

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 30**th, **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	IM24CA Executive Committee	
Name and Surname	Laura Grondin	
Position in Nominating Body	Chair	
E-mail	lgrondin@htco.com	
Title of the motion, amendment, nomination	Appointment of the Technical Committee Chair - (required to be elected annually per the organization's constitution)	
Topics concerned		
Constitution	Fyents	

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

Proposal

You can widen this box if needed To re-appoint Mike Gozzard (CAN) as the IM24CA Technical Committee Chair for 2026

Reason

<u>Gozzard</u> has been a diligent and superb leader and resource for the IM24CA Technical Committee. Over the past few years, he and the committee have tackled new masts, rudder and tiller issues, regatta regulations and concluded their investigations with appropriate proposals to the class. Recently, a major work has been done to map the situation of the forestay and a White Paper has been issued to describe the situation and possible solutions.

As a Corinthian sailor, Gozzard has combined his extensive boat construction knowledge to make the class and the boat accessible and fair for as many sailors and teams as possible.