

Constitution Committee Agenda

The Constitution Committee will meet by BlueJeans videoconference between 07:00 hrs and 11:00 hrs (GMT) on 26 October 2020 and between 07:00 hrs and 09:00 hrs (GMT) on 28 October 2020.



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.

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| 1 Opening of the Meeting | 5 Constitution and Regulations |
| 2 Minutes of the Previous Meeting | 6 Annual General Meeting |
| 3 Submissions | 7 Annual Report |
| 4 Working Parties | 8 Any Other Business |

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

- (d) Minutes
To note the minutes of the meetings of 29 October and 31 October 2019 (circulated and approved after the meeting). The minutes can be downloaded at <http://www.sailing.org/meetings>
- (e) 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 026-20
- (b) To consider and give an opinion to Council on the following submissions for which the Audit Committee is the Reporting Committee:
 - i) Submission 001-20
- (c) To consider and give an opinion to Council on the following submissions for which the Board is the Reporting Committee:
 - i) Submission 003-20
 - ii) Submission 004-20
 - iii) Submission 005-20
 - iv) Submission 006-20
 - v) Submission 007-20
 - vi) Submission 009-20
 - vii) Submission 010-20
 - viii) Submission 011-20
 - ix) Submission 012-20

Constitution Committee Agenda (cont.)

- x) Submission 013-20
- xi) Submission 015-20
- xii) Submission 017-20
- xiii) Submission 018-20
- xiv) Submission 025-20
- xv) Submission 027-20
- (d) To consider and give an opinion to Council on the following submissions for which the Classes Committee is the Reporting Committee:
 - i) Submission 024-20
- (e) To consider and give an opinion to Council on the following submissions for which the Development and Regions Committee is the Reporting Committee:
 - i) Submission 028-20
 - ii) Submission 029-20
- (f) To consider and give an opinion to Council on the following submissions for which the Equipment Committee is the Reporting Committee:
 - i) Submission 031-20
 - ii) Submission 032-20
 - iii) Submission 036-20
 - iv) Submission 037-20
- (g) To consider and give an opinion to Council on the following submissions for which the Events Committee is the Reporting Committee:
 - i) Submission 033-20
 - ii) Submission 034-20
 - iii) Submission 036-20
 - iv) Submission 037-20
- (h) To consider and give an opinion to Council on the following submission for which the Race Officials Committee is the Reporting Committee:
 - i) Submission 038-20
 - ii) Submission 039-20
- (i) To consider and give an opinion to Council on the following submissions for which the Racing Rules Committee is the Reporting Committee:
 - i) Submission 044-20
- (j) 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) Membership Working Party
- (b) Rule 69 & Judicial Matters Working Party
- (c) Submission Working Party

Constitution Committee Agenda (cont.)

5. 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.

6. Annual General Meeting

To note the agenda of the Annual General Meeting.

7. Annual Report

To receive the Chairman's report to Council covering the period 1 January 2020 to 31 December 2020.

8. Any Other Business