

**INTERNATIONAL ONE METRE
INTERNATIONAL CLASS ASSOCIATION**

World Council Meeting Agenda 2005

Version 1
July 24, 2005

1. Welcome

There are three resolutions for the meeting.

2. Resolutions

- 2.1. NOTING
That the Organising Committee of the 2004 IOM European Championships, under the chairmanship of Eduardo "Tito" Llana, has not paid IOMICA the fees due to it from those Championships,
- DESPITE
The continued attempts by the Executive Committee to obtain the payments due,
- the World Council RESOLVES by committee vote
To instruct the IOMICA Executive Committee to take no further action on this matter.
- 2.2. NOTING
The proposed class rule changes as published on the IOMICA Web site
- the World Council RESOLVES by Certificated Owner vote
- 2.2.1. To instruct the IOMICA Executive Committee to submit Part A to the ISAF-RSD for ratification,
- 2.2.2. To instruct the IOMICA Executive Committee to submit proposal B1 to the ISAF-RSD for ratification,
- 2.2.3. To instruct the IOMICA Executive Committee to submit proposal B2 to the ISAF-RSD for ratification.
- 2.3. NOTING
The list of candidates for the Executive Committee 2005 - 2007, and noting the procedure for election of the Executive Committee as published on the IOMICA Web site,
- the World Council RESOLVES by Registered Owner vote
To elect the Executive Committee 2005 - 2007.

3. Close

4. Notes

“Committee vote”: Each member of the World Council may cast one vote, and each vote counts equally. In the case of a tie vote, the Chairman of the meeting shall have a casting vote.

“Registered Owner vote”: Each member of the World Council may cast their allocated number of votes in proportion to their number of Registered Owners as described in the Regulations and as advised to the World Council on the IOMICA Web site. In the case of a tie vote, the Chairman of the meeting shall have a casting vote.

“Certificated Owner vote”: Each member of the World Council may cast their allocated number of votes in proportion to their number of Certificated Owners as described in the Regulations and as advised to the World Council on the IOMICA Web site. In the case of a tie vote, the Chairman of the meeting shall have a casting vote.