

World Sailing Constitution

Article 67

A submission from the Board

Purpose or Objective

To confirm that the Board may take decisions electronically without the need for a physical meeting or conference call.

Proposal

Amend Article 67 and insert new Article 67.1:

67. The Board shall meet at least quarterly and at such other times as the President may decide. The Board may also meet by conference call or other audio-visual means. **Subject to the provisions of these Articles, the Board may regulate its proceedings as it thinks fit.**

67.1 The Board may pass a resolution in writing which shall be valid and effective as if it had been passed at a duly convened and held meeting of the Board provided that it is sent to all directors entitled to receive notice of a meeting and 50% plus one of them have signified their agreement to it.

Current Position

As above.

Reason

Although English law permits directors to make decisions outside of Board meetings or conference calls, it is appropriate to make the process for this clear in the Articles. A number of decisions made by the Board do not need a meeting to be convened in order to be approved.
