

**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

<b>Nominating Body</b> <i>Exec Comm, NCA, Tech Comm</i>	ITALIAN MELGES 24 CLASS ASSOCIATION
<b>Name and Surname</b>	ANDREA RACCHELLI
<b>Position in Nominating Body</b>	President
<b>E-mail</b>	m.racchelli@libero.it
<b>Title of the motion, amendment, nomination</b>	Jury / Race Management

**Topics concerned**

	Constitution	<b>x</b>	Events
	Class Rules		Technical issues
	Regatta Regulations	<b>x</b>	General policies
	Nomination		

<b>Proposal</b> <i>You can widen this box if needed</i>	Find a method to select the jury for the major events, or if no possible no umpiring on the water. Use just one course (course 4), target time for racing 60 minutes. 10 races for 5 days events, 12 races for 6 days event. Using one segment line if less than 60 boats. Possibility to change schedule and finish racing one day in advance, with crantage on the last day.
--	--

<b>Reason</b>	Still many problem and mistakes with umpiring. More easy to have one course, in Hyeres target time was 90 minutes, never used and too long. The two segment line is more difficult to set, with less than 60 boats one segment is enough. In Hyeres we had a bad final race with no wind, was possible to make a great finale race on the day before.
---------------	---