

INTERNATIONAL ONE METRE
INTERNATIONAL CLASS ASSOCIATION

World Council Meeting Agenda 2007

Version 3
September 20, 2007

1. Welcome

There are 4 resolutions for the meeting.

2. Appointment of Chairman for the meeting.

3. Apologies

4. Resolutions

4.1 **NOTING** that the IOMICA Events Sub Committee proposes a Class Championship rule change as per appendix 1.1 the World Council **RESOLVES** by Registered Owner vote **TO** incorporate said proposal into the IOM Class Championship Rule.

4.2 **NOTING** that the IOMICA Events Sub Committee proposes a Class Championship rule change as per appendix 1.2 the World Council **RESOLVES** by Registered Owner vote **TO** incorporate said proposal into the IOM Class Championship Rule.

4.3 **NOTING** that the NCA for AUS proposes IOMICA Regulations changes as per appendix 1.3 the World Council **RESOLVES** by Registered Owner vote **TO** incorporate said proposal into the IOMICA Regulations.

4.4 **NOTING** the list of candidates for the Executive Committee 2007 - 2009 detailed in appendix 2, 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 2007 - 2009.

5. Any Other Business

6. Close

7. Notes

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

Appendix

Appendix 1: Proposed resolutions

1.1 Resolution WC_AGM2007_01

Proposal:

Change in Class Championship Rules:

8.6.1(ii):

Replace:

“For World Championships, two places to each Member NCA, or for Continental Championships, two places to each Continental Member NCA.”

With:

“For World Championships, two places to each Member NCA, or for Continental Championships, two places to each Continental Member NCA and one place to each other Member NCA.”

Discussion:

The change to 8.6.1(ii) clarifies the allocation of 2 places to Continental NCA's and 1 place to all other NCA's.

1.2 Resolution WC_AGM2007_02

Proposal:

Change in Class Championship Rules:

8.6.1(iv):

Replace:

“For World Championships, the ESC may allocate guest places to competitors pursuant to rule 7.3, to a maximum of 10, where no more than 2 places shall be allocated to any one country, using the finishing order of boats from the country in the previous World championship. For Continental Championships, the ESC may allocate guest places to Continental competitors pursuant to rule 7.3, to a maximum of 10, where no more than 2 places shall be allocated to any one Continental country, using the finishing order of boats from the country in the previous Continental championship.”

With:

“For World and Continental Championships, the ESC may allocate guest places to competitors either not represented by a NCA, or that have demonstrated noteworthy dedication and service to the class, to a maximum of 10.”

Discussion:

The change to 8.6.1(iv) allows the Events Sub Committee more scope for allocating guest places, specifically those skippers with an NCA that would ordinarily qualify but find themselves unable to meet the criteria of their NCA due to exceptional circumstances.

1.3 Resolution WC_AGM2007_03

Proposal:

Change in IOMICA Regulations

Delete Regulation 5.3 in its entirety

Discussion:

IOMICA has difficulty in attracting candidates for office as many potential candidates are disqualified from standing by this clause. We consider the remote chance of conflict is more than outweighed by the opportunity to attract quality candidates.

Appendix 2: Nominations for Executive Officers

- Chairman:
 - Andy Stevenson
 - nominated by: Lana Butler and CAN
 - nominated by: Anders Wallin, VC InfoComms
 - Bruce Andersen
 - nominated by: Greg Willis, Chairman
 - nominated by: David Turton, Treasurer
- Secretary:
 - None
- Treasurer:
 - David Turton
 - nominated by: Ken Dobbie and AUS
 - nominated by: Greg Willis, Chairman
- VC-Technical:
 - Roy Langbord
 - nominated by: Greg Willis, Chairman
 - nominated by: Ken Dobbie and AUS
 - Lester Gilbert
 - nominated by: Andy Stevenson, Secretary
 - nominated by: Alan Hayes and NZL
- VC-Events:
 - Lester Gilbert
 - nominated by: Andy Stevenson, Secretary
 - nominated by: Soeren Andressen and DEN
 - Bruce Andersen
 - nominated by: Lana Butler and CAN
 - nominated by: Ken Dobbie and AUS
- VC-Measurement:
 - Mike Eldred
 - nominated by: Bruce Andersen, VC Measurement
 - nominated by: Greg Willis, Chairman
- VC-InfoComms:
 - Anders Wallin
 - nominated by: Eero Laurila and FIN
 - nominated by: Soren Andresen and DEN