

International One Metre
International Class Association
(IOM ICA)

Special General Meeting
Amended Agenda

October **31**, 2009

Purpose:

To vote on a resolution that will determine if IOM ICA will pursue becoming a directly affiliated ISAF International Class. For the purposes of this vote, the question deals with moving ahead in time for this year's ISAF meeting on November 5th, 2009.

This will be considered a Special Resolution and will require a 2/3 (67%) majority to proceed with the ISAF application.

Voting:

Member NCAs will submit updated owner counts to the IOM ICA Secretary. These lists must reach the Secretary no later than **October 3rd, 2009**. As this is considered a Special Resolution, only Certificated Owners votes will be considered.

Member NCAs will poll their owners to produce an outcome for their country. The votes must be submitted to the IOM ICA Class Secretary on or before the date of this meeting.

Each Executive member of the IOM ICA is entitled to one vote on each item and must submit those votes to the IOM ICA Secretary on or before the date of this meeting.

To use the terms stated in the IOMICA Regulations (dated September 2008) that govern how the results of an NCA's internal Owner ballot controls the use of any NCA Vote in response to World Council Resolutions. Specifically, Section 4.19 which states:

4.19. Where a resolution has been put to *Certificated Owner* or *Registered Owner* ballot by a *Member NCA* or *Member NCS*, the *Member NCA* or the *Member NCS* shall vote on the resolution in the *World Council* strictly according to the outcome of such owner ballot.

It is further understood that the meaning of this Regulation is that, within the Owner ballot outcome for an individual NCA, the words "strictly according to the outcome of such owner ballot" imply that a simple plurality of owner votes for any resolution, including those for election of Officers, requires that the full voting strength of that NCA, for the purposes of voting at a World Council meeting, be assigned to the choice given that enjoys that plurality. In the case that there is an absolute tie resulting from the Owner ballot, the NCA's voting strength will be equally divided among the choices directly involved in such a tie.

This was the basis of counting votes used for the recent AGM Elections.

Abstentions have no effect on the outcome.

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

Much discussion has been and will continue on the IOM ICA Forum.

Call for vote:

Owners will vote Yes if in favour

Owners will vote No if opposed.

Appendices:

Appendix A: IOM ICA Discussion 1

Appendix B: Changes to IOM ICA CR

Appendix C: Revisions to IOM ICA Constitution

Appendix D: Revisions to IOM ICA Regulations

Appendix A: IOM ICA Discussion 1

1 History & Background

The International One Metre class was developed by the IMYRD Permanent Committee and was adopted as an international class in 1988. In the previous years 'one metre' boats appeared in several different countries, aimed at addressing the increasing costs of buying or maintaining a Marblehead class.

During the development of the 1988 class rules a clear principle was established under the guidance of the Jan Dejno, Chairman of the IMYRD Technical Committee, which is the boats permitted by the rule would be capable of:

- keeping costs of the boat low
- being capable of being built by non-expert builders, without being at a disadvantage in terms of performance when compared to yachts built by professional builders.
- allowing a wider range in some limitations in order to permit boats built under other rules to comply with the new rules without modification.

The first World Championship of this class was held in St. Cyr, France in 1994. At the 1999 IOM World Championships in Ramla Bay, Malta, the ISAF-RSD requested that all International Classes, and the IOM in particular, set up international class associations. After work by Chris Jackson, John Rizopoulos, Lester Gilbert, and others, the formal recognition of the IOM ICA by the RSD was executed on October 2003.

2 Current Affiliation

The IOM ICA is an international class association recognised by ISAF-RSD.

3 ISAF & ISAF RSD

ISAF RSD is an affiliate Member of ISAF.

An Affiliate Member is any self-administered international organization, other than a Member National Authority or International Class Association or Recognized Class Association, or members thereof, interested in or associated with the sport of sailing in any of its forms and whose activities are not in conflict with MNAs, International or Recognized Class Associations. This organization may be granted Affiliate Membership subject to conditions and terms of membership as the Council may respectively from time to time decide.

An Affiliate Member shall not be entitled to voting rights, except where otherwise specifically provided for in the ISAF Articles.

The main objects of ISAF RSD are:

- The promotion and encouragement of designing, building and racing radio sailing boats.
- The granting and withdrawal of International Class status and the supervision of classes, including the class rating rules and measurement procedures.
- The control, organisation, conduct, licensing and sanctioning of Continental and Regional Championships.
- The establishment and amendment of Appendix E for Radio Sailing Racing Rules.
- The control, organisation, conduct, licensing and sanctioning of World Championships.

The last two points are subject to the approval of the ISAF.

The ISAF RSD has no rights to make any submissions to the ISAF Council (the body who takes the decision about RRS among other things). Submission rights are held by: MNAs (US Sailing in USA, RYA in

GBR, FFV in France, HJS in Croatia, etc.), International Class Associations, ISAF Executive Committee, etc. Therefore ISAF RSD can not directly propose any changes of the RRS Appendix E, for example.

4 ISAF & IOM ICA

If the IOM becomes an ISAF International class, the IOM ICA will have submission rights, among other benefits, including but not necessarily limited to the right to hold World and Continental Championships, and the right to a seat on the ISAF Classes Committee.

For more information see <http://www.radiosailing.org/pdf/Future%20of%20RSD.pdf>

5 Class Association Alternatives (PROS & CONS)

Many of the conditions of direct affiliation are similar to those we deal with now as we are represented through RSD. For instance, we will need to continue to submit annual reports and ensure that we deal with individual NCA needs in a way that works best for the overall class membership

5.1 Become a member of ISAF

PROS

- IOM ICA will have the right to hold a World Championship (see ISAF Regulations 18.2).
- IOM ICA may appoint one member to the ISAF Classes Committee and as such have a vote and voice in the world governing body. For example, we will be able to propose Appendix E changes and updates, and will be consulted by ISAF when Appendix E changes are proposed by others. We will be consulted by ISAF when other changes are proposed, such as to the Advertising Code, and to ISAF eligibility (see ISAF Regulations 15.6).
- Owners will not lose their ISAF eligibility when taking part in any one metre race sanctioned by ISAF.
- The application fee of 1000 pounds will be waived.
- Certainty on the future of the class.
- Effective, authoritative technical approval of Class Rule changes and interpretations made in accordance with principles valid for other ISAF classes (see ISAF Regulations 26.11).

CONS

- IOM ICA will have to pay a subscription fee of 165 pounds per year (see ISAF Regulations 26.16).
- New certificated boats after 1st January 2010 will have to pay a fee of around 5 pounds (see ISAF Regulations 26.8.1).
- Measurement and measurers must be organized with relevant parts of ISAF Regulation 26.5
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5.2 Remain an ISAF-RSD class.

PROS

- No annual subscription fee.
- No additional hull registration fee

CONS

- Uncertainty about the future of the class until the situation between ISAF and RSD is resolved.
- Ineffective management of radio sailing internationally.
- Uncertainty about technical approval of Class Rule changes.
- Uncertainty about Class Rule interpretations.
- Uncertainty about event approval.
- Uncertainty about ISAF eligibility.
- Uncertainty about the use of race officials (Judges, Umpires, Race Officers) at events.

Appendix B: Changes to IOM ICA CR

Revisions to IOM Class Rules

To Be In Force If Association Affiliates Directly With ISAF

A.2 ABBREVIATIONS

In paragraph A.2.1 delete:

ISAF-RSD ISAF-Radio Sailing Division
DM ISAF-RSD Member

A.3 AUTHORITIES AND RESPONSIBILITIES

This subsection will read as follow:

A.3.1 The international authority of the class is the ISAF which shall co-operate with the ICA in all matters concerning these **class rules**.

A.3.2 No legal responsibility with respect to these **class rules**, or accuracy of measurement, rests with:

the ISAF

the MNA

the ICA

any NCA

the **certification authority**

an **official measurer**

No claim arising from these **class rules** can be entertained.

A.3.3 Notwithstanding anything contained herein, the **certification authority** has the authority to withdraw a **certificate** and shall do so on the request of the ISAF.

A.4 ADMINISTRATION OF THE CLASS

This subsection will read as follow:

A.4.1 The ISAF has delegated its administrative functions of the class to MNAs. An MNA may delegate part or all of its functions, as stated in these **class rules**, to an NCA.

A.4.2 If the MNA does not wish to administer the class, its administrative functions as stated in these **class rules** shall be carried out by the ICA which may delegate the administration to an NCA.

A.8 CLASS RULES AMENDMENTS

This subsection will read as follow:

A.8.1 Amendments to these **class rules** shall be proposed by the ICA and are subject to the approval of ISAF.

A.9 CLASS RULES INTERPRETATIONS

This subsection will read as follow:

A.9.1 GENERAL

Interpretation of **class rules**, except as provided by A.9.2, shall be made in accordance with the ISAF Regulations.

A.9.2 AT AN EVENT

Any interpretation of **class rules** required at an event may be made by an international jury constituted in accordance with the RRS. Such interpretation shall only be valid during the event and the organising authority shall, as soon as practical after the event, inform the ISAF, the MNA and the ICA.

D.1 GENERAL

The paragraph D.1.3 will read as follow:

D.1.3 BUILDERS

- (a) No building licence is required for **hulls** built in accordance with D.2.1.
- (b) A building licence may be granted to commercial builders who wish to use mass production methods to lower the cost of **hulls**, but which do not comply with D.2.1. Such licence shall be based on a building specification approved by the ICA and the ISAF and a contract between the ISAF and the builder.

Appendix C: Revisions to IOM ICA Constitution

Revisions to IOM ICA Constitution

To Be In Force If Association Affiliates Directly With ISAF

2. Definitions

Current:

IOM Class Rules

Rules of the IOM class, an ISAF-RSD International class of racing yacht recognised by the ISAF, presented and maintained according to the ISAF format and standard for class rules.

Amended:

IOM Class Rules

Rules of the IOM class, an ISAF- International class of racing yacht recognised by the ISAF, presented and maintained according to the ISAF format and standard for class rules.

4. OBJECTS

Current:

4.2 In furtherance of these objects the IOM ICA shall:

4.2.1 Encourage the formation of IOM National Class Associations in all countries where *Boats* are raced, in association with the DM (or MNA if no DM exists).

4.2.2 Assist event organisers to hold IOM World and Continental Championships and other events of International standing in appropriate locations and to proper standards, in association with the ISAF-RSD.

4.2.3 Promulgate and review the *IOM Class Rules*, in association with the ISAF-RSD.

4.2.4 Encourage the development and training of Class measurers, in association with the DMs (or MNA if no DM exists).

Amended:

4.2 In furtherance of these objects the IOM ICA shall:

4.2.1 Encourage the formation of IOM National Class Associations in all countries where *Boats* are raced, in association with the MNA.

4.2.2 Assist event organisers to hold IOM World and Continental Championships and other events of International standing in appropriate locations and to proper standards, in association with the ISAF-.

4.2.3 Promulgate and review the *IOM Class Rules*, in association with the ISAF-

4.2.4 Encourage the development and training of Class measurers, in association with the MNA.

7. WORLD COUNCIL MEMBERSHIP

Current:

7.1 Any country may, upon application to the IOM ICA Secretary, be granted membership of the *World Council*:

7.1.1 As a *Member NCA* provided that:

- Its *NCA Constitution* has been accepted by the IOM ICA Executive Committee and that its *NCA Constitution* is in compliance with any applicable *Regulations*;
- It has formed a duly constituted IOM NCA with a duly elected committee, recognised by their MNA, for the development of IOM racing within the country;
- There are not less than (5) five IOM *Registered Owners* who are members of the IOM NCA in that country;
- There is no other IOM NCA or NCS in their country already accredited to the *World Council*.

7.1.2 As a *Member NCS* provided that:

- His/her *NCS Memorandum* has been accepted by the IOM ICA Executive Committee;
- It is recognised by his/her MNA for the development of IOM racing within the country;
- There are not less than (5) five IOM *Registered Owners* who are listed with the IOM NCS in that country;
- There is no other IOM NCA or NCS in his/her country already accredited to the *World Council*.

Amended:

7.1 Any country may, upon application to the IOM ICA Secretary, be granted membership of the *World Council*:

7.1.1 As a *Member NCA* provided that:

- Its *NCA Constitution* has been accepted by the IOM ICA Executive Committee and that its *NCA Constitution* is in compliance with any applicable *Regulations*;
- It has formed a duly constituted IOM NCA with a duly elected committee, recognised by their MNA, for the development of IOM racing within the country;
- There are not less than (5) five IOM *Registered Owners* who are members of the IOM NCA in that country;
- There is no other IOM NCA or NCS in their country already accredited to the *World Council*.

7.1.2 As a *Member NCS* provided that:

- His/her *NCS Memorandum* has been accepted by the IOM ICA Executive Committee;

- It is recognised by his/her MNA for the development of IOM racing within the country;
- There are not less than (5) five IOM *Registered Owners* who are listed with the IOM NCS in that country;
- There is no other IOM NCA or NCS in his/her country already accredited to the *World Council*.

13. Finances

Current:

13.1.2 Television rights of international events in accordance with ISAF-RSD regulations

Amended:

13.1.2 Television rights of international events in accordance with ISAF- regulations.

16. REMOVAL FROM MEMBERSHIP

Current:

16.2.4 Any failure to uphold or follow the prescriptions of the IOM ICA Constitution or the *Regulations*, or in the case of a NCS their *NCS Memorandum*, or in the case of a NCA their Constitution.

16.2.5 Non-performance of its duties, responsibilities, and/or functions as required by resolution of the *World Council*, the IOM ICA Constitution or the *Regulations*, or in the case of a NCS their *NCS Memorandum*, or in the case of a NCA their Constitution.

Amended:

16.2.4 Any failure to uphold or follow the prescriptions of the IOM ICA Constitution or the *Regulations*, or in the case of a NCS their *NCS Memorandum*, or in the case of a NCA their Constitution or *NCA Memorandum*.

16.2.5 Non-performance of its duties, responsibilities, and/or functions as required by resolution of the *World Council*, the IOM ICA Constitution or the *Regulations*, or in the case of a NCS their *NCS Memorandum*, or in the case of a NCA their Constitution or *NCA Memorandum*.

Appendix D: Revisions to IOM ICA Regulations

Revisions to IOM ICA Regulations

To Be In Force If Association Affiliates Directly With ISAF

2.- Definitions

Current:

IOM Class Rules Rules of the IOM class, an ISAF-RSD International class of racing yacht recognised by the ISAF, presented and maintained according to the ISAF format and standard for class rules.

Amended:

IOM Class Rules Rules of the IOM class, an ISAF- International class of racing yacht recognised by the ISAF, presented and maintained according to the ISAF format and standard for class rules.

Delete:

Official of a DM or NCA or a NCS A person who holds any position or exercises any duty in a DM or NCA or who holds a position or exercises any duty as a NCS.

3. WORLD COUNCIL MEMBERSHIP

Correct spelling of “net” throughout section

7. TECHNICAL SUB-COMMITTEE

Current

7.3. When passed by the *World Council*, the Technical Sub-Committee shall submit a proposed amendment to the *IOM Class Rules* to the ISAF-RSD for final approval. The Memorandum of Agreement between the ISAF-RSD and the IOM ICA shall specify the terms and conditions under which the ISAF-RSD shall give its approval, or, if the Memorandum of Agreement does not so specify, the ISAF-RSD shall approve all proposed amendments which meet ISAF requirements with regard to format and standard.

Amended:

7.3. When passed by the *World Council*, the Technical Sub-Committee shall submit a proposed amendment to the *IOM Class Rules* to the ISAF- for final approval. The Memorandum of Agreement between the ISAF- and the IOM ICA shall specify the terms and conditions under which the ISAF- shall give its approval, or, if the Memorandum of Agreement does not so specify, the ISAF- shall approve all proposed amendments which meet ISAF requirements with regard to format and standard.

9.- IOM Class Rule Interpretations

Current:

9.2.6. The Technical Sub-Committee shall submit a proposed interpretation to the ISAF-RSD for final approval. The Memorandum of Agreement between the ISAF-RSD and the IOM ICA shall specify the terms and conditions under which the ISAF-RSD shall give its approval, or, if the Memorandum of Agreement does not so specify, the ISAF-RSD shall approve all proposed interpretations which meet ISAF requirements with regard to format and standard.

Amended:

9.2.6. The Technical Sub-Committee shall submit a proposed interpretation to the ISAF- for final approval. The Memorandum of Agreement between the ISAF- and the IOM ICA shall specify the terms

and conditions under which the ISAF- shall give its approval, or, if the Memorandum of Agreement does not so specify, the ISAF- shall approve all proposed interpretations which meet ISAF requirements with regard to format and standard.

12.- Fees

Correct spelling of “net” throughout section