

CONSTITUTION COMMITTEE REPORT TO NOVEMBER 2020 AGM

We issued a mid-year report in June 2020 which covered business-as-usual matters since November 2019, and highlighted the work undertaken to enable the 2020 AGM and General Assembly to be conducted via a virtual meeting. This included a full review of the legal avenues available, assisting the Board with member consultation on the matter, and clarification of the timelines and processes to be used for voting. This resulted in clear majority support for the arrangements now in place for the 2020 conference.

Further Business as Usual Activity since June 2020

- Approved an amended constitution from Pakistan Sailing Federation, following dialogue over compliance with Regulation 1.13 on MNA independence from government influence.
- Recommended approval by the WS Board and Council of the Jordanian Sailing Federation's application for full membership.
- Issued [Interpretation 002-20](#) regarding the conduct of investigations under Regulation 35.
- Issued [Interpretation 003-20](#) regarding the membership constitutional requirements of the Ethics Commission.

Work relating to Covid-19 and the AGM

- Offered advice to the Election Committee on the procedure to be followed in the event of a tie between Presidential candidates.

Thanks to the World Sailing staff for their support, in particular to Kendall Harris who has worked tirelessly during a challenging period under lockdown. Also to the members of the Constitution Committee, who have provided independent and thoughtful counsel on a wide variety of matters throughout the quad.

Graham McKenzie, Sarah Treseder

Constitution Committee Chair & Vice Chair