

International Melges 24 Class Association
Tomi Hakola
Kirkkoniementie 6 c 2
03400 Vihti

EXTRAORDINARY GENERAL MEETING

25th September 2015

Attn: All Melges 24 national classes, builders and members of the Executive Committee

INVITATION TO EXTRAORDINARY GENERAL MEETING

The Executive Committee of the International Melges 24 Class Association has decided to call for the EXTRAORDINARY GENERAL MEETING.

Date: The meeting shall be held on **Friday the 6th of November 2015**.

Agenda: **Approving the new International Melges 24 Class Association constitution**

Meeting procedure:
TBA

People entitled to participate and vote:
See existing IMCA constitution and points 10.1 – 10.3

Material: New ISAF approved constitution will be sent by email to all NCA presidents and secretaries before Sunday the 4th of October 2015

Reason: The existing constitution originates to the early 1990s and is in many points out of date

Changes: Updating many points according to ISAF standard constitution template

Helsinki 25th September 2015

On behalf of the Executive Committee,

Tomi Hakola
Secretary / treasurer
International Melges 24 Class Association