

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 <u>International Secretary</u> 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

ating Body mm, NCA, Tech Comm	U.S. Melges 24 Class Association (USM24CA)			
and Surname	Joy Dunigan			
n in Nominating	USM24CA Class Admin / Communications Director			
	communications@usmelges24.com			
	Nomination, IM24CA Member (North America)			
Topics concerned				
Constitution			Events	
Class Rules			Technical issues	
			General policies	
			General policies	
X Normination				
Proposal You can widen this box if needed The U.S. Melges 24 Class Association (USM24CA) would like to nominate Duane Yoslov, Melges 24 Owner for the position of IM24CA Member (North America).				
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	and Surname In in Nominating The motion, ment, nomination Concerned Constitution Class Rules Regatta Regulatio Nomination The U.S. Me 24 Owner for	Joy Dunigan USM24CA Class Admin / Com communications@usmelges2 the motion, ment, nomination Concerned Constitution Class Rules Regatta Regulations Nomination The U.S. Melges 24 Class Association (USM2 24 Owner for the position of IM24CA Members) 24 Owner for the position of IM24CA Members Total Widen 24 Owner for the position of IM24CA Members USM24CA Class Admin / Com communications@usmelges2 Nomination, IM24CA Members Regatta Regulations The U.S. Melges 24 Class Association (USM2 24 Owner for the position of IM24CA Members)	Joy Dunigan USM24CA Class Admin / Communi communications@usmelges24.com the motion, ment, nomination Concerned Constitution Class Rules Regatta Regulations Nomination The U.S. Melges 24 Class Association (USM24CA) widen widen if The U.S. Melges 24 Class Association (ISM24CA) widen if	