



INTERNATIONAL MELGES 24 CLASS ASSOCIATION

**INTERNATIONAL MELGES 24 CLASS ASSOCIATION (IM24CA) WORLD COUNCIL  
EXTRAORDINARY GENERAL MEETING 2022**

**Tuesday, 31<sup>st</sup> January 2023**

**Zoom - 12 pm PT, 3 pm ET, 8 pm GMT, 9 pm CET, 10 pm EET, 7 am (Feb 1) AEDT Sydney, AUS**

**MINUTES**

[2023 IM24CA World Council January EGM website](#)

The following voting IM24CA World Council members and Executive Committee members were present:

1. Laura Grondin – Chair, rep Denmark with Proxy
2. Piero Andolina – Vice Chair Europe
3. Michael Tarabochia - Member Europe, representing Germany; rep Switzerland with Proxy
4. Scot Zimmerman – Member Americas
5. Miles Quinton - Treasurer, representing Kevin Nixon and Australia with Proxy
6. Dan Berezin - representing Canada
7. Luka Šangulin – representing Croatia
8. Andrea Racchelli - representing Italy, rep Slovenia with Proxy
9. Richard Thompson – representing Great Britain

Non-voting participants:

1. Mike Gozzard - Technical Committee Chair and Executive Committee Member
2. Boris Bakotic – observer, Class Secretary of Croatia
3. Branko Parunov - Chief Measurer and Technical Advisor, Technical Committee member
4. David Bartol - Championship Coordinator Europe
5. Arto Kiiski – Advisor and Technical Committee member
6. Piret Salmistu - Administrator, Media Coordinator, Minutes Taker

The number of votes was counted according to the membership numbers for 2022. [Here is a link to the number of votes by country and voting results.](#)

2022 Members by countries	Present or Proxy (P)	Full	Vote Per Country	Vote per Member	Total Votes Per Country	2023 Dues		
						Y	N	Abstain
Australia	P - Miles Quinton	7	1	1	2	2		
Austria	P - Michael Tarabochia	8	1	1	2	2		
Canada	Dan Berezin	11	1	2	3	0	3	
Croatia	Luka Sangulin	22	1	4	5	5		
Denmark		14	1	2	3	3		
Estonia		0	1	0	0	0		0
France		2	1	0	1			1
Germany	Michael Tarabochia	14	1	2	3	3		
Great Britain	Richard Thompson	3	1	0	1	1		
Hungary		7	1	1	2			2
Italy	Andrea Racchelli	23	1	4	5	5		
Norway		12	1	2	3			3
Slovenia	P - Piero Andolina	3	1	0	1	1		
Sweden		3	1	0	1			1
Switzerland	P - Michael Tarabochia	4	1	0	1	1		
Ukraine		0	1	0	1			1
United States		73	1	14	15			15
<b>Total Country Votes</b>		<b>206</b>	<b>17</b>	<b>33</b>	<b>49</b>	<b>23</b>	<b>3</b>	<b>23</b>
<b>Executive Committee</b>								
Laura Grondin, Chair	yes				1	1		
Chelsea Simms, Vice Chair Americas					1			1
Piero Andolino, Vice Chair, Europe	yes				1	1		
Miles Quinton, Treasurer	yes				1	1		
Michael Tarabochia, Member Europe	yes				1	1		
Scot Zimmerman, Member North America	yes				1	1		
Kevin Nixon, Vice Chair Australia	P - Miles Quinton				1	1		
Michael Gozzard, Technical Chair					0	0		
<b>Executive Committee</b>					<b>7</b>	<b>6</b>	<b>0</b>	<b>1</b>
<b>Total Votes</b>					<b>56</b>	<b>29</b>	<b>3</b>	<b>24</b>

**NOTE: Only members of the National Class Associations and the members of the Executive Committee that are listed as members on the IM24CA website and for whom the member dues have been paid may vote.**

**CHAIR only votes in the event of a tie.**

Member Votes	Votes	# of Boats	Votes
# of Boats			
0-4	0	50-54	10
5-9	1	55-59	11
10-14	2	60-64	12
15-19	3	65-69	13
20-24	4	70-74	14
25-29	5	75-79	15
30-34	6	80-84	16
35-39	7	85-89	17
40-44	8	90-94	18
45-49	9		

## AGENDA

### 1. Voting on a proposal to increase the IM24CA membership fee

1. Voting on a proposal to increase the IM24CA membership fee  
 IM24CA Treasurer Miles Quinton was introducing the proposal to increase the IM24CA membership fees from 100 Euro by 10% to 110 Euros to be effective January 1st, 2023.

Reason:

We have been considering options on how we might strengthen the finances of IM24CA so that we can encourage greater participation in the International Melges 24 Class and ensure the class has a healthy future.

The membership fees have remained at the same level for the past five years since 2016, so after due consideration, we propose that we increase the membership fees from 100 Euro by 10% to 110 Euros. This means that we will have the funds to increase the marketing budget for photo/video coverage for more of our events for example and ensure all our members receive compelling images to keep as mementos of their competitive sailing.

Miles Quinton made a motion, Richard Thompson seconds that.

**A vote was called and the increase of IM24CA membership fee from 100 Euro by 10% to 110 Euros effective January 1st, 2023, was approved (Yes – 29; No – 3; Abstain 24).**

The meeting was adjourned at 3:30 pm ET.