

INTERNATIONAL MELGES 24 CLASS ASSOCIATION

## 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 <u>International</u> <u>Secretary</u> 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<sup>th</sup>, 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	Mike Gozzard		
Position in Nominating Body	Chairman		
E-mail	mike@gozzard.com		
Title of the motion, amendment, nomination	Rudder Gudgeons		

## **Topics concerned**

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

<b>Proposal</b> You can widen	Remove E.4.4 FITTINGS entirely and replace with:
this box if needed	<ul> <li>E.4.4 FITTINGS</li> <li>(a) MANDATORY</li> <li>(1) The rudder shall be attached to the transom by means of 2 fittings on the rudder and 2 fittings, with loose pin or pins, on the transom. These fittings shall be made of stainless steel. Any fittings installed prior to this rule update are permitted but any future replacement must conform to this class rule. The use of brass pins and plastic bushings are also permitted.</li> <li>(b) OPTIONAL</li> <li>(1) Tiller extension.</li> </ul>

The class relaxed the rule in 2015 during a supply issue with the licensed builder to allow open manufacturers and materials to include titanium. Reverting back to licensed builder supply and limiting the materials to Stainless Steel will maintain the integrity of the one design class rules now that supply has stabilized.