

Special Regulations Sub-Committee

Regulation 15.25.2

A submission from the Chairman of the Offshore Committee

Proposal:

Change Regulation 15.25.2 to:

15.25.2. The Special Regulations Sub-Committee shall **comprise as follows:**

- (a) Chairman and not more than eight members that shall be appointed by the Council from time to time as provided by Article 59.
- (b) **A representative of the Offshore Racing Congress**

Current Position:

15.25.2 The Special Regulations Sub-Committee shall consist of a Chairman and not more than eight members that shall be appointed by the Council from time to time as provided by Article 59.

Reason:

Under clause 2.3 of the license agreement between ISAF and the ORC, the ORC has the right to appoint a member onto the Special Regulations Committee. However this is not reflected in ISAF regulations and therefore at present is overlooked.

Any appropriate changes to the licensing agreement of the Offshore Special Regulations between the ORC and ISAF will be made between the parties concerned.

EXECUTIVE COMMITTEE RECOMMENDATION – FEBRUARY 2008

The Executive Committee recommends approving submission 147-07.

It was confirmed that the representation of the ORC followed the ISAF-ORC agreement.

2007 NOVEMBER CONFERENCE

COUNCIL DECISION – NOVEMBER 2007

Council received Submission 147-07 from the Chairman of the Offshore Committee.

The recommendation from the Offshore Committee was noted.

Decision

Council deferred Submission 147-07 for further consideration. *(20 in favour, 12 against, 0 abstain)*

COMMITTEE RECOMMENDATIONS AND OPINIONS – NOVEMBER 2007

Executive Committee Recommendation

The Executive Committee recommended to reject submission 147-07.

The Executive Committee is mindful of the contractual obligations, which are a management process and will be reflected in the make up of the Special Regulations Sub-committee.

Constitution Committee Opinion

The Constitution Committee considered submission 147-07 from the Chairman of the Offshore Committee about Special Regulations Sub-committee.

Opinion: Defer

The Constitution Committee recommends deferral in order to review the licence agreement.

Offshore Committee Opinion

The Committee noted Submission 147-07 from the Chairman of the Offshore Committee regarding adding Special Regulations Sub-committee.

Opinion: Approve