

Submission 046-04 – Decisions on Olympic Events and Equipment

Introduction:

Proposals 1 and 4 are proposed to reflect the concerns raised at the November 2004 Council Meeting. Proposals 2 and 3 reflect the original Submission 046-04.

Proposals:

1. Amend Regulation 16.1.1 (c) as follows:

(c) At the November meeting of Council four years before the Olympic Regatta decide the Equipment. Council will decide the list of possible Equipment at the prior mid-year meeting, **such Equipment to be selected, except in exceptional circumstances, from Equipment in respect of which the ISAF has entered into an acceptable form of ISAF Olympic Classes Contract with the relevant Class Association or other appropriate organisation at the time of that mid-year meeting**

2. Delete the final sentence of Regulation 16.1.1 (d) as follows (as per original Submission 046-04):

~~This decision may not be overturned by a subsequent vote of Council.~~

3. Delete 16.1.3 and replace it with the following (as per original Submission 046-04)

16.1.3 ~~Decisions made under 16.1.1(b) may only be subsequently overturned with a vote in favour of two thirds of all Council members entitled to vote. Decisions made under 16.1.1(a) and (c) may not be subsequently overturned.~~

16.1.3 **Except as provided in Regulation 16.1.4:**

- (a) Decisions made under 16.1.1 (b) may only be overturned with a vote in favour of two thirds of all Council members entitled to vote.**
- (b) Decisions made under 16.1.1 (a) and (c) may not be subsequently overturned**
- (c) Decisions made under 16.1.1(d) may only be overturned with a vote in favour of 75% of all Council members entitled to vote.**

4. Insert new Regulation 16.1.4 as follows, and re-number existing 16.1.4 accordingly:

16.1.4 If the Secretary General reports to Council that either:

- (a) Where owing to exceptional circumstances, there was no ISAF Olympic Classes Contract in place at the relevant mid-year meeting, and having subsequently carried out or attempted to carry out meaningful negotiations, it has not proved possible for the ISAF to enter into an acceptable form of ISAF Olympic Classes Contract with the Class Association or other appropriate organization which governs the Equipment concerned; or**
- (b) the Class Association or other appropriate organization is in substantial breach of the contract it has entered into,**

Council may revoke any of the decisions it has made in respect of that Equipment under Regulation 16.1.1 (c) or (d) by a simple majority/75% majority* of all Council members entitled to vote. In that case, Council shall decide on substitute equipment as soon as possible.

* Council is invited to consider whether this should be by simple majority or 75% majority.