

2016 Olympic Sailing Competition

Voting Procedure - Events and Equipment

A submission from the Executive Committee

Purpose or Objective

As per Regulation 23.1.4 and 23.1.9 Council is required to confirm or change the Events and Equipment as listed in Regulation 23.1.4

To clarify Regulation 23.1.9 Submissions:

- (a) may be submitted by those listed in Regulation 15.1 (As confirmed by the Chairman of the Constitution Committee)
- (b) must include all 10 Events.
- (c) may include the Equipment matched to the Event. (Eg: boat or evaluation) (The Executive recommend that Equipment should be listed with all Events eg: boat or evaluation)

The "Provisional List" referred to in Regulation 23.1.4 shall require a submission to enable the list to be considered.

Submissions shall be numbered in the order they are received in the office.

Submissions which are identical shall be treated as one submission and included under the earliest Submission of that type received.

A vote to confirm or change the Events as listed in 23.1.4 will be conducted as per the following "Voting Procedure".

Proposal 1

Voting Procedure - Provisional Slate

A two-stage voting process is proposed. The purpose of Stage 1 is to consider every slate separately, and reject those with no support. The purpose of Stage 2 is to select the slate with the greatest all-round support.

Stage 1

Each Submission including the Provisional Slate shall require a Proposer and Seconder to move forward for discussion and to Stage 2 of the voting process.

Council members may propose or second more than one slate.

Each submission receiving a Proposer and Seconder shall be open for discussion followed by a vote to determine their ranking in Stage 2 of the voting process.

Submissions which are equal in ranking shall be ranked in accordance with their submission number.

If a Submission fails to achieve a Proposer and Seconded it is rejected.

Once all Submissions have been voted on, the voting shall move to Stage 2.

Stage 2

The Submissions which have moved to Stage 2 shall be ranked in a ladder format (Eg: Table A)

The higher ranked Submissions shall run against the lower ranked Submissions in pairs to advance along the ladder.

In the event of an uneven number of submissions the highest ranked submission will receive a bye to the next round of voting.

A Submission shall require a simple majority of the votes cast.

In the event of a tied vote by a pair, additional rounds of voting for the pair shall continue until one Submission receives a simple majority of the votes cast. If the vote is still tied after three rounds of voting, the Chairman shall have a casting vote.

The winning Submission selected by this process shall be specified in Regulation 23.1.4

1st Stage	<u>1st Stage Result</u>	<u>Second Stage - Ladder Vote</u>		
1	->	1	Winner A	
		Vote 1		
8	->	2		Winner E
		Vote 5		
2	->	3	Winner B	
		Vote 2		
7	->	4		Winner
		Vote 7		
3	->	5	Winner C	
		Vote 3		
6	->	6		Winner F
		Vote 6		
4	->	7	Winner D	
		Vote 4		
5	->	8		

Current Position

Regulation 23.1.4.

Reasons

To establish the voting procedure for Council.

Proposal 2

Voting Procedure – Core Events

Once the Events and Equipment are finalised by the above procedure a vote to determine the Core Events for the 2020 Olympics as required by Regulation 23.1.9 shall be conducted as per the "Core Events Voting Procedure" detailed below.

As per Regulation 23.1.5:

- (a) there shall be not more than 8 Core Events.
- (b) a vote to establish a Core Event shall require 2/3 of votes cast in favour to establish a Core Event.
- (c) subsequent removal of a Core Event shall require 2/3 of votes cast in favour of removal.

Submissions received to select Core Events shall be voted on as per the "Core Events Voting Procedure" detailed below.

The Events Committee shall make a recommendation to Council as to the Core Events for 2020.

Core Event Voting Procedure

Each Submission and the Events Committee recommendation shall require a Proposer and Secunder before being discussed.

After discussion each Submission and recommendation shall be voted on.

The vote to select an event as a Core Event shall require 2/3 of votes cast in favour of acceptance.

In the event that more than 8 Events receive a successful vote to become a Core Event, those 8 with the highest ratio of votes received will be accepted as a Core Event for 2020.

In the event of a tie, a run-off vote will be held. A simple majority of the votes cast will be required.

The final list of Core Events will be indicated in Regulation 23.1.4

Current Position

None

Reasons

To establish the voting procedure for Council.
