

## 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. Only the motions, amendments, and nominations on the Agenda and its attachment/s shall be voted upon. In exceptional circumstances, the Chairman may accept amendments from the floor of the AGM when, in his opinion, this will assist in resolving issues on which the World Council has had an opportunity to express its views.

The deadline for the submissions for the 2025 AGM is **September 26**<sup>th</sup>, **2025**. To allow this process to function smoothly, each Submission should adhere to the following guidelines:

- The Submission shall clearly state the current position, 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	IM24CA Technical Committee	
Name and Surname	Mike Gozzard	
Position in Nominating	Tark tradition Charts	
Body	Technical Committee Chair	
E-mail	mike@gozzard.com	
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Title of the motion, amendment, nomination	Amending - Section 2. PURPOSE, Subsections 2.2(b) and 3.14	

## **Topics concerned**

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

## **Proposed Changes:**

1). Propose change to Section 2 PURPOSE OF CLASS ASSOCIATION - Subsection 2.2 (b)

Old – Subsection 2.2 In furtherance of other events with international participation the IM24CA will:

b) Ensure that World, Continental and National Championships are held according to the approved Event Regulations, and oversee Class Sanctioned Events.

Delete "National" (championships)

New – Subsection 2.2 In furtherance of other events with international participation the IM24CA will:

b) Ensure that World and Continental Championships are held according to the approved Event Regulations, and oversee Class Sanctioned Events.

Reason: National Championships are not IM24CA sanctioned events.

2). Propose change to **Section 2 PURPOSE OF CLASS ASSOCIATION - Subsection 3.14**Old – Subsection 3.14 "Class Sanctioned Event" shall mean those regattas organized or approved by the IM24CA or in which the IM24CA sanctions the various events to form a series and in which the IM24CA may act with a title sponsor.

New – Subsection 3.14 "Class Sanctioned Event" shall mean World and Continental championships or when the event is approved by the IM24CA and stated in the role of the organizing authority in the notice of race.

Reason: To clarity the description of "Sanctioned Events".