

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 27th*, *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	Branko Parunov
Position in Nominating Body	Member, Chief Measurer
E-mail	branko@skipper.si
Title of the motion, amendment, nomination	First Aid Kit

Topics concerned

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

Proposal You can widen this box if needed

Add new rule:

C.5.1 (b) OPTIONAL

(8) First Aid Kit

Reason

Several crews have asked if they may have the First Aid Kit on board.

I believe that that should not be a question. A first Aid Kit is essential on board, and to make it legal, I propose to enter it as Optional Equipment.