

ISAF Board of Directors

Articles

A submission from the Federación Argentina de Yachting

Proposal

Delete current Articles 67 to 72 and insert the following. Renumber current articles 73 to 103 accordingly.

~~EXECUTIVE COMMITTEE~~ BOARD OF DIRECTORS

1. The Board of Directors shall consist of nine members. Quorum for the Board of Directors shall be six members.
2. The Board of Directors shall be responsible for managing ISAF affairs under the laws where the Federation is registered.

NOMINATION AND ELECTION OF OFFICERS

3. A person shall be eligible for nomination as a candidate for the office of Director if he or she is member of the Council.
4. Two or more Council members may nominate any eligible person as a candidate for such office at the Council Annual Meeting.
5. The Council shall have the power to elect every two years the Board of Directors at the Council November Meeting.
6. Each Council member in person shall be entitled to nine votes for Director and shall be required vote for nine different candidates for Director. No appointment of proxies is permitted except a duly qualified alternate Council member may vote instead of the Council member.
7. In the event of an equality of votes for the last position or positions on the Board of Directors, a subsequent vote between those who received an equality of votes shall be held to decide the final position or positions. In this case, each Council member in person or alternate as above shall be entitled to the same number of votes as there are unfilled positions on the Board of Directors, and each Council member in person shall be required to vote for that same number of different candidates for Director.
8. A Council member may be elected as Director to fill any casual vacancy in the membership of the Board of Directors by a simple majority of votes cast by the remaining members of the Board of Directors. Any person so appointed shall remain a member of the Board of Directors until the commencement of the next following Annual Meeting of the Council, but shall be eligible for nomination and election as a member of the Board of Directors at that Annual Meeting.

Current Position

The total Council members integrate the Board of the Directors.

Reason:

The Council currently has the ultimate responsibility for ISAF affairs. This is how we have operated very successfully for many years. We believe that a reduction in the number of members of the Board of Directors may be necessary but it is very important not to jeopardize the Council objectives in this reduction.

The Council is made up of many representatives of MNA's and sailors so it is important that this multi-faceted representation be maintained. Therefore, the Board of Directors should be integrated by Council members. By this, we assure that our aims and objectives are represented in this new body. Moreover, the best way to maintain this continued support and representation of all the constituents is to ensure that the Council is the body that elects the Board of Directors.