



Model Yachting Association

IOM National Class Association for GBR

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IMPORTANT
Voting paper to be returned to
Richard Rowan
by 16th June 2009

IOMICA Annual General Meeting 2009

NCA for GBR Voting Paper

Vote made by

Owner name	
Address	
Post code	
Telephone number(s)	
Email address	

Membership number(s)
MYA number
<i>obligatory</i>

Please enter as much information above as you can – your MYA number must be provided. If you don't know your NCA number, then use your instead.

Note concerning use of personal information

Information given above may be retained in the NCA for GBR and/or MYA membership databases. The information will be used only for the purposes of administering the NCA for GBR Class Association and/or the Model Yachting Association. At no time will any of the above information be released to anyone other than officials of the NCA for GBR or MYA who have a requirement for such information.

Before voting, please read the accompanying document “Notes to be read in conjunction with the Voting Paper”

Please remember to return all 4 pages of the voting paper

World Council Meeting Agenda resolution 4.1 Election of Executive Committee for 2009-2011
 To be voted on by **Registered and Certificated Owners**

Position	Person nominated	Nominators	Commercial interests	<i>Please put a cross below for your chosen candidate</i>
Chairman	Alfonso Moreno (ESP)	CRO, CAN and POR	None	
	Bruce Andersen (USA)	CAN and USA	None	
VC Technical	Robert Grubisa (CRO)	CRO and ESP	See Agenda Appendix 1 for statement of commercial interests	
	Val Provoost (NED)	AUS and NED	None	

For the resolutions below, please circle your choice or if completing the form electronically, please mark your choice in bold or clear the boxes other than your choice.

World Council Meeting Agenda Resolution 4.2 Class Rule change to allow a battery indicator
 To be voted on by **Certificated Owners only**

<p>Proposed by: ESP NCA</p> <p>Title of Proposal: Change in IOM CR to allow a battery indicator.</p> <p>Proposal: A new number (6) shall be added to the IOM CR D.2.4. (a) with the following wording: (6) One device to indicate the battery voltage. This device may also be included in any of the previous items (1) to (5) <i>See Agenda Appendix 2 for discussion</i></p>	FOR	AGAINST	ABSTAIN
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World Council Meeting Agenda Resolution 4.3 Class Rule change to forbid the movement of corrector weights between heats
 To be voted on by **Certificated Owners only**

<p>Proposed by: ESP NCA</p> <p>Title of Proposal: Change in IOM CR to forbid the movement of corrector weights between heats.</p> <p>Proposal: The sentence underlined should be added to IOM CR C.4.3 Corrector weight(s) to achieve compliance with C.4.2, if used, shall be fixed in/on the hull and not be altered or moved during an event. <i>See Agenda Appendix 3 for discussion</i></p>	FOR	AGAINST	ABSTAIN
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World Council Meeting Agenda Resolution 4.4 Class Rule change to to forbid the use of remote control and related equipment to trim the boat. To be voted on by Certificated Owners only

<p>Proposed by: ESP NCA</p> <p>Title of Proposal: Change in IOM CR to forbid the use of remote control and related equipment to trim the boat.</p> <p>Proposal: IOM CR C.5.3 (d) to read as follows: (d) During an event remote control and related equipment: (1) shall be refitted in the same position if temporarily removed and/or, (2) if replaced shall be replaced by equipment of similar weight. <i>See Agenda Appendix 4 for discussion</i></p>	FOR	AGAINST	ABSTAIN
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World Council Meeting Agenda Resolution 4.5 Change IOMICA Constitution to remove restrictions to become an IOMICA Officer To be voted on by Certificated Owners only

<p>Proposed by: ESP NCA</p> <p>Title of Proposal: Change in IOM Constitutions to remove restrictions to become an IOMICA Officer.</p> <p>Proposal: Delete Constitution 9.3 in its entirety. <i>See Agenda Appendix 5 for discussion</i></p>	FOR	AGAINST	ABSTAIN
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World Council Meeting Agenda Resolution 4.6 Eliminate section 7.4 of our Constitution. To be voted on by Certificated Owners only

<p>Our Constitution states: 7.4. The World Council may, by Regulation, grant World Council membership to Owners or classes of Owners where no IOM NCA or NCS exists in their country.</p> <p>However, our Regulations state: 3.1. There is no provision to grant World Council membership to Owners or classes of Owners where no IOM NCA or NCS exists in their country. Such Owners are required to form a NCA or appoint a NCS and then apply.</p> <p>These appear to be in direct conflict. Inasmuch as IOMICA encourages the formation of NCAs and owners not affiliated with an NCA have the right to petition the ESC to compete in World and Continental Championship regattas as individuals,</p> <p>Proposal: Eliminate section 7.4 of our Constitution.</p>	FOR	AGAINST	ABSTAIN
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World Council Meeting Agenda Resolution 4.7 Task incoming IOMICA Exec with investigating affiliating with ISAF as an international class.

To be voted on by **Registered and Certificated Owners**

Proposed: Task incoming IOMICA Exec with investigating affiliating with ISAF as an international class. The Exec will bring these data to the WC for discussion and vote prior to a final commitment regarding ISAF affiliation.	FOR	AGAINST	ABSTAIN
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