

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 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.

USA NCA

Reason for the motion

Nominating Body

Technical items the tech staff can work on during the year should not be sent as an Submission

Exec Comm, NCA, Tech Comm		
Name and Surname	Megan Ratliff	
Position in Nominating Body	Chair	
E-mail	meganratliff@gmail.com	
Title of the motion, amendment, nomination	Nominate Grondin for Chair, 2 nd term	
Topics concerned		
Constitution		Events
Class Rules		Technical issues
Regatta Regulations		General policies
x Nomination		

The USA NCA is nominating Laura Grondin for her 2nd term as Chair of the Class.

Reason

Proposal

You can widen this box if needed

Grondin served on the IM24CA as Treasurer from 2019 to 2021 and as Chair from 2020-2022. As Treasurer, she modernized the accounting practices for the class and successfully incorporated the organization as a non-profit in the US. As Chair, during the pandemic, she exhibited leadership through the challenging years of 2020 and 2021 having to cancel and reschedule many of the international events. She was instrumental in the success of the first post-pandemic Worlds in Florida. She has been racing the Melges 24 since 2016 and her strongest accomplishment to date is a 4th place finish at the 2022 Worlds.