

## World Sailing Constitution and Regulations

Board of Directors and Executive Office

A submission from the Executive Committee

### Purpose or Objective

To rename the Executive Committee as the Board of Directors, the Secretariat as the Executive Office, and to update references accordingly.

### Proposal

1. Amend Article 1.1 as follows:

The <del>Executive Committee</del> <b><u>Board</u></b>	The board of directors of the Federation.
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2. Throughout the Constitution and Regulations, amend:

- 2.1 all references to “the Executive Committee” to “the Board” and any reference to “Officers” or “member of the Executive Committee” to be “director”.
- 2.2 all references to “the Secretariat” to “the Executive Office”.

3. Amend Article 28(d) as follows:

- (d) To debate and resolve any submission from the Council or from ~~an Officer~~ **the Board** or from a delegate and normally to refer such matters to the appropriate committees. Political matters shall not be debated unless of direct relevance to yachting, nor without prior reference to the Constitution Committee. The decision of the Chairman of the General Assembly as to whether a matter is political shall be final.

### Current Position

As above.

### Reason

The terminology “Executive Committee” and “Secretariat” are out-dated and should no longer be used. This is because the Executive Committee is not the executive management body of World Sailing and the term Secretary General is no longer used.

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