

**International Hansa Class Association**

## **By-Laws of the IHCA Technical Committee**

**November 2008 (updated May 2013)**



### **1. Role & Objectives**

The IHCA Technical Committee shall:

- a) Advise the IHCA Executive, IHCA Committee and National Hansa Class Associations regarding class rules and technical matters
- b) Consider applications for replacement or additional equipment
- c) Report to the IHCA Executive through the Committee Chairperson

### **2. Membership**

Members of the IHCA Technical Committee shall be appointed by the IHCA Executive or General Meeting and comprise:

- a) The IHCA Vice-President Rules & Measurement as Chairman. In the absence of the IHCA Vice-President Rules & Measurement, the IHCA President or Executive Officer may serve as Chairperson
- b) Class Representatives for the Hansa 2.3, Hansa 303, Liberty, SKUD 18 and any other classes that may be adopted by the IHCA
- c) Additional expert members of the Committee may be co-opted with approval of the IHCA Executive or General Meeting

### **3. Meetings**

- a) Meetings shall be convened as required either in person, via teleconference or by email exchange
- b) Sixty days notice shall be provided for meetings in person
- c) Seven days notice shall be provided for teleconferences
- d) Email exchanges can take place at any time

### **4. Quorum & Voting**

- a) Participation by any three members shall constitute a quorum
- b) No decision affecting a particular class may be taken in the absence of the delegate for that class
- c) Each member of the Committee has one vote. Should it be necessary to break a tie, the Chairperson has an additional, or casting, vote.

### **5. Applications for Replacement or Additional Equipment**

- a) The IHCA Technical Committee has authority to approve, reject or make recommendations regarding applications for replacement or additional equipment
- b) The Secretary of the IHCA shall be advised of all decisions of the Technical Committee and maintain a register of approved equipment that is displayed on the IHCA website
- c) Decisions of the Technical Committee may be appealed to the IHCA Executive by writing to the IHCA Secretary