

# International One Metre International Class Association

## World Council Meeting 2009 Minutes

Tuesday, June 23, 2009

Revised: Sunday July 26, 2009

### 1. **Welcome**

The meeting was held at the IOMICA World Championship Regatta in Barbados on 23 June 2009 and opened at 1800. See Appendix A for meeting agenda.

### 2. **Appointment of Chairman**

The meeting was chaired by Bruce Andersen, IOMICA VC Events.

### 3. **Attendees**

All World Council representatives had the opportunity to register their NCA's votes either electronically, by proxy, or in person prior to the final tally of votes and more than 40% of the World Council was represented.

### 3a. **Old Business**

The minutes of the 2008 Annual General Meeting were corrected to show that Resolution 2.2 regarding allowing 10mm masts did not pass.

### 4. **Resolutions**

**Resolution 4.2** allowing on board battery indicators  
Votes for 61  
Votes against 2  
Result Passed

**Resolution 4.3** prohibiting the movement of corrector weights during an event  
Votes for 61  
Votes against 2  
Result Passed

**Resolution 4.4** prohibiting the movement of remote control equipment during an event  
Votes for 60  
Votes against 3  
Result Passed

**Resolution 4.5** to remove Constitution 9.3 thus removing restrictions on becoming and IOMICA officer

Votes for 61  
Votes against 2  
Result Passed

**Resolution 4.6** to remove Constitution 7.4 regarding World Council membership for persons not represented by a NCA

Votes for 58  
Votes against 5  
Result Passed

**Resolution 4.7** to allow IOMICA EXEC to enter into discussions with ISAF regarding membership.

Votes for 67  
Votes against 6  
Result Passed

#### **Resolution 4.1 Selection of IOMICA Executive Committee**

##### **Chairman**

~~Votes for Alfonso Moreno 33~~  
~~Votes for Bruce Andersen 40~~  
~~Result Bruce Andersen - USA~~  
Votes for Alphonso Moreno 39  
Votes for Bruce Andersen 34  
Result Alfonso Moreno - ESP

##### **VC Events**

Unopposed  
Result Olivier Cohen - FRA

##### **VC Infocomm**

Unopposed  
Result Pedro Egea - ESP

##### **VC Measurement**

No candidate

##### **VC Technical**

~~Votes for Robert Grubisa 39.5~~  
~~Votes for Val Provoost 33.5~~  
~~Result Robert Grubisa - CRO~~  
Votes for Robert Grubisa 44.5  
Votes for Val Provoost 28.5  
Result Robert Grubisa - CRO

##### **Secretary**

Unopposed  
Result Barry Fox - CAN

## **Treasurer**

Unopposed  
Result

David Turton – AUS

Detailed Vote Count – See Appendix B -

### **5. Treasurer's Report**

The treasurer's report and suggestion to place some IOMICA funds into interest bearing account was read. Concerns were raised regarding tax implications of earning interest. We will ask David Turton to look into this. See Appendix C

### **6. Open discussion**

#### **6.1 ISAF**

Issues were raised regarding ISAF membership and how we fit into ISAF representation for other radio sailing classes. Of the 8 NCA's present at the time of discussion, it was unanimously decided to focus on IOMICA's ISAF membership rather than radio sailing in general.

#### **6.2 Events**

Issues were raised regarding awarding World and Continental Championship Regattas. Many good suggestions were made, all of which focused on clarifying and codifying the procedure. The NCA's emphasized the need for a more pro-active approach eg. Posting a formal request for bids for future Championship Regattas, a specified timetable for bids, and a fixed closing date. Also emphasized was the need for a more formal method of evaluating competing bids. We will work on updating the Class Championship Regulations on these points.

FRA put forth a verbal bid to host the 2010 European Championship Regatta in mid September 2010. They will forward the formal application to IOMICA soon.

GBR asked the status of their bid for the 2010 World Championship Regatta. This will be dealt with soon by the EXEC.

### **7. Meeting adjourned at 1930.**

Respectfully submitted,  
Bruce Andersen

Revision Submitted  
Barry Fox

## Appendix A: Meeting Agenda

INTERNATIONAL ONE METRE  
INTERNATIONAL CLASS ASSOCIATION

### World Council Meeting Agenda 2009

Version 1, 2009 May 16<sup>th</sup>

1. Welcome.
2. Appointment of Chairman and Secretary for the meeting.
3. Note World Council members present (in person or by proxy) and absent. Note their Voting strength.  
**Note:** “The quorum at World Council meetings shall be 40% of the World Council Members, represented in person or by proxy.”
4. Resolutions
  - 4.1. Selection of the IOMICA Executive Committee for 2009-2011 (Appendix 1)
  - 4.2. Class Rule change to allow a battery indicator. (Appendix 2)
  - 4.3. Class Rule change to forbid the movement of corrector weights between heats (Appendix 3)
  - 4.4. Class Rule change to to forbid the use of remote control and related equipment to trim the boat. (Appendix 4)
  - 4.5. Change IOMICA Constitution to remove restrictions to become an IOMICA Officer (Appendix 5)
  - 4.6. Eliminate section 7.4 of our Constitution. (Appendix 6)
  - 4.7. Task incoming IOMICA Exec with investigating affiliating with ISAF as an international class. The Exec will bring these data to the WC for discussion and vote prior to a final commitment regarding ISAF affiliation.
5. Statement of accounts for the preceding accounting year, forecast accounts for the current year, and a budget for the next year.
6. Discussion
  - 6.1. Discussion on ISAF membership
  - 6.2. Other issues
7. Close

## Appendix B: Detailed Vote Count

NCA	Repr. at AGM	Reg. Owner	Cert Owner	Reg. Vote	Cert Vote	4.1 Chairman		4.1 VC Technical		4.2 Bat. ind.		4.3 Corr. Wights		4.4 Boat trim		4.6 IOMICA Const.		4.6 IOMICA Const.		4.7 ISAF Class	
						Moreno	Andersen	Grubisa	Prevoest	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	FOR	AGAINST
ARG		65	50	3	2	2	4	2	4	1	1	1	1	1	1	1	1	1	1	1	3
AUS	Jeff Byerley	492	484	10	10	4	9	4	9	10	10	10	9	9	9	9	9	9	9	9	1
BAR		12	12	1	1	4	-	4	-	1	1	1	1	1	1	1	1	1	1	1	1
BRA		26	26	2	2	2	-	2	-	2	2	2	2	2	2	2	2	2	2	2	2
CAN		81	55	4	3	-	4	4	-	3	3	3	3	3	3	3	3	3	3	3	4
CRO		59	56	3	3	3	-	3	-	3	3	3	3	3	3	3	3	3	3	3	3
DEN		54	40	3	2	2	4	4	4	2	2	2	2	2	2	2	2	2	2	2	3
ESP		151	27	6	2	6	-	6	-	2	2	2	2	2	2	2	2	2	2	2	6
FIN		34	19	2	2	-	2	2	-	2	2	2	2	2	2	2	2	2	2	2	2
FRA		147	147	5	5	5	-	5	-	5	5	5	5	5	5	5	5	5	5	5	5
GBR		550	508	11	11	6	5	6	5	10	10	10	10	10	10	10	10	10	10	10	9
GER		187	185	6	6	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
IRL		37	14	2	1	2	-	2	-	1	1	1	1	1	1	1	1	1	1	1	2
ITA		104	104	5	5	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MLT		17	17	1	1	-	4	-	4	1	1	1	1	1	1	1	1	1	1	1	1
NED		38	26	2	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NOR		119	29	5	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
NZL		76	71	4	3	-	4	-	4	3	3	3	3	3	3	3	3	3	3	3	4
POR		60	53	3	3	3	-	3	-	3	3	3	3	3	3	3	3	3	3	3	3
RSA		169	82	6	4	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SWE	Per Lundberg	133	67	5	3	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
USA		274	201	8	7	-	8	-	8	7	7	7	7	7	7	7	7	7	7	7	8
A. Stevenson				1	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
B. Andersen				1	1	-	4	-	4	1	1	1	1	1	1	1	1	1	1	1	1
R. Langbord				1	1	-	4	-	4	1	1	1	1	1	1	1	1	1	1	1	1
M. Eldred				1	1	-	4	-	4	1	1	1	1	1	1	1	1	1	1	1	1
A. Wallin				1	1	-	4	-	4	1	1	1	1	1	1	1	1	1	1	1	1
R. O'Brien				1	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
D. Turton				1	1	-	4	-	4	1	1	1	1	1	1	1	1	1	1	1	1
<b>Sum</b>				104	87	33	40	39.5	33.5	61	61	61	60	60	63	63	58	58	63	63	67
				<b>Total</b>		<b>73</b>		<b>73</b>		<b>63</b>		<b>63</b>		<b>63</b>		<b>63</b>		<b>63</b>		<b>73</b>	

NCA	Reg. Owners		Cert. Owners		Reg. Votes		Cert. Votes		June 16th		Re-Sub		4.1 Chairman		4.1 VC Technical		NCA	
	Owners	Cert. Owners	Reg. Votes	Cert. Votes	June 16th	Sub	Moreno	Andersen	Moreno	Andersen	Grubisa	Provoost	Grubisa	Provoost	Grubisa	Provoost	Grubisa	Provoost
ARG	65	50	3	2	X	X	8	3	3	0	7	4	3	0	ARG			
AUS	492	484	10	10	X	X	1	35	0	10	2	34	0	10	AUS			
BAR	12	12	1	1	X	X	4	1	1	0	5	0	1	0	BAR			
BRA	26	26	2	2	X	X	26	0	2	0	26	0	2	0	BRA			
CAN	81	55	4	3	X	X	9	10	0	4	11	7	4	0	CAN			
CRO	59	56	3	3	X	X	32	0	3	0	32	0	3	0	CRO			
DEN	54	40	3	2	X	X	5	3	3	0	4	4	1.5	1.5	DEN			
ESP	151	27	6	2	X	X	23	0	6	0	18	1	6	0	ESP			
FIN	34	19	2	2	X	X	0	10	0	2	10	0	2	0	FIN			
FRA	147	147	5	5	X	X	5	0	5	0	5	0	5	0	FRA			
GBR	550	508	11	11	X	X	33	23	11	0	30	25	11	0	GBR			
GER	187	185	6	6											GER			
IRL	37	14	2	1	X	X	No Detail		2	0			2	0	IRL			
ITA	104	104	5	5											ITA			
MLT	17	17	1	1	X	X	No Detail		0	1			0	1	MLT			
NED	38	26	2	2											NED			
NOR	119	29	5	2											NOR			
NZL	76	71	4	3	X	X	2	25	0	4	2	25	0	4	NZL			
POR	60	53	3	3	X	X	44	0	3	0	44	0	3	0	POR			
RSA	169	82	6	4											RSA			
SWE	133	67	5	3											SWE			
USA	274	201	8	7	X	X	2	31	0	8	11	19	0	8	USA			
A. Stevenson			1	1											A. Stevenson			
B. Andersen			1	1	X	X			0	1			0	1	B. Andersen			
R. Langbord			1	1	X	X			0	1			0	1	R. Langbord			
M. Eldred			1	1	X	X			0	1			0	1	M. Eldred			
A. Wallin			1	1	X	X			0	1			1	0	A. Wallin			
R. O'Brien			1	1											R. O'Brien			
D. Turton			1	1	X	X			0	1			0	1	D. Turton			

<b>Sum</b>	104	87																<b>Sum</b>
			39	34														
			votes															
			Moreno	Andersen														
			44.5	28.5														
			votes															
			Grubisa	Provoost														
			73	73														
			total votes															

## Appendix C: Treasurer's Report

**IOMICA**  
PO Box 1446  
Buddina, QLD 4575  
Australia  
**Balance Sheet**  
**As of June 2009**

22/06/2009  
4:03:56 PM  
**Assets**

Current Assets				
	Cash On Hand			
		Cheque Account	\$8,400.55	
		Undeposited Funds	\$3,283.78	
		<b>Total Cash On Hand</b>	<u>\$11,684.33</u>	
	<b>Total Current Assets</b>			<u>\$11,684.33</u>
<b>Total Assets</b>				<u>\$11,684.33</u>
<b>Liabilities</b>				
Current Liabilities				
		Trade Creditors	\$344.19	
	<b>Total Current Liabilities</b>			<u>\$344.19</u>
<b>Total Liabilities</b>				<u>\$344.19</u>
<b>Net Assets</b>				<u>\$11,340.14</u>
<b>Equity</b>				
	Retained Earnings		\$8,031.25	
	Current Year Surplus (Deficit)		\$3,308.89	
<b>Total Equity</b>				<u>\$11,340.14</u>

**Profit & Loss (Cash)**  
**July 2007 through June 2008**

<b>Income</b>				
	World Championship Levy		\$3,283.78	
<b>Total Income</b>				<u>\$3,283.78</u>
<b>Cost of Sales</b>				
<b>Total Cost of Sales</b>				<u>\$0.00</u>
<b>Gross Profit</b>				<u>\$3,283.78</u>
<b>Expenses</b>				
	Postage & Shipping		\$492.51	
<b>Total Expenses</b>				<u>\$492.51</u>
<b>Operating Profit</b>				<u>\$2,791.27</u>
<b>Other Income</b>				\$0.00
<b>Other Expenses</b>				\$0.00
<b>Net Profit (Loss)</b>				<u>\$2,791.27</u>

**Profit & Loss (Cash)**  
**July 2008 through June 2009**

<b>Income</b>		
European Championship Levy	\$3,583.64	
<b>Total Income</b>		<u>\$3,583.64</u>
<b>Cost of Sales</b>		
<b>Total Cost of Sales</b>		<u>\$0.00</u>
<b>Gross Profit</b>		\$3,583.64
<b>Expenses</b>		
Postage & Shipping	\$274.75	
<b>Total Expenses</b>		<u>\$274.75</u>
<b>Operating Profit</b>		<u>\$3,308.89</u>
<b>Other Income</b>		\$0.00
<b>Other Expenses</b>		\$0.00
<b>Net Profit (Loss)</b>		<u>\$3,308.89</u>

DRAFT