

**2005 IOMICA World Council meeting  
18 September 2005  
Mooloolaba Yacht Club, Australia.**

Minutes

1. Anders Wallin opened the meeting at 18:45 and noted World Council members present and their voting strength(Appendix B):

The following National Class Associations were represented:  
AUS, BAR, CAN, CRO, DEN, FIN, FRA, GBR, GER, IRL, NOR, NZL, RSA, USA

2003-05 IOMICA Executive Committee members represented:  
Lester Gilbert (GBR), Roy Thompson (ESP), Anders Wallin (FIN),  
Rob O'Brien (AUS)

2.1 Resolution 1 (arcos fees) was rejected

4 votes for, 13 votes against

2.2.1 Resolution 2.1 (rule changes part A) was rejected

37 votes for, 19 against (2/3rds 'for' required to pass)

2.2.1 Resolution 2.2 (rule changes part B1) was rejected

35 votes for, 21 against (2/3rds for required to pass)

2.2.3 Resolution 2.3 (rule changes part B2) was rejected

30 votes for, 26 against (2/3rds for required to pass)

3. Resolution 3. Executive Committee 2005-2007

The meeting elected the following committee:

Chairman:	Greg Willis (AUS)
VC Technical:	Nigel Winkley (GER)
VC InfoComms:	Anders Wallin (FIN)
Treasurer:	Rob O'Brien (AUS)

VC Events, VC Measurement, Secretary: Open.

4. Meeting closed at 19:45.

Anders Wallin  
IOMICA Vice-Chairman InfoComms

Appendices:

- A. Agenda
- B. World Council membership and voting strength as of September 2005
- C. Proposed Class Rule Changes
- D. Nominations for Executive Committee 2005-2007
- E. Voting Results
- F. Attendance list

**INTERNATIONAL ONE METRE  
INTERNATIONAL CLASS ASSOCIATION**

# **World Council Meeting Agenda 2005**

Version 1  
July 24, 2005

## **1. Welcome**

There are three resolutions for the meeting.

## **2. Resolutions**

- 2.1. NOTING  
That the Organising Committee of the 2004 IOM European Championships, under the chairmanship of Eduardo "Tito" Llana, has not paid IOMICA the fees due to it from those Championships,
- DESPITE  
The continued attempts by the Executive Committee to obtain the payments due,
- the World Council RESOLVES by committee vote  
To instruct the IOMICA Executive Committee to take no further action on this matter.
- 2.2. NOTING  
The proposed class rule changes as published on the IOMICA Web site
- the World Council RESOLVES by Certificated Owner vote
- 2.2.1. To instruct the IOMICA Executive Committee to submit Part A to the ISAF-RSD for ratification,
- 2.2.2. To instruct the IOMICA Executive Committee to submit proposal B1 to the ISAF-RSD for ratification,
- 2.2.3. To instruct the IOMICA Executive Committee to submit proposal B2 to the ISAF-RSD for ratification.
- 2.3. NOTING  
The list of candidates for the Executive Committee 2005 - 2007, 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 2005 - 2007.

### 3. Close

### 4. Notes

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

# IOMICA World Council 2005 Annual General Meeting

## Membership and Voting Strength

2005 September 4

<u>National Class Associations</u>	owner list date	registered owners	certificated owners	Ordinary Resolutions		Special Resolutions		<u>NCA Representative</u>	<u>Representative appointed by Proxy</u>
				Votes	%	Votes	%		
ARG	2004?	60	45	3	3,8	2	2,9	Ricardo Pollono	
AUS	2005 Aug 10	485	475	10	12,7	10	14,7	Ken Dobbie	
BAR	2005 Aug 18	9	9	1	1,3	1	1,5	Peter Allen	
BRA	2005 Aug 18	27	27	2	2,5	2	2,9	Luiz Eduardo Gomez	
CAN	2005 Aug 7	59	24	3	3,8	1	1,5	Lana Butler	
CRO	2005 Jun 08	23	23	1	1,3	1	1,5	Zoran Grubisa	
DEN	2005 Aug 14	32	32	2	2,5	2	2,9	Soren Andresen	
ESP	2005 Aug 13	76	16	4	5,1	1	1,5	Jose Antonio Rodriguez	
FIN	2005 Jun 15	29	17	2	2,5	1	1,5	Eero Laurila	
FRA	2005 Jun 15	131	131	5	6,3	5	7,4	Rémi Brès	Gérard Eichenne
GBR	2005 Aug 22	546	529	11	13,9	11	16,2	Richard Rowan	Mike Clifton
GER	2005 Jul 21	133	129	5	6,3	5	7,4	Heinz Bohn	Michael Scharmer
ITA	2004 Jan	20	20	1	1,3	1	1,5	Stefano Savelli	
NOR	2005 Aug 3	69	19	3	3,8	1	1,5	Torvald Klem	
NZL	2005 Aug 10	115	115	5	6,3	5	7,4	Alan Hayes	
POR	2005 Aug 26	74	74	3	3,8	3	4,4	Jorge Camilo	
RSA	2005 Aug 4	84	63	4	5,1	3	4,4	Simon Clarke	
SWE	2005 Aug 17	19	5	1	1,3	1	1,5	Eric Horwitz	
USA	2005 Aug 15	159	137	6	7,6	5	7,4	Bruce Andersen	Steve Landeau
old list									
current list									
<b><u>IOMICA Executive committee</u></b>									
Chairman				1	1,3	1	1,5	Lester Gilbert (GBR)	Anders Wallin
Vice Chairman Technical				1	1,3	1	1,5	Charles Detriche (FRA)	
Vice Chairman Measurement				1	1,3	1	1,5	Roy Thompson (ESP)	Anders Wallin
Vice Chairman Events				1	1,3	1	1,5	Eduardo Llana (ESP)	
Vice Chairman Infocomms				1	1,3	1	1,5	Anders Wallin (FIN)	
Secretary				1	1,3	1	1,5	Marko Majic (CAN)	
Treasurer				1	1,3	1	1,5	Rob O'Brien (AUS)	
Sums		2150	1890	79	100,0	68	100,0		

**INTERNATIONAL ONE METRE  
INTERNATIONAL CLASS ASSOCIATION**

# Class Rule Change Proposals 2005

Version 1  
July 24, 2005

## 1. INTRODUCTION

This document provides the proposed and agreed Class Rule changes to be put to Certificated Owner vote.

## 2. VOTING

For the purposes of voting, the proposals are divided into two parts. All the proposed changes which IOMICA believes to be straightforward are listed in part A, and are to be voted upon as a block. All proposals which introduce substantive changes to the class are listed in part B, and are to be voted upon individually.

The voting paper to be put to the Certificated Owners reads:

Please cast your vote for these rule changes:

I agree to the rule changes which are proposed (and some which have been previously agreed) in Part A	YES	NO
I agree to the proposed rule change B1	YES	NO
I agree to the proposed rule change B2	YES	NO

### **3. PART A**

To be voted on as a whole.

Many of these proposals are rule changes which have arisen as a result of recent interpretations.

Certain of these rule changes have already been agreed by the ISAF-RSD, and are reproduced here for information and completeness. These rule changes are noted as “already agreed”.

#### **3.1. Rule A.5.1**

Comment: To be clear on which version of the ERS applies.

**Proposal:**

Change A.5.1 These class rules shall be read in conjunction with the ERS 2001-2004.

#### **3.2. Rule A.11 Dual rating**

Comment: We note that there should be no obstacle to dual rating. For example, Marblehead yachts can be certified as M and 10R. It may be technically possible to have an IOM dual-rated and owners should not be prevented from doing this.

**Proposal:**

Add A.11.5 A boat may be certified under these class rules without regard to any other certification.

#### **3.3. Rules C4, C5, C6: Changes due to the removal of old E4.7 from the RRS**

Comment: The following rule changes have recently been made, and require incorporation into the next edition of the Class Rules.

**Already agreed:**

##### **C.4.3 CORRECTOR WEIGHT(S)**

Corrector weight(s) to achieve compliance with C.4.2, if used, shall be fixed in/on the hull and not be altered or moved during an event.

##### **C.4.4 BILGE WATER**

Bilge water shall not be used to trim the boat and may be removed at any time.

##### **C.5.3 REMOTE CONTROL EQUIPMENT LIMITATIONS**

- (a) The rudder control unit shall control the rudder only.
- (b) The sheet control unit shall control the mainsail sheet and headsail sheet only.
- (c) Except for control unit positioning information, no radio transmissions from the boat shall be made.

##### **USE**

(d) Remote control and related equipment:

- (1) shall be refitted in the same position if temporarily removed and/or,
- (2) if replaced shall be replaced by equipment of similar weight.

#### C.5.4 OTHER EQUIPMENT

Except as in C.5.3 equipment related to changing the rig and/or adjusting the sails and/or the rudder may be altered or moved.

#### C.6.3 USE

- (a) The keel shall not move or rotate relative to the hull, except by deformation under load.
- (b) The hull appendages shall not project outboard of the hull.
- (c) If removed
  - (1) The keel shall be refitted in the same relative attitude and position to the hull.
  - (2) Parts of the keel shall be refitted in the same relative attitude and position to the keel.
  - (3) The rudder shall be refitted in the same relative attitude and position to the hull.

#### **3.4. Rule C.7.4 (b)**

Comment: The position of a wind vane should be explicitly unrestricted.

**Proposal:**

Change C.7.4 (b) USE

The spar stepping position and wind indicator position are optional.

#### **3.5. Rule C.8.3 Identification**

Comment: Identification on sails should be permitted under a “grand-fathering” arrangement.

**Proposal:**

Change C.8.3 Identification

Identification shall comply with the RRS in force at the time of the initial fundamental measurement of the sail or with the current RRS.

#### **3.6. Rule D.2.1(b)**

Comment: Provision has recently been made for Texalium hulls certified before a certain date. This provision must now be incorporated into the Class Rules.

**Already agreed:**

D.2.1(b)(6) Hulls listed at the IOMICA web site may have Texalium reinforcement which, apart from the aluminium coating, complies with D.2.1(b)(4). Such hulls shall have a date of initial fundamental measurement between 15 May 2003 and 1 September 2004. This exemption does not apply to World and Continental class championships after 1 March 2006.

#### **3.7. Rule F.3.3(b)(5)**

Comment: The term spreader is actually printed in “normal” print not in bold in F.3.3(b)(5) describing spreader as an optional fitting of mast. It should be used with the ERS meaning.

**Proposal:**

“Spreader” in F.3.3(b)(5) shall be printed in bold.

**3.8. Rule F.4.4(a)(3)**

Comment: The omission of the "/" or " after "Swivel and" in class rule F.4.4(a)(3) is a typographical error in Edition 2003 v.2

**Already agreed:**

Replace F.4.4(a)(3) with "Swivel and/or its fitting(s)."

**3.9. Rule F.6**

Comment: In F.6 the word rigging does not appear in that section in bold.

**Proposal:**

Replace F.6.1 with "Materials of running **rigging** are unrestricted."

**3.10. Rule F.6.2(b)**

Comment: Piece(s) of elastic or metallic spring(s) are "natural" components of a sheet control line as defined by class rule C.7.7(a).

**Proposal:**

Add F.6.2(b)(9) Sheet control line

**3.11. Rule G.3.1(a)(2)**

Comment: This rule produces some trouble because of the use of the words ply and part(s) which is not well understood.

**Proposal:**

Replace G.3.1(a)(2) The body of the sail shall consist of:

- (i) At least one part and not more than four parts joined by seams and,
- (ii) the same type of ply throughout.



#### **4. PART B**

To be voted on individually.

##### **4.1. B1 - Rule D.2**

Comment: It is possible to obtain glass fibre that is made from black glass rather than clear glass fibre. It would be rather difficult to discriminate between this and carbon.

**Proposal:**

Add D.2.1(b)(6) the glass fibre shall be unpigmented.

##### **4.2. B2 - Rules G.3 and G.4.**

Comment: A very simple sail shaping method is to cut a slit into the leech of a sail made from a single part of material at or near one batten and then glue the slit back together again with a fraction of sail material overlap. This method is very well suited to low-cost "home made" sails and very in the philosophy of the class.

**Proposal:**

Add G.3.1(b)(14) Where the body of the sail consists of one part, slit(s) into the leech may be used to shape the sail.

Add G.4.1(b)(11) Where the body of the sail consists of one part, slit(s) into the leech may be used to shape the sail.

# Nominations for 2005-2007 IOMICA Executive Committee

8 August 2005

Exec position	Name of person nominated	Candidate form received	Commercial interest	1st nominater	2nd nominater	Representative if not present at meeting	
Chairman	Anders Wallin (FIN)	yes	none	Lester Gilbert	Roy Thompson	present	(also nominated by RSA)
	Greg Willis (AUS)	yes	none	AUS (Ken Dobbie)	GBR (Richard Rowan)	present	
VC Technical	Nigel Winkley (GER)	yes	none	Anders Wallin	Lester Gilbert	Michael Scharmer	(also nominated by AUS and DEN) (also nominated by RSA)
	Roy Langbord (USA)	yes	none	USA (Bruce Andersen)	CAN (Lana Butler)	present	
VC Events	Lester Gilbert (GBR)	yes	I am the publisher of a book by Larry Robinson on model yacht sailmaking, and this book is sold by SAILSetc to all countries other than the USA.	Anders Wallin	Roy Thompson	Anders Wallin	(also nominated by DEN and RSA)
VC Measurement							
VC Infocomms	Anders Wallin (FIN)	yes	none	Roy Thompson	FIN (Eero Laurila)	present	(also nominated by GBR, DEN and RSA)
Treasurer	Robert O'Brien (AUS)	yes	none	AUS (Ken Dobbie)	GBR (Richard Rowan)	present	(also nominated by DEN)
Secretary							

# IOMICA World Council 2005 Annual General Meeting

## Voting results

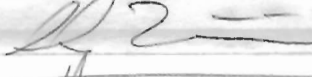


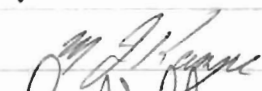

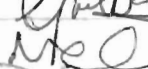

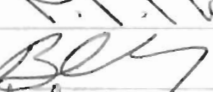
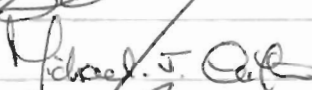
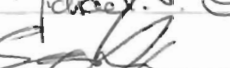

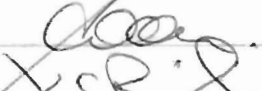







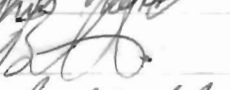
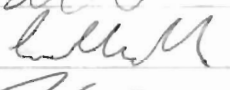
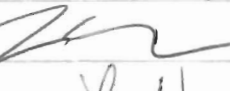

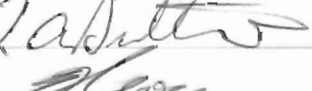



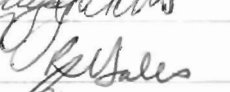




<b>NCA</b>	<u>NCA Representative</u>	<u>Representative</u>	Voting Strength		Resolution 1 Arcos fees			Resolution 2.1 Rule Changes Part A			Resolution 2.2 Rule Changes Part B1			Resolution 2.3 Rule Changes Part B2			Resolution 3 a IOMICA Chairman			Resolution 3 b IOMICA VC Technical		
			<b>Ordinary Resolutions</b>	<b>Special Resolution</b>	votes	For	Against	votes	For	Against	votes	For	Against	votes	For	Against	votes	GW	AW	votes	NW	RL
AUS	Ken Dobbie		10	10	1		1	10		10	10		10		10	10		10		10		
BAR	Peter Allen	Steve Landeau	1	1	1		1	1		1		1		1	1			1		1		
CAN	Lana Butler	Steve Landeau	3	1	1		1	1		1		1		1	3	3		3		3		
CRO	Zoran Grubisa	Ante Kovacevic	1	1	1	1		1	1		1	1		1		1		1	1			
DEN	Soren Andresen		2	2	1		1	2	2		2	2		2	2			2		2		
FIN	Eero Laurila	Anders Wallin	2	1	1		1	1	1		1	1		1		2		2	2	2		
FRA	Rémi Brès	Gérard Eichenne	5	5	1		1	5	5		5	5		5		5		5		5		
GBR	Richard Rowan	Mike Clifton	11	11	1		1	11	11		11	11		11	11			11		11		
GER	Heinz Bohn	Michael Scharmer	5	5	1	1		5	5		5	5		5		5		5		5		
IRL	Jeff Kay		2	1	1		1	1		1		1		1		2	2		2	2		
NOR	Torvald Klem		3	1	1		1	1	1		1	1		1		3		3	3	3		
NZL	Alan Hayes	Graham Cross	5	5	1	1		5	5		5	5		5	5			5		5		
RSA	Simon Clarke		4	3	1	1		3	3		3	3		3		4	4		4	4		
USA	Bruce Andersen	Steve Landeau	6	5	1		1	5		5	5		5		5	6	6		6	6		
<b>IOMICA Exec</b>	Lester Gilbert (GBR)	Anders Wallin	1	1	1		1	1		1		1		1		0			1	1		
	Roy Thompson (ESP)	Anders Wallin	1	1	0			1	1		1	1		1	1		1		1	1		
	Anders Wallin (FIN)		1	1	1		1	1		1		1		1		0			1	1		
	Rob O'Brien (AUS)		1	1	1		1	1		1		1		1	1		1		1	1		

18

64	56	17	4	13	56	37	19	56	35	21	56	30	26	62	40	22	64	33	31
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number of "for" votes required to pass resolution: 9 Rejected      37,3 Rejected      37,3 Rejected      37,3 Rejected      32 Greg Willis      32 Nigel Winkley

# ATTENDANCE LIST. TOM-AGM 18/9/05

1. ANTE KOVAČEVIĆ, CRO 30, CROATIA	
2. Michael Scharmer, GER 08, Germany	
3. Graham Bantock GBR 95	
4. Maxwell Kamae AUS. —	
5. Gil Walker AUS 757, AUS 257	
6. MARK DENNIS GBR 19	
7. PHILLIP PLAYE GBR 187	
10. BILL CLARKE AUS 73	
11. Mike Clayton GBR 14	
12. Soren Andersen DEN 93	
13. Allan Walker Aust. 68	
14. KEN BINKS GBR 83	
15. Scott Chisholm NZL 177	
16. Martin Roberts GBR 22	
17. Trevor Baile GBR 22	
18. Peter Stollery GBR 30	
19. BRAD GIBSON AUS 42.	
20. Daniel Veizman AUS 17	
21. Chris Harris GBR 21	
22. JAMIE BROWNELL AUS 33.	
23. Jeff Kay IRL 43	
24. Jon Elmaleh USA 02	
25. DINAH HALES AUS 40, 28	
26. TOM BUTLER AUS 769	
27. Gregory Cross NZL 64	
28. GUY SMILE NZL 61	
29. JEFF BYERLEY AUS 14	
30. GREG WILKINS AUS 41	
31. ROBERT HALES AUS <del>421</del> 421	
32. IAN BOBBIE AUS 10	
33. ROY LANE, NZL USA 270	
34. SIMON CLARKE RSA 94	

35 EYCHENNE Gerard FRA 16

36 BRAD JONES AUS 73

37 DEBK PRIESTLEY GBR 67

38 ROS O'Brien AUS 028

39 ANDERS WALLIN FIN 136

40 Steve Landeau USA 112

41 Pierre MARCHAND FRA 73

42 Garry Cottrell AUS 169

43 Glen Kitchie AUS 625

44 DAVID TURTON.

47 TORVALD KLEM NOR 47

*[Handwritten signatures and scribbles corresponding to the list entries]*