

International One Metre International Class Association
(IOM ICA)

Special General Meeting
Meeting Minutes

October 31, 2009

Call To Order:

The meeting was opened at 12:00 AM October 31, according to the clock used on the IOM ICA Forum. World Council members were informed to submit their votes.

The only order of business was to vote on the ISAF membership resolution. This is considered to be a Special Resolution and only Certificated Owners are permitted to vote.

Motion:

It is resolved that IOM ICA will pursue direct ISAF International Class status. If the result of the vote is to proceed then it will be necessary to amend the IOM ICA Constitution, Regulations and Class Rules. Those are outlined in the attached Appendices. If the vote is in favour of opposing the resolution then the listed changes will not be used.

Moved by: Alfonso Moreno – IOM ICA Chairman

Seconded by: Robert Grubisa – Vice Chairman Technical Committee

Voting:

Three NCAs did not submit Owner Lists by the time limit imposed. Of the 21 NCAs eligible to submit votes, 20 submitted their vote counts by the deadline of 11:59 PM, PDT, October 31. All 6 Executive Council members submitted their votes. It is necessary that the resolution receive a 2/3rd majority vote in order to gain approval and satisfy the conditions applied to Special Resolutions.

The results of the vote are:

Yes – In Favour of the Motion	37	47%
No – Opposed to the Motion	42	53%

The motion is defeated.

Follow Up:

ISAF will be notified of the result and our application for recognition will be withdrawn.

Adjourned:

The meeting was adjourned at 12:01 AM November 1, 2009

Respectfully Submitted By Barry Fox, IOM ICA Secretary