

ANNUAL GENERAL MEETING 2024 Saturday, 16 November 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 officially announced date of the meeting – the deadline has been postponed by one (1) week this year. 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 AGM when, in his opinion, this will assist in the resolution of issues on which the World Council have had an opportunity to express its views.

The deadline for the submissions for the 2024 AGM is **September 27**th, **2024**. To allow this process to function smoothly, 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 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 Exec Comm, NCA, Tech Comm	Tech Comm
Name and Surname	Duncan Stamper
Position in Nominating Body	Member Americas
E-mail	duncanjstamper@gmail.com
Title of the motion, amendment, nomination	Pro membership

Topics concerned

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

Proposal

You can widen this box if needed Add a Professional Associate Membership category type to the Constitution. A professional associate member is defined as any sailor who is being compensated (paid) specifically to sail/crew in a Melges 24 event pursuant to Class Rule B.2.2.

Reason

At the 2023 AGM the class voted in the addition to the Class Rules requiring professional (Cat 3) sailors to be full members of the IM24CA. This change is to create a new membership type in the Constitution to support that change.