



RG65 International Class Association

Annual General Meeting
26 March 2022

Committee Motion 2

The RG65 ICA Committee propose an Ordinary Resolution to allow the World Council to choose and adopt a vote allocation methodology for inclusion in the ICA Regulations.

Appendix 17 of the ICA Regulations defines how votes are allocated to World Council Members. The method currently in the Regulations allocated votes according to the number of active RG65 skippers there are in the country of the NCA/S World Council member.

A number of NCA/S have expressed concern at this method and it is therefore request that the council vote on the method to be used. The two methods proposed are as follows:

Method 1 – Proportional Voting (Current Method)

17 APPENDIX A - Vote Allocation

- 17.1 The number of votes to be cast by a *Member NCA or NCS* representative in any vote in meetings of the *World Council* is to be proportional to the number of *Active Owners* in the country represented by the *Member NCA or NCS* representative.
- 17.2 The number of *Active Owners* shall be determined through a transparent process using publicly available information and shall be based on the recent activity of the class in the country.
- 17.3 The number of votes to be cast by a *Member NCA or NCS* representative in any vote in meetings of the *World Council* shall be in accordance with the following:
 - 17.3.1 The number of *Active Owners* is to be agreed between the *Member NCA or NCS* representative and the *Executive Committee* prior to the first annual meeting of the *World Council* and based on details sent to the *Executive Committee* before 31 January every year.
 - 17.3.2 The details to be submitted to the *Executive Committee* should include all information used by the *Member NCA or NCS* to determine the number of active sailors, but the *Executive Committee* reserve the right to request additional supporting information.
 - 17.3.3 Votes are determined using the values and formula set out in the table and examples below.



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Number of <i>Active Owners</i> in the preceding calendar year	Votes Allocated
<5 or Class not represented	0
5-24	1
25-75	2
75 – 249	3
More than 250	4

Method 2 – One Member on Vote (New proposal)

17 APPENDIX A - Vote Allocation

- 17.1 The number of votes to be cast by a *Member NCA or NCS* representative in any vote in meetings of the *World Council* shall be 1 (one) with an additional 1 (one) vote for each *Member NCA or NCS* who were represented at and RG65 World/Global championship in the preceding 4 years. This gives a maximum of 2 (two) votes per *Member NCA or NCS*.