

ANNUAL GENERAL MEETING 2019

Saturday, 09 November 2019

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 ISAF and must reach the [International Secretary](#) not less than eight (8) weeks before the officially announced date of the meeting. 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 the resolution of issues on which the World Council have had an opportunity to express their views.

Deadline for the submissions for the 2019 AGM is **September 13th, 2019**. To allow this process to function smoothly, the 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 as 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 an Submission

Nominating Body

Exec Comm, NCA, Tech Comm

Canadian Melges 24 Class Association

Name and Surname

John Marentette

Position in Nominating Body

Canadian M24 Class - Eastern Canada Governor

E-mail

John.marentette@sogefigroup.com

Title of the motion, amendment, nomination

Allow the use of deck reinforcement at stanchion locations

Topics concerned

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

Proposal

You can widen this box if needed

Current Rule:

D.2.3 MODIFICATIONS, MAINTENANCE AND REPAIR

- (a) The hull shell, deck, bulkheads, and cockpit shall not be altered in any way except as permitted by these **class rules**.
- (b) Holes not bigger than necessary for the installation of through core knot and

D.5.2 CONSTRUCTION

- (a) The bulkheads and internal structures shall be built from approved moulds in accordance with the licensed building specifications.

Proposed New Rule:

The proposal is to add a new sub-section to C.7.2 Fittings to allow the installation of reinforcing gussets between the hull and deck where needed.

C.7.2. FITTINGS**(a) USE**

(12) Gussets or other internal structures may be added inside the cabin, between the hull sides and the deck, as needed to reinforce the area near the lifeline stanchions.

Reason

It is commonly considered beneficial to install (4) “Melges Knee Stanchion” inside the boats. Melges Boat Works sell these as SKU # 14221, and lists them as “Authorized, legal size”. This rule change is being proposed to bring the rules up to date.