

2006 IOMICA World Council Annual General Meeting

Announcement, 1 May 2006

1. Dates and Place

The 2006 IOMICA World Council AGM will be held between Monday 18 September 2006 00:00 GMT and Monday 25 September 2006 00:00 GaMT.

This meeting will be held electronically in accordance with IOMICA regulation 4.1.2.

2. Resolutions and Agenda

World council members are invited to submit proposals for resolutions to be included in the agenda no later than 17 July 2006 00:00 GMT. Proposals will only be accepted in the correct format as outlined in the proposal form available via download from the IOMICA website or by request from the IOMICA Secretary.

Please be aware that the IOMICA TSC will shortly be proposing resolutions similar to part A changes defeated at the 2005 AGM in Mooloolaba.

3. Voting Strength

Please note that IOMICA regulation 4.9 states:

Four (4) weeks before any meeting of the World Council, Member NCAs and NCSs shall declare in writing to the IOMICA Secretary, by boat number and owner's name, the Registered Owners, Registered Boats, Certificated Owners, and Certificated Boats that the Member NCA or NCS represents.

This information must be lodged with the IOMICA Secretary no later than 21 August 2006 00:00 GMT.

A final notice of meeting with an Agenda will be published after the closing date for resolutions and no later than 31 July 2006 00:00 GMT.

4. Owner Ballot and Voting Results

Please note that regulation 4.17 requires a ballot of Certified Owners for special resolutions and a ballot of Registered Owners for ordinary resolutions that fall under regulation 4.18.

Please also note IOMICA Constitution 8.8.1 includes:

A Member NCA or Member NCS who is not able to demonstrate the results of their owner ballot on a Special resolution shall abstain from voting on that resolution.

WC members will be required to provide lists of owner votes as evidence of the results of their ballots prior to voting