



Canadian Melges 24 Class Association

25 October 2013

IMCA World Council

c/o Tomi Hakola, Secretary

International Melges 24 Class Association

Kirkkoniementie 6 c 2

03400 Vihti

Finland

Proposed Amendment to IMCA Extraordinary Nomination / Continuance of Secretary

We would like to begin by thanking Tomi Hakola for his six years of service to the Class. Quality volunteers are hard to come by.

We support the IMCA Executive Committee's stated goal of facilitating a seamless transition in a year that sees both a new Class Administrator installed and a Class Secretary who otherwise would have exhausted his term limits.

We believe the World Council can improve on the IMCA Executive Committee's extraordinary motion to better achieve their stated aim, while respecting the principle of term limits enshrined in the Constitution, without resorting to the emergency measures countenanced in Section 11.1 for "special circumstances."

Therefore, we propose that Tomi Hakola's nomination be amended such that he be made an Honorary Member instead, pursuant to Section 6.4, in appreciation of his service to the Class; and that Tomi transition the role of IMCA Secretary in December 2013 to nominee Gina Borza of British Columbia, Canada -- a Corinthian sailor, experienced NCA officer, former Pacific Northwest District Governor (with over fifty active Melges 24s), and regatta chair of a successful Melges 24 National Championship.

As amended, we support both Tomi and Gina, as Honorary Member and IMCA Secretary 2014, respectively.

Sincerely,

Dan Berezin, CMCA Secretary

cc: F. Brown

G. Borza