

## IOM ICA 2021 AGM Notice of Meeting

### **October 4<sup>th</sup>, 2021:**

Resolutions for an ordinary or annual meeting of the *World Council* shall be specified to the IOM ICA Secretary in writing at least 10 weeks before the meeting at which they are to be proposed. Sooner is better.

### **October 18<sup>th</sup>, 2021:**

At least 8 weeks' notice in writing shall be given of any ordinary or annual *World Council* meeting by the IOM ICA Secretary to the members of the *World Council*, together with a copy of the agenda for the meeting and of any resolutions which are to be proposed at the meeting

### **November 15<sup>th</sup>, 2021:**

Four (4) weeks before any meeting of the *World Council, Member NCAs and NCSs* shall declare in writing to the IOM ICA Secretary, by boat number and owner's name, the *Registered Owners, Registered Boats, Certificated Owners, and Certificated Boats* that the

*Member NCA or NCS* represents

### **December 13<sup>th</sup>, 2021**

Meeting Day. The meeting is virtually all about totaling any votes submitted and reporting the outcome.

Please submit any resolutions as soon as you have them prepared so that the appropriate Sub Committee can review them and I can add them to our upcoming agenda.

Being an odd year, this is a election year for executive board positions. We are seeking nominees for the IOM ICA position of Executive Committee Chairman, as Mr. Fred Rocha has reached his term limit of eight years. The other Executive board positions are also open for nomination – which include:

#### Election of Officers

Chairman Nominations reached)	Incumbent (Fred Rocha – term limit reached)
Secretary Nominations	Incumbent (Gary Boell)
Treasurer Nominations term limit)	Incumbent (Sean Wallis – Exempt from term limit)
VC Technical Nominations	Incumbent (Jeff Byerley)
VC Events Nominations	Incumbent (Robert Walsh)
VC Measurement Nominations reached)	Incumbent (Lawrie Neish - term limit reached)
VC Communication Nominations term limit)	Incumbent (Pedro Egea – Exempt from term limit)

I have attached both a **candidate form** for those wishing to volunteer for a board position and a **nominating form**, allowing you to nominate others for a position. Our class association needs your support, so please consider volunteering yourself or nominating a qualified candidate.

Please let me know if there are any questions or concerns.

With Kindest regards,

Gary Boell

IOM ICA Secretary



Phone: +1-510-289-6422

[gary@gboell.com](mailto:gary@gboell.com)

## Nominator form

[Name of nominator]

I nominate [name of candidate] for the post of [name of position].

I confirm I am a *World Council Member* [for country] and I confirm that I will have nominated no more than 4 candidates in total (either the same candidate or different candidates for either the same post or for different posts) by the closing date for nominations.

The completed form should be e-mailed to either [chairman@iomclass.org](mailto:chairman@iomclass.org) or [secretary@iomclass.org](mailto:secretary@iomclass.org) as plain message text or as an attachment by October 4<sup>th</sup>, 2021.

Fred Rocha - IOM ICA Chairman [frerocha@hotmail.com](mailto:frerocha@hotmail.com)

Gary Boell - IOM ICA Secretary [gpboell@gmail.com](mailto:gpboell@gmail.com)

## Candidate Form

[Name of candidate]

I seek election to the position of [name of position].

I am a *Registered Owner*.

I have no interest in any commercial undertaking involved with the IOM Class. If I obtain an interest in any commercial undertaking involved with the IOM Class I shall immediately declare such interest in writing.

OR

My interest(s) in commercial undertaking(s) involved with the IOM Class are as follows: [provide details].

I confirm my ability to participate in meetings conducted by *Electronic communication*.

OR

As of this date, I intend / do not intend (delete as necessary) to be present at the balloting.

(IF you do not intend to be present at the balloting, add the following)

I appoint and authorise [name of personal representative] who will, in the event of my absence, attend the balloting to withdraw my name for any position if necessary.

The following two *World Council Members* nominate me:

- 1 [name] and [country if applicable]
- 2 [name] and [country if applicable]

I have asked each of my nominators to e-mail you, independently confirming their nomination of me for the position specified.

The completed form should be e-mailed to either [chairman@iomclass.org](mailto:chairman@iomclass.org) or [secretary@iomclass.org](mailto:secretary@iomclass.org) as plain message text or as an attachment by October 4<sup>th</sup>, 2021.

Fred Rocha - IOM ICA Chairman [frerocha@hotmail.com](mailto:frerocha@hotmail.com)

Gary Boell - IOM ICA Secretary [gpboell@gmail.com](mailto:gpboell@gmail.com)