

Minutes of the 2015 Annual General Meeting of the International 2.4 mR Class Association

held on the 9th of August 2015 at Raumo Sailing Club, Raumo Finland. 4pm.

These minutes refer to the following attached documents:

Presidents Report

Treasurers Report

Auditors report

Proposals from EC

Report of the Chairman of the Technical Committee

1. Roll Call and Establish a quorum.

A Quorum was established with the following voting members in attendance:

Rikard Bjurström – Finland	3 votes
Pekka Seitola – Sweden	3 votes
Martin Wittingham-Jones –UK	3 votes
Björn Ole Gullichsen-Larsen – Norway	3 votes
<u>Peter Russell – Australia</u>	<u>2 votes</u>
<u>Heiko Kröger – Germany</u>	<u>4 votes</u>
<u>Dirk Jan Broertjes - Netherlands</u>	<u>2 votes</u>

20 votes

Contained within these country representatives Europe and Australia continents appear in accordance with the requirements of the Constitution 8.4 to allow the meeting to continue.

Also present according to Constitution 8.1, non voting :

Harald Rolfnes - TC

Henrik Johnsson - TC

Stellan Berlin – EC director and Head of the TC

Virgile Bertrand – Hong Kong

Ryszard Szumowski - Poland

All names above were approved by the AGM attendees according to the terms of the current constitution.

2. Setting a time limit on speakers and other restrictions

Decision:

No specific time limit was set for any speaker on an individual item but would be terminated at the chairman's discretion.

Any proposal from the floor of the meeting must be made in writing before a vote.

Voting procedures would be by a show of hands unless there was a call from the floor for a closed vote on any item.

3. 2014 Minutes Information

According to the previous decision the minutes of the 2014 AGM were detailed and approved by the two people appointed to read and sign off prior to the following year's AGM.

Bruce Millar and Rikard Bjurström have approved and signed of 2014 AGM minutes.

4. Reports

Presidents Report and Report of the Chairman of the Technical Committee were presented to the AGM. Treasurers report and auditors report was sent out and presented with the agenda and will be attached to these minutes.

All the reports will be attached to these minutes.

Decision:

EC proposals unanimously approved:

1. The World Council takes the report from the President into account.
2. The World Council takes the report from the Treasurer into account.
3. On basis of the report from Auditor dated February 12 2015 the World Council approves the statements for the fiscal year 2014.
4. The World Council takes the report from the chairman of the Technical Committee into account.

5. Proposal from the Executive Committee; 2.4mR Constitution amendments.

Decision:

All members at the meeting were in favor of all voting items listed in the attachment of updates to the constitution. The Constitution was adopted as a proposal to ISAF by the 2015 AGM 2015-08-09.

The new Constitution in whole is:

INTERNATIONAL 2.4mR CLASS ASSOCIATION CONSTITUTION

1. TITLE

The full title of the Association shall be the International 2.4mR Class Association.

2. INSIGNIA

The emblem of the International 2.4mR Class Association shall be 2.4

3. OBJECT

The purpose of the International 2.4mR Class Association is:

1. To promote interest in the 2.4mR Class worldwide,
2. To coordinate and handle the business and rules of the 2.4mR Class in cooperation with the International Sailing Federation (ISAF) and National Authorities, and
3. To promote good competition and fair play in the 2.4mR Class.
4. According to separate statutes the 2.4mR ICA administer the Norlin Mk3 Class.

4. TERMS AND DEFINITIONS

Throughout this Constitution the following defined terms will be used:

1. The ICA shall mean the International 2.4mR Class Association.
2. The National Authority (NA) shall mean the organization recognized by the ISAF to control and organize yachting on a national basis in their country.
3. The NCA shall mean the National 2.4mR Class Association organized in individual countries and on basis of their constitutions officially recognized by the ICA and corresponding NA.
4. The Class shall mean the body of 2.4mR yachts holding valid Rating Certificates.

5. The Class Rules shall mean the rules and specifications relating to construction, measurement and racing condition of a 2.4mR yacht. The ISAF is the only body with power to make changes to the Class Rules upon proposal from the ICA.
6. The Rating Certificate shall mean the Rating Certificate issued as prescribed in the Class Rules.
7. The Sail Number shall mean the national sail number allocated to the yacht by the NA or NCA.
8. The ICA Class Register of 2.4mR yachts shall mean the register of yachts with valid certificates.
9. The Secretary shall mean the duly elected Secretary of the ICA.
10. The Treasurer shall mean the duly elected Treasurer of the ICA.
11. The World Council shall mean the World Council, of the ICA, as defined in this Constitution.
12. The Executive Committee shall mean the Executive Committee, of the ICA, as defined in this Constitution.

5. LANGUAGE

The official language of the ICA is English. The word 'shall' is mandatory and the word 'may' is permissive. Other working languages may be used as and when appropriate.

6. JURISDICTION

1. The World Council has jurisdiction over the 2.4mR World Championships and 2.4mR Continental Championships.
2. The powers of the ICA shall be vested in and administered by its World Council.

7. MANAGEMENT

1. The ICA shall be governed by its World Council, and its affairs and property shall be managed and administered on an on-going basis by its Executive Committee in accordance with:
 - a) The provisions of this Constitution and any Regulations passed under this Constitution,
 - b) Any policies for the operation of the ICA determined by the World Council, and
 - c) Any directives or guidelines established by the World Council.

8. WORLD COUNCIL

1. The World Council shall consist of the members of the Executive Committee, Officers of Honor, and one representative of each member NCA. Name of representative shall be reported to the secretary.
2. Officers of Honor may be any person appointed by the World Council in recognition of service to the ICA. The role is advisory to the World Council and is nonvoting.
3. The World Council shall have the power to select any person or entity to assist it whether a member or not, but such a person shall have no vote on the World Council.
4. At Meetings of the World Council, five (5) members shall form a quorum, of which two (2) members shall be from different continents.
5. Decisions of the World Council shall be taken by a simple majority of votes cast.
6. In the case of retirement or replacement of an appointed World Council member, his/ her NCA may appoint a substitute provided that person is a member of that NCA.
7. If a World Council Member is unable to attend a meeting, his/ her NCA may appoint a substitute for that meeting only. Such designations shall be in writing and received by the Secretary of the ICA prior to the meeting.
8. At the Annual General Meeting, the World Council shall elect:

- a) A Chairperson to the Technical Committee,
- b) A qualified auditor who shall examine the correctness of the accounts and certify annual financial statement, and

9. CLASS OFFICERS AND COMMITTEES

9.1 PRESIDENT

1. The president shall have the directing, managing, coordinating, and monitoring role to ensure that the overall work of the ICA is conducted smoothly, efficiently and to agreed target deadlines in an integrated manner.

9.2 VICE-PRESIDENT

1. Shall perform the duties of the President in his absence from a meeting of the Executive Committee or of the World Council, and shall have such powers and responsibilities as the President.
2. Shall be responsible for promoting 2.4mR sailing and the establishment of NCA's in new countries.

9.3 SECRETARY

1. Shall be responsible for the minutes at all official World Council and Executive Committee meetings and shall hold the official records.
2. Shall coordinate the organization of the ICA including distributing and receiving official paperwork and shall work with the President in the day to day running of the ICA. The Secretary shall be the first official point of contact with the ICA for ISAF and all other parties.
3. Shall ensure prompt, timely, and effective communication and flow of information as is required to satisfy the needs of the ICA and the associated bodies including information to and from members, distribution of minutes, response to inquiries, adherence to deadlines of the ICA calendar, ISAF questionnaires, etc.
4. Shall work with the ICA Webmaster and assist with content, formatting, grammar, and layout to ensure that the purpose and objectives of the ICA are met.

9.4 TREASURER

1. Shall be responsible for managing the funds of the ICA. The Treasurer shall keep an accurate record of the financial affairs of the ICA and shall make disbursements as the World Council or Executive Committee may direct. Financial statements shall be presented and a budget shall be prepared for each Annual General Meeting.
2. Shall ensure that each member NCA has paid their dues as described in this Constitution.
3. Shall ensure upon payment of NCA dues that a membership list of boat owners is provided to the ICA Secretary.

9.5 WEBMASTER

1. Shall work with the Secretary of the ICA to maintain an up-to-date, working website. The Webmaster may be compensated as needed at the direction of the Executive Committee.

9.6 EXECUTIVE COMMITTEE

1. The mission of the Executive Committee is to handle the operations of the ICA and execute decisions made by the World Council.
2. Within the ICA budget the EC may appoint a financially compensated person to manage the certificates, registries and related work and also the Webmaster duties.
3. The Executive Committee shall consist of the President, Vice-President, two (2) Directors, and the Secretary. Decisions shall be made by a simple majority vote. In case of a tie vote the President shall have an additional vote to break the tie.
4. At an Executive Committee meeting, the Treasurer and Chairperson of the Technical Committee may participate as required. The role is advisory and nonvoting.
5. At meetings of the Executive Committee, three (3) members shall form a quorum.
6. The Executive Committee may co-opt other members as necessary for particular duties such as championship organization. They may appoint other subcommittees that shall have authority designated to them by the Executive Committee. The Executive Committee may appoint outside consultants from various fields to advise or act for them as necessary.
7. Subcommittees and technical consultants, appointed by the Executive Committee, have no vote.

9.7 TECHNICAL COMMITTEE

1. Shall consist, at a minimum, of a Chairperson, a Class Chief Measurer, and one (1) Ordinary Member of which two (2) members shall form a quorum. The Class Chief Measurer may serve as Chairperson.
2. The Technical Committee reports to the EC.
3. The Technical Committee shall be responsible for:
 - a) Considering all technical matters concerning Class Rules,
 - b) Putting forward proposals for amendments to Class Rules, building specifications and measurement forms,
 - c) Prepare and make ICA submissions to ISAF on technical matters,
 - d) Monitor any changes in ISAF technical and/ or measurement policy, or methods which may affect the ICA,
 - e) Monitoring and supervising the work of the Class Chief Measurer,
 - f) Supervising and guidance of measurement checks at World and Continental Championships and at any other regattas deemed necessary, and
 - g) Maintain a current registry of the names and addresses of appointed measurers. This registry may be available on the ICA website and may be presented to the World Council at the Annual General Meeting.
4. The Class Chief Measurer shall,
 - a) Normally be appointed to be the ICA Technical Representative at ICA World and Continental Championships. If the Chief Measurer is not available the Technical Committee in consultation with the Chief Measurer may appoint another representative.
 - b) Be responsible for the practical aspects of measurement as well as preferred measurement methods, and
 - c) Be responsible for the design of special measurement tools and gauges, if any.

10. ANNUAL GENERAL MEETING

1. An Annual Meeting, of the World Council, which shall be called the Annual General Meeting (AGM), shall be held at the venue of the World Championships at a convenient time during those Championships. There may also be a 'Forum' for general discussion

and presentations on a convenient day and at a convenient time, to be decided by the Executive Committee. The 'Forum' shall not be convened on the same day as the AGM.

2. The chairman at meetings of the World Council shall be the President, or in his absence, the Vice-President. If neither the President nor the Vice-President is present, the meeting shall elect a chairman.
3. The agenda for the AGM shall include the following items:
 - a) Roll Call and Establish a Quorum.
 - b) Election of a two person group to check and sign meeting minutes.
 - c) Setting time limit on speakers and debate.
 - d) Approval of the minutes from the previous AGM and any subsequent extraordinary meeting of the World Council.
 - e) Report of the President which shall include a summary of principle International regattas from the previous year that include total entries and participating nations for each event. In addition, a summary of the reports from each NCA shall be given that include:
 - i) Number of new boats certified/ registered as of 31 December of the previous year.
 - ii) Total number of members as of 31 December of the previous year, and
 - iii) Latest ISAF Plaque number issued.
 - f) Report from the ICA Treasurer which shall include:
 - i) Presentation of financial statements,
 - ii) Proposed subscription for the next year, and
 - iii) Proposed budget for the next year.
 - g) Report from the Chairman of the Technical Committee.
 - h) Proposals from member NCAs, the Executive Committee, and the Technical Committee.
 - i) Election of the following: see also 12.3
 - i) Members of the World Council where vacancies exist,
 - ii) Members of the Technical Committee where vacancies exist,
 - iii) Officers of Honor.
 - iv) An Auditor, Decisions for the next year's work and commissions for the Executive Committee.
 - j) Decisions for the budget and subscriptions for the next year.
 - k) Adjournment.
4. The Secretary of the ICA shall distribute an agenda of all motions, nominations, and relevant paperwork for the AGM, to all World Council Members and member NCA, no later than forty five (45) days before the date of the AGM.
5. Amendments to the above motions shall be submitted no later than thirty (30) days before the date of the AGM.
6. The Secretary of the ICA shall distribute an attachment to the agenda of any such Amendments, to all World Council Members and member NCAs, no later than twenty one (21) days before the date of the AGM.
7. Only the motions, amendments, and nominations on the agenda and its attachment shall be voted upon.
8. The agenda shall contain all motions and amendments in their original form. However, the World Council shall have the discretion to produce composite motions for the agenda, drawing on any amendments submitted.
9. The Chairman of the AGM may accept amendments from the floor of the AGM when, in his/ her opinion, this will assist the resolution of issues on which the World Council has had an opportunity to express their views.

11. SUBMISSIONS AND WRITTEN RESOLUTIONS

1. Submissions for World Council nominations, Officers of Honor and ICA Officers shall only be submitted by a member NCA. Resolutions and proposals for amending the Constitution or Class Rules shall be submitted only by a member NCA, the EC, or the

- TC. All submissions must be made to the Secretary of the ICA, certified in writing or by written electronic communication.
2. Nominations for the ICA Officers standing for election must be received by the Secretary, of the ICA, sixty (60) days before the annual meeting of the World Council. If there are no nominations for all the available posts, the Executive Committee may make such additional nominations as are necessary in order to fill all available posts.
 3. Submissions for the World Council meeting regarding World Council nominations, Officers of Honor, resolutions, and proposals for amending the Constitution or Class Rules shall be received by the Secretary, of the ICA, sixty (60) days before the AGM of the World Council.
 4. Any World Council Member or ICA Official not answering a written or electronic resolution communicated to him/ her by the Secretary, of the ICA, within thirty (30) days from the date of sending shall be deemed to have agreed to such resolution as being passed.
 5. When a special meeting of the World Council or Executive Committee is called, it may be necessary to set special deadlines for submissions and special resolutions. In such cases, the Secretary shall, with the approval of the President, set such deadlines.
 6. At any World Council AGM, only resolutions of which notice has been given in accordance with this Constitution may be proposed; and no amendments thereto shall be permitted, unless the amendment is accepted by the authors of the resolution.

12. ELECTIONS AND APPOINTMENTS

12.1 ELIGIBILITY

1. A candidate for office, before his/ her name can be placed on the ballot, must certify in writing or electronic written communication that he/ she is willing and able to serve if elected. A candidate for the office of President, Vice-President, Secretary, or Treasurer must be in a position to attend meetings of the World Council.
2. A candidate for any office must be a member of a NCA and so recorded on the date when nominations for that office close. If any officer's membership is not renewed by 1 March, the Executive Committee shall have the power, thirty (30) days after serving notice upon him/ her to his last recorded address, to declare the said office vacant.

12.2 VOTING

1. All voting shall be by open call.
2. If someone so requires, the voting shall be cast by written ballot.
3. The ballots may be sealed.

12.3 ELECTIONS

1. In odd years, a President shall be elected for a period of two (2) years.
2. In even years, a Vice-President shall be elected for a period of two (2) years.
3. In even years, a Secretary shall be elected for a period of two (2) years. The Secretary may serve as Treasurer.
4. In odd years, a Treasurer shall be elected for a period of two (2) years.
5. The two (2) Directors of the Executive Committee shall be elected for a period of one (1) year.
6. The Chairperson and members of the Technical Committee shall be elected for a period of two (2) years.
7. A qualified auditor shall be elected for a period of one (1) year.
8. Officers may be re-elected for additional terms, but not more than eight (8) years in total. The 8 year restriction may be waived with a vote from the World Council.
9. The period of an office shall run from one AGM to the following AGM.

13. SPECIAL MEETINGS OF THE WORLD COUNCIL.

1. In the event that WC decisions may need to be made in between AGMs, the procedure shall be as follows:
 - a) Resolutions and proposals for critical issues other than amending Class Rules or the Constitution, which may need to be decided before the next AGM shall be submitted only by a member NCA, the EC, or the TC, certified in writing or by written electronic submission to the secretary of the ICA.
 - b) The EC shall hold a meeting to determine whether immediate action is required. If the majority agrees, the EC shall forward the resolution or proposal with

appropriate background material by internet to WC members for a 30 day open comment period. WC members shall send their comments to the EC and the WC by internet communication. If the decision timing is deemed by the EC to be urgent, the open comment period may be shorter than 30 days.

- c) If, after considering all comments made during the comment period, the EC determines that the resolution or proposal is ready for a vote, it shall conduct a closed ballot internet vote within 15 days of the close of the comment period. The deadline for casting votes will be 15 days after the ballot is sent.
 - d) If the EC determines that the resolution or proposal is not ready for a vote, it shall either revise the proposal based on WC comments and send it to the WC for another 30 day comment period, or decide to hold further discussion and voting until the next AGM.
2. Voting rights for special meetings of the WC shall be as described in section 14.1.
 3. Internet votes shall be by closed ballot with open results, which means when the voting is completed, the results are sent to the full WC showing the total votes cast and how each NCA voted.

14. MEMBERSHIP AND VOTING RIGHTS

1. At the AGM and at special meetings of the World Council, NCA Membership, shall upon payment of the prescribed annual dues be entitled to voting privileges as defined in 14.1.a - d.
 - a) 1–10 registered members: 1 vote
 - b) 11–30 registered members: 2 votes
 - c) 31–60 registered members: 3 votes
 - d) 61 or more registered members: 4 votes
2. Votes at AGM are cast by the NCA representatives and substitutes only.
3. In the event a special meeting of the World Council or Executive Committee is called, it may be necessary to cast votes by written or electronic communication.
4. No NCA shall cast more than one-third of the total number of votes represented at the AGM.
5. When voting at an Executive Committee Meeting, each member shall have only one (1) vote.
6. Associate Membership, shall upon payment of the prescribed annual dues be open to all individuals or clubs from countries without a NCA. Associate Members are not entitled to attend and speak at any AGM.

15. ANNUAL DUES AND FEES

1. The ICA shall be financed by annual dues from the NCA, paid according to their number of members, by annual dues from associate members and by collecting other fees. Dues shall be determined annually by the World Council.
2. All NCA Members shall register annually. All dues and fees shall be payable to the ICA Treasurer.
3. Dues and fees for each calendar year are due on the First of March.
4. Any NCA obtaining new membership, after paying their annual prescribed dues, shall submit corrected dues quarterly as necessary.
5. Any NCA which has not remitted, to the ICA, its annual dues and fees by March 1 may be subjected to sanctions as defined in this Constitution and/ or receive a monetary penalty of 25% of their total fee to be paid to date.
6. Removal of any sanctions and reinstatement to the list of recognized NCA would be at the discretion of the World Council, at the AGM, after payment of any dues for that year, and any arrears if any, have been received by the ICA Treasurer.

16. ACCOUNTS

1. The ICA Treasurer shall manage the resources and accounts of the ICA.
2. The ICA main bank account shall be at a bank approved by the World Council. The account shall be in the name of the "International 2.4mR Class Association".
3. The fiscal year of the ICA shall be 1 January to 31 December each year.

17. EXPENDITURE CONTROL

1. The making of payments and receipts of monies shall be validly evidenced only by the signature of the Treasurer or his deputy as appointed by the Executive Committee, but payments of monies exceeding the sum of 500 Euros shall additionally require the separate approval of the President or the Secretary by writing or written electronic communication.

18. ISSUE OF CERTIFICATES

1. No Yacht shall be entered in the ICA register unless it has a valid Rating Certificate.
2. Upon change of ownership, it shall be the responsibility of the new owner to obtain a new Rating Certificate.

19. AMENDMENTS

1. The Constitution may never be suspended, but may be amended at an AGM or special meeting of the World Council by 75 percent of the votes represented.
2. Any amendments to the ICA Constitution shall be subject to approval by ISAF.

Appendix A to ICA Constitution 2015-09-08

ACTION CALENDAR

Date

Constitutional Reference (if applicable)

1 January

N/A Submit Annual ISAF Questionnaire

Before 1 March

14.3 NCA to pay their annual dues to ICA Treasurer

N/A NCA to submit annual report to ICA Secretary

N/A Post amendments to Class Rules on ICA website and update Class Rules to reflect new amendments

May

9.4.3 Treasurer to submit list of member NCA and list of non-paid NCA to Secretary

Before 1 August

N/A Submit World Championship Title Application for next year's venue to ISAF

N/A Submit next year's Class Rules' Amendments to ISAF

AGM Date minus 120 days

N/A Secretary to liaise with member NCA to solicit nominations, resolutions, and proposals for AGM

AGM Date minus 60 days

11.2 Last day for receipt by Secretary any nominations, resolutions, and proposals for AGM, by member NCA

10.3.e.ii Treasurer to submit, to Secretary, proposed subscriptions for the next fiscal year

9.4.1 Treasurer to submit, to Secretary, proposed budget for the next fiscal year

AGM Date minus 45 days

10.4 Last day for Secretary to distribute motions, nominations, and relevant paperwork for AGM, to World Council Members

AGM Date minus 30 days

10.5 Last day for World Council Members to submit motions to agenda items received by AGM Date minus 45 days

AGM Date minus 21 days

10.6 Last day for Secretary to distribute attachments to AGM agenda, to World Council Members, for AGM related items received from World Council Members by AGM Date minus 30 days

AGM Date

10.1 Annual General Meeting

AGM Date plus 45 days

N/A Last day to post AGM minutes on ICA website and to submit report to member NCA

November

N/A Send ICA representative to ISAF meetings

December

N/A ICA to pay their annual dues to ISAF

N/A Secretary to liaise with ICA Webmaster to archive previous year's regatta results

N/A Secretary to liaise with member NCA to solicit annual regatta schedule and NCA point of ICA contact.

6. Proposal from the Technical Committee; 2.4mR Class Rule amendments.

Decision:

All in favor for Proposals 1 to 15, with following changes to wording:

Proposal 12

Stroke out "Water tight" in D.5.1 C

Proposal 15

Word" floatation" changed to buoyancy in A.18.3 and A18.4

The amended 2.4 mR Class Rules, that are subject to ISAF approval before in force are:

A.9 INTERNATIONAL CLASS FEE(S) AND ISAF BUILDING PLAQUE

A.9.1 The builder shall pay the International Class Fee(s).

A.9.2 ISAF shall, after having received the International Class Fee for the hull, send the ISAF Building Plaque to the hull builder.

A.15 BUOYANCY CERTIFICATE

A.15.1 The ICA Buoyancy Certificate shall state the ISAF plaque number, the date of confirmation and the name and signature of the confirming individual.

A.15.2 The confirmation of the ICA Buoyancy Certificate shall be done by an official measurer or a person authorized by the NCA stating the date of the check.

A.15.3 A Buoyancy check is valid maximum five (5) years from the date of the confirmation.

A.15.4 The Buoyancy check shall be accomplished according to Section L.

B.1 CERTIFICATE

B.1.1 The **boat** shall:

- (a) be in compliance with **class rules**
- (b) have a valid **certificate**
- (c) have a valid ICA Buoyancy Certificate

B.4 BUOYANCY CHECKS

B.4.1 A race committee may require that a **boat** shall pass a buoyancy test in accordance with Section L.

Section L – BUOYANCY CHECK

L.1 CONDITION OF THE BOAT

The boat shall be in racing condition according to Rule C.6.1 (a) and with an additional weight of 35 kg lead placed 1350 mm forward of section 0 (+- 100 mm). Hatches to watertight compartments, if any, shall be opened in order to let the tanks to be filled with water.

L.2 EXECUTION OF THE CHECK

The boat shall be filled with water and tilted over to starboard, to port, to the bow and to the stern in order to let the air enclosed under deck and other parts of the hull to come out.

L.3 REQUIREMENTS

The boat shall float in an approximately horizontal position. Neither the stern nor the bow shall have tendencies to sink under the water level.

B.5 ISAF PLAQUE

B.5.1 An ISAF plaque shall be fixed to the inside of the hull in the cockpit on the port side.

C.3.1 LIMITATIONS

Advertising shall only be displayed in accordance with the ISAF Advertising Code, Regulation 20.

C.4.1 FOR USE

(a) OPTIONAL

(1) One anchor. The weight of anchor, chain and warp/tackle shall not exceed 2.00 kg.

C.5.1 WEIGHT

The weight of the boat in dry condition shall comply with that as stated in the measurement certificate.

The following portable and installed equipment shall be on board when measuring:

Fittings and equipment in D.9.1

Equipment in C.4.2 (a)

Equipment in C.4.1 (a) if this will be on board when racing.

C.6.1 MODIFICATIONS AND MAINTENANCE

(a) Maintenance is permitted without re-measurement and re-**certification** as long as the factors that are influencing the rating are not changed and no limitations or restrictions are exceeded.

(b) If any hull moulding is modified or repaired in any other way than described in C.6.1(a), an **official measurer** shall check the rating, taking the changes into account and enter the changes onto the measurement form. A new certificate shall then be issued according to A.11 and A.14.

C.9.3 JIB

(a) USE

(1) The highest visible point of the **sail**, projected at 90° to the mast **spar**, shall not be set above the **forestay rigging point**.

(2) The **sail** shall be hoisted on a halyard. The arrangement shall permit lowering the sail so that no part of it is above a plane 1800 mm above the mast datum point. From there it shall be possible to hoist it again to its original position.

(3) The sail shall not be attached to any point on the boat that is in front of the forestay.

(4) Headsail boom headsail shall only be used together with a **headsail boom**.

F.1.2 OPTIONAL

- (a) **Whisker pole**
- (b) **Headsail boom**

G.4.5 DIMENSIONS OF HEADSAIL BOOM HEADSAIL, 95% OF J

D.1.1 MANDATORY

- (a) Hull shell
- (b) Deck
- (c) Buoyancy Equipment

D.5 BUOYANCY EQUIPMENT

D.5.1 CONSTRUCTION

- (a) Buoyancy equipment shall comprise of rigid non-communicating air cell foam plastic incorporated into the yacht.
- (b) The buoyancy equipment shall be constructed such that it cannot leave the boat when the boat is flooded.
- (c) Compartments shall be inspectable by an opening of minimum 100 mm in diameter. The highest point of the opening shall be placed no more than 50mm below the underside of the deck.

D.6 DIMENSIONS FOR CALCULATING THE RATING

D.6.1 GENERAL

- (a) The rating is calculated according to Part III, Section H, clause H.1 and shall be $R \leq 2,400$
- (b) Determination of waterline, waterline length (LWL), length L, L1 sections and L2 section shall be made according to Measurement Diagrams in Part III, Section H, clause H.4.
- (c) The water line shall be controlled by placing the boat in a water tank and load it according to H.2. The **official measurer** shall affirm on the measurement form or issue a declaration stating that this was done
- (d) The girth at each section shall be the shortest chain girth between the measurement points (O or sheerline) through the measurement point at L1/L2. (See D.6.3 (a) (1) and D.9.2 (a)).

H.1 RATING FORMULA

$$\text{Rating } R = (L + 2d - F + S) / 2.37$$

The Rating R shall be: $R \leq 2,400$ according to D.6.1 (a).

Where L = the length according to D.6.3

d = the midship girth difference according to D.6.4

F = the freeboard height according to D.6.5

S = the total sail area according to G.2.3

The rating, R, and/or the factors in the formula shall be added with penalties, if any, according to D.7.

Calculations shall be carried out to the nearest millimetre.

G.2.2 CERTIFICATION

- (a) It is permitted to measure sails with battens.
- (b) The **official measurer** shall certify mainsails and headsails in the tack and shall sign and date the certification mark.
- (c) An MNA may appoint one or more persons at a sailmaker to measure and certify sails produced by that manufacturer in accordance with ISAF guidelines.
- (d) On the certification mark it shall be stated what design the sail is made for:
 - (1) Main sail: The measure E according to G.3.3
 - (2) Head sail: The measure J according to G.4.2

The amended parts of 2.4 Norlin One Design Rule and in force by this AGM decision are:

A.18 BUOYANCY CERTIFICATE

- A.18.1 The ICA Buoyancy Certificate shall state the ISAF plaque number, the date of confirmation and the name and signature of the confirming individual.
- A.18.2 The confirmation of the ICA Buoyancy Certificate shall be done by a class measurer or a person authorized by the NCA stating the date of the check.
- A.18.3 A buoyancy check is valid maximum five (5) years from the date of the confirmation.
- A.18.4 The buoyancy check shall be accomplished according to Section L.

B.1 CLASS RULES AND CERTIFICATION

- B.1.1 The boat shall:
 - (a) be in compliance with the **class rules**.
 - (b) have a valid 2.4 Norlin One Design **certificate**.
 - (c) have valid **certification marks** as required in the 2.4mR Class Rules
 - (d) have been certified according to The International 2.4mR Class Rules
 - (e) have a valid Buoyancy Certificate according to A.18

7. Proposals from member NCAs

None submitted

8. Presentations for future World and European Championships

2016 World Championships

Will be held at Royal Yacht Club of Tasmania (Hobart) in January 2016, ISAF will be informed.

2016 European Championships

Both France and Germany provided bids for this event to be held in Summer 2016, and by Internet vote France was awarded the Event.

2017 World Championships

No bids to host 2017 WC was received prior to the meeting. The meeting proposed that Sweden or Germany should come in with an application to host WC 2017.

9. Elections

Nominations:

1. Proposal to elect:

Position	Nomination	NCA Nominating	Validity	Note
President	Bruce Millar (CAN)	FIN,CAN	2 years	
EC Director	Stellan Berlin (SWE)	FIN,CAN	1 year	
EC Director	Cor de Graaf (NED)	FIN, CAN	1 year	
EC Director	Heiko Kröger (GER)	GER	1 year	
TC Chairman	Stellan Berlin (SWE)	FIN	2 years	
TC Member	Harald Rolfnes(NOR)	FIN	2 years	
TC Member	Martin Whittingham Jones(GBR)	FIN	2 years	
Treasurer	Pekka Seitola (SWE)	CAN	2 years	See proposed modification to constitution = 2 years
Auditor	Stacie Louttit(CAN)	FIN	1 year	

Decision:

All was elected unanimously as nominated, with the exception of Stellan Berlin that was not available for EC Director. Heiko Kröger was given a special task – his task is to work towards having 2.4mR reinstated in Paralympics.

This gives following executives for next year:

Office	Name	From	To serve for
President	Bruce Millar	CAN	2 year
Vice President	Rikard Bjurström	FIN	1 year
Secretary	Tim Ripley	USA	1 year
EC Director	Cor de Graaff	NED	1 year
EC Director	Heiko Kröger	GER	1 year
TC chairman	Stellan Berlin	SWE	2 year
TC member and	Håkan Kellner	SWE	1 year
Chief Measurer			
TC member	Keith Gordon	UK	1 year
TC member	Harald Rolfnes	NOR	2 year
TC member	Martin Whittingham-Jones	UK	2 year

TC Member	Henrik Johnsson	SWE		1 year
Treasurer	Pekka Seitola	SWE		2 year
Auditor	Stacy Louttit	CAN		1 year

10. Decisions for the next year's work and commissions for the EC

The number of projects remains constant and are dealt with on and on-going basis. Some of the projects ahead include:

- Work with ISAF and attend meetings as necessary
- Work to ensure 2.4mR remain as a Paralympic class
- Continue to refine the new website
- Continue constitution updates
- Update Templates for NOR, SI and RMM
- Further work with NCA's to promote 2.4mR's
- Find additional personal to help run the ICA
- Continue to refine 2.4mR rule
- Work on refining the Norlin OD program within the ICA
- Continue to refine the Norlin OD measurement documents
- Find ways to add more measurers of OD boats worldwide
- Support and encourage the measurers of OD boats worldwide
- New country development
- Any other issues brought forward by the NCA's

Decision:

The AGM approved the list above

11. Decisions for NCA annual dues and budget 2016

The Constitution requires that the AGM shall adopt the annual dues. Dues have been 12 Euro since year 2014. The EC propose that the dues remain as 12 for the year 2016. This is supported by the treasurer.

Decision:

1. The World Council unanimously determine the NCA dues for the fiscal year 2016 to be 12 Euro per NCA member.
2. The World Council determine the budget for 2016 to be the following:

Budget 2016

Projected Income

ISAF Plaques (42)	5040
OD Fees (40)	14000
Member Subscriptions (290)	3480
Exchange Profit	100

TOTAL 22620

Projected Expenses

Marketing	4000
OD Royalties (40)	10000
OD Expenses	2000
Webmaster	600
Bank Costs	150
ISAF Class Subs	270
Worlds Support	1500
ISAF Conference	2000
Seminar	0
Excess / Profit	+ 2100

TOTAL 22620

12 Adjournment

The Vice President thanked the delegates for their attendance and closed the meeting at 18:10 hours.

Pekka Seitola
Secretary at AGM 9th August 2015

AGM unanimously appointed Rikard Bjurström, vice president together with Pekka Seitola sign off the minutes of this AGM.

Rikard Bjurström

Pekka Seitola

**International 2.4 mR Class
Association**

Attachment 1.

Report from the President 2015

The Executive Committee for 2014-2015 is made up of Bruce Millar (CAN) president, Rikard Bjurström (FIN) vice president, Timothy Ripley (USA) secretary, Stellan Berlin (SWE) director, and Cor de Graaff (NED) director. The EC has held monthly Skype meetings.

NCA Reports

There is very little information from NCA's which is normal. Over the years it has proven difficult to get NCA's to submit information. I believe Finland and Norway are the exception. The intent of the ICA is to track boats in a registry but without boat measurement information directly to the ICA the task seems unworkable.

Principle International Regattas.

2014

	Entries	Nations
World Championships (Toronto CAN)	35	6
Medemblik	31	12
Kieler Woche	19	8
Hyeres	18	9
UK Sail for Gold	13	3
Miami	25	7
Melbourne	10	2
Princess Sofia	16	6
IFDS Worlds (Halifax NS)	49	22

ISAF Plaques purchased

2014 = 62

Items of note in 2014/2015

- Edge Sailing USA granted 5 year building licence.

- Norlin OD Prize awarded at World Championships Toronto
- Charger Composites re-organized
- Minor Norlin Mk3 OD Rules voted at 2014 AGM
- New Webmaster (Nisse West FIN) continues web updates
- Sailing and 2.4mR removed from 2020 Paralympics
- ISAF (DSC) Re-instatement efforts failed
- ISAF (DSC) Looking to 2024 for Paralympic Sailing Re-instatement

Bruce Millar (Canada)

International 2.4mR Class President

	2015			Income statement 2015			1euro = SEK 9.30	9,3
Balance brought forward	2015-01-01			38 829,19				
Bank charges	2015-01-02	SEK 1250	-134,41	38 694,78	Member subs.	3 460,00	Exhibition costs	0,00
ISAF Plaque 15	2015-03-23	GBP1544,40	2 120,26	40 815,04	62 plaques	2 827,17	OD expenses	0,00
ISAF Charges	2015-06-01	GBP240	-343,78	40 471,26			Seminars	0,00
ISAF Plaque 5	2015-06-30	GBP514,80	706,91	41 178,17			Bank costs	-148,17
Bank Charg. forex pay.	2015-06-30	SEK 120+18	-13,76	41 164,41			Website	0,00
Member subs POL	2015-01-20	1	15,00	41 179,41		6 287,17		-148,17
Member subs Norway	2015-02-13	31	372,00	41 551,41				
Member subs Italy	2015-02-27	35	420,00	41 971,41		6 287,17	Profit/Loss	6 139,00
Member subs Germany	2015-03-09	61	732,00	42 703,41				
Member subs Finland	2015-03-12	39	468,00	43 171,41				
Member subs Portugal	2015-03-26	2	24,00	43 195,41				
Member subs UK	2015-03-30	32	384,00	43 579,41	Australia	19 3		
Member subs Australia	2015-04-13	19	225,00	43 804,41	Brazil		Missing	
Website Nisse West	2015-06-05		-300,32	43 504,09	Canada	1 -24		
Member Subs Hong Kong	2015-06-16	10	160,00	43 664,09	Czech Rep.		Missing	
Member Subs Sweden	2015-06-23	35	420,00	44 084,09	Denmark		Missing	
Member Subs Netherlands	2015-07-15	20	240,00	44 324,09	Finland	39 8		
Exchange rate loss	as of	2015-07-31	-61,67	44 262,42	France		Missing	
					Germany	61 3		
Statement as of	2015-07-31				Italy	35		
					Luxembourg		Missing	
US and Canada payed on	PayPal account - not shown above.				Netherland	20 3		
					New Zealand		Missing	
					Norway	31 -1		
					Poland	1		
					Spain		Misssing	
					UK	32 -1		
					USA	24 3		
					Korea		Missing	
					Sweden	35 -8		
					Portugal	2 2		
					Hong Kong	10 10		

	2014			Income statement 2014		1euro = SEK 9.20	
Balance brought forward			36 024,73	Member subs.	3 980,50	Exhibition costs	-594,60
Exhibition costs , Finland	14-01-27	-300,34	35 724,39	62 plaques	7 765,55	OD expenses	-3 310,22
Exhibition costs, England	14-01- 27GBP250,00	-294,26	35 430,13			Seminars	-3 358,07
Bank costs	14-01-01SEK 1250	-135,87	35 294,26			Bank costs	-137,71
Finland, class subs.	14-01-28	370,00	35 664,26			Website	-1 540,99
Neb sails, OD stickers	14-01-31	-555,86	35 108,40		11 746,05		-8 941,59
Charger Comp. Templates	14-01-31	-236,34	34 872,06				
ISAF, 11 plaques	14-02-04GBP1104,95	1 276,78	36 148,84			P/(L)	2 804,46
Charger Comp. Templates	14-02-26	-738,13	35 410,71				
Italy, class subs.	14-03-03	420,00	35 830,71				
Poland, class subs.	14-03-14	15,00	35 845,71				
Germany, class subs.	14-03-25	696,00	36 541,71	Australia	16	1	
Measurement seminar HK	14-03-27SEK5053.59	-549,28	35 992,43	Brazil			Missing
Measurement seminar KG	14-03-27	-348,17	35 644,26	Canada	25	1	
Measurement seminar HR	14-04-02	-1 251,64	34 392,62	Czech Rep.			Missing
Travel expenses Henrik J	14-04-07	-451,04	33 941,58	Denmark			Missing
Sweden, class subs.	14-04-16	512,50	34 454,08	Finland	31	-6	
Norway, class subs.	14-04-28	384,00	34 838,08	France	10	-3	
UK, class subs.	14-05-06	390,00	35 228,08	Germany	58	6	
USA, class subs.	14-05-07	252,00	35 480,08	Italy	35		
New Zealand, class subs.	14-06-03	60,00	35 540,08	Luxembourg			
ISAF, 35 plaques	14-06-12GBP3603.60	4 402,89	39 942,97	Netherland	20	3	
Measurement seminar.gift	14-06-16	-175,33	39 767,64	New Zealand	5	-1	
Netherland, members subs.	14-06-24	240,00	40 007,64	Norway	32		
Website, Nisse Vest	14-06-30	-710,00	39 297,64	Poland	1		
Templates, L Schönning	14-07-11SEK16375.-	-1 779,89	37 517,75	Spain			Missing
Website, Roger Cleworth	14-07-23USD575.64	-435,66	37 082,09	UK	33	-2	
France, member subs.	14-07-24	72,00	37 154,09	USA	21	6	
Australia, member subs.	14-08-05	185,00	37 339,09	Korea	4	4	
Website, Nisse Vest	14-08-25	-250,33	37 088,76	Sweden	43	6	
ISAF, 9 plaques	14-09-02GBP926.64	1 165,03	38 253,79				
France member subs	14-10-22	36,00	38 289,79				
Korea member subs	14-10-15	48,00	38 337,79				
Canada class subs	14-10-23	300,00	38 637,79				
Mesurment seminar HJ	14-11-17Sek 5360	-582,61	38 055,18				
Website Nisse West	14-12-18	-145,00	37 910,18				
Bank charges	14-12-18	-0,32	37 909,86				
ISAF 7 Plaques	14-12-17	920,85	38 830,71				
Exchange diffrences	14-12-31	-1,52	38 829,19				
		2 804,46					

2014 Int. 2,4mR Class Ass. - AUDITORS REPORT

I have audited the financial statements of the International 2.4mR Class Association, which comprise the balance sheet at Desember 31. 2014 (Euro 38.829,19), and the statement of Income and Expenditure for the year then ended (Excess Euro 2.804,46), and other explanatory information.

I believe that the audit evidence which I have obtained is sufficient and appropriate to provide a basic for my audit opinion.

In my opinion, the financial statements presents fairly, in all material respects, the financial position of the International 2.4mR Class Association as at December 31. 2014, and its financial performance for the year then ended.

February 12. 2015

Reidar Sårheim

Reidar Sårheim, CA

Attachment 4: Proposals from the EC

As part of the constitution a 15-day (June 25 to July 10, 2015) comment period was initiated after distribution of Proposed Amendments to the Constitution. The following comments were received by the class secretary from NCA's for considerations to original proposals.

Comments on Proposed Changes to Constitution

Comments From USA

The webmaster is a dead term. This just shows how far behind the times the 2.4mR class is.

The Class needs:

- a Technical person, to run the back end.
- a Publicist to make sure the News outlets get the press releases and to gather the stories that will get people interested and make a strong class possible.

And people still wonder where all the old sites (photos, conversations and data) went.

Comments From UK

The motions appear to me to well founded. I know that Keith and Martin have both had good input to the TC motions and I would thank them for their efforts to date.

My only problem is the substitution of the ISAF plaque number for the sail number at NCA level. ISAF plaques are issued by ISAF on worldwide basis and new boats coming from Finland and the States carry a plaque number already plus if I register a Dutch boat in the UK it will carry its original plaque. On that basis no useful information can be gleaned from an NCA giving the latest plaque number of their latest boat registered. The only sensible way is to report latest sail number so that say our latest sail number this year is 151 whereas last year maybe it was 142 in which case the UK have gained 9 new boats. I think we should be putting an amendment forward to this end.

2015 Constitution Changes to be voted upon:

VOTING ITEM	Reference	Rational
1	8.8.c	Remove the item as it is no longer viable to have a webmaster candidate who is a volunteer / elected.
2	9.2.3	Over the years it has proven impossible for the vice president to maintain a registry that is in the control of NCA's. The Certificates are in control via individual countries not the ICA.
3	9.2.3.a	As above
4	9.3.4	Rewording as the secretary works with the webmaster (as do others) The secretary should not be responsible for all editing, layout, format of all documents. This becomes a shared responsibility.
5	9.5.1	This makes it clear that the webmaster can be hired via through the responsibility of the EC.
6	9.6.2	Defines EC responsibilities for webmaster.
7	9.6.3	This clearly defines a way that tie votes in the EC are broken via a vote cast from the President.
8	9.7.4.a	This clearly defines an alternative procedure in case the chief measurer is not available for World or Continental Championships.
9	10.3.e.i	The line is removed as this is impossible task.
10	10.3.e.iii	Item is changed to ISAF plaque number as this is well within the means of the ICA and more relevant.
11	10.3.i.iv	Webmaster is removed from elected positions as stated previously.
12	10.3.i.v 10.4, 10.5, 10.6	Deadlines are changed from weeks to days for uniformity and accuracy.
13	11.2, 11.3, 11.4	Deadlines are changed from weeks to days for uniformity and accuracy.
14	12.3.4	Extend period of election of Treasurer to 2 years, elected in odd years. Treasurer position important and should have a longer term for consistency. Reference to

		Auditor is removed as it is covered in 12.3.8
15	12.3.7	Webmaster is removed as no longer an elected position.
16	12.3.9	Line added to extend the 8 year restriction if voted by the World Council. An alternative would be to remove the 8 year restriction entirely .
17	Appendix A May	Remove line 9.2.3, 9.2.3.a no longer valid as per change in Constitution.

Proposed Deletions marked as: ~~xxxxxx~~

Proposed Additions or Replacements marked as: **yyyyyyyyyy**

Constitution 2015-09-08

INTERNATIONAL 2.4mR CLASS ASSOCIATION CONSTITUTION

Adopted as a proposal to ISAF by the 2015 AGM 2015-08-09 Approved by the ISAFTBA

In addition to the international 2.4mR Class and by separate regulations the 2.4mR International Class Association manages the "2.4 Norlin One Design Class", a class which not yet has achieved its international status.

1. TITLE

The full title of the Association shall be the International 2.4mR Class Association.

2. INSIGNIA

The emblem of the International 2.4mR Class Association shall be 2.4

3. OBJECT

The purpose of the International 2.4mR Class Association is:

1. To promote interest in the 2.4mR Class worldwide,
2. To coordinate and handle the business and rules of the 2.4mR Class in cooperation with the International Sailing Federation (ISAF) and National Authorities, and
3. To promote good competition and fair play in the 2.4mR Class.
4. According to separate statutes the 2.4mR ICA administer the Norlin Mk3 Class.

4. TERMS AND DEFINITIONS

Throughout this Constitution the following defined terms will be used:

1. The ICA shall mean the International 2.4mR Class Association.
2. The National Authority (NA) shall mean the organization recognized by the ISAF to control and organize yachting on a national basis in their country.
3. The NCA shall mean the National 2.4mR Class Association organized in individual countries and on basis of their constitutions officially recognized by the ICA and corresponding NA.
4. The Class shall mean the body of 2.4mR yachts holding valid Rating Certificates.
5. The Class Rules shall mean the rules and specifications relating to construction, measurement and racing condition of a 2.4mR yacht. The ISAF is the only body with power to make changes to the Class Rules upon proposal from the ICA.
6. The Rating Certificate shall mean the Rating Certificate issued as prescribed in the Class Rules.
7. The Sail Number shall mean the national sail number allocated to the yacht by the NA or NCA.
8. The ICA Class Register of 2.4mR yachts shall mean the register of yachts with valid certificates.
9. The Secretary shall mean the duly elected Secretary of the ICA.
10. The Treasurer shall mean the duly elected Treasurer of the ICA.
11. The World Council shall mean the World Council, of the ICA, as defined in this Constitution.
12. The Executive Committee shall mean the Executive Committee, of the ICA, as defined in this Constitution.

5. LANGUAGE

The official language of the ICA is English. The word 'shall' is mandatory and the word 'may' is permissive. Other working languages may be used as and when appropriate.

6. JURISDICTION

1. The World Council has jurisdiction over the 2.4mR World Championships and 2.4mR Continental Championships.
2. The powers of the ICA shall be vested in and administered by its World Council.

7. MANAGEMENT

1. The ICA shall be governed by its World Council, and its affairs and property shall be managed and administered on an on-going basis by its Executive Committee in accordance with:
 - a) The provisions of this Constitution and any Regulations passed under this Constitution,
 - b) Any policies for the operation of the ICA determined by the World Council, and
 - c) Any directives or guidelines established by the World Council.

8. WORLD COUNCIL

1. The World Council shall consist of the members of the Executive Committee, Officers of Honor, and one representative of each member NCA. Name of representative shall be reported to the secretary.
2. Officers of Honor may be any person appointed by the World Council in recognition of service to the ICA. The role is advisory to the World Council and is nonvoting.
3. The World Council shall have the power to select any person or entity to assist it whether a member or not, but such a person shall have no vote on the World Council.
4. At Meetings of the World Council, five (5) members shall form a quorum, of which two (2) members shall be from different continents.
5. Decisions of the World Council shall be taken by a simple majority of votes cast.
6. In the case of retirement or replacement of an appointed World Council member, his/ her NCA may appoint a substitute provided that person is a member of that NCA.
7. If a World Council Member is unable to attend a meeting, his/ her NCA may appoint a substitute for that meeting only. Such designations shall be in writing and received by the Secretary of the ICA prior to the meeting.
8. At the Annual General Meeting, the World Council shall elect:
 - a) A Chairperson to the Technical Committee,
 - b) A qualified auditor who shall examine the correctness of the accounts and certify annual financial statement, and
 - c) ~~A qualified webmaster.~~

9. CLASS OFFICERS AND COMMITTEES

9.1 PRESIDENT

1. The president shall have the directing, managing, coordinating, and monitoring role to ensure that the overall work of the ICA is conducted smoothly, efficiently and to agreed target deadlines in an integrated manner.

9.2 VICE-PRESIDENT

1. Shall perform the duties of the President in his absence from a meeting of the Executive Committee or of the World Council, and shall have such powers and responsibilities as the President.
2. Shall be responsible for promoting 2.4mR sailing and the establishment of NCA's in new countries.
3. ~~Shall seek to maintain a full registry of all 2.4mR yachts, past and present by:~~
 - a) ~~Ensuring that a completed copy of the rating certificate form, on each boat, is kept by the ICA. The Vice-President shall ensure that each NCA understands that they are to forward a copy of the same to the ICA upon issuance.~~

9.3 SECRETARY

1. Shall be responsible for the minutes at all official World Council and Executive Committee meetings and shall hold the official records.
2. Shall coordinate the organization of the ICA including distributing and receiving official paperwork and shall work with the President in the day to day running of the ICA. The Secretary shall be the first official point of contact with the ICA for ISAF and all other parties.
3. Shall ensure prompt, timely, and effective communication and flow of information as is required to satisfy the needs of the ICA and the associated bodies including information to and from members, distribution of minutes, response to inquiries, adherence to deadlines of the ICA calendar, ISAF questionnaires, etc.
4. Shall work with the ICA Webmaster and **assist with** ~~be responsible for~~ content, formatting, grammar, and layout to ensure that the purpose and objectives of the ICA are met.

9.4 TREASURER

1. Shall be responsible for managing the funds of the ICA. The Treasurer shall keep an accurate record of the financial affairs of the ICA and shall make disbursements as the World Council or Executive Committee may direct. Financial statements shall be presented and a budget shall be prepared for each Annual General Meeting.
2. Shall ensure that each member NCA has paid their dues as described in this Constitution.
3. Shall ensure upon payment of NCA dues that a membership list of boat owners is provided to the ICA Secretary.

9.5 WEBMASTER

1. Shall work with the Secretary of the ICA to maintain an up-to-date, working website. **The Webmaster may be compensated as needed at the direction of the Executive Committee.**

9.6 EXECUTIVE COMMITTEE

1. The mission of the Executive Committee is to handle the operations of the ICA and execute decisions made by the World Council.
2. Within the ICA budget the EC may appoint a financially compensated person to manage the certificates, registries and related work **and also the Webmaster duties.**
3. The Executive Committee shall consist of the President, Vice-President, two (2) Directors, and the Secretary. Decisions shall be made by a simple majority vote. **In case of a tie vote the President shall an additional vote to break the tie.**
4. At an Executive Committee meeting, the Treasurer and Chairperson of the Technical Committee may participate as required. The role is advisory and nonvoting.
5. At meetings of the Executive Committee, three (3) members shall form a quorum.
6. The Executive Committee may co-opt other members as necessary for particular duties such as championship organization. They may appoint other subcommittees that shall have authority designated to them by the Executive Committee. The Executive Committee may appoint outside consultants from various fields to advise or act for them as necessary.
7. Subcommittees and technical consultants, appointed by the Executive Committee, have no vote.

9.7 TECHNICAL COMMITTEE

1. Shall consist, at a minimum, of a Chairperson, a Class Chief Measurer, and one (1) Ordinary Member of which two (2) members shall form a quorum. The Class Chief Measurer may serve as Chairperson.
2. The Technical Committee reports to the EC.
3. The Technical Committee shall be responsible for:
 - a) Considering all technical matters concerning Class Rules,
 - b) Putting forward proposals for amendments to Class Rules, building specifications and measurement forms,
 - c) Prepare and make ICA submissions to ISAF on technical matters,
 - d) Monitor any changes in ISAF technical and/ or measurement policy, or methods which may affect the ICA,
 - e) Monitoring and supervising the work of the Class Chief Measurer,
 - f) Supervising and guidance of measurement checks at World and Continental Championships and at any other regattas deemed necessary, and
 - g) Maintain a current registry of the names and addresses of appointed measurers. This registry may be available on the ICA website and may be presented to the World Council at the Annual General Meeting.
4. The Class Chief Measurer shall,
 - a) Normally be appointed to be the ICA Technical Representative at ICA World and Continental Championships. **If the Chief Measurer is not available the Technical Committee in consultation with the Chief Measurer may appoint another representative.**
 - b) Be responsible for the practical aspects of measurement as well as preferred measurement methods, and
 - c) Be responsible for the design of special measurement tools and gauges, if any.

10. ANNUAL GENERAL MEETING

1. An Annual Meeting, of the World Council, which shall be called the Annual General Meeting (AGM), shall be held at the venue of the World Championships at a convenient

time during those Championships. There may also be a 'Forum' for general discussion and presentations on a convenient day and at a convenient time, to be decided by the Executive Committee. The 'Forum' shall not be convened on the same day as the AGM.

2. The chairman at meetings of the World Council shall be the President, or in his absence, the Vice-President. If neither the President nor the Vice-President is present, the meeting shall elect a chairman.
3. The agenda for the AGM shall include the following items:
 - a) Roll Call and Establish a Quorum.
 - b) Election of a two person group to check and sign meeting minutes.
 - c) Setting time limit on speakers and debate.
 - d) Approval of the minutes from the previous AGM and any subsequent extraordinary meeting of the World Council.
 - e) Report of the President which shall include a summary of principle International regattas from the previous year that include total entries and participating nations for each event. In addition, a summary of the reports from each NCA shall be given that include:
 - i) Number of new boats certified/ registered as of 31 December of the previous year. ~~A list of sail numbers and corresponding ISAF plaque numbers shall be provided.~~
 - ii) Total number of members as of 31 December of the previous year, and
 - iii) Latest **sail ISAF Plaque** number issued.
 - f) Report from the ICA Treasurer which shall include:
 - i) Presentation of financial statements,
 - ii) Proposed subscription for the next year, and
 - iii) Proposed budget for the next year.
 - g) Report from the Chairman of the Technical Committee.
 - h) Proposals from member NCAs, the Executive Committee, and the Technical Committee.
 - i) Election of the following: see also 12.3
 - i) Members of the World Council where vacancies exist,
 - ii) Members of the Technical Committee where vacancies exist,
 - iii) Officers of Honor.
 - iv) An Auditor, **and**
 - v) ~~A Webmaster.~~
 - j) Decisions for the next year's work and commissions for the Executive Committee.
 - k) Decisions for the budget and subscriptions for the next year.
 - l) Adjournment.
4. The Secretary of the ICA shall distribute an agenda of all motions, nominations, and relevant paperwork for the AGM, to all World Council Members and member NCA, no later than **six (6) weeks forty five (45) days** before the date of the AGM.
5. Amendments to the above motions shall be submitted no later than **four (4) weeks thirty (30) days** before the date of the AGM.
6. The Secretary of the ICA shall distribute an attachment to the agenda of any such Amendments, to all World Council Members and member NCAs, no later than **three (3) weeks twenty one (21) days** before the date of the AGM.
7. Only the motions, amendments, and nominations on the agenda and its attachment shall be voted upon.
8. The agenda shall contain all motions and amendments in their original form. However, the World Council shall have the discretion to produce composite motions for the agenda, drawing on any amendments submitted.

9. The Chairman of the AGM may accept amendments from the floor of the AGM when, in his/ her opinion, this will assist the resolution of issues on which the World Council has had an opportunity to express their views.

11. SUBMISSIONS AND WRITTEN RESOLUTIONS

1. Submissions for World Council nominations, Officers of Honor and ICA Officers shall only be submitted by a member NCA. Resolutions and proposals for amending the Constitution or Class Rules shall be submitted only by a member NCA, the EC, or the TC. All submissions must be made to the Secretary of the ICA, certified in writing or by written electronic communication.
2. Nominations for the ICA Officers standing for election must be received by the Secretary, of the ICA, ~~eight (8) weeks~~ **sixty (60) days** before the annual meeting of the World Council. If there are no nominations for all the available posts, the Executive Committee may make such additional nominations as are necessary in order to fill all available posts.
3. Submissions for the World Council meeting regarding World Council nominations, Officers of Honor, resolutions, and proposals for amending the Constitution or Class Rules shall be received by the Secretary, of the ICA, ~~eight (8) weeks~~ **sixty (60) days** before the AGM of the World Council.
4. Any World Council Member or ICA Official not answering a written or electronic resolution communicated to him/ her by the Secretary, of the ICA, within ~~four (4) weeks~~ **thirty (30) days** from the date of sending shall be deemed to have agreed to such resolution as being passed.
5. When a special meeting of the World Council or Executive Committee is called, it may be necessary to set special deadlines for submissions and special resolutions. In such cases, the Secretary shall, with the approval of the President, set such deadlines.
6. At any World Council AGM, only resolutions of which notice has been given in accordance with this Constitution may be proposed; and no amendments thereto shall be permitted, unless the amendment is accepted by the authors of the resolution.

12. ELECTIONS AND APPOINTMENTS

12.1 ELIGIBILITY

1. A candidate for office, before his/ her name can be placed on the ballot, must certify in writing or electronic written communication that he/ she is willing and able to serve if elected. A candidate for the office of President, Vice-President, Secretary, or Treasurer must be in a position to attend meetings of the World Council.
2. A candidate for any office must be a member of a NCA and so recorded on the date when nominations for that office close. If any officer's membership is not renewed by 1 March, the Executive Committee shall have the power, thirty (30) days after serving notice upon him/ her to his last recorded address, to declare the said office vacant.

12.2 VOTING

1. All voting shall be by open call.
2. If someone so requires, the voting shall be cast by written ballot.
3. The ballots may be sealed.

12.3 ELECTIONS

1. In odd years, a President shall be elected for a period of two (2) years.
2. In even years, a Vice-President shall be elected for a period of two (2) years.
3. In even years, a Secretary shall be elected for a period of two (2) years. The Secretary may serve as Treasurer.
4. **In odd years,** a Treasurer ~~and an auditor~~ shall be elected for a period of ~~one (1) year.~~ **two (2) years.**
5. The two (2) Directors of the Executive Committee shall be elected for a period of one (1) year.
6. The Chairperson and members of the Technical Committee shall be elected for a period

of two (2) years.

7. A webmaster shall be elected for a period of one (1) year.

8. A qualified auditor shall be elected for a period of one (1) year.
9. Officers may be re-elected for additional terms, but not more than eight (8) years in total.
The 8 year restriction may be waived with a vote from the World Council.
10. The period of an office shall run from one AGM to the following AGM.

13. SPECIAL MEETINGS OF THE WORLD COUNCIL.

1. In the event that WC decisions may need to be made in between AGMs, the procedure shall be as follows:
 - a) Resolutions and proposals for critical issues other than amending Class Rules or the Constitution, which may need to be decided before the next AGM shall be submitted only by a member NCA, the EC, or the TC, certified in writing or by written electronic submission to the secretary of the ICA.
 - b) The EC shall hold a meeting to determine whether immediate action is required. If the majority agrees, the EC shall forward the resolution or proposal with appropriate background material by internet to WC members for a 30 day open comment period. WC members shall send their comments to the EC and the WC by internet communication. If the decision timing is deemed by the EC to be urgent, the open comment period may be shorter than 30 days.
 - c) If, after considering all comments made during the comment period, the EC determines that the resolution or proposal is ready for a vote, it shall conduct a closed ballot internet vote within 15 days of the close of the comment period. The deadline for casting votes will be 15 days after the ballot is sent.
 - d) If the EC determines that the resolution or proposal is not ready for a vote, it shall either revise the proposal based on WC comments and send it to the WC for another 30 day comment period, or decide to hold further discussion and voting until the next AGM.
2. Voting rights for special meetings of the WC shall be as described in section 14.1.
3. Internet votes shall be by closed ballot with open results, which means when the voting is completed, the results are sent to the full WC showing the total votes cast and how each NCA voted.

14. MEMBERSHIP AND VOTING RIGHTS

1. At the AGM and at special meetings of the World Council, NCA Membership, shall upon payment of the prescribed annual dues be entitled to voting privileges as defined in 14.1.a - d.
 - a) 1–10 registered members: 1 vote
 - b) 11–30 registered members: 2 votes
 - c) 31–60 registered members: 3 votes
 - d) 61 or more registered members: 4 votes
2. Votes at AGM are cast by the NCA representatives and substitutes only.
3. In the event a special meeting of the World Council or Executive Committee is called, it may be necessary to cast votes by written or electronic communication.
4. No NCA shall cast more than one-third of the total number of votes represented at the AGM.
5. When voting at an Executive Committee Meeting, each member shall have only one (1) vote.
6. Associate Membership, shall upon payment of the prescribed annual dues be open to all individuals or clubs from countries without a NCA. Associate Members are not entitled to attend and speak at any AGM.

15. ANNUAL DUES AND FEES

1. The ICA shall be financed by annual dues from the NCA, paid according to their number of members, by annual dues from associate members and by collecting other fees. Dues shall be determined annually by the World Council.
2. All NCA Members shall register annually. All dues and fees shall be payable to the ICA Treasurer.

3. Dues and fees for each calendar year are due on the First of March.
4. Any NCA obtaining new membership, after paying their annual prescribed dues, shall submit corrected dues quarterly as necessary.
5. Any NCA which has not remitted, to the ICA, its annual dues and fees by March 1 may be subjected to sanctions as defined in this Constitution and/ or receive a monetary penalty of 25% of their total fee to be paid to date.
6. Removal of any sanctions and reinstatement to the list of recognized NCA would be at the discretion of the World Council, at the AGM, after payment of any dues for that year, and any arrears if any, have been received by the ICA Treasurer.

16. ACCOUNTS

1. The ICA Treasurer shall manage the resources and accounts of the ICA.
2. The ICA main bank account shall be at a bank approved by the World Council. The account shall be in the name of the "International 2.4mR Class Association".
3. The fiscal year of the ICA shall be 1 January to 31 December each year.

17. EXPENDITURE CONTROL

1. The making of payments and receipts of monies shall be validly evidenced only by the signature of the Treasurer or his deputy as appointed by the Executive Committee, but payments of monies exceeding the sum of 500 Euros shall additionally require the separate approval of the President or the Secretary by writing or written electronic communication.

18. ISSUE OF CERTIFICATES

1. No Yacht shall be entered in the ICA register unless it has a valid Rating Certificate.
2. Upon change of ownership, it shall be the responsibility of the new owner to obtain a new Rating Certificate.

19. AMENDMENTS

1. The Constitution may never be suspended, but may be amended at an AGM or special meeting of the World Council by 75 percent of the votes represented.
2. Any amendments to the ICA Constitution shall be subject to approval by ISAF.



Appendix A to ICA Constitution 2015-09-08

ACTION CALENDAR

Entry Format:

Date

Constitutional Reference (if applicable) Action Required

1 January

N/A Submit Annual ISAF Questionnaire

Before 1 March

14.4 NCA to pay their annual dues to ICA Treasurer

N/A NCA to submit annual report to ICA Secretary

N/A Post amendments to Class Rules on ICA website and update Class Rules to reflect new amendments

May

9.2.3.a Vice President liaises with member NCAs to obtain rating certificate for each registered boat

9.4.4 Treasurer to submit list of member NCA and list of non-paid NCA to Secretary

Before 1 August

N/A Submit World Championship Title Application for next year's venue to ISAF

N/A Submit next year's Class Rules' Amendments to ISAF

AGM Date minus 120 days

N/A Secretary to liaise with member NCA to solicit nominations, resolutions, and proposals for AGM

AGM Date minus 60 days

11.3 Last day for receipt by Secretary any nominations, resolutions, and proposals for AGM, by member NCA

10.3.e.ii Treasurer to submit, to Secretary, proposed subscriptions for the next fiscal year

9.4.2 Treasurer to submit, to Secretary, proposed budget for the next fiscal year

AGM Date minus 45 days

10.5 Last day for Secretary to distribute motions, nominations, and relevant paperwork for AGM, to World Council Members

AGM Date minus 30 days

10.6 Last day for World Council Members to submit motions to agenda items received by AGM Date minus 45 days

AGM Date minus 21 days

10.7 Last day for Secretary to distribute attachments to AGM agenda, to World Council Members, for AGM related items received from World Council Members by AGM Date minus 30 days

AGM Date

10.2 Annual General Meeting

AGM Date plus 45 days

N/A Last day to post AGM minutes on ICA website and to submit report to member NCA

November

N/A Send ICA representative to ISAF meetings

December

N/A ICA to pay their annual dues to ISAF

N/A Secretary to liaise with ICA Webmaster to archive previous year's regatta results

N/A Secretary to liaise with member NCA to solicit annual regatta schedule and NCA point of ICA contact

Attachment 5: Proposals from the TC

As part of the constitution a 15-day (June 25 to July 10, 2015) comment period was initiated after distribution of Proposed Amendments to the Class Rules. The following comments were received by the class secretary from NCA's for considerations to original proposals.

Comments on Proposed Changes to Class Rules

Comments From UK

I have just read through AGM notices and there are two points you may wish to alter.

Under TC proposal 10, on buoyancy, we refer to a distance from 'O'. This is a specific point on a Norlin OD and does not exist on Int 2.4mR boats, particular on non Norlin designs

and

Class rule 4, You may wish to check on 'ISAF regulations 2015' as it would seem they have the right to appoint Technical Delegates to World and Continental Championships. We are an ISAF International Class. Otherwise, the Organising Authority would appear to be to Sailing club holding the event. We could still appoint 'Representative if we wish.

Comments From Australia

Do we need to refer to the Buoyancy certificate as an "ICA Buoyancy Certificate" or is just "Buoyancy Certificate" OK to distinguish it from the measurement "certificate" which is a defined term under ERS? ICA refers to the class association, the buoyancy certificate is for individual yachts.

Should the new B4.1 be amended to refer to a buoyancy test?

B.4.1 A race committee may require that a **boat** shall pass a ~~floatation~~ **buoyancy** test in accordance with [Section L C.5.2 \(b\)](#).

Should the new C.4.1 (a) (1) refer to just anchor and warp. Warp and tackle are similar terms – the warp can be either chain or rope and typically is chain with rope.

C.4.1 FOR USE

(a) OPTIONAL

(1) One anchor. The weight of anchor ~~and warp chain and warp/tackle~~ shall not exceed 2.00

kg.

Should the new C.9.3 JIB refer to the "headpoint" which is a defined ERS term in lieu of the "highest visible point" of the sail. The headpoint will always be the highest point of the sail.

C.9.3 JIB

(a) USE

(1) The **headpoint** ~~highest visible point~~ of the **sail**, projected at 90° to the mast **spar**, shall not be set above the **forestay rigging point**.

Technical Committee Rule Proposals for AGM 2015

2.4mR Rule

TC proposal 1

Remove text as suggested below.

A.9 INTERNATIONAL CLASS FEE(S) AND ISAF BUILDING PLAQUE

A.9.1 The ~~licensed~~ builder shall pay the International Class Fee(s).

A.9.2 ISAF shall, after having received the International Class Fee for the hull, send the ISAF Building Plaque ~~and a measurement form~~ to the ~~licensed~~ hull builder.

Reason: No licence is required to build a 2.4mR. Measurement form shall be available on

ISAF homepage and/or on the class homepage.

TC proposal 2

Insert new paragraph as follows:

A.15 BUOYANCY CERTIFICATE

A.15.1 The ICA Buoyancy Certificate shall state the ISAF plaque number, the date of confirmation and the name and signature of the confirming individual.

A.15.2 The confirmation of the ICA Buoyancy Certificate shall be done by an official measurer or a person authorized by the NCA stating the date of the check.

A.15.3 A Buoyancy check is valid maximum five (5) years from the date of the confirmation.

A.15.4 The Buoyancy check shall be accomplished according to Section L.

Reason: The current rule mentions a buoyancy certificate but it's not clear what is required of

such a certificate other than what is mentioned in Paragraph B.4. As text regarding

certification normally belongs to section A we like to add text regarding the buoyancy

certificate in section A. This will also align the 2.4mR rule and the OD rule in a better way.

Moreover, we like to use the term “Buoyancy” when we discuss if the boat will sink or not when it’s filled with water and reserve the term “floatation” for discussions regarding the ability to float on the measurement marks. The current terminology is causing miss understandings.

TC proposal 3

Replace the text of paragraph B.1 and remove text in paragraph B.4

OLD TEXT

B.1 CERTIFICATE

B.1.1 The **boat** shall have a valid **certificate**.

B.4 FLOTATION CHECKS

B.4.1 The **certificate** shall carry a satisfactorily flotation check confirmation.

B.4.2 A race committee may require that a **boat** shall pass a flotation test in accordance with C.5.2 (b).

B.4.3 A boat may carry a separate buoyancy flotation certificate, where an **official measurer** confirms a satisfactorily flotation check. The International 2.4 mR buoyancy flotation form shall be used. A flotation check is valid for not more than 5 (five) years.

PROPOSED TEXT

B.1 CERTIFICATE

B.1.1 The **boat** shall:

- (d) **be in compliance with class rules**
- (e) **have a valid certificate**
- (f) **have a valid ICA Buoyancy Certificate**

B.4 BUOYANCY CHECKS

~~B.4.1 The **certificate** shall carry a satisfactorily flotation check confirmation.~~

~~B.4.1~~ A race committee may require that a **boat** shall pass a flotation test in accordance with **Section L C.5.2 (b)**.

~~B.4.3 A boat may carry a separate buoyancy flotation certificate, where an **official measurer** confirms a satisfactorily flotation check. The International 2.4 mR buoyancy flotation form shall be used. A flotation check is valid for not more than 5 (five) years.~~

Reason: This is in line with current practice, where the certificate is separate from the Buoyancy Certificate. Details regarding the certificates are as of proposal 2 found in section A. We have also introduced a Section L, where it's described in more detail how to carry out the Buoyancy check. We like to stress that a valid certificate is not sufficient the boat shall also comply with class rules. We also require a valid buoyancy certificate.

Moreover, we like to use the term "Buoyancy" when we discuss if the boat will sink or not when it's filled with water and reserve the term "floatation" for discussions regarding the ability to float on the measurement marks. The current terminology is causing miss understandings.

TC proposal 4

Insert a section as suggested below.

Section L – BUOYANCY CHECK

L.1 CONDITION OF THE BOAT

The boat shall be in racing condition according to Rule C.6.1 (a) and with an additional weight of 35 kg lead placed 1350 mm forward of section 0 (+- 100 mm). Hatches to watertight compartments, if any, shall be opened in order to let the tanks to be filled with water.

L.2 EXECUTION OF THE CHECK

The boat shall be filled with water and tilted over to starboard, to port, to the bow and to the stern in order to let the air enclosed under deck and other parts of the hull to come out.

L.3 REQUIREMENTS

The boat shall float in an approximately horizontal position. Neither the stern nor the bow shall have tendencies to sink under the water level.

Reason: We like to make it clear how the perform the check in a correct way and what the requirements are.

TC proposal 5

Remove some of the restriction on placement of ISAF plaque to align with practice.

Change the text as indicated below:

B.5 ISAF PLAQUE

B.5.1 An ISAF plaque shall be fixed to the inside of the hull ~~near the front of~~ **in** the cockpit on the port side.

TC proposal 6

ISAF has changed their regulation and the proposed change is to refer to ISAF in the correct way.

Change C.3.1 as follows:

C.3.1 LIMITATIONS

Advertising shall only be displayed in accordance with ~~Category C~~ of the ISAF Advertising Code, **Regulation 20**.

TC proposal 7

Add "warp/tackle" as suggested below as the use of warp/tackle is more probable than chain.

C.4.1 FOR USE

(b) OPTIONAL

(2) One anchor. The weight of anchor, chain **and warp/tackle** shall not exceed 2.00 kg.

TC proposal 8

Make the change suggested below for clarity. Rule C.4.1 (b) does not exist.

C.5.1 WEIGHT

The weight of the boat in dry condition shall comply with that as stated in the measurement certificate.

The following portable and installed equipment shall be on board when measuring:

Fittings and equipment in D.9.1, ~~C.4.1 (a)~~

Equipment in C.4.2 (a)

Equipment in C.4.1 (~~b~~**a**) if this will be on board when racing.

TC proposal 9

Change the text as suggested below for clarity.

C.6.1 MODIFICATIONS AND MAINTENANCE

(c) Maintenance is permitted without re-measurement and re-**certification** as long as the factors that are influencing the rating are not changed and no limitations or restrictions are exceeded.

(d) If any hull moulding is modified or repaired in any other way than described in C.6.1(a), an **official measurer** shall check the rating, taking the changes into account and enter the changes onto the **measurement** form. A new certificate shall then be issued ~~on the yacht~~ **according to A.11 and A.14**.

TC proposal 10

Change according to the following suggestion.

C.9.3 JIB

(b) USE

- (1) The highest visible point of the **sail**, projected at 90° to the mast **spar**, shall not be set above the **forestay rigging point**.
- (2) The **sail** shall be hoisted on a halyard. The arrangement shall permit lowering the sail so that no part of it is above a plane 1800 mm above the mast datum point. From there it shall be possible to hoist it again to its original position.
- (3) The sail shall not be attached to any point on the boat that is in front of the forestay.
- (4) Headsail boom headsail shall only be used together with a **headsail boom**.
- ~~(1) The sail shall be hoisted on a halyard. The arrangement shall permit hoisting and lowering of the sail at sea.~~
- ~~(2) The Peter Boom Headsail shall only be used together with a peter boom.~~

Reason: (1)(3) The intention of the rule has never been that a jib could be set above or in front of the foretriangle. (2) We like clarify the original rule as we have seen strange interpretations of it. It's important for the class that the equipment permits sailing to and from a dock without assistance in any wind condition.

TC proposal 11

Change according to the following suggestion.

F.1.2 OPTIONAL

- (c) **Whisker pole**
- (d) ~~Peter~~ **Headsail Boom**

G.4.5 DIMENSIONS OF ~~PETER~~ **HEADSAIL BOOM HEADSAIL**, 95% OF J

Reason: The term defined in the Equipment rules of Sailing is "Headsail Boom" not "Peter

Boom".

TC proposal 12

Change as follows:

D.1.1 MANDATORY

- (d) Hull shell
- (e) Deck
- (f) Buoyancy **Equipment Tanks**

D.5 BUOYANCY **EQUIPMENT TANKS**

D.5.1 CONSTRUCTION

- (d) Buoyancy equipment shall comprise of rigid non-communicating air cell foam plastic incorporated into the yacht.
- (e) The buoyancy equipment shall be constructed such that it cannot leave the boat when the boat is flooded.
- (f) Water tight Compartments shall be inspectable by an opening of minimum 100 mm in diameter. The highest point of the opening shall be placed no more than 50mm below the underside of the deck.

Reason: We normally use some kind of foam to give sufficient buoyancy, not Tanks The buoyancy equipment is of no use if it leaves the boat. For the buoyancy check it's important that all compartments can be filled with water as that is what might happen in case of a collision.

TC proposal 13

D.6 DIMENSIONS FOR CALCULATING THE RATING

D.6.1 GENERAL

- (e) The rating is calculated according to Part III, Section H, clause H.1 and shall be $R \leq 2,400$
- (f) Determination of waterline, waterline length (LWL), length L, L1 sections and L2 section shall be made according to Measurement Diagrams in Part III, Section H, clause H.4.
- (g) The water line shall be controlled by placing the boat in a water tank and load it according to H.2. The **official measurer** shall affirm on the measurement form or issue a declaration stating that this was done
- (h) The girth at each section shall be the shortest chain girth (i.e., ~~“the great circle” distance along the surface of the hull~~) between the measurement points (O or sheerline) through the measurement point at L1/L2. (See D.6.3 (a) (1) and D.9.2 (a)).

H.1 RATING FORMULA

$$\text{Rating } R = (L + 2d - F + _S) / 2.37$$

The Rating R shall be: $R \leq 2,400$ according to D.6.1 (a).

Where L = the length according to D.6.3

d = the midship girth difference according to D.6.4

F = the freeboard height according to D.6.5

S = the total sail area according to G.2.3

The rating, R, and/or the factors in the formula shall be added with penalties, if any, according to D.7.

Calculations shall be carried out to the nearest millimetre.

Reason: It was forgotten to include this when the rule was rewritten to standard class rule format several years ago.

The “great circle” explanation seems to add confusion rather than clarity.

TC proposal 14

Change as follows:

G.2.2 CERTIFICATION

- (e) **It is permitted to measure sails with battens.**
- (f) The **official measurer** shall certify mainsails and headsails in the tack and shall sign and date the certification mark.
- (g) An MNA may appoint one or more persons at a sailmaker to measure and certify sails produced by that manufacturer in accordance with ISAF guidelines.
- (h) On the certification mark it shall be stated what design the sail is made for:
 - (1) Main sail: The measure E according to G.3.3
 - (2) Head sail: The measure J according to G.4.2

Reason: It has become practice to make sails with battens that cannot be removed. ISAF

standard instruction requires that battens be removed. We like to keep our practice.

2.4 Norlin One Design Rule

TC proposal 15

Change as follows:

A.18 BUOYANCY **CERTIFICATE FLOTATION FORM**

- A.18.1 The ICA Buoyancy **Certificate Flotation Form** shall state the ISAF plaque number, the date of confirmation and the name and signature of the confirming individual.
- A.18.2 The confirmation of the ICA Buoyancy **Certificate Flotation Form** shall be done by a class measurer or a person authorised by the NCA stating the date of the check.
- A.18.3 A flotation check is valid maximum five (5) years from the date of the confirmation.

A.18.4 The flotation check shall be accomplished according to Section L.

B.1 CLASS RULES AND CERTIFICATION

B.1.1 The boat shall:

- (f) be in compliance with the **class rules**.
- (g) have a valid 2.4 Norlin One Design **certificate**.
- (h) have valid **certification marks** as required in the 2.4mR Class Rules
- (i) have been certified according to The International 2.4mR Class Rules
- (j) have a valid Buoyancy **Certificate** ~~Flotation Form~~ according to A.18

Reason: We like to align this with the open rule and find “Buoyancy Certificate” a better

term than “Buoyancy floatation from”.