1. Constitution Committee Recommendations to Council

This “yellow paper” is a summary of the recommendations made by the Constitution Committee to Council for its meeting of 19 May 2019.

2019 Urgent Submissions

M01-19 2024 Olympic Sailing Competition – Mixed Two Person Keelboat Offshore – Regulation 23
Reporting Committee: Equipment
Other Committee: Board, Constitution, Events, Oceanic & Offshore
Opinion: Approve with the following amendment

23.1.9 Notwithstanding any other Regulation, for the Mixed Two Person Keelboat Offshore Event at the 2024 Olympic Sailing Competition:

(a) no later than 31 December 2019, Council shall select a list of different equipment which it considers meets the key criteria for the Event and may therefore be approved by Council at later dates as equipment to be used for qualification for the Event;

(b) no later than 31 December 2023, Council shall select the Equipment for the Event from the list approved under Regulation 23.1.9(a).

Subject to policy.

Note: There are two 23.1.9 due to typographical error. The second (not related to this submission) should be amended by the Chief Executive Officer to be 23.1.10.

M02-19 World Sailing Race Officials – Regulation 31
Reporting Committee: Race Officials
Other Committee: Constitution
Opinion: Approve

Subject to policy.

M03-19 Ethics Commission – Complaints under the Code of Ethics
Reporting Committee: Constitution
Other Committee: Board
Opinion: Approve with the following amendment

36.4 Any complaint, allegation or report that a breach of the Code has been or may have been committed by a Party (a “Complaint”) shall be submitted in writing to the Chief Executive Officer, who shall refer it to an Ethics Officer Commission. Any Complaint received prior to 19 May 2019 which has already been referred to the Ethics Commission shall be governed by the Regulations in force immediately prior to that date (unless the Parties to the Complaint agree otherwise with the approval of the Commission).

Authenticated by email

Graham McKenzie
Chairman, Constitution Committee

15 May 2019