

**INTERNATIONAL ONE METRE  
INTERNATIONAL CLASS ASSOCIATION**

# **The IOM ICA: Progress Report 2**

As at 26 October 2001

## **1. INTRODUCTION**

The IOM ICA Interim Committee was elected at the IOM World Championships in Omisalj, Croatia, in May 2001. Its brief, in essence, was to

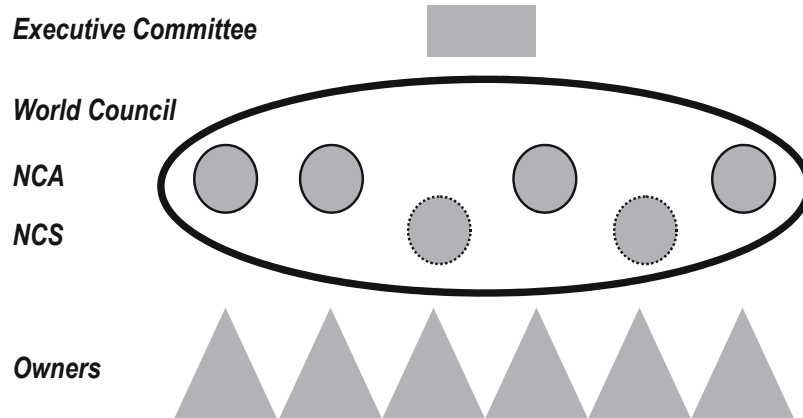
- complete work on the IOM ICA Constitution
- obtain the recognition of the ISAF-RSD
- appoint NCAs world-wide
- establish the World Council, and
- arrange the voting-in of the inaugural Executive Committee.

## **2. ACHIEVEMENTS TO DATE**

### **2.1. *Constitution***

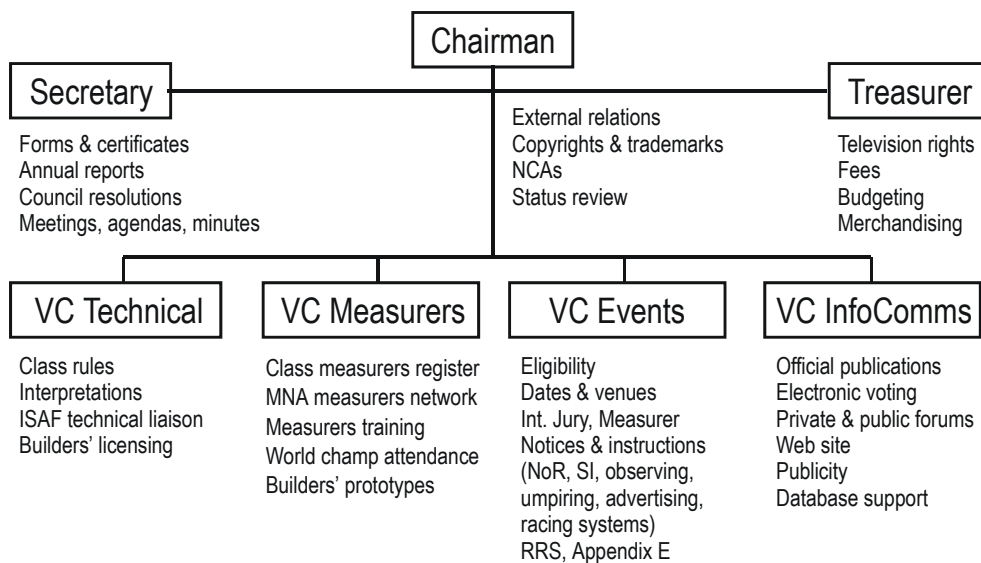
The Interim Committee has, amongst other matters, drafted the third revision of the IOM ICA Constitution, and submitted the draft to the ISAF-RSD for comment. The diagram illustrates the structure of the ICA established by the Constitution.

Owners elect their NCA and NCS representatives to the World Council, which governs the ICA under day-to-day management of the Executive Committee.



**IOM International Class Association structure**

The duties of the IOM ICA Executive Committee are defined by the Constitution amongst other documents, and are expected to comprise the following, as illustrated in the diagram.



**IOM ICA Executive Committee responsibilities**

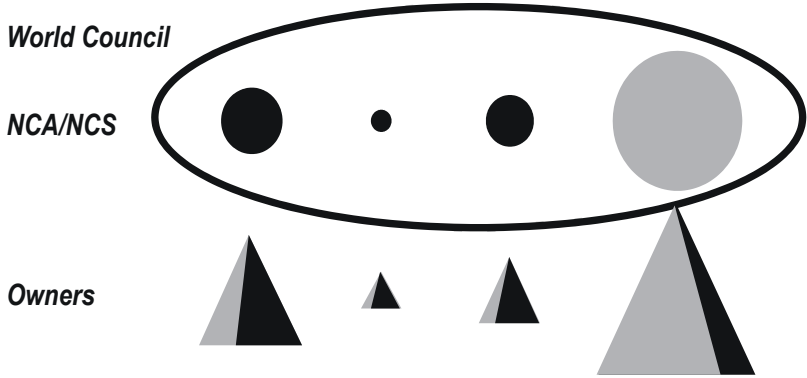
**2.2. Regulations**

The Interim Committee has drafted a set of Regulations. The Regulations in particular specify the fees the IOM ICA intends to levy, and the proportional Owner voting system it intends to employ at World Council meetings.

The voting system provides that every Owner is balloted on every ICA Resolution. The result of the owner ballot determines how the NCA or NCS representative votes on the World

Council. There is a sliding proportional vote for the NCA or NCS representative at the World Council, where the number of votes cast by the representative is based upon the number of owners in their country, such that larger countries have proportionately fewer votes.

The diagram illustrates how the ballot of the owners in a country determines how their NCA or NCS representative will vote on the World Council.

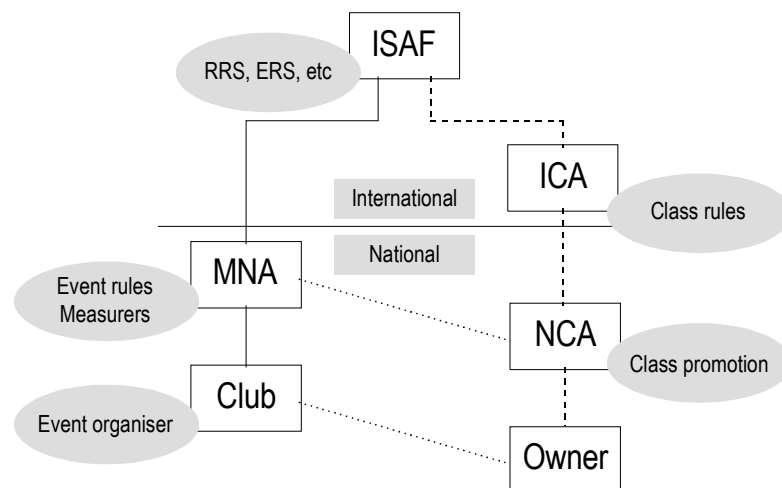


**Voting on the World Council**

**2.3. *Appointing NCAs***

The Interim Committee has drafted a discussion paper on the appointment of National Class Associations, and a “Memorandum of Understanding” representing an agreement to be reached between an ISAF-RSD Division Member and the IOM ICA if the DM is to be recognised by the IOM ICA as acting as an IOM NCA.

The ISAF “standard model” which forms the basis of the international class structure is shown in the following diagram.



**ISAF standard model for international classes**

#### **2.4. IOM class Web site**

The IOM ICA Vice-Chairman (Infocomms) (Alan Hayes, NZL) has constructed the Official IOM ICA and IOM Class Web site, at <http://www.iomclass.org/>. A number of the documents mentioned here are available on that site, along with news and contact information.

Alan has also set up a Web group or forum to facilitate the conduct of the Executive Committee's business.

#### **2.5. The IOM policy document**

The IOM ICA Vice-Chairman (Technical) (Laurent Chapelot, FRA) has drafted a discussion paper titled "The IOM: Past and Future", based upon the ISAF-RSD policy document for the IOM class. The intention of this discussion paper is to help the ISAF-RSD, the IOM ICA, the World Council, NCAs, NCSs, Owners, and all other interested parties take an informed view of the future direction of the class.

### **3. WORK IN PROGRESS**

Highlights include:

- The IOM ICA Treasurer (Marco di Giuseppe, ITA) is drafting the first budget for the IOM ICA, and is setting up a bank account for IOM ICA funds.
- The IOM ICA Vice-Chairman (Infocomms) (Alan Hayes, NZL) is drafting the IOM ICA policy document on Web and Internet usage. He is also setting up a Web group or forum to facilitate the conduct of World Council business.

#### 4. FUTURE TIMETABLE

The next “critical path” steps for the Interim Committee include:

<b>Task</b>	<b>Sub-task</b>	<b>Due date</b>
Obtain ISAF-RSD recognition	Seek RSD comment on draft Constitution	1 Oct 2001
	Respond to RSD comment	1 Nov 2001
	Formally seek RSD recognition	8 Nov 2001
Appoint DMs to act as NCAs	Seek DM comment on Memorandum	1 Dec 2001
	Respond to DM comment	8 Dec 2001
	Invite DM (and other) applications for NCA	8 Dec 2001
Constitute the World Council	Appoint NCA Reps to the World Council	15 Jan 2002
Elect inaugural Exec Comm	Call for nominations	1 Jan 2002
	Circulate candidate names	1 Feb 2002
	Conduct World Council ballot	1 Mar 2002
	Hand over to the new Executive Committee	8 Mar 2002

Lester Gilbert  
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October 2001