

International One Metre
International Class Association
(IOM ICA)
2013 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 Fred Rocha (USA) for the position of Chairman have been received from CAN and BRA
 - 5.2. Secretary
Nominations for Barry Fox (CAN) for the position of Secretary have been received from ESP and USA
 - 5.3. Treasurer
Nominations for David Turton (AUS) for the position of Treasurer have been received from AUS and Barry Fox (WC Member)
 - 5.4. VC Technical
Nominations for Robert Grubisa (CRO) for the position of VC Technical have been received from ISR, CRO and MLT
 - 5.5. VC Events
Nominations for Olivier Cohen (FRA) for the position of VC Events have been received from CAN and Barry Fox (WC Member)
 - 5.6. VC Measurement
Nominations for Lawrie Neish (CAN) for the position of VC Measurement have been received from CAN and USA
 - 5.7. VC Communication
Nominations for Pedro Egea (ESP) for the position of VC Communications have been received from ESP and Barry Fox (WC Member)
- 6. Changes to Class Rules –**
 - 6.1. No changes have been submitted**
- 7. Changes to Class Championship Rules – See Appendix A**
- 8. Change CCR 8.6.1(ii) to accommodate the increased number of NCAs potentially sending members to World and Continental Championships**
- 9. Treasurer's Report**
- 10. Discussion from the floor**
- 11. Meeting Adjourned**

Appendix A – Resolutions for Changes to Class Championship Rules

7 - Changes to Class Championship Rules

7.1 - Change CCR 8.6.1(ii) to accommodate the increased number of NCAs potentially sending members to World and Continental Championships - **Proposal from Events SC** :

Change CCR 8.6.1(ii) from :

Current Wording

(ii) 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 which has declared interest as in 8.2.

Proposed Wording: (changes in red)

(ii) For World Championships, two places to each Member NCA **(one if the number of certificated owners at the previous AGM is 50 or below)**, or for Continental Championships, two places to each Continental Member NCA **(one if the number of certificated owners at the previous AGM is 50 or below)** and one place to each other Member NCA which has declared interest as in 8.2.

Discussion :

With an increased number of NCA within IOMICA (which we welcome !) the allocation of places gives less importance to previous championship results and participation. For example, with currently 27 NCAs, at a world championship 54 places are distributed at stage 1 + 4 to host country + 5 for guests + 1 for previous World champion, so 64 places from 76 available.

So only top 12 competitors NCAs of previous event will get additional places at first stage.

Proposed change will allow more countries to get places based on previous results and ensure that participating countries are rewarded for that.