

International One Metre
International Class Association
(IOM ICA)
2010 Annual General Meeting
(AGM)
Meeting Agenda

1. Call To Order

2. Confirm Quorum

3. Approve Agenda

4. Declare Voting Strength

5. Election of Officers

5.1. Chairman

Nominations for Alfonso Moreno (ESP) for the position of Chairman have been received from FRA and CRO.

5.2. Vice Chair Measurement

Nominations for Lawrie Neish (CAN) for the position of VC Measurement have been received from CAN and ESP

6. Changes to Constitution & Regulations - See Appendix A

6.1. Changes to ICA documentation to reflect the change in name of ISAF – RSD to International Radio Sailing Association.

6.2. Change the definition(s) of Owners to eliminate Registered Owners

6.3. Change the voting process at meetings to a One Owner, One Vote process

6.4. Place time limits on updating ICA Documentation

7. Changes to Class Rules – See Appendix B

7.1. Change IOM CR D.2.1(b) To Allow Coloured Laminating Resin in the Construction of Hulls

7.2. IOM CR A.3.1 to be deleted

7.3. IOM CR D.2.4(a)(6) to be changed

7.4. IOM CR C.7.3(a) and IOM CR E.3.1 to be changed

7.5. IOM CR G.3.1(b)(1) and IOM CR G.4.14(b)(1) to be changed

7.6. IOM CR D.2.3(b) to be changed

7.7. IOM CR F.6.2(b) to be changed

7.8. IOM CR F.3.3, F.4.4 and F.6.2 to be changed

7.9. IOM CR F.4.5 to be changed

7.10. Various ERS Definitions in the IOM CR

7.11. Name Change for ISAF-RSD → IRSA

8. Changes to Class Championship Rules

8.1. IOM CCR 8.6.1 (iv) to be changed

8.2. IOM CCR 8.7.3. to be changed

9. Treasurer's Report

10. Discussion from the floor

11. Meeting Adjourned

Appendix A – Resolutions for the IOM ICA Constitution and Regulations

6 - Changes to Constitution & Regulations

6.1 - Changes to ICA documentation to reflect the change in name of ISAF – RSD to International Radio Sailing Association (IRSA) – Submitted By IOM ICA Executive

We have received notification that ISAF – RSD has completed the work to finalize the change in name of that association.

Many of the IOM ICA documents reference ISAF – RSD, RSD or ISAF Radio Sailing Division.

Resolution: Effective immediately, any reference in any IOM ICA documentation that indicates ISAF – RSD, or any of the accepted forms of that name, will be presumed to refer to the International Radio Sailing Association (IRSA).

The Executive of IOM ICA will undertake to convert its documentation as quickly as practical to reflect this change. As any documents are revised, notice to that effect will be made on the ICA Web page and/or the ICA Forum.

Appendix A – Resolutions for the IOM ICA Constitution and Regulations

6.2 - Single Ownership Class – Submitted by USA

Inasmuch as the IOM class Constitution (4.1.1) states that the object of the class is *“To promote and develop IOM class racing under uniform rules throughout the world.”*, we propose to eliminate the two different classes of owners to more directly align with the stated objects of the class and to eliminate confusion and record keeping:

Present text:

Constitution
Definitions

And

Regulations
Definitions

Registered Owner An *Owner* who is listed as being current and in good standing with an IOM NCA or IOM NCS.
Certificated Owner A *Registered Owner* who owns at least one *Certificated Boat*.

Proposed change:

Constitution
Definitions

And

Regulations
Definitions

Owner A *person, in good standing with an IOM NCA or IOM NCS who owns at least one Certificated IOM boat.*

Associated changes will include removing references to ordinary and special resolutions by changing Constitution 8.8.

Present text:

Constitution
Resolutions

8.8.1 Proposals for amending this Constitution, or the IOM Class Rules, shall be by Special resolution to a meeting of the World Council. All other resolutions to the World Council shall be ordinary resolutions.

8.8.2 A Special resolution shall be passed only if 2/3rds or more of the votes cast are in its favour.

8.8.3 Voting at World Council meetings on ordinary resolutions shall be by simple majority of the votes cast.

8.8.4 A Special resolution at the World Council requires each Member NCA or Member NCS to ballot their Certificated Owners on that resolution. A Member NCA or Member NCS who is not able to demonstrate the results of their owner ballot on a Special resolution shall abstain from voting on that resolution.

Appendix A – Resolutions for the IOM ICA Constitution and Regulations

8.8.5 *The IOM ICA Regulations may make provision for a ballot of Registered Owners to be required for certain classes of ordinary resolution. Member NCAs or Member NCSs may otherwise put ordinary resolutions to a ballot of their Registered Owners at their discretion.*

Proposed change:

Constitution

Resolutions

8.8.1 Proposals for amending this Constitution, the Regulations, the Class Championship Regulations, or the *IOM Class Rules*, shall be by resolution to a meeting of the *World Council*.

8.8.2 Voting at *World Council* meetings on resolutions shall be by simple majority of the votes cast

8.8.3 A *Member NCA* or *Member NCS* who is not able to demonstrate the results of their owner ballot on a resolution shall abstain from voting on that resolution

*change “registered owners” to “owners” in **Constitution 11.1, 12.1, 19.1, and 19.2***

*change “special resolution” to “resolution” in **Constitution 17.1***

Present text:

Regulations

World Council Membership

3.3.1 *If from an IOM NCA, include a copy of its NCA Constitution and regulations, together with a current list of Registered Owners, Registered Boats, Certificated Owners, and Certificated Boats.*

3.3.2. *If from an IOM NCS, include a copy of his/her NCS Memorandum and regulations, together with a current list of Registered Owners, Registered Boats, Certificated Owners, and Certificated Boats.*

Proposed change:

Regulations

World Council Membership

3.3.1 *If from an IOM NCA, include a copy of its NCA Constitution and regulations, together with a current list of Owners.*

If from an IOM NCS, include a copy of his/her NCS Memorandum and regulations, together with a current list of Owners.

*change “registered owners” to “owners” in **Regulations 4.2, 6.1, and 12.1 (twice)**.*

Present text:

Regulations

World Council

4.9 Four (4) weeks before any meeting of the World Council, Member NCAs and NCSs shall declare in writing to the IOM ICA Secretary, by boat number and owner’s name, the Registered Owners, Registered Boats, Certificated Owners, and Certificated Boats that the Member NCA or NCS represents.

Proposed change:

Regulations

World Council

Appendix A – Resolutions for the IOM ICA Constitution and Regulations

4.9 Four (4) weeks before any meeting of the World Council, Member NCAs and NCSs shall declare in writing to the IOM ICA Secretary, by boat number and owner's name, the voting Owners that the Member NCA or NCS represents.

Delete in its entirety:

Regulations

World Council

4.12

4.17

4.18

Present text:

Regulations

World Council

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

Proposed change:

Regulations

World Council

4.19 Where a resolution has been put to an 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 absolute numbers of the outcome of such owner ballot (both for and against the resolution).

Appendix A – Resolutions for the IOM ICA Constitution and Regulations

6.3 – Change Voting System to One Owner, One Vote – Submitted by USA

To have voting on resolutions more directly reflect the desires of active IOM owners, we propose to change the present method of casting votes from the present weighted system to a “one owner, one vote” system.

Present text:

Constitution

Resolutions

8.6 The number of votes to be cast by a Member NCA or NCS representative in any vote in meetings of the World Council shall be in accordance with the provisions of the Regulations

Proposed new text:

Constitution

Resolutions

8.6 The number of votes cast by a Member NCA or NCS representative in any vote in meetings of the World Council shall be the number of votes cast by their members in an owner ballot.

Present text:

Regulations

4.13 Only members of the World Council shall be entitled to vote at any meeting of the World Council. The number of votes to be cast by a Member NCA or NCS representative in any vote in meetings of the World Council shall be in accordance with the number of Registered Owners (for voting on ordinary resolutions) or Certificated Owners (for voting on Special resolutions) in the Member’s country as follows:

Owners	Votes
5 – 25	1
26 – 50	2
51 – 75	3
76 – 100	4
101 – 150	5
151 – 200	6
201 – 250	7
251 – 300	8
301 – 400	9
401 – 500	10
501 – 600	11
601 – 700	12
701 – 900	13
901 – 1100	14
1101 or more	15

Proposed text:

Appendix A – Resolutions for the IOM ICA Constitution and Regulations

Regulations

4.13 Only members of the World Council shall be entitled to vote at any meeting of the World Council. The number of votes to be cast by a Member NCA or NCS representative in any vote in meetings of the World Council be the number of votes cast by their members in an owner ballot.

Appendix A – Resolutions for the IOM ICA Constitution and Regulations

6.4 – Clarify the Addition of Documentation Changes – Submitted by USA

To eliminate the possible confusion caused by resolutions inadvertently lost, we propose to add the following new text to the Regulations:

Regulations 17

Any passed changes to the Constitution, Regulations, Class Rules, or Class Championship Regulations not incorporated into the official published Constitution, Regulations, Class Rules, or Class Championship Regulations within 12 months of passage become null and void.

Appendix B – Resolutions for Changes to Class Rules

7. Changes to Class Rules

7.1 – Change Rules To Allow Coloured Laminating Resin in the Construction of Hulls – Submitted by GBR NCA

The original concept for the construction of the 1 Metre hull was that the rule should have a generous hull weight allowance so that it could be made easily by amateurs and economically by professionals, without the use of ‘supposedly expensive’ materials like carbon, Kevlar etc. With this generous weight limit preventing any major performance difference it then wouldn’t matter what material the hull is made of, because it will be adequately strong whether in balsa, GRP or any of the specified materials.

Problems have been encountered throughout the life of the rule about construction detail and particularly GRP and inspection of fibres. Interpretation 2010-IOM-1 appears to render this latter requirement to see the fibres redundant by permitting a wooden covering inside of GRP. In this case there should be no reason why IOM GRP construction cannot revert to GRP moulding industry norm of colour pigment in all the resin layers. This is the basis of our proposal.

It would be a benefit to the class making the moulding process cheaper, removing the need for double gel coat, painting processes etc and reducing the labour content needed to achieve a good solid and more durable hull colour. It would also permits back into the class those boats with coloured laminating resin, including the dozen deemed non-compliant by the latest interpretation, despite being made of compliant materials.

The IOM NCA for GBR consider that it is time to remove the fibre inspection requirement and just rely on the Owner’s Declaration that the construction is made only of the specified materials, which apart from the colour in the layup will remain exactly as the current, rule. This would then be a consistent approach for things that are difficult/impossible for Official Measurers to measure like the lead density, wall thickness of spars etc

Proposal:

Omit D.2.1(b) and add D.2.1(b) as follows:

Present Rule:

(b) In glass fibre reinforced plastic:

- (1) an external gel coat is optional and may be pigmented,
- (2) an external paint coating is optional,
- (3) the laminating resin shall be unpigmented,
- (4) the reinforcement shall be glass fibre in any of the following forms:
roving, tape, chopped strand mat and woven cloth,
- (5) the interior shall be un-coated to permit non-destructive examination
for verification of the material content.

Proposed Rule

(b) In glass fibre reinforced plastic:

- (1) resin may be pigmented
- (2) an external gel coat is optional,
- (3) the reinforcement shall be glass fibre in any of the following forms:
roving, tape, chopped strand mat and woven cloth.

Appendix B – Resolutions for Changes to Class Rules

7.2 - IOM CR A.3.1 to be deleted – Submitted by Technical Sub Committee

Current wording:

A.3.1 Where one does not exist, the functions of the ICA, as specified in these **class rules**, shall be carried out by the ISAF–RSD.

Proposal:

To delete CR A.3.1

Reason:

IOM ICA exists, so the rule is not needed.

Appendix B – Resolutions for Changes to Class Rules

7.3 - IOM CR D.2.4(a)(6) to be changed – Submitted by Technical Sub Committee

Current wording:

D.2.4 REMOTE CONTROL EQUIPMENT

(a) The following is permitted:

- (1) One or more receivers.
- (2) One rudder control unit.
- (3) One sheet control unit.
- (4) Battery cells assembled in one or more packs.
- (5) Electric cables, connectors and switches.
- (6) One device to indicate the battery voltage. This device may also be included in any of the previous items (1) to (5).

Proposal:

- (6) One device to indicate the battery voltage. In addition, items listed under (1) to (5) may have their own built-in battery voltage indication.

Reason:

If we understand the original ESP proposal having in mind idea that it is allowed to have RMG winch (with built-in battery voltage indication) and RMG display (as separate device to indicate battery voltage) it is better to change the wording of the D.2.4(a) (6) as proposed.

Appendix B – Resolutions for Changes to Class Rules

7.4 - IOM CR C.7.3(a) and IOM CR E.3.1 to be changed

Current wording:

C.7.3 ADDED WEIGHTS

(a) Weights of any material may be positioned in and/or on a mast spar below the lower point. Weights of density greater than 8.000 kg/m³ may be positioned in and/or on a mast spar above the lower point.

E.3.1 MATERIALS

Materials shall not be of density higher than lead (11.300 kg/m³).

Proposal:

Remove “.” in numbers.

Reason:

To avoid confusion. Decimal places may be separated by “comma” or by “dot” depending on convention used in different parts of the world. Both numbers in the IOM Class Rules are not decimal numbers, so instead using “.” as thousands separator it is better to have both numbers as “8 000” and “11 300” to represent eight thousand and eleven thousand three hundred.

Appendix B – Resolutions for Changes to Class Rules

7.5 IOM CR G.3.1(b)(1) and IOM CR G.4.1(b)(1) to be changed – Submitted by Technical Sub Committee

Current wording:

G.3.1(b)(1) **Tabling** at the **luff** may form a pocket for a mast **spar** jackstay.

G.4.1(b)(1) **Tabling** at the **luff** may form a pocket for a headsail stay.

Proposal:

Change G.3.1(b)(1) to:

"**Tabling**, which at the **luff** may form a pocket for a mast **spar** jackstay."

Change G.4.1 (b)(1) to:

"**Tabling**, which at the **luff** may form a pocket for a **headsail** stay."

Reason:

To avoid any doubts that **tabling** are permitted on any sail edge. Additionally, tabling at the luff may form a pocket.

Appendix B – Resolutions for Changes to Class Rules

7.6 – IOM CR D.2.3(b) to be changed – Submitted by Technical Sub Committee

Current wording:

D.2 HULL

D.2.3 FITTINGS

Fittings are unrestricted except that:

- (b) Ball and/or roller bearings may be used for: sheet control line blocks, mainsail boom sheet blocks, headsail boom sheet blocks.

Proposal:

- (b) Ball and/or roller bearings may only be used for: sheet control line blocks, mainsail boom sheet blocks and headsail boom sheet blocks.

Reason:

There is an “only” and “and” missing in (b). If fittings are unrestricted an exception must provide a restriction.

Appendix B – Resolutions for Changes to Class Rules

7.7 – IOM CR F.6.2(b) to be changed – Submitted by Technical Sub Committee

Current:

- F.6.2 CONSTRUCTION
(b) OPTIONAL
- (2) Mainsail **clew** control line.
 - (3) Mainsail **tack** control line
 - (5) Headsail **clew** control line.
 - (6) Headsail **tack** control line.

Proposal:

- F.6.2 CONSTRUCTION
(b) OPTIONAL
- (2) Mainsail **clew** trim line.
 - (3) Mainsail **tack** trim line
 - (5) Headsail **clew** trim line.
 - (6) Headsail **tack** trim line.

Reason:

To avoid misunderstanding and better describe trim lines used to trim/control shape of the sail. Sheet control line in IOM CR C.7.7(a) is a line attached to the winch. Mainsail and headsail sheets are attached to it if drum winch type is used.

Appendix B – Resolutions for Changes to Class Rules

7.8 – IOM CR F.3.3, F.4.4 and F.6.2 to be changed – Submitted by Technical Sub Committee

Current:

F.3 MAST

F.3.3 FITTINGS

(a) MANDATORY

- (1) Mainsail halyard fitting or opening.
- (2) Shroud fitting(s) or opening(s).

(b) OPTIONAL

- (3) Headsail stay fitting or opening.
- (4) Headsail halyard fitting or opening.

F.4.3 MAINSAIL BOOM FITTINGS

(a) MANDATORY

- (1) Mainsail **clew** fitting(s).
- (2) Mainsail boom sheet fitting(s).
- (3) Kicking strap fitting.

(b) OPTIONAL

- (1) Mainsail **tack** fitting(s).
- (2) Gooseneck fitting.

F.4.4 HEADSAIL BOOM FITTINGS

(a) MANDATORY

- (1) Headsail **tack** and **clew** fittings.
- (2) Headsail boom sheet fitting(s).
- (3) Swivel and/or its fitting(s).

(b) OPTIONAL

- (1) Headsail stay fitting(s) or opening.
- (2) Topping lift fitting(s) or opening.
- (3) Counterweight and its attachment.

F.6 RUNNING RIGGING

F.6.2 CONSTRUCTION

(b) OPTIONAL

- (1) Mainsail halyard.
- (4) Headsail halyard.

Appendix B – Resolutions for Changes to Class Rules

Proposal:

F.3 MAST

F.3.3 Fittings

(a) MANDATORY

- (1) Mainsail halyard(s) fitting(s) and/or opening(s).
- (2) Shroud fitting(s) and/or opening(s).

(b) OPTIONAL

- (3) Headsail stay fitting and/or opening.
- (4) Headsail halyard fitting and/or opening.

F.4.3 MAINSAIL BOOM FITTINGS

(b) OPTIONAL

- (3) Opening(s) for mainsail boom sheet fitting.

F.4.4 HEADSAIL BOOM FITTINGS

(b) OPTIONAL

- (4) Opening(s) for headsail boom sheet fitting.

F.6 RUNNING RIGGING

F.6.2 CONSTRUCTION

(b) OPTIONAL

- (1) Mainsail halyard(s).
- (4) Headsail halyard(s).

Reason:

Addition of some items and use of plural instead of singular for some items will make clear that many of currently used arrangement/systems are allowed.

Appendix B – Resolutions for Changes to Class Rules

7.9 – IOM CR F.4.5 to be changed – Submitted by Technical Sub Committee

Current:

F.4.5 DIMENSIONS

Spar, ignoring features permitted by F.4.2:
largest external dimension

Minimum Maximum

20 mm

Proposal:

F.4.5 DIMENSIONS

Spar, ignoring features permitted by F.4.2, between points
10 mm from each end:

Minimum Maximum

boom spar cross section

20 mm

where the boom **spar** cross section is the largest dimension taken (at
any angle to the vertical) in the vertical plane

Reason:

It is not clear in the current wording of the IOM CR F.4.5 which largest external dimension is restricted
– length or cross-section.

Appendix B – Resolutions for Changes to Class Rules

7.10 – Various ERS Definitions in the IOM CR – Submitted by Technical Sub Committee

ERS definition not in **bold** – mistake in IOM CR 2009:

C.6.3 USE

The **rudder** shall be refitted in the same attitude and position relative to the **hull**.

G.2.5 MEASUREMENT

- (1) **Luff** slides shall be ignored when measuring **sail** dimensions provided that their total length, measured along the **luff**, does not exceed 10% of the **luff length**.

Following ERS definitions to be used in the ERS defined sense throughout the IOM CR:

Backstay

Checkstay

Headsail

Mainsail

Monohull

Running rigging

Sheet

Shroud

Standing rigging

Stay

Waterplane

Appendix B – Resolutions for Changes to Class Rules

7.11 – Name Change for *ISAF-RSD* → *IRSA*

On 25 August 2010 the ISAF RSD has changed the name from ISAF RSD to IRSA, International Radio Sailing Association and therefore term ISAF-RSD to be replaced by IRSA throughout the IOM CR.

Appendix C – Resolutions for Changes to Class Championship Rules

8 - Changes to Class Championship Rules

8.1 - IOM CCR 8.6.1 (iv) to be changed – Submitted Events Sub Committee

Current:

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.

Proposed:

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 5.

Reason :

As IOMICA has many more NCAs than before, we don't need to provide for so many guest places for countries without affiliation.

Appendix C – Resolutions for Changes to Class Championship Rules

8.2 – IOM CCR 8.7.3. to be changed - Submitted by Events Sub Committee

Current:

- (i) For Continental Championships, those Continental Member NCAs still requiring places shall be listed in a List
 - (a) In order of their highest finishing place in the previous Continental championship, followed by
 - (b) In reverse numerical order of their World Council voting entitlement, where those with the same number of votes shall be split by drawing lots.
- (vii) For World Championships, those Member NCAs still requiring places shall be listed in a List
 - (a) In order of their highest finishing place in the previous World championship, followed by
 - (b) In reverse numerical order of their World Council voting entitlement, where those with the same number of votes shall be split by drawing lots.

Proposed:

- (i) For Continental Championships, those Continental Member NCAs still requiring places shall be listed in a List
 - (a) In order of their highest finishing place in the previous Continental championship, followed by
 - (b) **For those not in previous continental championship**, in reverse numerical order of their World Council voting entitlement, where those with the same number of votes shall be split by drawing lots.
- (ii) For World Championships, those Member NCAs still requiring places shall be listed in a List
 - (a) In order of their highest finishing place in the previous World championship, followed by
 - (b) **For those not in previous world championship**, in reverse numerical order of their World Council voting entitlement, where those with the same number of votes shall be split by drawing lots.

Reason:

Clarification of rule