

IOM ICA

Voting At The 2012 AGM

Voting is going to be a little hard to understand for maybe a couple of items this year. As a result, this letter will serve to summarize what the results of voting one way or the other will be.

In order:

5.1 Voting for Chairman

There is only one nomination which means the position is elected by acclamation.

6.1 Changes to Class Rule A.11 and A.14 to align rules with current measurement forms and processes.

This is a **FOR** or **AGAINST** vote. This is a Special Resolution requiring a 2/3rd majority to pass and only Certificated Owners may vote.

6.2 Changes to Class Rule A.9 to clarify handing of Requests For Interpretation.

This is a **FOR** or **AGAINST** vote. This is a Special Resolution requiring a 2/3rd majority to pass and only Certificated Owners may vote.

6.3 Changes to Class Rule C.3.1 to reflect ISAF Regulations.

This is a **FOR** or **AGAINST** vote. This is a Special Resolution requiring a 2/3rd majority to pass and only Certificated Owners may vote.

6.4 Changes to Class Rule C.5.3 to ratify Emergency Rule.

This is a **FOR** or **AGAINST** vote. This is a Special Resolution requiring a 2/3rd majority to pass and only Certificated Owners may vote.

6.5 Changes to Class Rule D.2.4 to clarify voltage control on board the boat.

This is a **FOR** or **AGAINST** vote. This is a Special Resolution requiring a 2/3rd majority to pass and only Certificated Owners may vote.

6.6 Changes to Class Rule G.3.1 and G.4.1 to alter sail construction.

There are two different proposals in this Special Resolution and you are voting either for **Proposal 1** or for **Proposal 2**. One of those proposals must get a 2/3 majority of the available votes to pass. If not the rule will continue to read as it does in the 2012 version of the Class Rules. Only Certificated Owners may vote.

6.7 - Changes to Class Rule D.2.1 (a) (3) to allow pigmented resin in the hull

This is a **FOR** or **AGAINST** vote. This is a Special Resolution requiring a 2/3rd majority to pass and only Certificated Owners may vote.

7.1 Add IOM CCR Rule 12 to clarify the assignment of sail numbers.

This is a **FOR** or **AGAINST** vote. This is a Regular Resolution requiring a simple majority to pass and all Certificated and Registered Owners may vote.

For every resolution, your in country vote of your owners is by simple majority. All votes assigned to your NCA to be cast at the AGM must be apportioned 100% to the majority choice from your country. By the Constitution, Regulations and Memorandum of Understanding between your NCA and the ICA, the NCA rep will cast an additional vote to break any in country tie vote. Tie votes sent to the ICA Class Secretary may be returned for resolution if there is time or will be ignored if not corrected before the meeting date.