

This file contains the amendments proposed by AGM delegates to the 2018 Annual General Meeting in Sarasota.

2018 ANNUAL GENERAL MEETING OF WORLD SAILING LIMITED

Item 6(c) : To review and approve any Regulations made or amended in any substantive way by Council since the Annual General Meeting of 12 November 2017.

The French Sailing Federation will move the following amendment to the above resolution :

Add the following words to the end :

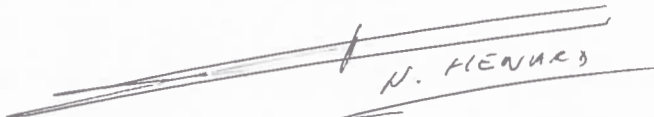
« except that in Regulation 23.1.4 (2024 Olympic Events and Equipment) the words « Mixed One Person Dinghy » are deleted and replaced with « Mixed Offshore Keelboat ».

Paris, the 24th of October 2018

Nicolas HENARD

President

French Sailing Federation





2018 Annual General Meeting of World Sailing Limited

Item 6 (c); To review and approve any Regulations made or amended in any substantive way by Council since the Annual General Meeting of 12 November 2017

Sail Canada will move the following amendment to the above resolution:

Add the following words to the end: Except that in Regulation 23.1.4, the words “Mixed Two Person Dinghy” are deleted and replaced by the words “Women’s Two Person Dinghy” and the words “Mixed Two Person Keelboat Offshore” are deleted and replaced by the words “Men’s One Person Endurance Dinghy”.

Explanatory Note: this equipment could be the 470 and the Finn. If the above amendment is accepted, this would lead to the following list of Events and Equipment:

New List (2024) (Showing Amendments)

Men’s Windsurfer - RS:X

Women’s Windsurfer - RS:X

Men's One Person Dinghy - Laser

Women's One Person Dinghy - Laser Radial

~~Heavyweight~~ **Men's One Person Endurance Dinghy** ~~—Finn—~~ ~~Mixed Two Person Keelboat Offshore~~

Men's Skiff - 49er

Women's Skiff – 49erFX

~~Men's Two Person Dinghy – 470—~~ **Mixed Kite –**

~~Mixed Two Person Dinghy – Women's Two Person Dinghy – 470~~

Mixed Two Person Multihull – Nacra 17

New List (2024) Clean Proposed Version

Men’s Windsurfer – RS:X

Women’s Windsurfer – RS:X

Men's One Person Dinghy - Laser

Women's One Person Dinghy - Laser Radial

Men's One Person Endurance Dinghy

Men's Skiff - 49er

Women's Skiff – 49erFX

Mixed Kite –

Women's Two Person Dinghy

Mixed Two Person Multihull – Nacra 17

Signed by Todd Irving, President, Sail Canada, November 2, 2018

Proposed amendment

Add the following to the resolution "...except that Regulation 23.1.4 is amended as follows:

Men's Windsurfer ~~—RS:X—~~Combined – New Equipment

Women's Windsurfer ~~—RS:X—~~Combined – New Equipment

Men's One Person Dinghy - Laser

Women's One Person Dinghy - Laser Radial

~~Heavyweight Men's One Person Dinghy - Finn~~ ~~Mixed Two Person Keelboat Offshore~~
Men's One Person Short Course – New Equipment

~~Women's Two Person Dinghy - 470~~ ~~Mixed Kite~~
Mixed Team Kiteboard (Two Person)

~~Men's Two Person Dinghy - 470~~ ~~Mixed Two Person Dinghy~~
Women's One Person Short Course – New Equipment

Men's Skiff - 49er

Women's Skiff – 49erFX

Mixed Two Person Multihull – Nacra 17

Annual General Meeting of World Sailing Limited
Company Number: 079772C

Submission from the Hungarian Yachting Association
to Agenda item 6 point (c) of the AGM
(To review and approve any Regulations made or amended in any substantive way by Council
since the Annual General Meeting of 12 November 2017.).

Proposed amendment:

That the 2024 Olympic Events and Equipment in Regulation 23.1.4 be amended as follows:

23.1.4 Olympic Events and Equipment:

<i>2020 Olympic Events and Equipment</i>	<i>2024 Olympic Events and Equipment</i>
<i>Men's Windsurfer - RS:X Women's Windsurfer - RS:X Men's One Person Dinghy - Laser Women's One Person Dinghy - Laser Radial Heavyweight Men's One Person Dinghy - Finn Men's Skiff - 49er Women's Skiff – 49erFX Men's Two Person Dinghy - 470 Women's Two Person Dinghy - 470 Mixed Two Person Multihull – Nacra 17</i>	<i>Men's Windsurfer - RS:X Women's Windsurfer - RS:X Men's One Person Dinghy - Laser Women's One Person Dinghy - Laser Radial Heavyweight Men's One Person Dinghy - Finn Men's Skiff - 49er Women's Skiff – 49erFX Men's Two Person Dinghy - 470 Women's Two Person Dinghy - 470 Mixed Two Person Multihull – Nacra 17</i>

Remarks to the above proposal:

Due to the recent turmoil, contradictory Committee resolutions, the Board's two urgent Submissions, the convened extraordinary ("CLOSED"!!) Council meeting, and extremely bad international press regarding World Sailing's dangerously unstable financial situation, governance problems, as well as the previously never experienced staff "exodus" at the World Sailing executive office, stability is necessary at least in the field of Olympic sailing.

The above proposal wishes to leave the 2020 Olympic Events and Equipment unchanged for the 2024 Olympic Games with the note that full or near full gender equality shall be worked out on overall athletes' quota level by the WS Committees and Council during the year 2019.

RESOLUTION FROM THE ISRAEL SAILING ASSOCIATION

The Israel Sailing Association proposes the following resolution to the 2018 Annual General Meeting of World Sailing

The resolution below was presented to Mr Graham McKenzie, Chairman of the Constitution Committee, on Wednesday 31 October in order to seek his feedback on the validity of this resolution. Validity for consideration at the AGM was verbally confirmed by Mr McKenzie.

To review and approve any Regulations made or amended in any substantive way by Council since the Annual General Meeting of 12 November 2017 except that Regulation 23.1.4 is amended as follows :

23.1.4 Olympic Events and Equipment:

Current List 2024 Olympic Events and Equipment	Proposed List 2024 Olympic Events and Equipment
Men's Windsurfer Women's Windsurfer Men's One Person Dinghy - Laser Women's One Person Dinghy - Laser Radial Mixed Two Person Multihull – Nacra 17 Men's Skiff - 49er Women's Skiff – 49erFX Mixed Kite Mixed One Person Dinghy Mixed Two Person Dinghy	Men's Windsurfer - RS:X Women's Windsurfer - RS:X Men's One Person Dinghy - Laser Women's One Person Dinghy - Laser Radial Mixed Two Person Multihull – Nacra 17 Men's Skiff - 49er Women's Skiff – 49erFX Men's Two Person Dinghy - 470 Women's Two Person Dinghy - 470 Heavyweight Men's One Person Dinghy - Finn

Reasons

This resolution is made for the following reasons:

1. November 2018 marks just over three and a half years until the first qualification event (August 2022) for the 2024 Olympic Games. At this moment in time for the majority of the Olympic sailing events the equipment is currently undecided. Following normal decision making processes, the earliest any equipment would be decided is May 2019, which is just over 3 years prior to the first qualification event. For events where there will be on-water evaluation trials, it is anticipated a decision will not be taken until November 2019, just over two and a half years prior to the first qualification event.
2. The timeframes to select any new equipment present a significant challenge to subsequently ensure availability of 'proven' new equipment around the world and ensure the equipment delivers to the pressure of Olympic competition.
3. Uncertainty over the equipment for the Olympic Games is significantly damaging for the sport, halting investment, creating uncertainty and impacting the youth pathway.
4. Olympic sailors need to know what events and equipment will be used at the 2024 Olympic Games. The ongoing delay extends the damage to existing athletes and the youth pathway.

5. There is insufficient research to be sure that making changes to events and equipment will improve the profile of sailing at the Olympic Games or grow the sport around the world.
6. There is uncertainty regarding the anti-monopoly situation.
7. We believe common sense must prevail and in the best interests of the sport around the world, the time has come to press the reset button, deliver continuity, let common sense prevail and retain the same events and equipment for the 2024 Olympic Games as per the 2020 Olympic Games.

From: william canfield
Date: 30 October 2018 at 02.05.50 GMT-4
To: [Kim](#) Andersen
Subject: Fwd: Request

Dear President Andersen

*The Virgin Islands Sailing Ass. ask you that at the Nov.2018 AGM when the item6 (c)) is discussed
"To review and approve any Regulations made or amended in any substantive
way by Council since the Annual General Meeting of 12 November 2017
Regulation23.1.4as approved by Council in May 2018 and needs the AGM approval,
list of "2024 Events and Equipment" is not approved and reg.23. 1.4 version as shown
in the 2017 publication of WS Regulation is the one that is valid.
The VI Sailing Ass. wishes that the AGM agenda will include submission 059-18 which when
Approved by the AGM the list of suggested "2024 Events and Equipment"
In the said submission will be included in regulation 23.1.4.
Respectfully*

Regards
Bill Canfield, President
VISA