

International One Metre
International Class Association
(IOMICA)
2022 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. < Being an even year, this is a non-voting year for officers>**
- 6. Changes to the IOM Class Regulations – See Appendix A (an ordinary resolution) APPROVED**
 - 6.1. IOM Class Regulations Amendment to remove the approved 2021 resolution creating a global IOM database due to cost parameters exceeding our current resources
- 7. Changes to the IOM Class Championship Rules – See Appendix B (an ordinary resolution) APPROVED**
 - 7.1. This resolution modifies the wording in CCR 8.6.1e -- surrounding the awarding of guest spots for World and Continental Championships
- 8. Changes to the IOM Class Championship Rules – See Appendix C (an ordinary resolution) APPROVED**
 - 8.1. This resolution modifies the wording in CCR 7.3 -- surrounding the invitations extended to competitors with countries that have no member NCA
- 9. Changes to the IOM Regulations – See Appendix D (an ordinary resolution) APPROVED**
 - 9.1. This resolution addresses section 5 IOM ICA Officers -- having voting limits imposed within IOM ICA EX meetings if more than two officers are elected from one NCA
- 10. Changes to the IOM Constitution – See Appendix E (a special resolution) APPROVED**
 - 10.1 This resolution modifies the wording of 10.6 in our IOM Constitution to limit the need for every decision within IOM ICA's committees to require a vote
- 11. Treasurer's Report**
- 12. Discussions from the Floor**
- 13. Meeting Adjourned**

FRA NCA resolution to remove the 2021 approved resolution and initiative establishing a global database of IOM Class owners/certificates

Reasoning for the proposed changes to the IOM Regulations for the removal of the 2021 database initiative

Since the conclusion of the 2021 AGM, the IOM ICA Executive Committee and Info Communications VC has worked to find an affordable solution for the creation of this database. Unfortunately, the results have not been favorable. The IOM ICA has revenue limited at +/- 760€ annually, and an average balance of between 200-300€ in years with scheduled international events. Based on the finding completed by the Ex Comm and Infocomms VC, the creation and maintenance of this database would range between 400-2,700€ annually. Simply stated, the organization cannot afford this expenditure.

Unfortunately, the original proposal at 2021 AGM was submitted without initial cost estimates, so I am therefore seeking your support to have it removed.

Olivier Cohen

FRA NCA Representative

Oct 2, 2022

Appendix B

FRA NCA Resolution to amend the wording found in the IOM ICA Class Championship Rules concerning the awarding of guest spots for World and Continental Championships

Background

There are always lengthy discussions surrounding who may or may not be awarded an IOM ICA guest spot for an international event based on their exemplary dedication to our class. Upon conclusion of awarding this guest spot, IOM ICA ultimately gives an spot to the NCA that the guest skipper is affiliated with. Why should this NCA receive favoritism with the award of another spot over any other NCA within our World Council? I am proposing that we ask every NCA to include a potential guest skipper based on their own selection process for any competitor exhibiting noteworthy dedication to the IOM Class (or any reason) that wouldn't allow them to qualify using the traditional ranking hierarchy.

Current Wording:

8.6.1.e : For World and Continental Championships, the ESC (Event Sub Committee) 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.

Proposed Wording:

(New 8.6.1.e) For World and Continental Championships, the ESC (Event Sub Committee) may allocate guest places to competitors not represented by a NCA to a maximum of 5.

End of proposal

Olivier Cohen
FRA IOM NCA Representative
Oct 2, 2022

Appendix C

FRA NCA Resolution to amend the wording found in the IOM ICA Class Championship Rules for guest spots awarded to competitors without a DM in their country

Background

There have been discussions about a guest skipper for the 2022 World Championship that entered without a DM (Division Member of IRSA) in his country. I am proposing this wording change to provide complete clarity concerning who should be required to sign the skipper's entry form in the future.

Current Wording:

7.3. Competitors from other World Sailing member countries where there is no Member NCA may be invited to enter an IOM Championship by the ESC subject to compliance with the foregoing and to compliance with Part 6 of the RRS.

Proposed Wording:

7.3. Competitors from other World Sailing member countries where there is no Member NCA may be invited to enter an IOM Championship by the ESC subject to compliance with the foregoing and to compliance with Part 6 of the RRS. If no DM is available to approve a guest's entry form, it shall be signed by Events SC Chairman and IOMICA Chairman.

End of proposal

Olivier Cohen
FRA IOM NCA Representative
Oct 2, 2022

Appendix D

FRA NCA Resolution to amend the IOM ICA Regulations – with the additional wording to Section 5 IOM ICA Officers

Background

Our primary objective within IOM ICA is to try support our IOM Class globally, and we therefore need to encourage as much diversification and inclusivity as possible within our leadership group. With that initiative as the focus, we need to have as many different NCA's represented within the composition of our IOM ICA Ex. Board as possible. It is in this spirit that I am proposing limiting the impact of having our leadership vote unduly influenced by having more than three members of one NCA on our IOM ICA Ex Board at one time.

Current Wording:

(does not address this exposure in section 5 – IOM ICA Officers in the current draft of our IOM Regulations)

Proposed Additional Wording:

(Add) 5.9 : It is recommended that no more than 2 officers from the same NCA may be elected. If more than 2 are elected from any one NCA, only two of them have the right to vote during an IOMICA Exec meeting.

End of proposal

Olivier Cohen
FRA IOM NCA Representative
Oct 2, 2022

Appendix E

FRA NCA Resolution to amend the IOM ICA Constitution – with the additional wording added to section 10 -- The Executive Committee and what warrants a vote of the board

Background

There needs to a limit on what warrants an IOM ICA Ex Board vote, as many of the subcommittee issues are procedural making the required vote both time consuming and often unwarranted. I proposing the current wording be altered slightly to highlight the word important as it would be applied to IOM ICA Ex Board issues, to help keep our administrative body as efficient and proactive as possible moving forward.

Current Wording:

10.6. Decisions of committees shall not be binding until ratified, amended or rejected by the Executive Committee with the exceptions stated in Article 10.7.

Proposed Additional Wording:

(New) 10.6. Important decisions of committees shall not be binding until ratified, amended or rejected by the Executive Committee with the exceptions stated in Article 10.7.

End of proposal

Olivier Cohen
FRA IOM NCA Representative
Oct 2, 2022