



Model Yachting Association

IOM National Class Association for GBR

IOMICA Annual General Meeting 2009

NCA for GBR Voting Paper

Notes to be read in conjunction with the Voting Paper

Notes prepared by Richard Rowan on 25/05/2009

Use of personal information

Personal information given in the voting paper 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 personal information be released to anyone other than officials of the NCA for GBR or MYA who have a requirement for such information.

Notes concerning the voting process

- (1) Only members of the NCA for GBR who are classed as either Certificated or Registered members may vote. If you wish to know what your current status is, then please send an email to me at iom-nca-sec-08@mya-uk.org.uk
- (2) This year there are 7 resolutions to vote on. Resolution 1 is concerned with the election of the Executive committee for the next 2 years. There are contests for two positions, the rest of the position either have only one or no nominations – in the cases where there is only one nomination, that person is automatically elected at the AGM. Resolutions 2 to 4 are to do with changes to the class rule whilst resolutions 5 and 6 deal some changes to the IOMICA constitution. Finally, resolution 7 tasks the Executive with investigating whether IOMICA should affiliate to ISAF as an international yacht class.
- (3) Resolutions 1, 5, 6 and 7 may voted on only by certificated and registered owners. Resolutions 2 to 4 may only be voted on by certificated owners. If you are not sure of your exact status, then vote anyway and I will sort out your eligibility when I am tallying up the votes.
- (4) You don't have to vote on all the resolutions or nominations if you don't wish to. If you don't wish to vote on an individual resolution or for an individual nomination for the Executive, then leave all the choice boxes empty. But please note that there is an Abstain choice. Please use this if you feel that you can't decide which way to vote for whatever reason.

- (5) Votes may be submitted by post or by email. In all cases, I would ask for the voting paper to be used.

Voting by Post : If you vote by post, then please print a copy of the voting form, complete it as appropriate and post it back to me. Please remember to all 4 pages of the paper.

Voting by Email : If you vote by email, then please download the Word document from the special AGM 2009 Voting arrangements web page on the NCA for GBR web site via this link http://www.mya-uk.org.uk/iom-nca-gbr/2009/AGM/Voting_arrangements.htm and save the document on your computer. Then type in the necessary information, save the document again and email it back to me as an attachment. Please make sure that you identify yourself clearly in the body of the email as I will be treating unclear messages as suspicious and may not open any accompanying attachments. Send to the email to iom-vote-2009@mya-uk.org.uk – you will receive an auto-response once the email reaches the MYA internet email server.

Notes relating to individual resolutions

Please refer to the IOMICA Agenda document for notes/discussion concerning the proposals. The Agenda may be opened from the following link
http://www.iomclass.org/exec/2009AGM/IOMICA_2009_AGM_Agenda.pdf

Additional information may be found on the IOMICA forum.