

INTERNATIONAL ONE METRE
INTERNATIONAL CLASS ASSOCIATION

World Council Meeting 2007
Minutes

Version 1
December 21, 2007

1. *Welcome*

The meeting was held at the IOMICA World Championship regatta in Marseille on the 19 October 2007. The meeting was chaired by David Turton IOMICA Treasurer and opened at 18:54.

2. *Attendees*

All World Council representatives had the opportunity to register their vote within the timescale.

3. *Apologies*

None recorded.

4. *Resolutions*

Resolution 4.1 Votes For : 60
 Votes Against : 18
 Result : Passed

Resolution 4.2 Votes For : 59
 Votes Against : 19
 Result : Passed

Resolution 4.3 Votes For : 72
 Votes Against : 0
 Result : Passed

Resolution 4.4 **Chairman**
 Votes for Andy Stevenson : 46
 Votes for Bruce Andersen : 25
 Result : Andy Stevenson

VC Events

 Votes for Bruce Andersen : 51
 Votes for Lester Gilbert : 27
 Result : Bruce Andersen

VC Technical

 Votes for Roy Langbord : 55
 Votes for Lester Gilbert : 23
 Result : Roy Langbord

5. *Open Discussion*

An open discussion was chaired by David Turton:

- IOMICA meetings
 - Background on executive officers would allow easier choice of a candidate. Now the average owner does not know the candidates.
 - Use the forum!
 - Explanation of resolution. Changing agenda twice not good. Explain agenda more clearly to the average owner.
 - Clearer dates and timetable for meeting resolutions.
- 16 v 20 boat heats / heat-racing systems / courses
 - Are we able/willing/honest enough to sail 20 boat heats? Many incidents at mark roundings. Suggestion: Championship regattas with 16-boat heats?
 - On the other hand 20-boat heats are possible with a good starting line and good long beat which solves many problems. Starboard roundings could solve course-problems at many sites?
 - Zoran Grubisa(CRO): 16vs20 makes a big difference from an umpires point of view.
 - financial issue also: 16-boat heats with 4 up/down means 64 entries, which means less money for organizers.
- Alternatives to the HMS racing system were discussed. Other (dinghy etc) classes use systems with no promotion or relegation. Seeding races are followed by gold/silver/bronze finals. This usually reduces the number of redress etc. hearings since there are no heat promotions/relegations involved.
- Gates as leeward marks improves roundings. Many attendants expressed an opinion that gates at leeward marks should be used at world championships. At this championship the course has changed throughout the day with a gate sometimes being used and sometimes not.
- Use of contestant observers should have been in place from the start.
- Future of IOM class within ISAF
 - Should IOMICA be a full member of ISAF, or through RSD?
 - Technical issues now go through RSD, but in the future would go through ISAF directly.
 - How useful is RSD to the IOMICA? Go for ISAF-Class status?
 - David Lees, chairman of constitution committee of ISAF, is an umpire present at the event. IOMICA can probably apply for ISAF class

status.

- Advantages: right to hold world championships. IOMICA will have submission rights to ISAF meetings.
 - Class rules discussed with class association. ISAF formally approves class rule changes.
 - RSD/ISAF: RSD is going away?. Rule changes must now be approved by RSD. Keelboat (or dinghy?) committee at ISAF would probably review class rules in the future.
 - RSD/ISAF role in approving class rule changes is to ensure that changes or modification must be technically sound, not to “police” or overrule class association decisions.
 - ISAF class status would need a stronger organization and good representation at ISAF level. What is the cost of ISAF class status?
 - RSD has been quite inactive during the past two years.
 - Appendix E modifications are currently only submitted through MNAs, not ISAF-RSD: An ISAF class would have submission rights.
 - The Sail number rule change of 2002 was discussed as an example of the ISAF and/or ISAF-RSD. Sail numbers were previously a class issues. They are now a racing rules issue. Now dealt through RRS Appendix E.
- Treasurers report from David Turton
 - Mooloolaba, Arcos, Marseilles event fees have been received.
 - We now have maximum number of entries in Worlds events. Challenge is the quality of event, how it looks/runs. Could the solution be to fund or partly fund our own championships? How could IOMICA raise more money?
 - Semi-permanent site for IOMICA events? Dubai sailing club (Jeff Byerley)? Group of people would approach organizers. Currently organizers spend a lot of energy and money to run a World/Euro event and are exhausted afterwards. Not much learning from one event to the other. Could the solution be to have a semi-permanent good site for international events?
 - Future events?
 - Zoran Grubisa(CRO) mentioned interested from CRO to organize 2008 an Euro event. Possibly in the north of Croatia a Worlds 2009?
 - The UK NCA showed interest to host the 2011 Worlds (MYA centennial year)
 - Feedback from current event.

- Everyone expressed an interest in giving feedback of the current event which can be incorporated into SSIs, NoR, Umpiring system and event management manual.
- Competitor feedback. Umpire feedback. Race committee feedback.
- Robert O'Brian (AUS, obrienrobert@bigpond.com) was nominated for secretary by USA and CAN. It will be left to the new executive committee to co-opt Rob O'Brian as secretary.

3. *Close*

The meeting was closed by David Turton at 20:02.

Appendix

Appendix 1: Agenda

INTERNATIONAL ONE METRE INTERNATIONAL CLASS ASSOCIATION

World Council Meeting Agenda 2007

Version 3
September 20, 2007

1. Welcome

There are 4 resolutions for the meeting.

2. Appointment of Chairman for the meeting.

3. Apologies

4. Resolutions

4.1 **NOTING** that the IOMICA Events Sub Committee proposes a Class Championship rule change as per appendix 1.1 the World Council **RESOLVES** by Registered Owner vote **TO** incorporate said proposal into the IOM Class Championship Rule.

4.2 **NOTING** that the IOMICA Events Sub Committee proposes a Class Championship rule change as per appendix 1.2 the World Council **RESOLVES** by Registered Owner vote **TO** incorporate said proposal into the IOM Class Championship Rule.

4.3 **NOTING** that the NCA for AUS proposes IOMICA Regulations changes as per appendix 1.3 the World Council **RESOLVES** by Registered Owner vote **TO** incorporate said proposal into the IOMICA Regulations.

4.4 **NOTING** the list of candidates for the Executive Committee 2007 - 2009 detailed in appendix 2, 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 2007 - 2009.

5. Any Other Business

6. Close

7. Notes

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

Appendix 2: Voting Strength

IOMICA World Council 2007 Annual General Meeting									
Membership and Voting Strength									
2007 Sept 02									
National Class Associations	owner list date	registered owners	certificated owners	Ordinary Resolutions		Special Resolutions		NCA Representative	Representative appointed by Proxy
				Votes	%	Votes	%		
ARG	2007 Oct 09	60	38	3	3.2	2	2.6	Ricardo Pollono	
AUS	2007 Sept 17	407	401	10	10.5	10	13.0	Ken Dobbie	
BAR	2006 Aug 21	13	13	1	1.1	1	1.3	Peter Allen	
BRA	2007 Aug 28	35	35	2	2.1	2	2.6	Luiz Eduardo Gomez	
CAN	2007 Sept 19	77	48	4	4.2	2	2.6	Lana Butler	
CRO	2007 Sept 19	49	46	2	2.1	2	2.6	Zoran Grubisa	
DEN	2007 Sept 17	34	34	2	2.1	2	2.6	Soren Andresen	
ESP	2007 Sept 17	135	15	5	5.3	1	1.3	Alfonso Moreno	
FIN	2007 Sept 17	31	18	2	2.1	1	1.3	Eero Laurila	
FRA	2007 Sept 17	154	154	6	6.3	6	7.8	Marc Minaud	
GBR	2007 Sept 02	560	535	11	11.6	11	14.3	Richard Rowan	
GER	2007 Sept 19	171	173	6	6.3	6	7.8	Heinz Bohn	
IRL	2007 Sept 23	39	17	2	2.1	1	1.3	Jeff Kay	
ITA	2006 Aug 10	64	64	3	3.2	3	3.9	Stefano Savelli	
MLT	2007 Sept 19	10	8	1	1.1	1	1.3	Vinnie Zammit	
NED	2007 Sept 19	36	16	2	2.1	1	1.3	Joop de Jong	
NOR	2007 Sept 20	116	26	5	5.3	2	2.6	Torvald Klem	
NZL	2007 Sept 17	84	71	4	4.2	3	3.9	Alan Hayes	
POR	2007 Sept 19	50	45	2	2.1	2	2.6	Paulo Gomes	
RSA	2007 Sept 20	100	77	4	4.2	4	5.2	Simon Clarke	
SWE	2006 Aug 16	51	12	3	3.2	1	1.3	Eric Horwitz	
USA	2007 Sept 15	251	195	8	8.4	6	7.8	Steve Landeau	
IOMICA Executive committee									
	Chairman			1	1.1	1	1.3	Greg Willis (AUS)	
	Vice Chairman Technical			1	1.1	1	1.3	Roy Langbord (USA)	
	Vice Chairman Measurement			1	1.1	1	1.3	Mike Eldred (ESP)	
	Vice Chairman Events			1	1.1	1	1.3	Bruce Andersen (USA)	
	Vice Chairman Infocomms			1	1.1	1	1.3	Anders Wallin (FIN)	
	Secretary			1	1.1	1	1.3	Andy Stevenson (GBR)	Anders Wallin
	Treasurer			1	1.1	1	1.3	David Turton (AUS)	
Sums		2527	2041	95	100.0	77	100.0		

Appendix 3: Voting Results

IOMICA World Council 2007 Annual General Meeting			Voting results																			
NCA	NCA Representative	Representative	Voting Strength		Resolution 4.1 CCR change A (continental champs)			Resolution 4.2 CCR change B (guest places)			Resolution 4.3 IOMICA Regulations (delete reg.5.3)			Resolution 4.4 IOMICA Chairman			Resolution 4.4 VC Technical			Resolution 4.4 VC Events		
			Ordinary Resolutions	Special Resolution	votes	For	Against	votes	For	Against	votes	For	Against	votes	AS	BA	votes	RL	LG	votes	LG	BA
ARG	Ricardo Pollono	x	3	2	3	3		3	3		3	3		3	3		3	3		3	3	
AUS	Ken Dobbie	x	10	10	10	10		10	10		10	10		10	10		10	10		10	10	
BAR	Peter Allen	x	0	0	0		0		0		0		0		0		0		0		0	
BRA	Luiz Gomez	x	2	2	2	2		2	2		2	2		2	2		2	2		2	2	
CAN	Lana Butler	x	4	2	4	4		4	4		4	4		4	4		4	4		4	4	
CRO	Zoran Grubisa	x	2	2	2		2	2		2	2		2	2		2	2		2	2		
DEN	Soren Andresen	x	2	2	0		0		0		0		0		0		0		0		0	
ESP	Alfonso Moreno	x	5	1	5		5	5		5	5		5	5		5	5		5	5		
FIN	Eero Laurila	x	2	1	2	2		2	2		2	2		2	2		2	2		2	2	
FRA	Marc Minaud		6	6	0		0		0		0		0		0		0		0		0	
GBR	Richard Rowan	x	11	11	11	11		11	11		11	11		11	11		11	11		11	11	
GER	Heinz Bohn	x	6	6	6		6	6		6	6		6		6		6	6		6	6	
IRL	Jeff Kay	x	2	1	0		0		0		0		0		0		0		0		0	
ITA	Stefano Savelli	x	0	0	0		0		0		0		0		0		0		0		0	
MLT	Vinnie Zammit	x	1	1	1	1		1	1		1	1		1	1		1	1		1	1	
NED	Joop de Jong	x	2	1	2		2	2		2	2		2	2		2	2		2	2		
NOR	Torvald Klem	x	5	2	5	5		5	5		5	5		5	5		5	5		5	5	
NZL	Alan Hayes	x	4	3	4	4		4	4		4	4		4	4		4	4		4	4	
POR	Paulo Gomes	x	2	2	2		2	2		2	2		2	2		2	2		2	2		
RSA	Simon Clarke	x	4	4	4	4		4	4		4	4		4	4		4	4		4	4	
SWE	Eric Horwitz	x	0	0	0		0		0		0		0		0		0		0		0	
USA	Steve Landeau	x	8	6	8	8		8	8		8	8		8	5	3	8	8		8	8	
IOMICA Exec																						
	Greg Willis (AUS)	x	1	1	1	1		1	1		1	1		1	1		1	1		1	1	
	David Turton (AUS)	x	1	1	1	1		1	1		1	1		1	1		1	1		1	1	
	Andy Stevenson (GBR)	x	1	1	1	1		1	1		1	1		0		1	1	1		1	1	
	Roy Langbord (USA)	x	1	1	1	1		1	1		1	1		1	1		1	1		1	1	
	Bruce Andersen (USA)	x	1	1	1	1		1	1		1	1		1	1		1	1		1	1	
	Anders Wallin (FIN)	x	1	1	1		1	1		1	1		1	1		1	1		1	1		
	Mike Eldred (USA)	x	1	1	1	1		1	1		1	1		1	1		1	1		1	1	
			88	72	78	60	18	78	59	19	72	72	0	71	46	25	78	55	23	78	27	51
			Result: carried			carried			carried			AS BA		RL LG		LG BA						
												Chairman		VC Technical		VC Events						
												Result: Andy S		Roy L		Bruce A						