

**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 9th, 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*

NCA – U.S. Melges 24 Class Association (USMCA)

**Name and Surname**

Joy Dunigan

**Position in Nominating Body**

USMCA Admin/Communications Director

**E-mail**

communications@usmelges24.com

**Title of the motion, amendment, nomination**

MOTION B: (Modification to H.3 Re-Weigh)

**Topics concerned**

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

**Proposal**

*You can widen this box if needed*

**EXISTING RULE**

Crews shall be weighed during the registration period prior to racing. During the event, Crews will be selected at random to be reweighed. Such reweighting shall be done on the same scale and at the same place and within one (1) hour of the end of the protest time limit of the last race of the day. Should a boat be found to exceed the maximum weight, she will be penalized by adding one point for each race of the day to her final total score - after discards - of the regatta for every kilogram over the limit. A boat found over the weight limit shall not continue racing until she complies with the class rule. Re-weighing under this situation shall be at the discretion of the Race Committee.

**PROPOSED RULE**

Regatta Organizing Authorities have the option to have no teams re-weigh on the last day of a championship regatta. (This could be employed where there are geographical barriers, such as traffic-packed bridges between the haul-out and the location of the scales.)

**Reason**

In every championship the last race is “the race to the dock”, to the trailer, to the airport. In most cases crewmembers need to be to work or school on Monday morning and missing a flight out could be problematic. To schedule “an extra day for logistics” is deemed quite costly in today’s economy and could be the difference in between a team entering a championship.

In championship regattas teams are held to an allowable weight for a string of 5-6 days. Potential variation from the class weight limit would be minimal and not sufficient to translate into any speed advantage.