

EXTRAORDINARY GENERAL MEETING 2024
Monday, 12 August 2024

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 World Sailing and must reach the International Secretary not less than eight (8) weeks before the official announced date of the meeting. Only the motions, amendments, and nominations on the Agenda and its attachment/s shall be voted upon. In exceptional circumstances, the Chairman may accept amendments from the floor of the AGM when, in his opinion, this will assist in resolving issues on which the World Council has had an opportunity to express its views. The deadline for the submissions for the 2023 AGM is **July 22, 2024**. To allow this process to function smoothly, each Submission should adhere to the following guidelines:

- The Submission shall clearly state the current position, 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 a Submission

Nominating Body <i>Exec Comm, NCA, Tech Comm</i>	U.S. Melges 24 Class Association
Name and Surname	Joy Dunigan
Position in Nominating Body	Admin
E-mail	communications@usmelges24.com
Title of the motion, amendment, nomination	2025 North American Championship Bid to Host

Topics concerned

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

Proposal <i>You can widen this box if needed</i>	The U.S. Melges 24 Class Association would like to formally submit the attached bid proposal as received from Sara Zanobini @ Twelve USA Inc. (Bacardi Winter Series Organizer) to host the 2025 North American Championship in December of 2025.
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Reason	
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