Constitution Committee Agenda

The Constitution Committee will meet at 09:30 – 18:00 hrs on Tuesday 30 October 2018 and 09:30 – 13:30 hrs on Thursday 1 November 2018 at the Hyatt Regency Hotel, Sarasota, United States of America

Please refer to the World Sailing website 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.

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 7 and 9 November 2017 (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 027-18
      ii) Submission 028-18
      iii) Submission 029-18
      iv) Submission 030-18
      v) Submission 031-18
      vi) Submission 032-18
      vii) Submission 033-18
   (b) To consider and give an opinion to Council on the following submissions for which the Board is the Reporting Committee:
      i) Submission 001-18
      ii) Submission 002-18
      iii) Submission 003-18
      iv) Submission 004-18
      v) Submission 005-18
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vi) Submission 006-18
vii) Submission 007-18
viii) Submission 008-18
ix) Submission 009-18
x) Submission 010-18
xi) Submission 013-18
xii) Submission 014-18
xiii) Submission 015-18
xiv) Submission 016-18
xv) Submission 017-18

(c) To consider and give an opinion to Council on the following submissions for which the Events Committee is the Reporting Committee:
i) Submission 048-18
ii) Submission 049-18

(d) To consider and give an opinion to Council on the following submissions for which the Equipment Committee is the Reporting Committee:
i) Submission 059-18
ii) Submission 060-18
iii) Submission 061-18
iv) Submission 062-18
v) Submission 063-18
vi) Submission 064-18
vii) Submission 065-18
viii) Submission 066-18
ix) Submission 067-18
x) Submission 068-18
xi) Submission 069-18
xii) Submission 070-18
xiii) Submission 071-18
xiv) Submission 072-18
xv) Submission 073-18
xvi) Submission 074-18
xvii) Submission 075-18
xviii) Submission 076-18
xx) Submission 078-18
xxi) Submission 079-18
xxii) Submission 080-18
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xxiii) Submission 081-18
xxiv) Submission 082-18
xxv) Submission 083-18
xxvi) Submission 084-18
xxvii) Submission 085-18
xxviii) Submission 086-18
xxix) Submission 087-18
xxx) Submission 088-18
xxxi) Submission 089-18
xxxii) Submission 090-18
xxxiii) Submission 091-18
xxxiv) Submission 092-18
xxxv) Submission 093-18
xxxvi) Submission 094-18
xxxvii) Submission 095-18
xxxviii) Submission 096-18
xxxix) Submission 097-18
xl) Submission 098-18
xli) Submission 099-18
xlii) Submission 100-18
xliii) Submission 101-18
xliv) Submission 102-18
xlv) Submission 103-18
xlvi) Submission 104-18
xlvii) Submission 110-18

(e) To consider and give an opinion to Council on the following submissions for which the Race Officials Committee is the Reporting Committee:
    i) Submission 129-18
    ii) Submission 130-18
    iii) Submission 131-18

(f) To consider and give an opinion to Council on the following submissions for which the Racing Rules Committee is the Reporting Committee:
    i) Submission 137-18
    ii) Submission 144-18
    iii) Submission 149-18
    iv) Submission 175-18
    v) Submission 177-18
    vi) Submission 204-18
Constitution Committee Agenda (cont.)

(g) To consider and give an opinion to Council on any other submissions not already discussed.

4. **Working Parties**
   To receive verbal reports from the following Working Parties:
   (a) Equipment Re-evaluation Working Party
   (b) Membership Working Party
   (c) Rule 69 & Judicial Matters Working Party
   (d) Submission Working Party

5. **Council Group Review**
   To receive a report on the MNA grouping review.

6. **Governance Commission**
   To receive a report from the Vice-Chair on the work of the Governance Commission.

7. **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.

8. **Annual General Meeting**
   To note the agenda of the Annual General Meeting

9. **Annual Report**
   To receive the Chairman’s report to Council covering the period 1 January 2018 to 31 December 2018.

10. **Any Other Business**