



RG65 International Class Association

Final Agenda for the 2022 AGM of the RG65 International Class Association to be held on 26 March 2022

The 2022 AGM of the RG65 ICA will be held at 8pm GMT on 26 March 2022 and will be open to all members of the RG65 ICA World Council.

The Agenda for the meeting is as follows

- 1) Approval of the accounts for the 2021 year and budget for 2022
- 2) Special Resolution (**Committee Motion 1**) to adopt the revised 2022 Constitution
 - a) Revisions included
 - i) Amending the makeup of the committee and chairmanship options for the Technical sub-committee
- 3) Ordinary Resolution (**Committee Motion 2**) to select a voting methodology to be incorporated into the Regulations. The options for consideration to be:
 - a) Proportional voting with the votes determined by the number of active sailors in the country as set out in the current unadopted Regulations
 - b) Simple voting with each Member having a single vote with an additional vote for any Member NCA or NCS who were represented at any RG65 Global/World championships in the previous 4 years.
- 4) Ordinary Resolution (**Committee Motion 3**) to adopt the revised 2022 Regulations
 - a) Revisions include
 - i) Amendments to define a process to be followed should multiple applications for World Council membership be received from the same country.
 - ii) Voting methodology to be chosen through a Committee Motion 2 listed above;
- 5) Special Resolution (**Committee Motion 4**) to adopt the 2022 version of the Class Rules.
- 6) Election of the ICA committee
 - a) Chairman - The current temporary Chair, Wayne Stobbs, has agreed to stand for election.
 - b) Secretary and Treasurer - Vacant
 - c) Technical Officer - The current temporary Technical Officer, Achille Chatin, has agreed to stand for election
 - d) Web and Publicity Officer - The current temporary Web Officer, Vangelis Simonidis, has agreed to stand for election
 - e) Cook who currently sits on the temporary committee as General Committee Member
 - f) 2nd General Committee Member – Vacant
- 7) Any Other Business

Notes:

1. As a voting methodology for the ICA is yet to be chosen, for this AGM each World Council Member shall have 1 vote on each agenda point.
2. In the case of items 2 and 5 of the agenda, Special Resolutions, World Council members are required to ballot their members and vote accordingly.
3. Special Resolutions require a 2/3 majority vote to be carried
4. Ordinary Resolutions and Elections require a simple majority
5. There will be no more than 5 minutes allocated for discussion of each agenda item before it is voted upon so please ensure that any lengthy discussions are concluded before the meeting.