Constitution Committee Agenda

The Constitution Committee will meet at 09:30 – 18:00 hrs on Tuesday 29 October 2019 and 09:30 – 13:30 hrs on Thursday 31 October 2019 at the Fairmont Southampton, Hamilton, Bermuda

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  1  6. Constitution & Regulations  3
2. Minutes of the Previous Meeting  1  7. Annual General Meeting  3
5. Governance Commission  3

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 30 October and 1 November 2018 (circulated and approved after the meeting). The minutes can be downloaded at [http://www.sailing.org/meetings](http://www.sailing.org/meetings)
     
     - (b) Minutes Matters Arising

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 021-19
     
     ii) Submission 022-19
     
     iii) Submission 023-19
     
     iv) Submission 024-19
     
     v) Submission 025-19

   - (b) To consider and give an opinion to Council on the following submissions for which the Board is the Reporting Committee:
     
     i) Submission 001-19
     
     ii) Submission 002-19
     
     iii) Submission 003-19
     
     iv) Submission 004-19
     
     v) Submission 005-19
     
     vi) Submission 007-19
     
     vii) Submission 008-19
     
     viii) Submission 009-19
Constitution Committee Agenda (cont.)

ix) Submission 010-19

(c) To consider and give an opinion to Council on the following submissions for which the Equipment Committee is the Reporting Committee:

i) Submission 041-19
ii) Submission 043-19
iii) Submission 044-19
iv) Submission 045-19
v) Submission 046-19
vi) Submission 047-19
vii) Submission 048-19

(d) To consider and give an opinion to Council on the following submissions for which the Events Committee is the Reporting Committee:

i) Submission 077-19
ii) Submission 078-19
iii) Submission 079-19
iv) Submission 080-19
v) Submission 083-19
vi) Submission 084-19
vii) Submission 085-19
viii) Submission 086-19
ix) Submission 087-19
x) Submission 088-19
xi) Submission 089-19
xii) Submission 098-19
xiii) Submission 099-19
xiv) Submission 100-19
xv) Submission 101-19
xvi) Submission 102-19
xvii) Submission 103-19
xviii) Submission 104-19
xix) Submission 105-19
xx) Submission 106-19

(e) To consider and give an opinion to Council on the following submissions for which the Oceanic & Offshore Committee is the Reporting Committee:

i) Submission 112-19

(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 142-18
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. Governance Commission
   (a) To receive a report from the Acting Chair on the work of the Governance Commission.
   (b) To review and discuss the Board’s Proposal to Reform the Governance of World Sailing

6. 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.

7. Annual General Meeting
   To note the agenda of the Annual General Meeting

8. Annual Report
   To receive the Chairman’s report to Council covering the period 1 January 2019 to 31 December 2019.

9. Any Other Business