

### ISAF Committees

#### Sub-Committee Recommendations to Council

A submission from the Executive Committee

#### Purpose or Objective

To enable all sub-committee chairmen to make reports and recommendations to Council on matters that relate primarily to the sub-committee and not the main committee.

#### Proposal

1. Amend Regulation 3.1.1(e) as follows:
  - (e) Committee Reports and Recommendations, **including reports and recommendations from sub-committees on matters that:**
    - i. relate primarily to the sub-committee and not the parent committee;**
    - ii. have been endorsed by the chairman of the parent committee;**
2. Delete Regulation 6.7.4.3
3. Amend Regulation 15.9 as follows:

The Council shall not resolve any matter of substance unless it is based on a submission which has been received in accordance with these Regulations or is otherwise on the agenda of a committee **or sub-committee** of the Council

#### Current Position

Regulation 3.1.1 states that Council receives committee Reports and Recommendations.

Regulation 6.7.4.3 allows the Olympic Classes Sub-committee to make recommendations directly to Council on matters that relate primarily to Olympic Classes and not to other classes.

#### Reasons

1. Sub-committees are specialist committees and have important and specific responsibilities. It is not uncommon at Council meetings for the chairman of the lead committee to defer to the chairman of the sub-committee to talk to a recommendation that is from the sub-committee.
  2. Council should be able to receive comments from, and ask questions of, the chairman of the sub-committee, when it is considering recommendations that have originated from the sub-committee.
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3. This submission supports the rationalisation of committees and sub-committees as described in the top-level submission by giving the chairmen of both committees and sub-committees the right to report their discussions and decisions to Council.