

WORLD COUNCIL EXTRAORDINARY GENERAL MEETING

VOTING PROXY ASSIGNMENT FORM

On behalf of the Melges 24 Class Association
I formally advise the IM24CA World Council that for the Extraordinary General Meeting of the Class taking place on	21 December 2016 online
the following individual will represent our national class.	
Please ensure that this individual receives copies of all relevant meeting correspondence via the following contacts: <i>(please indicate here the e-mail address of the representative taking part at the EGM)</i>
Signed by President/Chairman of the NCA <i>Signature and name</i>
Signed by Executive Officer (please state post held) <i>Signature and name</i>
Dated	

Note – Your proxy may be from any other national class of your choice but they must be a full (owner) member of the Melges 24 Class in good standing.

PLEASE GIVE YOUR VOTES TO THE AGENDA ITEMS →

	Motion	Vote
1.	Election of Treasurer: George Haynie – nominated by USA and CAN	YES / NO / ABSTAIN
2.1.	Changing existing constitution item: to expand item 5.1 to create a position for Chairman of media and sponsorship and to add a new item 5.1 j) Chairman of Media and Sponsorship Committee.	YES / NO / ABSTAIN
2.2.	Create new constitution item 8: MEDIA AND SPONSORSHIP COMMITTEE	YES / NO / ABSTAIN

In case the only nominee won't get the majority vote at the EGM, we need to consider the following options:

a) Shall we postpone for another nomination process? YES / NO / ABSTAIN

b) Shall we go back to extending the position for the latter Treasurer by a majority vote of the assembly? YES / NO / ABSTAIN