

RESOLUTION

Resolutions for consideration at the 2024 Annual Meeting must be received at the Central Office by **9 May, 2024**.



International Star Class Yacht Racing Association

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SUBMITTED BY:

Fleet Name: Kieler Fleet

Fleet Officer Signature:  Date: 25st April 2024

E-mail Address: aglunde@gmx.net, hspehr@gmx.de

PURPOSE:



Amend



Replace

RULE 13.3 Voting _____ as follows:
(number and title)

OR

SPECIFICATION _____ as follows:
(number and title)

PROPOSED TEXT:

13.3. Voting. Each life, active and boat owning isolated member will receive a ballot on which he shall record his votes. *The official ballot is sent by the CMC to each District Secretary who is responsible and accountable for the distribution to the respective Fleet Officers in the District. For this purpose, the District Secretary will receive from the ISCYRA Office a list of the voting members of each Fleet in their District. The District Secretary forwards these ballots to the respective Fleet Officers. The Fleet Officer is responsible for collecting the votes of the eligible members of their Fleet on the ballot. The fleet officer sends the verified and evaluated results to the district secretary after verification. The district secretary evaluates the results for his district. The district secretary then sends the results in a written report to the central office.*

This ballot must be returned to the office of the International Secretary or such place as the Class Management Committee may designate on or before December 10 or the 90th day after the annual meeting, whichever is later. The ballots may be sealed. In the case of joint or syndicate ownership, a boat shall be entitled to only one vote, the vote cast by the first of the two or more names of joint owners appearing on the records of the ISCYRA.

(existing text strike out and replaced with bold text, new text *highlighted and italic*)

REASON:

The Voting process used in the last years showed some problems. The use of a process relying predominantly on emails sent out with the use of a centralized data basis appeared unreliable and error prone. The idea is to decentralize the voting process by including the Districts and Fleets. The Fleet and District Officers know of the best communication method used by all life and active members within their fleet and as such are capable of reaching all voting members directly when required.

Implementing the District Officer in a designated role within the voting procedure to ensure the proper submission of votes to the central office allows the class to further decentralize its efforts and improves the consistency of the voting process. The District Officers has in this modern prozess the best contact to the fleets and with such can alleviate problems

pertinent to communication or transmission of ballots. Making the District Officer responsible and accountable for the voting process improves the quality of the process.

For Office Use Only: _____ for _____

Date Received: _____

(resolution form REV-11-14)