



Minutes for the 2016 IRSA General Assembly

Chairman of the General Assembly: Lester Gilbert (current IRSA EC Chairman)

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A. General Assembly Agenda Items:

1. Approval of the Agenda
2. Review of the minutes of the last General Assembly (attachment Item 2)
3. Matters arising there from the minutes
4. Receive Officers Reports (attachment Item 4)
5. Receive the Accounts
6. Setting the Subscriptions (attachment Item 6)
7. Election of the Executive Committee positions (attachment Item 7)
8. Motions and Amendments (attachment Item 8)
9. Other business
10. Close and thank you

B. Minutes Summary Table:

Agenda Items	Votes Cast?	Result	Associated notes
EC Chairman Welcome			
1. Approval of the Agenda	Yes	Succeeds	
2. Review of the minutes of the last General assembly	Yes	Succeeds	
3. Matters arising there from the minutes			No matters arising
4. Receive Officers Reports	Yes	All Succeed	
5. Receive the Accounts			Questions and points of clarification asked (see notes below)
6. Setting the Subscriptions	Yes	Failed	All subscriptions set at zero until next GA
7. Election of the contested EC positions	Yes	Bernard Merlaud FRA and Terry Rensch GBR succeed	
8. Motions and Amendments	Yes	1. 2016-GA-8-M1-B Proposal (EC) Amend M1 Fails 2. 2016-GA-8-M1-A Proposal (GER) Amend M1 Fails 3. <u>2016-GA-8-M1 Proposal (GBR)</u> Fails	Did not reach 2/3rds majority Did not reach 2/3rds majority Did not reach 2/3rds majority

9. Other business	Two polls	Published in the notes	Plus two notifications from the Chair and various informal discussion threads were opened up on a variety of topics
10. Close and thank you			Meeting closed Monday 9 th May, 2016

C. Welcome and Proposed Procedures

Meeting opened: 16th April, 2016

Lester Gilbert, Meeting Chairman.

Welcome to the IRSA GA 2016! Our GA starts on 16 April 2016.

To allow the business of the GA to proceed in an orderly fashion using this discussion Forum, I propose that we follow the guidelines of the document circulated earlier and also attached below, "Procedures for the conduct of a General Assembly". I believe these procedures are not contentious, and would welcome your views. Please post your messages into this "Welcome" thread. If it seems we have general agreement, and if there is no Member who disagrees, we will adopt these procedures for the GA.

I will construct a Forum thread for each agenda item, and I will group these agenda items into six Groups. To start, the threads in each Group will be locked until we arrive at that Group in the course of the GA. Then, the threads for items in the current Group will be locked for you to post messages and, in due course, vote on the item if that is appropriate. When discussion ends for a Group and voting opens on the Group's items, the next Group of items will be opened for discussion. After voting in a Group has completed, the threads in that Group will again be locked. Under this arrangement, the threads and agenda items in Groups with more than one agenda item will therefore be considered simultaneously (this applies to Groups B, C, and E).

Group A:

1. Approve the Agenda

Group B:

2. Review of the minutes of the last General Assembly
3. Matters arising from the minutes

Group C:

4. Receive Officers Reports
5. Receive the Accounts
6. Set the Subscriptions

Group D:

7. Election of the Executive Committee

Group E:

- 8. Motions and Amendments
- 9. Other business

Group F:

- 10. Close and thank you

Agenda item 7 in Group D involves balloting using the Forum "Poll" feature. I will table a document, for the approval of the GA, on the procedure for voting and for the breaking of any ties.

It is not known with any certainty what kind of time periods would provide for a comfortable opportunity for Members to consider the various agenda items. To start with, I suggest that each Group is given 3 days for discussion and debate, and then 3 days for voting where appropriate. Our experience may lead us to adjust this as may be appropriate.

Apart from the formal consideration of the agenda items, you are welcome to create other topics and post other messages into those topics. These topics and messages are for informal discussion, and, unless all the members of the GA so desire, will not be matters for formal debate or voting.

I suggest that you "Subscribe" to every GA thread so that you receive e-mails as and when a message is posted into your subscribed threads.

Again, welcome to our assembly!

Refer to Attachment: [IRSAProceduresforaGA16-04-27v2](#)

D.Summary of Decisions on the Agenda Items:

Item 1. Approve the Agenda

Attachment GA Agenda, April 2016

Proposal 2016-GA-1 Approve the agenda succeeds

The tally of those Representatives who have voting rights is as follows:

- | | |
|--------------|---|
| In favour: | ARG Frederico Breuer Moreno, AUS Glenn Dawson , FRA Bernard Merlaud, GER Nigel Winkley, MLT Pete Williams, NED Wim Bakker, NOR Torvald Klem, SUI Thomy Blatter, TUR Levend Gurkan |
| Against: | None |
| Abstained: | None |
| Not Present: | BAR Peter Allen, BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CHI Christian Gastelo, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, GBR Rob Walsh, IOMICA Gary Boell, IRL Gilbert Louis, ISR Nir Shental, ITA Virginio Boglietti, JPN Hirao Minao, |

NZL Mike McLachlan, POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, USA Colin Mosgrove

Item 2. Approve the Minutes

Attachment Item 2

2016-GA-2 Proposal Approve the minutes succeeds

The final tally of voting on "2016-GA-2 Proposal Approve the minutes" is as follows:

In favour (11): ARG Frederico Breuer Moreno, AUS Glenn Dawson , FRA Bernard Merlaud, GBR Rob Walsh, GER Nigel Winkley, ITA Virginio Boglietti, MLT Pete Williams, NED Wim Bakker, NOR Torvald Klem, SUI Thomy Blatter, TUR Levend Gurkan

Against (0): None

Abstained (1): IOMICA Gary Boell

Not Present (20): BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CHI Christian Gastelo, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, IRL Gilbert Louis, ISR Nir Shental, JPN Hirao Minoa, NZL Mike McLachlan, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, USA Colin Mosgrove

Item 3. Matters Arising From The Minutes

The minutes have been accepted, 2016-GA-2, and discussion is now closed on 2016-GA-2 and 2016-GA-3 Matters arising.

No matters arising

Item 4. Receive Officers Reports

Attachment Item 4

The Chairman's report is approved.

The final tally is:

In favour (11): ARG Frederico Breuer Moreno, AUS Glenn Dawson , CHI Christian Gastelo, FRA Bernard Merlaud, GER Nigel Winkley, ITA Virginio Boglietti, MLT Pete Williams, NED Wim Bakker, NZL Mike McLachlan, SUI Thomy Blatter, TUR Levend Gurkan

Against (0): None

Abstained (0): None

Not Present (20): BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, GBR Rob Walsh, IOMICA Gary Boell, IRL Gilbert Louis, ISR Nir Shental, JPN Hirao Minoa, NOR Torvald Klem, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, USA Colin Mosgrove

The Secretary's report is approved.

The final tally is:

In favour (10): ARG Frederico Breuer Moreno, AUS Glenn Dawson , FRA Bernard Merlaud, GER Nigel Winkley, ITA Virginio Boglietti, MLT Pete Williams, NED Wim Bakker, NZL Mike McLachlan, SUI Thomy Blatter, TUR Levend Gurkan

Against (0): None

Abstained (0): None

Not Present (21): BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CHI Christian Gastelo, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, GBR Rob Walsh, IOMICA Gary Boell, IRL Gilbert Louis, ISR Nir Shental, JPN Hirao Minoa, NOR Torvald Klem, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, USA Colin Mosgrove

The Technical Committee Chairman's report is approved.

The tally of the votes is:

In favour (7): ARG Frederico Breuer Moreno, FRA Bernard Merlaud, GER Nigel Winkley, ITA Virginio Boglietti, MLT Pete Williams, NED Wim Bakker, TUR Levend Gurkan

Against (0): None

Abstained (0): None

Not Present (24): AUS Glenn Dawson , BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CHI Christian Gastelo, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, GBR Rob Walsh, IOMICA Gary Boell, IRL Gilbert Louis, ISR Nir Shental, JPN Hirao Minoa, NOR Torvald Klem, NZL Mike McLachlan, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SUI Thomy Blatter, SWE Claus Lindström, USA Colin Mosgrove

The Racing Committee Chairman's report is approved.

The final tally is:

In favour (10): ARG Frederico Breuer Moreno, AUS Glenn Dawson , FRA Bernard Merlaud, GER Nigel Winkley, ITA Virginio Boglietti, MLT Pete Williams, NED Wim Bakker, NZL Mike McLachlan, SUI Thomy Blatter, TUR Levend Gurkan

Against (0): None

Abstained (0): None

Not Present (21): BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CHI Christian Gastelo, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, GBR Rob Walsh, IOMICA Gary Boell, IRL Gilbert Louis, ISR Nir Shental, JPN Hirao Minoa, NOR Torvald Klem, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, USA Colin Mosgrove

The O&PC Chairman's report is approved.

The final tally is:

In favour (11): ARG Frederico Breuer Moreno, AUS Glenn Dawson , CHI Christian Gastelo, FRA Bernard Merlaud, GER Nigel Winkley, ITA Virginio Boglietti, MLT Pete Williams, NED Wim Bakker, NZL Mike McLachlan, SUI Thomy Blatter, TUR Levend Gurkan

Against (0): None

Abstained (0): None

Not Present (20): BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, GBR Rob Walsh, IOMICA Gary Boell, IRL Gilbert Louis, ISR Nir Shental, JPN Hirao Mino, NOR Torvald Klem, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, USA Colin Mosgrove

The Publicity Officer's report is approved.

The final tally is:

In favour (11): ARG Frederico Breuer Moreno, AUS Glenn Dawson , CHI Christian Gastelo, FRA Bernard Merlaud, GER Nigel Winkley, ITA Virginio Boglietti, MLT Pete Williams, NED Wim Bakker, NZL Mike McLachlan, SUI Thomy Blatter, TUR Levend Gurkan

Against (0): None

Abstained (0): None

Not Present (20): BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, GBR Rob Walsh, IOMICA Gary Boell, IRL Gilbert Louis, ISR Nir Shental, JPN Hirao Minoa, NOR Torvald Klem, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, USA Colin Mosgrove

The Regional Officer Europe's report is approved.

The final tally was:

In favour (10): ARG Frederico Breuer Moreno, AUS Glenn Dawson , CHI Christian Gastelo, FRA Bernard Merlaud, GER Nigel Winkley, ITA Virginio Boglietti, MLT Pete Williams, NED Wim Bakker, SUI Thomy Blatter, TUR Levend Gurkan

Against (0): None

Abstained (0): None

Not Present (21): BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, GBR Rob Walsh, IOMICA Gary Boell, IRL Gilbert Louis, ISR Nir Shental, JPN Hirao Minoa, NOR Torvald Klem, NZL Mike McLachlan, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, USA Colin Mosgrove

The Regional Officer Oceania's report is approved.

The final tally is

In favour (10): ARG Frederico Breuer Moreno, AUS Glenn Dawson , CHI Christian Gastelo, FRA Bernard Merlaud, GER Nigel Winkley, ITA Virginio Boglietti, MLT Pete Williams, NED Wim Bakker, NZL Mike McLachlan, SUI Thomy Blatter

Against (0): None

Abstained (0): None

Not Present (21): BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, GBR Rob Walsh, IOMICA Gary Boell, IRL Gilbert Louis, ISR Nir Shental, JPN Hirao Minoa, NOR Torvald Klem, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, TUR Levend Gurkan, USA Colin Mosgrove

The M Committee Chairman's report is approved.

Final tally is:

In favour (9): ARG Frederico Breuer Moreno, AUS Glenn Dawson , CHI Christian Gastelo, FRA Bernard Merlaud, GER Nigel Winkley, ITA Virginio Boglietti, MLT Pete Williams, NED Wim Bakker, SUI Thomy Blatter

Against (0): None

Abstained (0): None

Not Present (22): BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, GBR Rob Walsh, IOMICA Gary Boell, IRL Gilbert Louis, ISR Nir Shental, JPN Hirao Mino, NOR Torvald Klem, NZL Mike McLachlan, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, TUR Levend Gurkan, USA Colin Mosgrove

The 10R Committee Chairman's report is approved.

In favour (9): ARG Frederico Breuer Moreno, AUS Glenn Dawson , CHI Christian Gastelo, FRA Bernard Merlaud, GER Nigel Winkley, ITA Virginio Boglietti, MLT Pete Williams, NED Wim Bakker, SUI Thomy Blatter

Against (0): None

Abstained (0): None

Not Present (22): BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, GBR Rob Walsh, IOMICA Gary Boell, IRL Gilbert Louis, ISR Nir Shental, JPN Hirao Mino, NOR Torvald Klem, NZL Mike McLachlan, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, TUR Levend Gurkan, USA Colin Mosgrove

Item 5. Receive the Accounts

Attachment Item 5

There was discussion only on the accounts.

The Chairman tabled a Provisional Income and Expenditure document of the accounts. The IRSA has been without a dedicated Treasurer since mid 2014.

Item 6. Setting the Subscriptions

Attachment Item 6

The subscriptions for the last period were delayed by the 2014 GA. These were again put to the GA at the same rates as previous to 2014, a discussion followed in terms of how the rates are determined and also what the funds would be used for.

The subscriptions were put to poll and this is the result.

The proposal to set the subscriptions at pre-2014 levels fails.

The tally of the votes is:

In favour (0): None

Against (10): ARG Frederico Breuer Moreno, AUS Glenn Dawson , FRA Bernard Merlaud, GBR Rob Walsh, GER Nigel Winkley, ITA Virginio Boglietti, MLT Pete Williams, NED Wim Bakker, NOR Torvald Klem, SUI Thomy Blatter

Abstained (0): None

Not Present (21): BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CHI Christian Gastelo, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, IOMICA Gary Boell, IRL Gilbert Louis, ISR Nir Shental, JPN Hirao Mino, NZL Mike McLachlan, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, TUR Levend Gurkan, USA Colin Mosgrove

Accordingly, the subscription amounts until the next GA are:

Category 0: 0.00 GBP,

Category 1: 0.00 GBP,

Category 2: 0.00 GBP,

Category 3: 0.00 GBP,

Category 4: 0.00 GBP,

Category 5: 0.00 GBP, and

Category 6: 0.00 GBP.

Item 7. Election of the Executive Positions

Attachment Item 7

Full details of the nominees can be found in the attachment for Item 7.

The sole nominees for EC positions have been elected automatically.

Two positions have a pair of nominees:

Executive Committee Vice Chairman: Gerd Mentges GER and Bernard Merlaud FRA.

Chairman of Organisation and Policy Committee: Terry Rensch GBR and Achille Chatin FRA.

Bernard Merlaud and Terry Rensch have succeeded.

Poll results follow:

Executive Committee Vice Chairman

Bernard Merlaud is elected as the Executive Committee Vice Chairman.

The tally is as follows:

Gerd Mentges (GER) (5 votes):	GER Nigel Winkley, ITA Virginio Boglietti, MLT Pete Williams, NED Wim Bakker, SUI Thomy Blatter
Bernard Merlaud (FRA) (7 votes):	ARG Frederico Breuer Moreno, AUS Glenn Dawson , FRA Bernard Merlaud, GBR Rob Walsh, IRL Gilbert Louis, NOR Torvald Klem, NZL Mike McLachlan
Abstained (0):	None
Not Present (19):	BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CHI Christian Gastelo, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, IOMICA Gary Boell, ISR Nir Shental, JPN Hirao Mino, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, TUR Levend Gurkan, USA Colin Mosgrove

O&PC Chairman

Terry Rensch (GBR) is elected as O&PC Chairman.

Achille Chatin (FRA) (6 votes):	ARG Frederico Breuer Moreno, AUS Glenn Dawson , FRA Bernard Merlaud, GBR Rob Walsh, IRL Gilbert Louis, TUR Levend Gurkan
Terry Rensch (GBR) (7 votes):	GER Nigel Winkley, ITA Virginio Boglietti, MLT Pete Williams, NED Wim Bakker, NZL Mike McLachlan, SUI Thomy Blatter, USA Colin Mosgrove
Abstained (0):	None
Not Present (18):	BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CHI Christian Gastelo, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, IOMICA Gary Boell, ISR Nir Shental, JPN Hirao Mino, NOR Torvald Klem, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström

Item 8. Motions and Amendments

Attachment Item 8

2016-GA-8 Motions and amendments.

Full details of the Motions and Amendments can be found in attachment: Item 8 Motion 1 and Amendments.

There is one main motion, 2016-GA-8-M1 Proposal (GBR) Alter the Constitution.

There are two amendments to this motion,

- 1. the first from GER, 2016-GA-8-M1-A Proposal (GER) Amend M1, and**
- 2. the second from the EC, 2016-GA-8-M1-B Proposal (EC) Amend M1.**

The amendments M1-A and M1-B are considered before the main motion M1. If M1-A or M1-B is successful, the main motion M1 will not be considered, because the effect of either amendment is to replace the whole of M1 with an amended version. In such a case, voting on

either amendment is effectively the same as voting on the main proposal, and will be treated in this way. Because the main proposal, being a Constitutional change, requires a two-thirds majority, either amendment therefore requires a two-thirds majority to succeed.

2016-GA-8-M1-B Proposal (EC) Amend M1 is considered before M1-A Proposal (GER) Amend M1. If M1-B is successful, amendment M1-A will not be considered.

The GA therefore first considers 2016-GA-8-M1-B Proposal (EC) Amend M1

2016-GA-8-M1-B Proposal (EC) Amend M1

The amendment fails, since it did not achieve the required 2/3rds of the votes cast.

The final tally is as follows:

- In favour: (7) FRA Bernard Merlaud, GER Nigel Winkley, IRL Gilbert Louis, ITA Virginio Boglietti, NED Wim Bakker, NOR Torvald Klem, SUI Thomy Blatter
- Against: (5) ARG Frederico Breuer Moreno, AUS Glenn Dawson , GBR Rob Walsh, MLT Pete Williams, NZL Mike McLachlan
- Abstained: (1) CHI Christian Gastelo
- Not Present: (18) BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, IOMICA Gary Boell, ISR Nir Shental, JPN Hirao Mino, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, TUR Levend Gurkan, USA Colin Mosgrove

2016-GA-8-M1-A Proposal (GER) Amend M1

The proposal to amend M1 from GER does not succeed, it has failed to gain a 2/3rds majority.

The tally of votes is as follows:

- In favour: (6) FRA Bernard Merlaud, GER Nigel Winkley, ITA Virginio Boglietti, NED Wim Bakker, NOR Torvald Klem, SUI Thomy Blatter
- Against: (4) ARG Frederico Breuer Moreno, AUS Glenn Dawson , GBR Rob Walsh, NZL Mike McLachlan
- Abstained: (1) CHI Christian Gastelo
- Not Present: (20) BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, IOMICA Gary Boell, IRL Gilbert Louis, ISR Nir Shental, JPN Hirao Mino, MLT Pete Williams, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, TUR Levend Gurkan, USA Colin Mosgrove

2016-GA-8-M1 Proposal (GBR) Amend M1

The proposal fails, does not reach 2/3rds majority

The final tally of votes is:

- In favour: (2) ARG Frederico Breuer Moreno, GBR Rob Walsh
- Against: (9) AUS Glenn Dawson , FRA Bernard Merlaud, GER Nigel Winkley, ITA Virginio Boglietti, MLT Pete Williams, NED Wim Bakker, NOR Torvald Klem, NZL Mike McLachlan, USA Colin Mosgrove
- Abstained: (2) IRL Gilbert Louis, SUI Thomy Blatter

Not Present: (18) BEL Willy Sablon, BRA William Astbury, CAN Lawrie Neish, CHI Christian Gastelo, CRO Zoran Grubisa, CZE Ladislav Jares, DEN Soren Andresen, ESP Francisco Martinez, FIN Eero Laurila, IOMICA Gary Boell, ISR Nir Shental, JPN Hirao Minao, POL (no name), POR António Carneiro, PRK Jong Yong Sop, RSA Roy Reynolds, SWE Claus Lindström, TUR Levend Gurkan

Item 9. Other Business

There were two polls set up by the GA Chairman to gather data from the members and also two notifications of action.

The other items were matters brought up by Members for informal discussion and are listed here.

2016-GA-9-A Survey on GA arrangements,

Poll: 2016-GA-10-A Time for discussion

GA Chairman: How many days do you think would be right for an agenda item?

0 days -- Nothing changed in discussion, why waste time, so let's just go straight to the vote.	1	11.1%
1 or 2 days -- Shorten it, but with some time in case one or two representatives say something.	No votes	0%
3 days -- The time we had seemed fine.	5	55.6%
4 or 5 days -- Give more time so a discussion can get started or late-comers can participate.	3	33.3%

Total number of voters: 9 (NED Wim Bakker, SUI Thomy Blatter, ITA Virginio Boglietti, IRL Gilbert Louis, FRA Bernard Merlaud)

Poll: 2016-GA-10-B Voting identities

GA Chairman: In the GA, voting on all agenda items took place publicly, with the GA knowing who had voted, and what or who they had voted for, during the voting period. Other arrangements could have been made, as described below. Which arrangement would you have preferred?

The GA arrangement was fine.	5	50%
During voting only know a vote was made. After the close know what or who they had voted for	1	10%

Total number of voters: 10 (FRA Bernard Merlaud, NED Wim Bakker, SUI Thomy Blatter, ITA Virginio Boglietti, RC Chairman)

2016-GA-9-B Exceptional GA in the future

The GA Chairman notified the assembly that an exceptional GA is to be expected later in the year as the Constitution is revised.

2016-GA-9-C Notice of co-option.

GA Chairman notified the assembly that a co-option is needed to fill the RO Americas position on the Executive.

New Regulations

A discussion concerning the introduction of the new Regulations and the affect on the various classes.

2016-GA-9-D Viability of class associations

GBR asked the question: "Does the exec think that the 10r and A class are strong enough fleets to stand as a class association?"

Subsequent discussion centered around this topic.

2016-GA-9-D Proposal Amend previously passed proposal

ARG representative asked to challenge the participation of ITA on the grounds of earlier not "registering".

This proposal lapsed with the resignation from the GA by ARG.

ARG subsequently reapplied to join the GA at the end of the meeting.

2016-GA-9-E DNM participation in GAs

Participation rate of the DNMs in the GA was questioned by GER.

Subsequent discussion and reasons centered around this topic

2016-GA-9-F Multiple certificates and luff length

GBR opened a discussion on multiple certificates and luff length.

Subsequent discussion centered around this topic.

Item 10. Close and thank you

Many thanks to our Member representatives who took the time and effort to contribute to the GA. Many thanks to the Executive Committee officers whose term of office has ended, and welcome to the new officers whose term is beginning.

Lester Gilbert

The Numbers

Following are the DNMs that had participated and had registered by the end of the 2016 GA.

Registered DNMs

Argentina

Australia

Chile

Denmark

France

Germany

Great Britain

Ireland

Italy

Malta

Netherlands

New Zealand

Norway

Switzerland

Turkey

USA

Total 16

Majority vote to reach: 9

2/3 rds vote to reach: 11

The General Assembly closed on Monday 9th May, 2016