

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 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 <i>Exec Comm, NCA, Tech Comm</i>	U.S. Melges 24 Class Association
Name and Surname	Joy Dunigan
Position in Nominating Body	Class Administrator / Communications Officer
E-mail	communications@usmelges24.com
Title of the motion, amendment, nomination	POV (Point of View) Camera

Topics concerned

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

Proposal <i>You can widen this box if needed</i>	C.5.1 (b) EQUIPMENT, FOR USE, OPTIONAL – Allowing POV Video Cameras (GoPros) to be used during racing.
--	--

Reason	<ol style="list-style-type: none"> 1. The equipment adds no functional purpose for boat handling or for increasing speed of the boat, so it adds no advantage on the course during racing. 2. The equipment collects data useful later in evaluating boat handling techniques and sail trim. 3. The equipment collects imagery content useful in marketing videos, promoting marine brands supporting the class or used in marketing the class itself.
---------------	---

Technical Committee Clarification:

The use of any third-party photo, video or drone footage not directly controlled by the PRO or Regatta Race Committee may, or may not, be permitted as evidence in any protest brought to the Race Committee. It is up to the discretion of the PRO/RC and routinely, video evidence is not permitted.