

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 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 1

**Nominations for the IOMICA Executive Committee 2009-2011**

Chairman:

**Alfonso Moreno (ESP)**, nominated by CRO, CAN, and POR  
No commercial interest.

**Bruce Andersen (USA)**, nominated by CAN and USA  
No commercial interest

VC Technical

**Robert Grubisa (CRO)**, nominated by CRO and ESP  
My interest(s) in commercial undertaking(s) involved with the IOM Class are as follows: Starting from mid 2005 I am a builder of IOM boats Topiko and Pikanto (from year 2008) under the Sails Etc license. It starts as my local club project but starting from 2006 boats for many CRO and some foreign owners was made or they are under construction.

**Val Provoost (NED)**, nominated by AUS and NED  
No commercial interest

Secretary

**Barry Fox (CAN)**, nominated by CAN and Bruce Andersen/VCEvents  
No commercial interest

VC Events:

**Olivier Cohen (FRA)**, nominated by CRO and ESP  
No commercial interest

VC Measurement:

none

VC InfoComms:

**Pedro Egea (ESP)**, nominated by CRO and POR  
No commercial interest

Treasurer:

**David Turton (AUS)**, nominated by AUS and Bruce Andersen/VCEvents  
No commercial interest

## Appendix 2

**Proposed by:**  
ESP NCA

**Title of Proposal:**  
Change in IOM CR to allow a battery indicator.

**Proposal:**  
A new number (6) shall be added to the IOM CR D.2.4. (a) with the following wording:

(6) One device to indicate the battery voltage. This device may also be included in any of the previous items (1) to (5)

**Discussion:**

The proposal is justified for the following reasons:

Usually the charge level in batteries of IOM's boat can be indicated through some kind of signal emitted by any of the devices connected to them (servos or receiver), or directly with a voltmeter. Both systems are generally accepted but, with the current wording of the IOM CR, they are not specifically allowed which can bring some doubts about their legality.

Other reasons to allow those devices are:

- They are cheap.
- The boats launched before the approval of this amendment do not become obsolete.
- This amendment will not change the performance of the boats regardless whether they use or not these devices.
- These devices increase safety, not only for material but also for people, avoiding loss of control of equipment and the need for rescue actions.

### Appendix 3

**Proposed by:**  
ESP NCA

**Title of Proposal:**  
Change in IOM CR to forbid the movement of corrector weights between heats.

**Proposal:**  
The sentence underlined should be added to IOM CR C.4.3

**Corrector weight(s)** to achieve compliance with C.4.2, if used, shall be fixed in/on the hull and not be altered or moved during an event.

**Discussion:**

To avoid the discussion about whether it is possible to move the corrector weights between heats of the same event we propose to amend the CR with the same wording that was already approved by ISAF RSD the 16th of January 2005. See [http://www.radiosailing.org/pdf/220105%20\\_2\\_IOM%20CR%20CHANGES.pdf](http://www.radiosailing.org/pdf/220105%20_2_IOM%20CR%20CHANGES.pdf)

## Appendix 4

**Proposed by:**

ESP NCA

**Title of Proposal:**

Change in IOM CR to forbid the use of remote control and related equipment to trim the boat.

**Proposal:**

IOM CR C.5.3 (d) to read as follows:

- (d) During an event remote control and related equipment:
- (1) shall be refitted in the same position if temporarily removed and/or,
  - (2) if replaced shall be replaced by equipment of similar weight.

**Discussion:**

To avoid the discussion about whether it is possible to use the remote control and related equipment to change the waterline of the boat during an event we propose to amend the CR with a similar wording that was already approved by ISAF RSD the 16th of January 2005. See

[http://www.radiosailing.org/pdf/220105%20\\_2\\_IOM%20CR%20CHANGES.pdf](http://www.radiosailing.org/pdf/220105%20_2_IOM%20CR%20CHANGES.pdf)

Appendix 5

**Proposed by:**  
ESP NCA

**Title of Proposal:**  
Change in **IOM Constitutions** to remove restrictions to become an IOMICA Officer.

**Proposal:**  
Delete Constitution 9.3 in its entirety.

**Discussion:**  
We have seen that IOMICA, like some NCAs, have difficulties in attracting candidates for officers. Some of the people that are willing to help in their countries and also in IOMICA are disqualified from standing because of this clause.

Appendix 6

Our Constitution states:

7.4. The *World Council* may, by *Regulation*, grant *World Council* membership to *Owners* or classes of *Owners* where no IOM NCA or NCS exists in their country.

However, our Regulations state:

3.1. There is no provision to grant *World Council* membership to *Owners* or classes of *Owners* where no IOM NCA or NCS exists in their country. Such *Owners* are required to form a NCA or appoint a NCS and then apply.

These appear to be in direct conflict. Inasmuch as IOMICA encourages the formation of NCAs and owners not affiliated with an NCA have the right to petition the ESC to compete in World and Continental Championship regattas as individuals, I propose:

**Eliminate section 7.4 of our Constitution.**