Constitution Committee Agenda

The Constitution Committee will meet at 09:00 – 18:00 hours on Monday 8 and at 09:00 – 13:30 on Wednesday 10 November 2010 at the Divani Caravel Hotel, Athens, Greece.

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

| 1. | Opening of the Meeting | 7. | Submissions November 2010 |
| 2. | Minutes of the Previous Constitution Committee Meeting | 8. | ISAF Members |
| 3. | Matters Arising from Council Meeting of 7 and 8 May 2010 | 9. | To Consider the Ongoing Review of the Articles of Constitution and Regulations |
| 5. | ISAF AGM 11 November 2010 | 11. | Annual Report |
| 6. | Submissions Deferred from Previous Council Meetings | 12. | Any Other Business |

SP = Supporting Paper
CM = Paper circulated to Committee Members only

1. Opening of the Meeting

2. Minutes of the Previous Constitution Committee Meeting
   (a) Minutes
      To note the minutes of the Constitution Committee meeting of 9 and 11 November 2009 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings
   (b) Matters Arising
      To consider any matters arising not covered elsewhere on this agenda

3. Matters Arising from Council Meeting of 7 and 8 May 2010
   To note the report circulated on 21 May, the minutes and to consider any matters not dealt with elsewhere on this agenda CM

4. Outstanding Matters from the Working Parties
   (a) To note the interim reports from the Chairman, and receive an update.
   (b) Classification and Racing Rule 69 issues
      To receive a report and consider the proposed protocol.
   (c) Conflict of Interest
      To receive a report and proposals from the Working Party.

5. ISAF AGM 11 November 2010
   (a) To note the Special Resolution regarding the amended Articles of Association of the International Sailing Federation, approved by Council at the Mid-Year Meeting May 2010 (previously circulated to all MNAs)
for consideration at the ISAF AGM 11 November 2010.  
All documents relating to this item are available to download at:  

www.sailing.org/meetings

(b) To consider any other Special Resolutions to be put to the meeting.

6. Submissions Deferred from Previous Council Meetings

Please refer to the 2010 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

(a) To consider submissions deferred from previous Council meetings for which the Constitution Committee is the Other Committee

Submission 084-08 2016 Olympic Sailing Competition - Events
Submission 085-08 Olympic Sailing Competition – Equipment
Submission 086-08 Olympic Sailing Competition – Events
Submission 087-08 Olympic Sailing Competition – Events
Submission 072-09 Windsurfing Equipment Evaluation – Regulation 16
Submission 086-09 ISAF Events – ISAF Sailing World Cup - Events
Submission 094-09 Classes and Equipment for the Youth Olympic Sailing Competition – Events
Submission 108-09 World Championships – IRC – Regulations 18.7 and 28.3 – Withdrawn
Submission 109-09 Rating Systems World Championships – Regulation 18 and 28.3 – Withdrawn
Submission 110-09 ORC Limited – Regulation 29.1 – Oceanic and Offshore - Withdrawn

7. Submissions November 2010

Please refer to the 2010 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

(a) To consider submissions for which the Constitution Committee is the Reporting Committee and make recommendations to Council:

Submission 038-10 ISAF Constitution about rearranging Articles 14-19 and deleting duplication from the Chairman of the Constitution Committee
Submission 039-10 ISAF Constitution about Article 46 from the Chairmen of the Constitution Committee and Racing Rules Committee
Submission 040-10 ISAF Regulations about housekeeping changes to Regulation 1 from the Chairman of the Constitution Committee
Submission 041-10 ISAF Regulations about the submission process and Regulation 1 from the Chairman of the Constitution Committee
Submission 042-10 ISAF about Regulation 2 from the Chairman of the Constitution Committee
Submission 048-10 ISAF Regulations about Regulation 2.12(c) from the Chairman of the Constitution Committee
Submission 043-10 ISAF Regulations about housekeeping changes to...
Regulation 2 from the Chairman of the Constitution Committee

Submission 044-10 Racing Rules of Sailing about housekeeping changes to references specific racing rules in the regulations from the Chairmen of the Constitution Committee and the Racing Rules Committee

Submission 045-10 ISAF Regulations about Regulation 31.1.2 from the Chairmen of the Constitution Committee and the Racing Rules Committee

Submission 046-10 ISAF Regulations about Regulation 31.1.4 from the Chairmen of the Constitution Committee and the Chairman of the Racing Rules Committee

Submission 047-10 ISAF Regulations about Regulation 32.1.2 from the Chairman of the Constitution Committee

(b) To consider submissions for which the Executive Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

Submission 001-10 ISAF Constitution from South African Sailing

Submission 002-10 ISAF Constitution about Athlete Representation on Council from the Executive Committee

Submission 003-10 Council and Committee Decisions about the limitation of the powers of Council from the International Funboard Class Association

Submission 004-10 ISAF Constitution about Article 68 from the Executive Committee

Submission 005-10 Election of President and Vice-Presidents about Regulation 7 from the Royal Spanish Sailing Federation

Submission 006-10 Nominations, Appointments and Elections about Regulation 7, Election of President and Vice Presidents from the Fédération Française de Voile

Submission 007-10 Events Committee Terms of Reference and the new Olympic decision schedule and post Olympic report from the Executive Committee

Submission 008-10 Equipment Committee Terms of Reference and the new Olympic decision schedule and post Olympic report from the Executive Committee

Submission 009-10 Equipment Rules Administration about Regulations 15 and 32 from the Executive Committee

Submission 010-10 Windsurfing and Kiteboarding Committee about Regulation 15.27 from the International Kiteboarding Association

Submission 011-10 ISAF Appointments about ISAF appointment of Chief Umpire, Jury Chair, Chief Measurer, Course Representative or Principal Race Officer from the Chairman of the Race Officials Committee

Submission 012-10 ISAF Appointments about ISAF appointments of umpires and judges from the Chairman of the Race Officials Committee

Submission 013-10 Organizing Authority about reference in Regulations from the Executive Committee
Submission 014-10 ISAF Technical Delegate about Regulation 18.13.7 from the Executive Committee

Submission 015-10 ISAF Advertising Code about Regulation 20 from the Executive Committee

Submission 016-10 ISAF Advertising Code about Regulation 20.8 from the Royal Yachting Association

Submission 017-10 ISAF Advertising Code about sail stickers for sailor identification from the Executive Committee

Submission 018 ISAF Classification Code about Regulation 22 from the Executive Committee

Submission 019 ISAF Classification Code – Classification Procedures about Regulation 22 from the Executive Committee

Submission 020 ISAF Classification Code – Competitor Classifications about Regulation 22.2 from the Executive Committee

Submission 021-10 Athletes’ Commission about Regulation 45 from the International Kiteboarding Association

Submission 022-10 Sailing Training Centres about Qualification and Classification for Training Centres from the Executive Committee

(c) To consider submissions for which the Equipment Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

Submission 064-10 Class World Championship Regulations about the restructure of Regulations 18 and 26 from the Chairmen of the Equipment Committee and Events Committee

Submission 065-10 Class World Championship Regulations about World Championship requirements from the Chairmen of the Equipment Committee and Events Committee

(d) To consider submissions for which the Events Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

096-10 ISAF Olympic Event and Equipment Decisions about Regulation 16.1 Defining the Process from the Chairman of the Events Committee

Submission 102-10 Classes and Equipment for the Olympic Sailing Competition about Regulation 16.1.1(a) from the International Kiteboarding Association

Submission 103-10 Classes and Equipment for the Olympic Sailing Competition about Regulation 16.1.1(c) from the International Kiteboarding Association

Submission 104-10 Classes and Equipment for the Olympic Sailing Competition about Regulation 16.1.6 from the International Kiteboarding Association

Submission 106-10 ISAF Sailing World Championships about ISAF Sailing World Championships as Olympic Qualifier from the Chairman of the Events Committee

Submission 107-10 Olympic Qualification about Regulation 16.2 from the International Kiteboarding Association
Submission 109-10 ISAF Sailing World Cup about new Regulation 17.3
ISAF Sailing World Cup

Submission 113-10 World Championships of the Olympic Classes about
World Championships or Grand Final from US SAILING

Submission 114-10 ISAF Sailing World Championships about
Regulation 17.2 from the International Kiteboarding Association

Submission 115-10 World Championship Events about Regulation 18.3
from the International Kiteboarding Association

Submission 121-10 ISAF Youth Sailing World Championships about
Regulation 17.4 from the International Kiteboarding Association

(e) Submissions for which the Match Racing Committee is the Reporting
Committee and the Constitution Committee is the Other Committee:
Submission 127-10 Grading of Events about Regulation 24.2.3(c) from
the Russian Yachting Federation

(f) Submissions where the Oceanic and Offshore Committee is the
Reporting Committee and the Constitution Committee is the Other
Committee:
Submission 133-10 ORC Limited Offshore Racing Congress about
Regulations 18.7 and Regulation 29.1, 29.2 from the Executive
Committee
Submission 134-10 Designation as an International or Recognized
Class about Regulation 26.2

(g) Submissions where the Race Officials Committee is the Reporting
Committee and the Constitution Committee is the Other Committee:
Submission 141-10 International Measurer about Rating Systems from
the Royal Yachting Association
Submission 142-10 International Measurer about Rating Systems from
the International IRC Owners Association
Submission 143-10 International Measurer about appointment to
additional classes from the Chairman of the Race Officials Committee

8. ISAF Members

(a) Applications for ISAF Full Membership
   i) Bangladesh
   ii) Belize
   iii) Brunei
   iv) Costa Rica
   v) Djibouti
   vi) Dominica
   vii) Jordan
   viii) Madagascar
   ix) Malawi
   x) Panama
xi) Saudi Arabia  

xii) Turks & Caicos  

xiii) Uganda  

xiv) Vietnam  

xv) Nations to be contacted  

- Albania  
- Cameroon  
- Cape Verde  
- Congo  
- Ghana  
- Somalia  
- Swaziland  
- Zambia  

xvi) Any other applications received in the interim.  

(b) Review of Membership Applications granted Provisional Membership  

i) Aruba  
To note that Aruba Sailing Association, granted provisional membership at the Council Mid-Year Meeting 2009, has now fulfilled all constitutional requirements and was formally granted full membership in July 2010. Membership fees will be invoiced pro-rata.  

ii) Botswana  
To note that Botswana Yacht Racing Association, granted provisional membership at the Council Mid-Year Meeting 2010, has now fulfilled all constitutional requirements and was formally granted full membership in September 2010. Membership fees will be invoiced pro-rata.  

iii) Mozambique  

(c) Georgia  
To note the Executive recommendation that Council cancel the Associate Membership of Georgia as they have failed to comply with their membership obligations in a material respect.  

9. To Consider the Ongoing Review of the Articles of Constitution and Regulations  

(a) To note the re-arranged and re-numbered ISAF Regulations based on the approval of proposals 1,2 and 3 of Submission 037-09  

(b) Proposals to remedy defects in the committee appointments procedure.  

(c) To consider further housekeeping of the Articles  

(d) Options paper on outstanding issues  

Review of issues raised in other committees which may require input from the Constitution Committee.

11. **Annual Report**

   To approve the Chairman’s report to be given at the ISAF Council meeting of 11 November 2010 on the activities of the Constitution Committee since the meeting of Council in November 2009.

12. **Any Other Business**