

INTERNATIONAL MELGES 24 CLASS ASSOCIATION

ANNUAL GENERAL MEETING 2021 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 <u>International</u> <u>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 2022 AGM is **October 1st, 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

Nominating Body Exec Comm, NCA, Tech Comm	Exec Comm, Chair
Name and Surname	Laura Grondin
Position in Nominating Body	Chair
E-mail	lgrondin@htco.com
Title of the motion,	
amendment, nomination	Nominate Carol Ewing as the Championship Coordinator for North America

Topics concerned

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

Proposal You can widen this box if	Select Carol Ewing as the IM24CA Championship Coordinator for North America.
needed	

Reason

Ewing did an excellent job as the Championship Coordinator for the 2022 Worlds coordinating between the class representatives and the Lauderdale Yacht Club to ensure a world class event both on and off the water. A highlight of her extensive resume as a regatta organizer, coordinator, PRO and/or Chairman is as the regatta organizer for the World Cup Series Miami (formerly known as the Olympic Classes Regatta) from its inception in 1987; in addition, she is a regular PRO on the foiling 69F fleet circuit.

She is a reliable, trustworthy and conscientious leader who will serve the interests of IM24CA, and more importantly, the sailors in our class, well in this role.