

MELGES²⁴

International Melges 24 Class Association

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
Exec Comm, NCA, Tech Comm

Name and Surname

Position in Nominating Body

E-mail

Title of the motion, amendment, nomination

Topics concerned

<input type="checkbox"/>	Constitution	<input type="checkbox"/>	Events
<input type="checkbox"/>	Class Rules	<input type="checkbox"/>	Technical issues
<input type="checkbox"/>	Regatta Regulations	<input type="checkbox"/>	General policies
<input checked="" type="checkbox"/>	Nomination		

Proposal

You can widen this box if needed

To elect:

- for European Member of IM24CA Executive Committee, Michael Good, Switzerland (reelected)
- for Chair of IM24CA, Jens Wathne, Norway (reelected)
- for Treasurer of IM24CA, Tomi Hakola, Finland (reelected)

Reason

They did and will do a good job!

19.9.16 