

ANNUAL GENERAL MEETING 2016
Saturday, 5 November 2016

According to the IM24CA Constitution, motions, amendments and nominations for the AGM shall be proposed only by the Executive Committee, NCA's, the Technical Committee and ISAF and must reach the [International Secretary](#) not less than eight (8) weeks before the officially announced date of the meeting. Only the motions, amendments and nominations on the Agenda and its attachment/s shall be voted upon. The Chairman may, in exceptional circumstances, accept amendments from the floor of the AGM when, in his opinion, this will assist the resolution of issues on which the World Council have had an opportunity to express their views. Deadline for the submissions for the 2016 AGM is **September 19th, 2016**. To allow this process to function smoothly, the each Submission should adhere to the following guidelines:

- The Submission shall clearly state the current position along with the proposal for a change (clearly stating the rule) and the rationale behind this change.
- The Submission should be written to relate to any IM24CA documents or topics as listed below.
- Wherever possible, each submission should contain wording for the proposed new rules.
- Reason for the motion
- Technical items the tech staff can work on during the year should not be sent as an Submission

Nominating Body <i>Exec Comm, NCA, Tech Comm</i>	Austrian Melges 24 Class Association
Name and Surname	Michael Schineis
Position in Nominating Body	President
E-mail	michael.schineis@amersports.com
Title of the motion, amendment, nomination	Nominations of the Executive Committee officers

Topics concerned

	Constitution		Events
	Class Rules		Technical issues
	Regatta Regulations		General policies
X	Nomination		

Proposal <i>You can widen this box if needed</i>	<p>To elect:</p> <ul style="list-style-type: none"> - Michael Good, Switzerland (reelected) for European Member of IM24CA Executive Committee; - Jens Wathne, Norway (reelected) for Chair of IM24CA; - Tomi Hakola, Finland (reelected) for Treasurer of IM24CA.
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Reason	
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Accepted 19.9.2016
M. Michael Schineis