

## Constitution Committee Agenda

The Constitution Committee will meet at 09:30 – 18:00 hrs on Tuesday 7 November 2017 and 09:30 – 13:30 hrs on Thursday 9 November 2017 at the Sheraton Buganvilias Resort & Convention Center Puerto Vallarta, Mexico



*Please refer to the World Sailing website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda. The Committee may make a recommendation to Council on any item of its agenda.*

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### 1. Opening of the Meeting

- (a) Welcome from the Chairman
- (b) Apologies for absence
- (c) Declaration of Conflicts of Interests

### 2. Minutes of the Previous Meeting

- (a) Minutes

To note the minutes of the meetings of 8 and 10 November 2016 (circulated and approved after the meeting). The minutes can be downloaded at <http://www.sailing.org/meetings>

- (b) Minutes Matters Arising

To consider any matters arising not covered elsewhere on this agenda.

### 3. Submissions

- (a) To consider and make a recommendation to Council on the following submissions for which the Committee is the Reporting Committee:
  - i) Submission 029-17 – World Sailing Constitution – Article 40(f) – Council Groups
  - ii) Submission 030-17 – World Sailing Constitution – Age Limit for Board Members – New Article 73.1
  - iii) Submission 031-17 – World Sailing Constitution – Voting – New Article 102
  - iv) Submission 032-17 - World Sailing Regulations - Electronic Voting for Olympic Sailing Competition - Regulation 7.1.1
  - v) Submission 033-17 - World Sailing Regulations - Electronic Voting by Council - New Regulation
  - vi) Submission 034-17 – Olympic Sailing Competition - AGM to Decide Olympic Events & Equipment - Regulations 6.6.3 & 23
  - vii) Submission 035-17 - World Sailing Regulations - Regulation 35.1.5
  - viii) Submission 036-17 – Anti-Discrimination Code – New Regulation 37
- (b) To consider and give an opinion to Council on the following submissions for which the Board is the Reporting Committee:

## Constitution Committee Agenda (cont.)

- i) Submission 001-17 - World Sailing Regulations - Definition of Continents
- ii) Submission 002-17 - Continental Associations - Position within World Sailing
- iii) Submission 003-17 - World Sailing Annual Conference - Limiting Costs for Attendees - Regulation 37.2
- iv) Submission 004-17 - World Sailing Committees - Olympic Classes Sub-committee - Terms of Reference - New Regulation 6.7.4.3
- v) Submission 005-17 - World Sailing Committees - Olympic Classes Sub-committee - Submissions - Regulation 15.1
- vi) Submission 006-17 - World Sailing Committees - World Sailing Classes Committee - Terms of Reference - Regulation 6.7.3(f)
- vii) Submission 007-17 - World Sailing Committees - World Sailing Classes Committee - Terms of Reference - Regulation 6.7.3(f)
- viii) Submission 008-17 - Event Fees - Regulation 25.12
- ix) Submission 010-17 - World Sailing Events - Technical Delegates - Regulation 25.9
- x) Submission 011-17 - World Sailing Race Officials - Conflicts of Interests - New Regulation 34.7
- xi) Submission 012-17 - World Sailing Race Officials - Conflicts of Interests - New Regulation 34.7
- xii) Submission 013-17 - Olympic Equipment - Monopoly and Competition Reviews
- xiii) Submission 014-17 - Antitrust Compliance Programme - New Regulation 39
- xiv) Submission 015-17 - Olympic Sailing Competition - Selection of Equipment - Antimonopoly & Antitrust Compliance Policy - New Regulation 23.1.10
- xv) Submission 016-17 - Olympic Sailing Competition - Selection of Equipment - Selection of a Registered Trade Mark - New Regulation 23.1.11
- xvi) Submission 017-17 - World Sailing Events - Selection of Equipment - Antimonopoly & Antitrust Compliance Policy - New Regulation 24.2.3
- xvii) Submission 018-17 - World Sailing Events - Selection of Equipment - Selection of a Registered Trade Mark - New Regulation 24.2.4
- xviii) Submission 019-17 - 2024 Olympic Sailing Competition - Timeframe to Decide Events & Equipment - Regulation 23.1
- xix) Submission 020-17 - Athletes' Commission - Paralympic Representation
- xx) Submission 021-17 - World Championships - Virtual World Championships
- (c) To consider and give an opinion to Council on the following submissions for which the Development & Regions Committee is the Reporting Committee:
  - i) Submission 049-17 - World Sailing Committees - Cross Representation on Development & Regions Committee - Regulations 5.1.1(c) & 6.3.1.2
- (d) To consider and give an opinion to Council on the following submissions for which the Equipment Committee is the Reporting Committee:
  - i) Submission 059-17 - Olympic Sailing Competition - Selection of New Olympic Equipment – Regulations 23.1.3(e) & 23.1.5
- (e) To consider and give an opinion to Council on the following submissions for which the Equipment Committee is the Reporting Committee:

## **Constitution Committee Agenda (cont.)**

- i) Submission 065-17 - World and Continental Championships - Entry Quotas for Olympic Classes
- ii) Submission 066-17 - Olympic Sailing Competition - Decisions
- iii) Submission 083-17 - Olympic Sailing Competition - Olympic Events and Equipment - Regulation 23.1.2
- iv) Submission 087-17 - Youth Sailing World Championships - December Date Change
- v) Submission 088-17 - Youth Sailing World Championships - Decision Process for Venue Selection
- vi) Submission 089-17 - Youth Sailing World Championships - NOR Approval
- vii) Submission 093-17 - World Championships - Youth & Junior World Championships
- viii) Submission 095-17 - World Sailing Committees - Cross Representation on Youth Events Sub-committee - Regulation 6.6.6.2
- ix) Submission 096-17 - World Sailing Committees - Match Racing Sub-committee - Terms of Reference - Regulation 6.6.7
- x) Submission 097-17 - World Sailing Rankings - Regulation 27.2.3(d)
- xi) Submission 101-17 - Sailing World Championships - Para World Sailing Events
- (f) To consider and give an opinion to Council on the following submissions for which the Race Officials Committee is the Reporting Committee:
  - i) Submission 124-17 - World Sailing Race Officials - Regulation 31.8
  - ii) Submission 125-17 – World Sailing Race Officials - Regulations 25.8.10 & 27.2.3(d)
  - iii) Submission 126-17 - World Sailing Race Officials - Olympic Jury - Regulation 23.3
  - iv) Submission 127-17 - World Sailing Race Officials - Olympic Jury – Regulation 23.3
- (g) To consider and give an opinion to Council on the following submissions for which the Racing Rules Committee is the Reporting Committee:
  - i) Submission 133-17 - World Sailing Committees - Racing Rules Committee - Regulations 6.11 & 28
  - ii) Submission 164-17 - Sail Canada - Racing Rules of Sailing - New Case
- (h) To consider and give an opinion to Council on any other submissions not already discussed.

## **4. Working Parties**

To receive verbal reports from the Chairmen of the following Working Parties of the Committee:

- (a) Advertising Code Discrimination Working Party
- (b) Membership Working Party
- (c) Plain English Working Party
- (d) Rule 69 & Judicial Matters Working Party
- (e) Submission Working Party

## **5. Council Group Review**

To receive a report on the proposed MNA grouping review in 2018.

## **Constitution Committee Agenda (cont.)**

### **6. Election Review**

To receive a report on the election procedures for World Sailing.

### **7. Conflict of Interest Requirements**

To receive a report on the various conflict of interest requirements in World Sailing.

### **8. Committee Terms of Reference**

To discuss a programme of review of all committee and commission terms of reference.

### **9. Governance Commission**

To receive a report on the proposed Governance Commission and to note its terms of reference

### **10. Proxy Voting**

To receive a report concerning the potential implementation of proxy voting at General Meetings.

### **11. Electronic Voting by Council, Committees and Commissions**

To review draft guidance concerning the conduct of electronic/email voting within World Sailing.

### **12. Constitution & Regulations**

To review the interpretations issued by the Committee since its last meeting and to discuss any amendments required to the Constitution or Regulations.

### **13. Annual General Meeting**

To note the agenda of the Annual General Meeting

### **14. Annual Report**

To receive the Chairman's report to Council covering the period 1 January 2017 to 31 December 2017.

### **15. Any Other Business**