

Women's Forum – Additional Members

Regulation 49.2

A submission from the Chairman of the Constitution Committee

Proposal

That Regulation 49.2 be deleted and the following substituted:

49.2 ~~The membership of the Women's Forum shall consist of a Chairman who shall be the women's representative on the Council from time to time, and all women who are from time to time members of ISAF Committees and Sub-committees~~

49.2 The membership of the Women's Forum shall consist of the following:

- (a) **a Chairman who shall be the women's representative on the Council from time to time;**
- (b) **all women who are from time to time members of ISAF Committees and Sub-committees; and**
- (c) **an additional six women each of them representing one of the six Continents as defined in these Regulations, such women to be nominated and appointed as provided in Regulation 6 as if they were being nominated and appointed as committee members except that Regulation 6.2.2 shall not apply.**

Current Position:

There is no provision of this nature at present.

Reason:

This submission is also made pursuant to the resolution of Council at the mid-year meeting in May 2007, recorded under minute 10(d) of that meeting.

EXECUTIVE COMMITTEE RECOMMENDATION – FEBRUARY 2008

The Executive Committee recommends rejecting this submission as it felt this requirement is not necessary and is very difficult to implement. If suitable women candidates are available they should be made members of ISAF Committees and therefore automatically become members of the Forum.

2007 NOVEMBER CONFERENCE

COUNCIL DECISION – NOVEMBER 2007

Council received Submission 033-07 from the Chairman of the Constitution Committee.

The recommendation from the Executive Committee was noted.

It was noted that further consideration was required on appointing the additional six members to the Women's Forum.

Decision

Council deferred Submission 033-07. *(34 in favour, 3 against, 0 abstain)*

COMMITTEE RECOMMENDATIONS AND OPINIONS – NOVEMBER 2007

Executive Committee Recommendation

The Executive Committee recommended to Defer to the Executive Committee working party considering terms of reference. The intention is that the six women will be drawn from Subscription Categories 1, 2 and 3

Constitution Committee Opinion

The Constitution Committee considered submission 033-07 from the Chairman of the Constitution Committee about Women's Forum – Additional Members.

Opinion: Approve

The Constitution Committee has reviewed this submission and is satisfied with the proposed wording subject to the amendments below:

49.2 The membership of the Women's Forum shall consist of the following:

- (d) **a Chairman who shall be the women's representative on the Council**
~~from time to time;~~
- (e) **all women who are from time to time members of ISAF committees,**
and sub-committees and commissions; and
- (f) **an additional six women each of them representing one of the six**
Continents as defined in these Regulations drawn from countries in
Subscription Categories 1, 2 and 3, such women to be nominated
and appointed as provided in Regulation 6 as if they were being
nominated and appointed as committee members except that
Regulation 6.2.2 shall not apply.

Women's Sailing Committee Opinion

The Women's Sailing Committee considered submission 033-07 from the Chairman of the Constitution Committee about Women's Forum – Additional Members.

Opinion: Approve with the following ammendment

49.2 The membership of the Women's Forum shall consist of the following:

- (g) **a Chairman who shall be the women's representative on the Council**
~~from time to time;~~
- (h) **all women who are from time to time members of ISAF committees,**
and sub-committees and commissions; and
- (i) **an additional six women each of them representing one of the six**
Continents as defined in these Regulations drawn from countries in

Subscription Categories 1, 2 and 3, such women to be nominated and appointed as provided in Regulation 6 as if they were being nominated and appointed as committee members except that Regulation 6.2.2 shall not apply.