

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	Melges 24 Italian National Class
Name and Surname	Marcello Caldonazzo Arvedi
Position in Nominating Body	Melges 24 Italian Class President
E-mail	segreteria@melges24.it
Title of the motion, amendment, nomination	Paolo Brescia candidacy as Vice Chairman Europe

## **Topics concerned**

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

<b>Proposal</b> You can widen this box if needed	The Italian Class would like to candidate Paolo Brescia for the position of <b>Vice Chairman Europe</b>
Reason	To ensure continuity with the work Paolo began in 2023, the Italian Class proposes Paolo for the position of Vice Chairman Europe. The ITA Class considers Paolo the best candidate for the role, given his international travel experience and his familiarity with the class over the past several years.