

Bruce Millar

Subject: International 2.4mR Class Electronic AGM Results

Date: Thursday, May 12, 2016 at 3:59:48 PM Pacific Daylight Time

From: Tim Ripley

To: Akis Tsarouchis (Greece), Alexander Sadliek (Czech Republic), Alfred Buqueras, Bart Desaunois (Netherlands), Bruce Millar (ICA President / Canada), Cor de Graaff (EC / TC Member), Fabio Mariani (Italy), Fred Imhoff (Belgium), Germany NCA, Harald Rolfsnes (TC Member), Huth, Trond Atle (Norway), Håkan & Marie Kellner (Chief Measurer), Jean-Marie Vennin (France), Keith Gordon (2.4 TC Member), Martin & Cheryl Whittingham-Jones (UK/TC Member), Paul Francis (New Zealand), Pekka Seitola (ICA Treasurer / Sweden), Peter Russell (Int. 2.4mR Class of Australia), Petteri (Finland), Richard van Rij (Belgium), Rikard Bjurstrom (EC / TC Member), Ryszard Szumowski (Poland), Spanish NCA, Stellan Berlin (EC / TC Member), Steve Bullmore (UK), Sven Asklund, US 2.4mR/N3 Class Association, Virgile Bertrand (Hong Kong), 한라이징 (Mr. Jun, Republic of Korea)

Dear International 2.4mR National Class Association Representatives,

I am pleased to announce all motions submitted for the 2016 Electronic Annual General Meeting were passed and Sneek will be hosting the 2017 International 2.4mR World Championship with 16 votes for Sneek and 11 votes for Nynashamn.

Thank you for your participation in the E-AGM.

Respectfully,
Tim Ripley
International 2.4mR Class Association Secretary

Minutes 2016 E-AGM



**International 2.4 Metre Class Association
2016 Electronic Annual General Meeting**

Voting Attachments

to the 2016 AGM meeting document

April 1, 2016

Votes as per E-AGM

Date: *Motions Accepted as indicated - Timothy Ripley (TR) May 12, 2016*

Voting is open to all NCA's in good standing and will be counted based on voting rights listed below or based on updated information provided by the treasurer as of this date.

Voting Deadline is midnight April 15, 2016. All votes must be email submitted to the class sectary by this deadline to be counted.

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Attachment 1.
Voting rights at 2.4mR ICA 2016 AGM

According to 2015 dues paid as of 2015 AGM.

Nation				NCA members	Voting rights
1	Argentina				
2	Australia			19	2
3	Canada			1	1
4	Czech Republic				
5	Denmark				
6	Estonia				
7	Finland			39	3
8	France				
9	Germany			61	4
10	Greece				
11	Hungary				
12	Italy			35	3

13	Ireland				
14	Japan				
15	Rep. of Korea				
16	Luxembourg				
17	Malaysia				
18	Netherland			20	2
19	New Zealand				
20	Norway			31	3
21	Poland			1	1
22	Puerto Rico				
23	Russia				
24	Spain				
25	Sweden			35	3
26	Switzerland				
27	Turkey				
28	United Kingdom			32	3
29	United States			24	2
30	Hong Kong			10	1
31	Portugal			2	1
Number of members and votes				304	28

Attachment 2:

Report from the President – December 13, 2016

We hereby accept this Report

Yes

No

Abstain

Yes, Motion Accepted TR

**Attachment 3:
Report from the Treasurer**

We hereby accept this Report

Yes

No

Abstain

Yes, Motion Accepted TR

**Attachment 4:
Report from the Auditor**

No report given at this time. Report will be presented in summer 2016.

**Attachment 5:
Report from the Chairman of the Technical Committee**

We hereby accept this Report

Yes

No

Abstain

Yes, Motion Accepted TR

**Attachment 6:
Proposals from the EC**

There are no proposals at this time.

**Attachment 7:
Proposals from the TC**

There are no proposals at this time.

Attachment 8: Proposals from Germany NCA

The AGM shall decide about the Following:

Resolution: 1

We hereby vote to accept this Resolution and recommendations as made by the EC.
(Unaudited financial reports to be provided to the NCA's within 60 days of year-end.)

- Yes
 No
 Abstain

Yes, Motion Accepted TR

Resolution: 2

We hereby vote to accept this Resolution and recommendations as made by the EC.
(The EC and will try and outline in a clearer way to the NCA's the future year financial plan with any extraordinary costs or expenses.)

- Yes
 No
 Abstain

Yes, Motion Accepted TR

Attachment 9: Proposal from UK NCA

Resolution: 3

Note: Changes to the Constitution cannot be voted on within an Electronic AGM. The UK is welcome to bring forward the resolution at the next AGM.

Attachment 10: Proposals For the 2017 World Championships

We hereby vote for the 2017 World Championship to be held at:

11 Nynäshamn SWE

16 Sneek NED

Majority votes for Sneek NED Accepted TR

**Attachment 11:
Nominations.**

We hereby vote to accept these Nominations as indicated.

Yes

No

Abstain

Yes, Motion Accepted TR

Position	Nomination	NCA Nominating	Validity (years)	Note
Vice President	Rikard Bjurstrom (FIN)	FIN, CAN	2 years	
Secretary	Timothy Ripley (USA)	FIN, CAN	2 years	
EC Director	Cor de Graaff (NED)	FIN, CAN	1 year	
EC Director	Heiko Kroger (GER)	GER	1 year	
TC Member and Chief Measurer	Henrik Johsson (SWE)	SWE	2 years	
TC Member	Harald Rolfsnes (NOR)	NOR	2 years	
TC Member	Keith Gordon (UK)	UK	2 years	
Treasurer	Pekka Seitola (SWE)	CAN	1 year ***	***Voted proposal modification to constitution. = 2 years
Auditor	Stacie Louttit (CAN)	FIN,	1 year	

Webmaster	Nisse West (FIN)	FIN, CAN	1 year ***	***Voted proposal modification to constitution. Remove as elected position
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**Attachment 12:
Proposals for the work of the EC during 2016**

We hereby accept this Proposal

- Yes
- No
- Abstain

Yes, Motion Accepted TR

**Attachment 13:
Proposed Budget 2016**

We hereby accept this Proposal

- Yes
- No
- Abstain

Yes, Motion Accepted TR