Constitution Committee Agenda

The Constitution Committee will meet at 09:30 – 18:00 hours on Tuesday 12 November and at 09:30 – 13:30 on Thursday 14 November 2013 at the El Bandar Hotel, Muscat, Sultanate of Oman

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
2. Minutes of the Previous Constitution Committee Meeting
   (a) Minutes
   To note the minutes of the Constitution Committee meeting of 5 and 7 November 2012 (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 10 May 2013
   To receive a further report from the Chairman.
4. Submissions Deferred from Previous Council Meetings
   Please refer to the 2013 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings
   (a) Submission 007-12 Decision Making Procedure at Council from the Russian Yachting Federation
   (b) Submission 075-12 Olympic Sailing Competition from the International Finn Association
   (c) Submission 089-12 Classes for the ISAF Youth Sailing World Championships from the Danish Sailing Association and International 29er Class Association
   (d) Submission M08-13 ISAF Events, Include Kiteboarding in ISAF Events from the International Kiteboarding Association
5. Submissions November 2013
6. *Submission Process
7. *Election of Officers
8. *Proposed Changes to the Constitution
9. *Further Changes to the Regulations
10. *ISAF Members
12. Matters Not Covered Elsewhere in the Agenda
13. ISAF Annual General Meeting 16 November 2013
15. Any Other Business

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

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   (d) Submission M08-13 ISAF Events, Include Kiteboarding in ISAF Events from the International Kiteboarding Association
5. **Submissions November 2013**

*Please refer to the 2013 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings*

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


ii) Submission 003-13 International Association for Disabled Sailing (IFDS) from the Executive Committee

iii) Submission 004-13 Constitution Committee Terms of Reference from the Chairman of the Constitution Committee

iv) Submission 005-13 Equipment Control Sub-committee Terms of Reference from the Chairman of the Equipment Committee

v) Submission 006-13 Race Officials Committee Terms of Reference from the Chairman of the Race Officials Committee

vi) Submission 007-13 International Measurers Sub-committee Terms of Reference from the Chairman of the Race Officials Committee

vii) Submission 008-13 ISAF Commissions – Generally from the Chairman of the Constitution Committee

viii) Submission 009-13 ISAF Commissions Terms of Reference from the Chairman of the Constitution Committee

ix) Submission 010-13 ISAF Advertising Code from US Sailing

x) Submission 011-13 ISAF Advertising Code from the International 49er Class Association

xi) Submission 012-13 ISAF Advertising Code from the International Kiteboarding Association

xii) Submission 013-13 Payment of Umpires from the Chairman of the Race Officials Committee

xiii) Submission 014-13 ISAF Technical Delegates from the Executive Committee

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

i) Submission 025-13 Association Membership from the Chairman of the Constitution Committee

ii) Submission 026-13 ISAF Membership from the Chairman of the Constitution Committee

iii) Submission 027-13 ISAF Membership from the Chairman of the Constitution Committee

iv) Submission 028-13 Additional Nominations to the ISAF Classes
Committee from the Chairman of the Constitution Committee

v) Submission 029-13 Appointment of Audit Committee from the Chairman of the Constitution Committee

vi) Submission 030-13 Appointment of Committee Members from the Chairman of the Constitution Committee

vii) Submission 031-13 Joint Rule 69 Working Party from the Chairmen of the Constitution Committee, Race Officials Committee and Racing Rules Committee

viii) Submission 032-13 ISAF Committees from the Chairman of the Constitution Committee

ix) Submission 033-13 Women’s Forum from the Chairman of the Women’s Forum

dx) Submission 034-13 ISAF Regulations from the Chairman of the Constitution Committee

xi) Submission 035-13 Race Officials from the Chairman of the Constitution Committee

xii) Submission 036-13 ISAF Officers from the Executive Committee

xiii) Submission 037-13 ISAF Constitution – Membership Obligations from the Executive Committee

xiv) Submission 038-13 ISAF Constitution – Representation at General Meetings/Assemblies from the Executive Committee

xv) Submission 039-13 ISAF Constitution – Executive Committee at General Meetings/Assemblies

xvi) Submission 040-13 ISAF Constitution – Appointments to Council from the Executive Committee

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

i) Submission 071-13 Olympic Sailing Competition from the International Funboard Class Association

ii) Submission 072-13 2020 Olympic Sailing Competition from the Executive Committee

iii) Submission 073-13 2024 Olympic Sailing Competition and Beyond from the Executive Committee

iv) Submission 074-13 Olympic Sailing Competition from the International Kiteboarding Association

v) Submission 075-13 ISAF Sailing World Championship from the International Kiteboarding Association and the Chairman of the Windsurfing and Kiteboarding Committee

vi) Submission 076-13 ISAF Sailing World Cup from the International Kiteboarding Association and the Chairman of the Windsurfing and Kiteboarding Committee

vii) Submission 077-13 ISAF Youth Sailing World Championship from the Chairman of the Events Committee

viii) Submission 078-13 ISAF Youth Sailing World Championship from the International 29er Class Association, Hong Kong Sailing Federation, Russian Yachting Federation and the Swedish Sailing
ix) Submission 079-13 ISAF Youth Sailing World Championship from the International Kiteboarding Association and the Chairman of the Windsurfing and Kiteboarding Committee

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

i) Submission 093-13 International Umpires Administration from the Chairman of the Race Officials Committee

ii) Submission 094-13 International Measurers Administration from the Chairman of the Race Officials Committee

iii) Submission 095-13 International Race Officers Administration from the Chairman of the Race Officials Committee

iv) Submission 096-13 International Judges Administration from the Chairman of the Race Officials Committee

v) Submission 097-13 Race Officials Performance from the Chairman of the Race Officials Committee

vi) Submission 098-13 Conflict of Interest from the Chairman of the Race Officials Committee

6. **Submission Process**
   To receive and discuss a paper from the Chairman and make recommendations to Council.

7. **Election of Officers**
   To receive and discuss a paper from the Chairman and make recommendations to Council.

8. **Proposed Changes to the Constitution**
   (a) To review proposed changes to the Constitution from the Chairman.
   (b) To discuss further proposed changes.

9. **Further Changes to the Regulations**
   To discuss further changes to the Regulations.

10. **ISAF Members**
    (a) Proposed Revision of MNA Groups
        To consider the feedback received from MNA on the proposed revision of MNA Groups and make a recommendation to Council.

11. **Working Parties**
    (a) To receive a report from the working parties of the Committee:
        i) MNA Groupings / Subscription Categories Working Party
        iii) Membership Working Party

12. **Matters Not Covered Elsewhere in the Agenda**
(a) Interpretations
To note interpretations published in accordance with Regulation 16.

13. ISAF Annual General Meeting 16 November 2013
To review the agenda of the ISAF AGM

To approve the Chairman’s report to be given at the ISAF Council meeting of 15 November 2013 on the activities of the Constitution Committee since the meeting of Council in November 2012.

15. Any Other Business

* Note: The Chairman proposes that agenda items 6-11 are discussed initially in “break out” sessions together with other topics that may arise in the interim. A briefing paper on additional topics will be circulated in advance of the meeting