

ANNUAL GENERAL MEETING 2025
Saturday, 22 November 2025

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 – *the deadline has been postponed by one (1) week this year*. 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 in the resolution of issues on which the World Council have had an opportunity to express its views.

The deadline for the submissions for the 2025 AGM is **September 30th, 2025**. 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 listed below.
- Wherever possible, each submission should contain wording for the proposed new rules.
- Reason for the motion
- Technical items that the tech staff can work on during the year should not be sent as a Submission.

Nominating Body

Exec Comm, NCA, Tech Comm

Exec Comm

Name and Surname

Laura Grondin

Position in Nominating Body

Chair

E-mail

ltgrondin@gmail.com

Title of the motion, amendment, nomination

Change in composition of the Executive Committee

Topics concerned

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

Proposal

You can widen this box if needed

IM24CA EXECUTIVE COMMITTEE OFFICERS 5.1. The Executive Committee of the IM24CA shall be composed of the following Officers:

- a) Chairman
- b) Vice Chairman Europe
- c) Vice Chairman Americas (either representative from south, central or north)
- ~~d) Vice Chairman Asia-Pacific~~
- e) Member Europe
- f) Member Americas (either representative from south, central or north)
- ~~g) Member Asia-Pacific~~ Member World
- h) Treasurer
- i) Chairman of Technical Committee, serving ex-officio

Reason

Currently, the class does not have any NCAs who are active in the Asia Pacific area. The Asia Pacific Vice Chair position has been vacant for two years and the Asia Pacific Member position has been vacant for at least 9 years or longer.

The proposal is to modify those positions such that we can add a person to the Executive Committee to expand the group's ability to lead the class and that that position can come from anywhere in the world, including Asia Pacific should that area become active again.