

EXTRAORDINARY GENERAL MEETING 2016
Wednesday, 21 December 2016

According to the IM24CA Constitution, final motions and amendments for the EGM Agenda shall be proposed only by the Executive Committee, NCA's, the Technical Committee and World Sailing and must reach the [Class Administrator / Media Coordinator](#) not less than four (4) 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 EGM 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 EGM is **November 23rd, 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 <i>Exec Comm, NCA, Tech Comm</i>	Exec Comm
Name and Surname	Jens Altern Wathne
Position in Nominating Body	Chairman
E-mail	nor649@gmail.com
Title of the motion, amendment, nomination	Create new constitution item 8 – MEDIA AND SPONSORSHIP COMMITTEE

Topics concerned

X	Constitution		Events
	Class Rules		Technical issues
	Regatta Regulations		General policies
	Nomination		

<p>Proposal <i>You can widen this box if needed</i></p>	<p>The motion is to create a structure for the Chairman of Media and Sponsorship Committee under 5.1 j) called the Media and Sponsorship Committee.</p> <p>8 Media and sponsorship committee</p> <p>8.1 The positions of chairman of this committee is and will serve as an elected executive officer with voting rights in the executive group.</p> <p>8.2 The Media and Sponsorship Committee Chairman, with the approval of the Executive Committee, shall appoint a committee of not less than three (3) and not more than five (5) people who have the knowledge and to serve on the committee. The chair shall be elected for his skills in fulfilling the position. The members of the Committee shall be actively involved in the class, but need not to be boat owner. They may be employed within the Marine trade.</p>
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8.3 The function of the Media and sponsorship Committee is:

- a) To have responsibility for media and sponsorship relations for IM24CA.
- b) To formulate and implement a media plan in conjunction with the annual budget for the international class on a yearly basis.
- c) To work for long-term relations with possible sponsors of the class and may assist in the work of securing sponsorship to continental and intercontinental championships.
- d) To present work done in existing year and plans for the coming year at each AGM

Reason

Reason for having the committee chair elected by the AGM is to ensure that the position is held by a person because of the skills and with reference to our members.

Reasons for having voting ability within the Executive Committee would put weight on decisions effecting both on income and expenditure sides of the budget. The importance of such a committee has to long been left to the random treatment and should no longer be ignored. To renew the class and keep the class in the international media we need a more systematic approach to the subject.