

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, 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 a Submission

Nominating Body Exec Comm, NCA, Tech Comm	USA NCA
Name and Surname	Megan Ratliff
Position in Nominating Body	Chair
E-mail	meganratliff@gmail.com
Title of the motion, amendment, nomination	Nominate Zimmerman for Member of North America, 1 <sup>st</sup> Term

## **Topics concerned**

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

<b>Proposal</b> You can widen this box if needed	The USA NCA is nominating Scot Zimmerman for a 1 <sup>st</sup> term as Member of North America.
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## Reason

Scot's involvment in the US NCA, and his time on the water with fellow Melges 24 sailors, make him a likely canidate for the position above. Scot joined the USMCA Board when the Secretary position came open mid-term. After this he was elected by the membership to continue in the role. In addition to these duties, he serves as Fleet Capitan for the local Melges 24 fleet which has grown from four boats to fifteen boats over the last half dozen years. In 2019, Scot organized North Americans in Traverse City, Michigan, an event that pulled in 48 entrants. He also has taken a leading role in organizing the Quantum Great Lakes Cup Series in 2021 and 2022. He is known and friendly with many Class Members in Canada and the US as a result of regatta particpations. Please see attached resume and biography for additional information on Scot.