

International Moth Class Association



Extraordinary General Meeting – 20 August 2010 – Silvaplana, Switzerland

19 July 2010

Dear National Moth Class Association Presidents,

In accordance with IMCA Constitution section 11h ii. I hereby call for an Extraordinary General Meeting (EGM) to be held on 20 August 2010 at the site of the 2010 European Championships.

The meeting will be chaired by Jean-Pierre Ziegert, president of IMCA SUI and a member of the Executive Committee. Assistant Chairman will be Simon Payne a long serving member of the Executive Committee.

Appointment of National Delegates

If your national IMCA is represented by competitors at the Championship then you may appoint your delegates at the meeting itself.

If your country is not represented or you wish to vote before the meeting then please send your National IMCA vote on the proposals via email to the IMCA Secretary by 18 August (chris_grahamdx@hotmail.com).

Agenda

This meeting will be to vote on the following agenda items:

1. Adoption of class rule changes limiting the colour of sail numbers to Red, Black or Blue only.
2. Adoption of the updated measurement manual.
3. Adoption of the updated championship guidelines.
4. Adoption of changes to the IMCA constitution to reflect the formal introduction of the position of Chief Measurer.

Agenda item 1 is self-explanatory and reflects the growing issues where race officials cannot see sail numbers correctly when not in one of these colours, irrespective of if the sail is see through or a darker colour.

Agenda item 2 is to adopt the changes that have been worked on regarding measurement processes and guidelines by our Chief Measurer, Adam May, and the Australian National Measurer, Andrew Stevenson.

Agenda item 3 is to bring the championships guidelines up to date with course configurations and timings that have been used at the past two World Championships. Note that there is no intention of changing the current guidelines of wind limits that are 5 to 25 knots subject to sea state and safety coverage.

Agenda item 4 is to formally adopt within the constitution the position of chief measurer as approved at the 2010 AGM.

I believe than none of the proposed agenda items are in any way contentious or have not been discussed before and thus I ask for your support in ratifying them at or before the EGM.

RRS 42 – pumping, ooching etc

Following the long discussion on this topic at the 2010 AGM in Dubai, the Executive Committee has discussed this at length and finds that, at this stage, there is no reason or need to amend how the current class rules limit RRS42.

The Executive Committee does recommend more discussion amongst the membership on this topic and as such the EGM will have a discussion at the end of it on this subject. Please note that no vote on changes to the class rules regarding this topic will be taken at the EGM

I thank you in advance for participating in this process and wish all those competing in the European Championships good luck and fair sailing.

Yours sincerely,



Mark Robinson
IMCA President