA to awarding just one Continental regatta in each non-World Championship year.

Amend IOM ICA Class Championship Rules Clause 4.2 to read as follows:

4.2. The IOM Class may hold a Continental Championship in each continent biennially in the year when there is no World Championship. Continental Championships already agreed are:

- (i) European*
- (ii) North America*
- (iii) South America*
- (iv) Asia*
- (v) Africa*
- (vi) Oceania*

This wording is consistent with IRSA Championship Regulations clause 2.2 which clearly allows multiple Continental Championships in non-WC years.

RESOLUTION SECTION 2:

To encourage participation of skippers at Continental Championships, allocation of a place in the next World Championship for the overall winner of these Continental Championship events is sought.

It is proposed to adopt the review of the “Stages for allocation of places at Championships”. IOM ICA Class Championship Rules Clause 8.6, 8.7, 8.8 and 8.9 be amended as attached in Appendix 1 to this proposal.

RESOLUTION SECTION 3:

To remove the major financial barrier to the hosting of Continental Championships, by reducing the number of International Judges required at Continental Championships.

IOM ICA to attempt to negotiate an agreement with IRSA to increase IOM ICAs level of control over Continental Championships:

- a) Organizing Authority to require IOMICA approval only
- b) Dates to require IOM ICA and IRSA approval
- c) Protest Committee: Minimum Requirement of 3 International Judges - No more than 2 per country requiring IRSA approval
- d) Race Committee nominations require IOMICA approval only
- e) Technical Committee nomination require IOMICA approval only
- f) Race management: Scoring and Event Web site require IOMICA approval only
- g) Social Events: Open & Closing Ceremony requiring IOMICA approval only.

RESOLUTION SECTION 4:

To allow (again) the possibilities for non-continental NCAs to ask and get places at Stage 1. It would be especially useful for Continental events where very few NCAs are currently created.

APPENDIX A:

Summary of Changes:

Clause No.	Change made	Reason
8.2.1	Allow non continental NCAs to ask for a place at stage 1, 6 months before the event	Increase the number of competitors for Continental Championship with few “home” NCAs
8.6.1	Reduce the maximum number from 8 to 7 places in Stage 1	To make available places for Continental Champions

8.6.1	Delete the alternative maximum number if the event has less than 68 places	Not required
8.6.1 (i)	Amend wording to clarify placements for previous Champions	Clarification of the clause
8.6.1 (ii)	New clause specifying placements for Continental Champions + 1 place for non-continental NCAs	Provide incentive for development of Continental Championships + number of competitors at Continental Championships, especially those with low number of "home" NCAs
8.7.1	Reduce the maximum number from 10 to 9 places in Stage 2	To allow places to be spread more evenly throughout NCAs
8.7.1	Delete the alternative maximum number if the event has less than 68 places	Not required
8.7.3	Reverse the order of clauses 8.7.3(a) and 8.7.3 (b)	To place the clause regarding World Championships in front of the clause regarding Continental Championships in the same manner as the remainder of the document.
8.7.3 (c)	Introduce clause regarding NCAs which were not represented at the previous championship	Clarification

PROPOSED IOM CLASS CHAMPIONSHIP CLAUSES:

8.2 The initial closing date shall be six calendar months before the start of the event for World Championships, and three months for Continental Championships.

8.2.1 For Continental Championships, in order to be included in allocation of places, non-continental NCA shall declare their intent to send entries six months before the start of the event

8.6. Stage One

8.6.1. No Member NCA shall have an allocation of more than 7 places.

The initial allocation of places shall be:

- (a) A personal place for the previous World champion for World Championships or previous Continental Champion for Continental Championships; this place shall not be counted in any Member NCA's total.

- (b) A personal place for the previous Continental champions for World Championships. (Continental Member NCA – see Table 1)
 - a) North America – 1 place.
 - b) South America – 1 place.
 - c) Asia – 1 place.
 - d) Oceania – 1 place.
 - e) Europe – 3 places. Top finisher in the top 3 Continental Member NCA

These places shall not be counted in any Member NCA's total.

RSA (South Africa) can choose any one Continental Event at which to compete. Once chosen, such privileges no longer apply.

- (c) For World Championships, two places to each Member NCA (one if number of certificated owners at previous AGM is 50 or below), or for Continental Championships, two places to each Continental Member NCA and one place to each other Member NCA which has declared interest as in 8.2.
- (d) Four additional places for the host NCA.
- (e) For World and Continental Championships, the ESC (Event Sub Committee) may allocate guest places to competitors either not represented by a NCA, or that have demonstrated noteworthy dedication and service to the class, to a maximum of 5.
- (f) For World Championships, the remaining places shall be allocated to Member NCAs according to the finishing order of boats from the Member NCA in the previous World championship.

8.6.2 For Continental Championships, the remaining places shall be allocated to Continental Member NCAs according to the finishing order of boats from the Continental Member NCA in the previous Continental championship.

8.7. Stage Two

8.7.1. No Member NCA shall have an allocation of more than 9 places

- (a) For World Championships, if there are still places after the initial allocation, any available places shall be allocated to Member NCAs that have sent in applications for additional places before the closing date, using the finishing order of boats from the Member NCAs in the previous World championship.
- (b) For Continental Championships, any available places shall be allocated to Continental Member NCAs that have sent in applications for additional places before the closing date, using the finishing order of boats from the Continental Member NCAs in the previous Continental championship.

8.7.2. Then, if there are still places available, for Continental Championships, the ESC may allocate guest places to non-Continental Member NCAs to a maximum of 8, where no more than 2 places shall be allocated to any one non-Continental Member NCA, using the finishing order of boats from the non-Continental Member NCAs in the previous Continental championship and, if none, then in the previous World championship.

8.7.3 Then, if there are still places available,

- (a) For World Championships, those Member NCAs still requiring places shall be listed in a List
 - (i) In order of their highest finishing place in the previous World championship, followed by
 - (ii) For those not in previous World Championship, in reverse numerical order of their World Council voting entitlement, where those with the same number of votes shall be split by drawing lots.
- (b) For Continental Championships, those Continental Member NCAs still requiring places shall be listed in a List
 - (i) In order of their highest finishing place in the previous Continental championship, followed by
 - (ii) For those not in previous Continental Championship, in reverse numerical order of their World Council voting entitlement, where those with the same number of votes shall be split by drawing lots.
- (c) NCAs which were not represented at the previous championship and have asked for additional places should be added to this list in the reverse numerical order of their World Council voting entitlement.

8.7.4. Then, if there are still places available:

- (a) for World Championships, places shall then be allocated one per Member NCA going down the List repeatedly until each Member NCA reaches the Stage Two maximum allocation, or has the places applied for if less.
- (b) For Continental Championships, places shall then be allocated one per Continental Member NCA going down the List repeatedly until each Continental Member NCA reaches the Stage Two maximum allocation, or has the places applied for if less.

8.8. Stage Three

- 8.8.1. If there are still places available:
- (a) for World Championships, the ESC may allocate guest places to competitors pursuant to rule 7.3, to a maximum of 6, where no more than 1 place shall be allocated to any one country.
 - (b) For Continental Championships, the ESC may allocate guest places to non-Continental competitors pursuant to rule 7.3, to a maximum of 6, where no more than 1 place shall be allocated to any one country.
- 8.8.2. Then, if there are still places available:
- (a) For World Championships, there shall be no restriction on the maximum number of places for any Member NCA. Places shall be allocated one per Member NCA to those Member NCAs still wanting them, using the List. If any Member NCA has requested places after the initial closing date, they should be added at this stage.
 - (b) For Continental Championships, there shall be no restriction on the maximum number of places for any Continental Member NCA. Places shall be allocated one per Continental Member NCA to those Member NCAs still wanting them, using the List. If any Continental Member NCA has requested places after the initial closing date, they should be added at this stage.

8.9. Stage Four

- 8.9.1. If at any stage the maximum number of entrants is achieved, the Organizing Authority shall notify at least the next five persons on the List informing them that they are a reserve should anyone drop out. If places become available immediately prior to the start of an event, the Organizing Authority may make up the numbers to the entry limit, by informing the reserves and then continuing the allocation of places from the list.

Table 1:

Continent	No of NCAs	NCAs
North America	4	BAH*, BAR, CAN, USA
South America	3	ARG, BRA, CHI
Asia	5	CHN*, JPN, MAS, SGP*, THA
Oceania	2	AUS, NZL
Europe	19	AUT, BEL, CRO, DEN, ESP, FIN, FRA, GBR, GER, IRL, ISR, ITA, MLT, NED, NOR, POR, SUI, SWE, TUR
Africa	1	RSA – may select one Continent in which to compete.

*Non NCA members with a history of international support or in the process to become NCA

End Appendix B