

International One Metre  
International Class Association  
(IOM ICA)

Special General Meeting  
**Amended** Agenda

October **31**, 2009

**Purpose:**

To vote on a resolution that will determine if IOM ICA will pursue becoming a directly affiliated ISAF International Class. For the purposes of this vote, the question deals with moving ahead in time for this year's ISAF meeting on November 5<sup>th</sup>, 2009.

This will be considered a Special Resolution and will require a 2/3 (67%) majority to proceed with the ISAF application.

**Voting:**

Member NCAs will submit updated owner counts to the IOM ICA Secretary. These lists must reach the Secretary no later than **October 3<sup>rd</sup>, 2009**. As this is considered a Special Resolution, only Certificated Owners votes will be considered.

Member NCAs will poll their owners to produce an outcome for their country. The votes must be submitted to the IOM ICA Class Secretary on or before the date of this meeting.

Each Executive member of the IOM ICA is entitled to one vote on each item and must submit those votes to the IOM ICA Secretary on or before the date of this meeting.

To use the terms stated in the IOMICA Regulations (dated September 2008) that govern how the results of an NCA's internal Owner ballot controls the use of any NCA Vote in response to World Council Resolutions. Specifically, Section 4.19 which states:

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.

It is further understood that the meaning of this Regulation is that, within the Owner ballot outcome for an individual NCA, the words "strictly according to the outcome of such owner ballot" imply that a simple plurality of owner votes for any resolution, including those for election of Officers, requires that the full voting strength of that NCA, for the purposes of voting at a World Council meeting, be assigned to the choice given that enjoys that plurality. In the case that there is an absolute tie resulting from the Owner ballot, the NCA's voting strength will be equally divided among the choices directly involved in such a tie.

This was the basis of counting votes used for the recent AGM Elections.

Abstentions have no effect on the outcome.

**Motion:**

It is resolved that IOM ICA will pursue direct ISAF International Class status. If the result of the vote is to proceed then it will be necessary to amend the IOM ICA Constitution, Regulations and Class Rules. Those are outlined in the attached Appendices. If the vote is in favour of opposing the resolution then the listed changes will not be used.

Moved by: Alfonso Moreno – IOM ICA Chairman

Seconded by: Robert Grubisa – Vice Chairman Technical Committee

Much discussion has been and will continue on the IOM ICA Forum.

**Call for vote:**

Owners will vote Yes if in favour

Owners will vote No if opposed.

**Appendices:**

Appendix A: IOM ICA Discussion 1

Appendix B: Changes to IOM ICA CR

Appendix C: Revisions to IOM ICA Constitution

Appendix D: Revisions to IOM ICA Regulations