



Minutes of the IACA Extraordinary World General Meeting held online, 21.4.2018

Dear presidents of national associations, dear members,

For the first time in history, the IACA held a WGM online, by mean of email. The process went well for the most part. We thank the presidents of national associations who have participated and delivered their vote by this new process.

The WGM was held from 20.4.2018, 22:07 MET until 25.4.2018, 23:59 MET.

1. Vote on Class Rules

Country	members as of 31.12.2017	votes as for constitution	vote
Argentina	10	2	not present / no vote
Australia	93	11	yes
Austria	18	3	yes
Belgium	18	3	explicit abstention
Brazil	10	2	yes
Canada	11	2	yes
Denmark	19	4	yes
France	90	11	yes
Germany	129	14	yes
Great Britain	32	5	yes
Ireland	3	1	yes
Italy	60	8	yes
New Zealand	25	4	yes
Netherlands	36	6	yes
Poland	30	5	yes
Spain	62	9	yes
Sweden	10	2	yes
Switzerland	63	9	yes
USA	92	11	yes
		112	

Results:

total possible votes		112
received votes		110
required majority	2/3 of received	73.33
yes		107
no		0
abstentions		3

The new class rules are accepted by the presidents with 107 yes, 0 no, 3 abstentions.

In the name of the IACA committee and technical committee, I address my thanks to the presidents of national associations for their support.

As for constitution §11, the process will continue with a world-wide ballot among the members of the national associations.

26.4.2018, Charles Bueche