

**ANNUAL GENERAL MEETING 2022**  
**Saturday, 19 November 2022**

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 [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 2022 AGM is **October 1<sup>st</sup>, 2022**. 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

<b>Nominating Body</b> <i>Exec Comm, NCA, Tech Comm</i>	Canadian Melges 24 Class Association (CM24CA)
<b>Name and Surname</b>	John Marentette
<b>Position in Nominating Body</b>	East District Governor
<b>E-mail</b>	jmarentette99@gmail.com
<b>Title of the motion, amendment, nomination</b>	Nomination of Scot Zimmerman, Member of North America

**Topics concerned**

	Constitution		Events
	Class Rules		Technical issues
	Regatta Regulations		General policies
<b>X</b>	Nomination		

<b>Proposal</b> <i>You can widen this box if needed</i>	With the support of the Canadian and US Melges 24 Class Associations, to nominate Scot Zimmerman for the position of Member of North America position on the IM24CA Executive Committee
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<b>Reason</b>	Scot Zimmerman is a knowledgeable and experienced member of the Melges 24 Class, including as a member (and service as a fleet captain) of the biggest single fleet of Melges 24 on the planet out of the Grand Traverse Yacht Club. He has been a long-time supporter and advocate for both youth and grassroot sailors within the class, and he served as the organizer/regatta chair for the highly successful 2019 Melges 24 North American Championship.
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