

EXTRAORDINARY GENERAL MEETING 2010

Tuesday, 12th January 2010
18:00 UTC (London time) o'clock
via Skype, www.skype.com

A G E N D A

1. Open Welcome
2. Introduction of all representatives
3. The EGM is stated competent
4. Proposed rule changes
 - C.9.7. Running rigging
 - F.3 Mast / F.3.2. Construction
 - C.2. Crew / C.2.2. Crew weights
5. Any Other Business
6. Date and place of AGM 2010

IMCA constitution of EGM

10.7 Extraordinary General Meeting. An EGM may be called at any time by the Executive Committee or by not less than 50 individual requests from sailors from not less than 4 different countries. The Secretary shall receive and check that the requests are from valid members before any EGM can be called.

10.7.1 If the conditions have been met or the Executive Committee has called an EGM, there shall be not less than 6 weeks notice given and the subject circulated to all World Council members at this time.

10.7.2 The Executive committee may call a meeting in persons or it may decide on a meeting of World Council members using other technology, including but not limited to email, skype or internet based conference calls.

10.7.3 All other voting procedures etc shall proceed in the same way as the AGM.

Agenda has been sent to:

Honorary Member of the World Council: Mr. Buddy Melges (via Harry Melges III)

Responsibility	Surname	First Name	Participation Confirmed	e-mail received
Chairman	Tzeschlock	Günter		
Vice Chairman, Europe	Simoneschi	Ricardo		
Vice Chairman, US	Weisleder	Travis		
Secretary / Treasurer	Hakola	Tomi		
Financial advisor	Strauss	Quentin		
Member Europe	Finell	Martin		
Member US	Carlton	Bill		

International MELGES²⁴ Class Association (IMCA)

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Technical Advisor	Chivers	David		
PR/Media & Gen. Admin.	Brown	Fiona		
Design Director	Dunigan	Joy		
IMCA Championship Coordinator	Stuart	Hank		

Builder	Surname	First Name		
US: Melges Boatworks	Melges	Harry		
EUROPE: Devoti Sailing	Teply	Roman		
AUSTRALIA: Northshore	Walters	Heath		

Country	Surname	First Name	Participation confirmed	e-mail received
Australia	Townsend	Heath		
Austria	Scheiss	Michael		
Bulgaria	Kirchev	Ivan		
Czech Republic	Musil Lankammerova	Tomas Sarka		
Finland	Hakola	Tomi		
	Finell	Martin		
France	Coirre	Paul		
Germany	Tzeschlock	Gunter		
Greece	Syrigos	John		
Hungary	Weores	Marta		
Italy	Testolin Babini	Paolo Luca		
Japan	Obata	Chiaki		
Korea	Kim	T.M.		
Norway	David-Andersen	Arne		
Slovenia	Gaspic	Mario		
Spain	Stenersen	Niels		
Sweden (Observer)	Olsson	Lasse		
Switzerland	Good	Michael		
Ukraine	Cherney	Sergey		
United Kingdom	Pollard Middleton- Stewart	John Helen		
USA	Weisleder Carleton	Travis Bill		