Constitution Committee
Committee Role:

- **Shall:**
  - Review the Constitution, Regulations, Structure and Terms of Reference of the Committees of the Federation……..
  - Provide liaison with and committees or working parties dealing with matters affecting the Constitution and Regulations….
• …not plain english…..
• …Structure, Constitution and Regulations of the Federation…..
• ……and to regularly review the terms of reference..
• So our first objective will be to translate as much of our current constitution and Regulations as possible into plain English

And with you, to review your terms of reference, and work with you on anything that may affect the Constitution or Regulations
• Structure
• Structures both the physical hierarchy that is MNA’s, Council, the President and Executive
• And Committees and Commissions
• And the inter-relationship of all those
• and how does all that work and can we improve it?
• We are all in this together and the more we work together the better will be the output and service delivery.
Constitution

- Obligations of membership
- Maintaining requirements for qualification
- Harmonising voting %s
- Executive not to vote at AGMs
- Providing a mechanism for resolving disputes between MNAs in a Group
- New procedures for electing the President and Vice Presidents
- Regional Representation on the Executive Committee
- Housekeeping
Regulations

• Consistent with the Constitution
• How do we appoint Committees and what is their term of office?
• Remove Regulations that are superfluous
• Remove Codes
• Tidy up Regs. e.g. 10.6, 11, and 15 – simplify the requirements for discussion or policy papers
• Review Events Regulations
• Reinforce the licencing arrangements for ISAF IP
• Finalise a Code of Ethics
Working Parties

• MNA Groupings
• Ethics Code & also the Review of the Betting and Anti Corruption Code
• Membership Applications
• MNA Subscription categories and who is in which
• The review of the Constitution and Regulations
Who is on the Committee?

• Yes Lawyers
• From around the world – several from Europe but also Hong Kong, New Zealand, Australia, Russia, Turkey and the Americas
• Five of us have been very active in the America’s Cup and two (at least) have raced in a series
• One current World Champion, and several past champions
• So above all else we are sailors who are passionate about our sport!
Points For Discussion?