

**INTERNATIONAL ONE METRE
INTERNATIONAL CLASS ASSOCIATION**

The IOM ICA: Progress

As at 20 September 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 its 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

The Interim Committee has, amongst other matters:

- Drafted the third revision of the IOM ICA Constitution.
- Submitted the draft Constitution to the ISAF-RSD for comment.
- 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.
- Drafted a discussion paper on the appointment of National Class Associations.
- Drafted 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.

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 Secretary (Rob Davis, USA) is arranging the distribution to all the ISAF-RSD DMs of a copy of the Constitution and the Memorandum of Understanding.
- The IOM ICA Vice-Chairman (Infocomms) (Alan Hayes, NZL) is constructing the Official IOM ICA and IOM Class Web site, and is drafting the IOM ICA policy document on Web and Internet usage. He is also constructing a Web group or forum to facilitate the conduct of the Executive Committee's business, and is investigating the construction of a Web group or forum to facilitate the conduct of World Council business.
- The IOM ICA Vice-Chairman (Co-opted) (Laurent Chapelot, FRA) is drafting 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.

4. FUTURE TIMETABLE

The next "critical path" steps for the Interim Committee include:

Task	Sub-task	Due date
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 Nov 2001
	Respond to DM comment	1 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