

Constitution of IM-XVIYRA

Accepted August 22-23, 1992 in Haapsalu, Estonia,
and amended October 2025 and March 2026, accepted on the Annual
Meeting of February 2026 and confirmed by mail vote March 2026.

ARTICLE 1 - NAME AND EMBLEM

The name of this organization shall be the International Monotype-XV Ice
Yacht Racing Association.

Its emblem shall be the letters XV placed on the sail in contrasting colour.

No change

ARTICLE 2 - PURPOSE

The Association's purpose shall be to promote ice yacht racing in this one
design class, in boats built to the Official Specifications and to sponsor
class regattas.

ARTICLE 2 - PURPOSE

The Association's purpose shall be to promote ice yacht racing in this one
design class, in ice yachts built and measured in accordance with all rules
and plans as determined by the Association, and to sponsor, organize
and/or have organized class regattas.

ARTICLE 3 - ORGANIZATION AND FISCAL YEAR

The Association is one of individual members, acting through general
membership
meetings, and through the Governing Committee. The fiscal year shall be
July 1 through
June 30. The official language of the Association is English. Association
membership dues
for the next year shall be fixed and reviewed by the Governing Committee
at the Annual
Meeting.

ARTICLE 3 - ORGANIZATION AND FISCAL YEAR

The Association is one of individual members, acting through general
membership meetings, physically or otherwise organised by, and through
the Board. The fiscal year shall be July 1 through June 30. The official
language of the Association is English. Association membership dues for
the next year shall be proposed by the Board to the Annual Meeting and
fixed and reviewed through voting or as deemed necessary, to be
approved by majority membership vote as per Article 8.

ARTICLE 4 - MEMBERSHIP

Membership is open for everybody. There shall be three classes of membership, as follows:

A. ACTIVE

⌚ Any owner or part-owner of a M-XV, a good standing. Privileges are to sail in the

Annual Regatta, vote on the Association affairs, receive all Association communications and hold office.

⌚ Active membership can be owned by physical persons only.

B. ASSOCIATE

⌚ Any non-M-XV owner interested in the affairs of the Association, in good standing.

Privileges are to receive all Association communications.

C. INACTIVE

⌚ Any Active or Associate member who has not paid dues in the current year by the time

of the Annual Regatta, will no longer be considered a member in good standing and

will be transferred to inactive status. There are no privileges.

Members must be Corinthians, and power to accept or reject applications for membership

is vested in the Governing Committee.

ARTICLE 4 - MEMBERSHIP

Membership is open for everybody. There shall be three classes of membership, as follows:

A. ACTIVE

Any physical person or legal entity who is accepted by the board for membership and who has paid dues in the current year by the time of the M-XV European Championship. Privileges are (if a physical person) to sail in the Regattas, vote on the Association affairs, receive all Association communications and to be (if a physical person) elected as an Officer of the Association.

B. INACTIVE

Any Active member who has not paid dues in the current year by the time of the M-XV European Championship, such members will no longer be considered a member in good standing and will be transferred to inactive status. There are no privileges.

Members must be persons or legal entities in good standing, and power to accept or reject applications for membership is vested in the Board.

C. HONORARY MEMBER

Any (Associated)member thus appointed by the membership. Privileges are those of Active Members, without the possibility of achieving Inactive status, and to be honoured when present at Meetings and Regattas.

ARTICLE 5 - ELECTIONS AND DUTIES OF OFFICERS

A Commodore, Vice Commodore, Secretary and Treasurer shall be nominated at the annual meeting. They will be voted for by mail vote. Write-in votes will be accepted. The candidate receiving the greatest number of votes wins the election to that office. The term of office shall be one year: from July 1 to June 30 of the following year.

Duties are as follows:

COMMODORE: To be chief executive, preside at all meetings, be chairman of the Governing Committee, rule on procedure and jurisdiction, summarize decisions, appoint special committees, authorize payment of bills.

VICE COMMODORE: To officiate in the absence of the Commodore. To help the commodore in the approval of competition sites. To take care of perpetual trophies:

- 1) make sure all perpetual trophies are returned, repaired or replaced;
- 2) all perpetual trophies are to be properly engraved with winners names;
- 3) make sure perpetual trophies are delivered to the proper race officials prior to the regatta;

- 4) the keeping of names and addresses of all winners of the perpetual trophies and to pass such information to the new Vice Commodore.

SECRETARY: To keep minutes and other Association records, publish several newsletters

each year and publish an annual directory. He shall publish any results of a membership

vote with the full text of the ballot and vote count. He shall bring the records up to date,

complete business pending from the Annual Meeting and shall transmit all Association

records to his successor as soon as possible after June 30.

TRESURER: He shall maintain the association membership list, collect dues, maintain

association funds in a checking account, disburse funds on order of the Commodore, take

care of all government or legal documents required of the association, generate reports

and notices associated with financial matters, respond to inquiries about the association by

interested nonmembers, oversee the sale of mail ordered goods sold by the association.

Both the positions of secretary and treasurer can be held by one person if necessary.

ARTICLE 5 - ELECTIONS AND DUTIES OF OFFICERS AND THE BOARD

A Commodore, Vice Commodore, Secretary, Treasurer and if called for by the Board, Country Officer(s) shall be nominated at the annual meeting as candidates. They will be voted for by the membership by physical vote and/or as has or will have been determined by the Board ahead of the Annual Meeting. The candidate receiving the greatest number of votes wins the election to that office. The term of office shall be one year from July 1 to June 30 of the following year.

Duties are as follows:

COMMODORE: To be chief executive, preside at all meetings, be chair of the Board, rule on procedure and jurisdiction, summarize decisions, appoint special committees, authorize payment of bills, and to organize at least two Board meetings annually apart from gatherings at the Regattas physically or otherwise to discuss pending and upcoming matters.

VICE COMMODORE: To officiate in the absence of the Commodore. To assist the Commodore in his tasks. To take care of or have taken care of perpetual trophies:

- 1) make sure all perpetual trophies are returned, repaired or replaced;
- 2) all perpetual trophies are to be properly engraved with winners' names;
- 3) make sure perpetual trophies are delivered to the proper race officials prior to the regattas;
- 4) the keeping of names and addresses of all winners of the perpetual trophies and to pass such information to the new Vice Commodore.

SECRETARY: To keep minutes and other Association records, publish an annual directory. The Secretary shall publish any results of a membership vote with the full text of the ballot and vote count. The Secretary shall bring the records up to date, complete business pending from the Annual Meeting and Board meetings and shall transmit all Association records to the Treasurer's successor as soon as possible after June 30. The Secretary shall take care of all government or legal documents required of the association.

TREASURER: To maintain the association membership list, collect dues, maintain association funds in a checking account, disburse funds on order of the Board, generate reports and notices associated with financial matters, oversee the sale of mail ordered goods sold by the association. Both the positions of secretary and treasurer can be held by one person if necessary.

COUNTRY OFFICER(S): To form part of and to generally support the Board in its duties. The Country Officer(s) can be appointed by the Board at the Annual Meeting after consultation by the Board of the membership.

CHAIR OF THE TECHNICAL COMMITTEE: To liase between the Board and the Technical Committee in respect of all technical matters and rules and drawings pertaining to those.

The functions of COMMODORE, VICE COMMODORE, SECRETARY, TREASURER and CHAIR OF THE TECHNICAL COMMITTEE may if necessary and if approved by the membership be combined with that of COUNTRY OFFICER but not with each other; no person shall hold more than two functions.

ARTICLE 6 - GOVERNING COMMITTEE

The Governing Committee consists of the three Officers, acting as a group. Its powers are to render final decisions on appeal, sanction or prohibit races in the M-XV European Championship, accept or reject membership applications, approve the Race Committee for the M-XV EC. The Governing committee may initiate changes to the Constitution. Official Specifications or Racing Rules by proposing such changes to the entire membership at the Annual Meeting, or by mail. Membership vote is required for enactment of all proposed changes. Otherwise, the Governing Committee may not change or modify any of the above documents, although it has the power to interpret them.

ARTICLE 6 – THE BOARD

The Board consists of the Officers listed in Article 5, acting as a group. Its powers are to render final decisions on appeal, sanction or prohibit races in the M-XV European Championship, accept or reject membership or Officer applications, approve the Race Committee and venue for the M-XV European Championship and other Regattas. The Board may initiate changes to the Constitution, the Official Specifications, the Drawings, Class Rules, Monotype XV Policy Statement or Racing Rules by proposing such changes to the entire membership at the Annual Meeting, or by e-mail or any written means considered appropriate by the Board ensuring informed membership and fairness in voting. Membership vote is required for enactment of all proposed changes as stated in Article 8. Otherwise, the Board may not change or modify any of the above documents, although it has the power to interpret them. Any member may

request the Board to provide an interpretation which will be given and published by the Board as soon as is reasonable possible, after having consulted the Technical Committee which is to provide a recommendation, which the Board is not obliged to follow. The published interpretation will be submitted by the Board for membership vote as per Article 8 which will determine whether the interpretation will be implemented or disregarded.

ARTICLE 7 - MEETING AND QUORUM

The annual meeting shall be held during and in the vicinity of the M-XV EC, if possible.

Special meetings may be called on the order of the Governing Committee or upon demand

in writing by twenty five percent of the membership. Exact time and place of all meetings

shall be fixed by the Governing Committee.

If a special meeting is called, the purpose thereof must be stated in such form as to permit

voting by mail and no other business may be transacted.

ARTICLE 7 - MEETINGS

The Annual Meeting shall be held during and in the vicinity of the M-XV European Championship, if possible. The Board will endeavour to inform the membership of the agenda and with the minutes of the previous Annual Meeting as well as those of Board meetings where necessary or useful, beforehand to enable the membership to prepare.

Special meetings may be called on the order of the Board or upon demand in writing by twenty five percent of the membership. Exact time and place and organisation of all meetings shall be fixed by the Board, which shall also determine possibilities for electronic attendance and voting by mandate in order to promote membership participation as much as is reasonably possible.

If a special meeting is called, the purpose thereof must be stated in such form as to permit voting by (e-)mail if necessary and no other business may be transacted.

ARTICLE 8 - VOTING

A majority of the votes cast shall be determined on all questions not otherwise stipulated,

and the chair (if in a meeting) shall cast the deciding vote in case of a tie.

The chair also

has the power to fix a time limit on speakers and discussions of motions.

ARTICLE 8 - QUORUM AND VOTING

A 50 % quorum of the then current membership numbers is required for all votes.

A majority of the votes cast shall determine on all questions if not otherwise stipulated in this Article, and the chair shall cast the deciding vote in case of a tie. The chair also has the power to fix a time limit on speakers and discussions of motions.

Amendments and changes to the Constitution, the Official Specifications, Class Rules, Monotype Policy Statement, Drawings, Racing Rules and/or other official documentation may be made only after approval of the membership by voting either physically at a duly organised meeting or electronically by properly arranged (e-)mail vote. A two-thirds majority of the votes cast, and a 50 % quorum of the then current membership numbers are required. Changes in these Documents shall become effective only if approved by July 1. Otherwise, they shall become effective the following season.

ARTICLE 9 - OFFICIAL SPECIFICATIONS

Requirements for the yacht, sail and attached equipment shall be set forth in the Official

Specifications of Monotype-XV. In all cases where there is a conflict between the Official

Specifications and the Official Plans, the Official Specifications shall prevail.

Specifications, however complete, cannot anticipate every possible situation that may

arise. If a point is not covered, a ruling must be obtained from the Governing Committee

through the Technical Committee. The intended meaning and the basic principles of

maintaining the M-XV as a one-design class shall be considered in interpreting any point

not covered. If a point is not clearly covered by the plans and/or specifications, it must be

assumed to be illegal.

Following national letter(s) should be used on mainsail:

C-Estonia; O-Latvia; R-Russia; S-Sweden

ARTICLE 9 - OFFICIAL DOCUMENTATION

Requirements for the yacht, Crew, sail and attached equipment shall be set forth in the Official

Specifications of Monotype-XV, the Class Rules, the Monotype Policy Statement, Drawings and such other documents as the membership may decide upon. These shall all be published and updated by the Board as developments necessitate in such a way the membership and any interested parties can readily consult them. In all cases where there is a conflict between the Official Specifications and other documents with the exception of published amendments, the Official Specifications shall prevail.

Specifications, drawings and other documents, however complete, cannot anticipate every possible situation that may arise. If a point is not covered or unclear, or subject to reasonably differing interpretations, an interpretation must be obtained from the Board which will then act as per Article 6. The intended meaning and the basic principles of maintaining the M-XV as a one-design class shall be considered paramount in interpreting any point not covered or unclear or subject to reasonably differing interpretations. If a point is not clearly covered by the plans and/or specifications and other official documentation, it must be assumed to be illegal.

Following national letter(s) should be used on mainsail in the same contrasting colour as the letters XV and sail number.

C-Estonia; O-Latvia; R-Russia; S-Sweden, H-Netherlands, P-Poland, G-Germany, L-Finland and as further determined by the Board for other Countries.

ARTICLE 10 - AMENDMENTS AND CHANGES

Amendments to the Constitution and changes to the Official Specifications or the Racing

Rules may be made only after approval of the membership by a mail vote.

A two-thirds

majority of the votes cast is required. Changes in the Official

Specifications shall become

effective only if approved by July 1. Otherwise they shall become effective the following season.

~~ARTICLE 10 - AMENDMENTS AND CHANGES~~

~~Amendments and changes to the Constitution, the Official Specifications, Class Rules, Monotype Policy Statement, Drawings, Racing Rules and/or other official documentation may be made only after approval of the membership by voting either physically at a duly organised meeting or electronically by properly arranged (e-)mail vote. A two-thirds majority of the votes cast, and a 50 % quorum of the then current membership numbers are required. Changes in these Documents shall become~~

~~effective only if approved by July 1. Otherwise, they shall become effective the following season.~~

ARTICLE 11 - TECHNICAL COMMITTEE

The Technical Committee shall consist of 3 members. One new member shall be elected each year at the Annual Meeting for a term of 3 years. Upon resignation prior to three years, a replacement member shall be elected at the Annual Meeting to serve the unexpired term. Term of office will begin July 1, and expire June 30 of the appropriate year. Each year the Committee shall elect from its membership a chairman to serve until June 30 of the following year. The chairman shall report to the Governing Committee on all recommendations of the Technical Committee. The Committee may initiate changes in the Official Specifications by proposing such changes to the Governing Committee, who may submit them to the membership on a mail ballot requiring two-thirds majority for approval. The Committee shall, upon the request of any member, or at the direction of the Governing Committee, provide interpretation of the Official Specifications. These findings shall be published in the Association News Letters. Such interpretations shall prevail as Supplements to the Official Specifications unless and until voided by a simple majority vote by mail ballot. If a Committee seat becomes vacant for any reason, the Commodore may appoint a replacement until the next Annual Meeting.

ARTICLE 10 - TECHNICAL COMMITTEE

The Technical Committee shall consist of 3 members. One new member shall be elected each year at the Annual Meeting for a term of 3 years. Upon resignation prior to three years, a replacement member shall be elected at the Annual Meeting to serve the unexpired term. If a Committee seat becomes vacant for any reason, the Commodore may appoint a replacement until the next Annual Meeting. Term of office will begin July 1 and expire June 30 of the appropriate year. Each year the Committee shall elect from its membership a Chair to serve as it's Chair and Officer of the Board. The Chair shall report to the

Board on all concerns, views developments and recommendations of the Technical Committee. The Committee may propose and initiate changes and/or provide interpretations in the Official Documents by submitting such proposals, changes or interpretations to the Board, who may in its own discretion submit them to the membership for voting on approval as per Article 8.

ARTICLE 12 - Registered office (Swedish: Styrelsens säte)
Registered office of IM-XVIYRA is Stockholm, Sweden.

No change but to be renamed 11.