



The Constitution Committee met at 09:30 – 18:00 hours on Tuesday 10 November 2015 and at 09:30 – 13:30 on Thursday 12 November 2015 at the Kempinski Hotel Haitang Bay, Sanya, China

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

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Present:

Philip Tolhurst (GBR) – Chairman

Ana J. Gamulin (SLO)

Glauco Valerio Briante (ITA)

Dr Balazs Hajdu (HUN)

Peter Hall (CAN)

Stanislav Kassarov (BUL)

Manuel J Martin (ESP)

Graham McKenzie (NZL) (attended 10 November)

José Motta Veiga (POR)

Dieter Neupert (SUI)

W. Scott Perry (URU)

Vice-President

David Tillett (AUS)

In Attendance

Jon Napier – Competitions Manager, 12 November only.

Olivia Hodgson – Governance Services Administrator

Apologies:

Melinda Erkelens (USA)

Nilufer Cakmakli (TUR)

Ana Jasna Gamulin (SLO)

Charlie Manzoni (HKG)

Tom Schubert (FIN)

Ruth Miller (ISV) (*Philip Tolhurst to confirm he received apologies*)

Did not Attend

Viacheslav Evseev (RUS)

1. Opening of the Meeting

The Chairman welcomed everyone to the meeting including observers. Apologies were noted.

The Chairman informed the Committee that he would defer some items until Thursday morning, in particular the submissions relating to Continental Associations and Rule 69 as they will be considered by the Racing Rules Committee before Thursday.

2. Minutes of the Previous Constitution Committee Meeting

(a) Minutes

The minutes of the Constitution Committee meetings of 4 and 6 November 2014 (circulated and approved after the meeting) were noted.

(b) Matters Arising

There were no matters arising that were not covered elsewhere on this agenda.

3. Working Parties

(a) To receive reports from the working parties of the Committee:

i) Continental Associations Working Party

The Committee noted the submissions made in this area.

ii) Membership Working Party

The Committee were informed that there are a number of ongoing applications.

Applications for full membership have been received from the Nicaraguan Federation of Sailing, St Vincent and the Grenadines Sailing Association and Anguilla Sailing Association. These applications will be put to Council for approval following the Committee's approval of them via email.

The Committee was also informed of ongoing applications from the Iraq Water Sports and Sailing Federation and the Mongolian Sailing Federation.

The Committee was informed of the retirement of the Monserrat Yachting Association.

iii) MNA Groupings Working Party

No report was received.

iv) Rule 69 Judicial Matters Joint Working Party

The Committee noted the submissions made in this area.

4. Submissions Deferred from Previous Council Meetings

Please refer to the 2015 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

(a) Submission 003-14 ISAF Council – Articles 38 and 40 from the Portuguese Sailing Federation and Royal Spanish Sailing Federation

Opinion: Approve with the following amendment

(f) If a group of Member National Authorities decides to appoint a successor for the Council member they appointed under Article 40 (a), ~~the new Council member he shall be appointed or elected by a 75% majority of the group in accordance with Article 40, except that and the new appointment shall be notified to the Chief Executive Officer and shall be valid only when received at least two weeks before the next Council meeting.~~

(b) Submissions 017-14 ISAF Governance – Affiliated Continental Members from the Executive Committee –

Withdrawn

(c) Submission 018-14 Continental Association Championships and Continental Training Centres (CTCs) - ISAF to Provide Annual Budget from Sailing Cook Islands, Papua New Guinea Yacht & Boat Association and the Singapore Sailing Federation

Opinion: No opinion. Subject to policy

- (d) Submission 019-14 Continental Associations Administration - ISAF to Provide Operational Budget from Sailing Cook Islands, Papua New Guinea Yacht & Boat Association and the Singapore Sailing Federation

Opinion: No opinion. Subject to policy

- (e) Submission 020-14 Continental Associations Committee - New Regulation 6.13 from the Bulgarian Sailing Federation, the Croatian Sailing Federation, the Cyprus Sailing Federation, the Fiji Yachting Association, the Hungarian Yachting Association, the Yachting Association of India, the Oman Sailing Committee, the Pakistan Sailing Federation, Papua New Guinea Yacht & Boat Association, Qatar Sailing and Rowing Federation, the Russian Yachting Federation, the Royal Spanish Sailing Federation, the Yachting Association of Sri Lanka, Swiss Sailing, UAE Sailing and Rowing Federation

Opinion: Reject.

This would require further amendments to the committee appointment procedures in Regulation 5

- (f) Submission 023-14 Continental Associations Committee - Regulation 15.1 from the Bulgarian Sailing Federation, Sailing Cook Islands, the Cyprus Sailing Federation, the Fiji Yachting Association, the Hungarian Yachting Association, the Yachting Association of India, the Oman Sailing Committee, the Pakistan Sailing Federation, Qatar Sailing and Rowing Federation, the Russian Yachting Federation, the Royal Spanish Sailing Federation, the Yachting Association of Sri Lanka, UAE Sailing and Rowing Federation

Opinion: Reject.

This would require further amendments to the Definitions and Regulation 15

- (g) Submission 121-14 Racing Rules of Sailing - Definition of Interested Party, Conflicts of Interest and Rule 63.4 from the Chairmen of the Racing Rules Committee, Constitution Committee and Race Officials Committee

Withdrawn

- (h) Submission 154-14 Racing Rules of Sailing – Rules 69 from the Chairmen of the Racing Rules Committee, Constitution Committee and Race Officials Committee

Withdrawn

5. Submissions November 2015

Please refer to the 2015 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

- (a) The Constitution Committee considered submissions for which the Constitution Committee is the Reporting Committee:

- i) Submission 048-15 ISAF Restructure from the Portuguese Sailing Federation

Withdrawn

- ii) Submission 049-15 Annual General Meetings from the Federacion Venezolana de Vela

Opinion: Reject. Endorse the views of the Executive Committee.

- iii) Submission 050-15 A Change to the Definition of Continents in the ISAF Regulations from the Federación Mexicana de Vela

Opinion: Approve

- iv) Submission 051-15 Regulations, Definitions from the Koninklijk Nederlands Watersport Verbond

Opinion: Approve

- v) Submission 052-15 ISAF Youth Sailing World Championship from the Executive Committee

Opinion: Approve

- vi) Submission 053-15 Audit Committee Terms of Reference from the Audit Committee

Opinion: Approved with the following amendment

Amend all references to “Executive” to “Executive Committee”

6.1.1. The Audit Committee shall consist of at least four members. **The majority of members shall be financially literate and at least one person member shall have an accounting or financial background.**

6.1.2.1. The President, the **Chief Executive Officer** and the ~~E~~external ~~A~~auditor shall attend meetings when invited by the Committee. Other members of ~~the Council~~ **the Executive Committee** may be invited to attend all or part of the Committee’s meetings.

6.1.2.2. The Committee shall meet with the ~~E~~external ~~A~~auditor shall attend at least once meeting a year at which meeting no part of the without management of the ISAF shall be present.

6.1.3(b) ~~seek~~ **Seek and obtain** any information that it requires from any employee of the ISAF or its subsidiaries **and all employees shall be directed to cooperate with any request made by the Committee acting within its terms of reference**; and

6.1.4(k) **Supervise any special investigations requested by the Executive Committee on matters relevant to the Committee’s role and responsibilities.**

6.1.5(c) **The Committee will prepare an annual report to the Executive Committee on all m(c)atters relevant to the Committee’s role and responsibilities.** ~~The Committee’s duties and activities during the year shall be disclosed in the annual financial statements.~~

- vii) Submission 054-15 Voting on ISAF Committees from the International 49er Class

Opinion: Reject. Endorse the views of the Executive Committee. It is good governance to record votes at all meetings.

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

- i) Submission 001-15 Subscriptions and Cancellation of Membership from the Chairman of the Constitution Committee

Opinion: Approve

- ii) Submission 002-15 ISAF Constitution, Article 75 from the Executive Committee

Opinion: Approve

- iii) Submission 003-15 ISAF Constitution, Second Seat for Group Q from the Executive Committee

Opinion: Approve

- iv) Submission 004-15 Administration and Internal Governance from the Chairman of the Constitution Committee

Opinion: Approve with the following amendment

The membership of an Associate Member which has failed to pay its subscription for a period of at least three calendar months after the date due and which has failed to comply with its or his membership obligations in a material respect for a period of 30 days after being given notice thereof by the Executive Committee and required to remedy such failure shall be suspended until the next ordinary meeting of Council. At that meeting Council may reinstate, cancel or continue the suspension of such membership on the recommendation of the Executive Committee.

- v) Submission 005-15 ISAF Constitution, Regulation 4 from the Executive Committee

Opinion: Approve

- vi) Submission 006-15 Sustainability in Sailing Commission from the Hellenic Sailing Federation

Opinion: Reject. Only Executive Committee can appoint a Commission (Regulation 8)

- vii) Submission 007-15 Environmental and Sustainability Commission from the Chairman of the Match Racing Committee - *Withdrawn*

- viii) Submission 008-15 ISAF Constitution, Regulation 19 from the Executive Committee

Opinion: Approve

- ix) Submission 009-15 ISAF Classification Code rewording from the Disabled Sailing Committee

Opinion: Reject. Requires substantial changes elsewhere in the Regulations. The Committee recognises the conflicting use of terminology and agrees that changes are required in future.

- x) Submission 010-15 ISAF Classification Code - Regulation 22.2.1 from the Executive Committee

Opinion: Approve

- xi) Submission 011-15 ISAF Classification Code - Regulation 22.2.1 from the Executive Committee

Opinion: Approve with the following amendment

22.3.5 There is no fee. The *Classification Authority* shall review each form and confirm or correct the competitor's classification within 28 days of receiving all necessary information. It may ask the competitor to supply information, or may itself seek further information, or may itself seek further information from any source. **However, if the application for classification is received within seven (7) days of any specific event deadline, a fee will be charged at the time of such application. If such application is received within 48 hours of the event deadline, a higher fee will be charged. The fees charged will be in accordance with published rates.**

- xii) Submission 012-15 ISAF Classification Code rewording - Regulation 22.4 from the Executive Committee

Opinion: Approve

- xiii) Submission 013-15 Events Appointment Working Party (EAWP) - Appointment of Race Officials - Regulation 25.8.2(d)

Opinion: Reject. The submission is invalid and cannot be discussed as it does not comply with Regulation 15.5.2. Under Article 41 the Council cannot act in contravention of the Regulations.

- xiv) Submission 015-15 ISAF Class World Championships from the International

Opinion: Approve subject to policy.

- xv) Submission 016-15 Race Officials for Olympic Games from the Fiji Yachting Association and the Guam Sailing Federation

Opinion: Reject. The Committee endorses the views of the Executive Committee. Significant drafting issues including scope of application.

- xvi) Submission 017-15 ISAF Constitution, Regulation 35 from the Executive Committee

Opinion: Approve with the following amendment.

- 1.2 This Introduction is intended to give an overview of the way in which the Code operates. The introduction does not define the structures, and participants should carefully read all the applicable ~~sections~~ **Parts** of this Code.
- 1.3 There are ~~three~~ **four** different structures in place, each designed to address the different circumstances which will apply to matters which will be addressed under them. Those structures are:
- (a) those relating to major international events (Part ~~BC~~),
 - (b) those relating to all other events (Part ~~CD~~); and
 - (c) those relating to other disciplinary complaints (Part ~~DE~~);
- (d) those relating to appeals and reviews of other decisions made or within ISAF.**
- 1.9 If the penalty imposed at the event is above a certain threshold the protest committee must report the matter to the Participant's MNA, which then has three months to decide whether a wider penalty should be imposed or not **(subject to any extensions of time which may be granted by the Judicial Board)**. Each MNA will have its own procedures by which such decisions are to be made and it is the responsibility of each MNA to ensure that such processes are fair and compliant with due process.
- 1.10 An appeal against the MNA decision will lie to either:
- (a) an ~~in~~dependent Appeal Panel appointed by the Judicial Board; or
- 1.15 Where the ISAF Constitution or Regulations permit a decision to be reviewed or appealed the appeal will be heard by an Independent Panel appointed by the Judicial Board. In certain cases, an appeal will lie to the Court of Arbitration for Sport. In other cases, there is no appeal against the decision of the Independent Panel.**
- 3.9 All Participants must take all reasonable measures to assist Disciplinary Investigating Officers in the collection of evidence. If a Disciplinary Investigating Officer requests the production of evidence from any person that person shall (subject to considerations of legal professional privilege **or other legal entitlement**) be under an obligation to provide it. Failure to comply with a Disciplinary Investigating Officer's request shall be regarded as Misconduct.
- Transitional Provisions Relating to Disciplinary and Misconduct Complaints**
- 3.15 These Regulations shall apply only to allegations of Misconduct occurring after 14 November 2015. For all Misconduct occurring on or before 14 November 2015 the provisions in force as at 13 November 2015 shall apply until the conclusion of those processes, including any appeal.**

3.16 In the event that it is unclear whether the alleged Misconduct occurred on or before 14 November 2015, or if the alleged Misconduct occurred or continued both before and after 14 November 2015, the Judicial Board shall decide whether to follow the old or new process, and shall make that decision having regard to the requirements of natural justice and having provided the person alleged to have committed the Misconduct a reasonable opportunity to make representations as to the appropriate procedure. Such a decision shall not be open to appeal.

Transitional Provisions Relating to Appeals and Reviews of other Decisions of ISAF

3.17 Part G of this Regulation shall apply only to appeals or reviews of any decision of ISAF if such appeal or review is made after 14 November 2015. For all appeals and reviews commenced on or before 14 November 2015 the provisions in force as at 13 November 2015 shall apply until the conclusion of those processes.

- xvii) Submission 018-15 ISAF Review Board, Consequential Amendments – Articles 77 to 82 from the Executive Committee

Opinion: Approve with the following amendment

- (a) There shall be a ~~Review~~ **Judicial** Board appointed by the Council at its first meeting after each Ordinary Meeting of the General Assembly. Should a vacancy occur, among the appointed members or there be a need for more members, the Council may appoint a replacement or more members at the next meeting. The ~~Review~~ **Judicial** Board shall consist of a Chairman, Vice-Chairman and ~~not less than ten and not more than twenty five~~ **three other** members.

- xviii) Submission 019-15 ISAF Committees - Changes to Committee Structure for 2017 – 2020

Opinion: Approve

- xix) Submission 020-25 ISAF Committees - Sub-Committee Recommendations to Council

Opinion: Approve

- xx) Submission 021-15 ISAF Committees - Development & Regions Committee & Sub-committee

Opinion: Approve with the following amendment.

To take effect at the start of 2017.

- xxi) Submission 022-15 ISAF Committees - Windsurfing & Kiteboarding Committee

Opinion: Approve

- xxii) Submission 023-15 ISAF Committees - Match Racing Committee

Opinion: Approve

- xxiii) Submission 024-15 ISAF Committees - Youth Worlds Sub-Committee

Opinion: Approve with the following amendment

6.6.6.3 The Youth ~~Events World Championship~~ Sub-committee shall:

- (a) recommend to the Events Committee the policy (and implementing actions) for ISAF and other major international youth sailing events (excluding ~~match~~ and ~~team~~ racing events)

- xxiv) Submission 025-15 ISAF Committees - Ranking Sub-committees

Opinion: Approve with the following amendment

To take effect from the start of 2017.

6.6.3 (b) make recommendations to the Events Committee on how to administer, control, promote and develop the World Sailing Ranking; and

6.8.3 (b) make recommendations to the Match Racing Committee on how to administer, control, promote and develop the Match Race Ranking; and

xxv) Submission 026-15 ISAF Committees - Empirical Handicap Sub-Committee

Opinion: Approve

xxvi) Submission 027-15 ISAF Committees - Equipment Control and Class Rules Sub-Committee

Opinion: Approve with the following amendment

To take effect from the start of 2017.

Amend references to “Sub-Committee” to “Sub-committee”

xxvii) Submission 028-15 ISAF Executive and Committee Chairman from the Fiji Yachting Association and the Guam Sailing Federation

Opinion: Reject. Endorse the view of the Executive Committee. Significant drafting issues.

xxviii) Submission 029-15 Group E from the Portuguese Sailing Federation - *Withdrawn*

xxix) Submission 034-15 Continental Associations MNA Working Party from the Sailing Cook Islands, the Fiji Yachting Association, the Guam Sailing Federation and the Vanuatu National Sailing Association - *Withdrawn*

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

i) Submission 104-15 ISAF Youth Sailing World Championship, Multihull – Sirena SL16 from the Events Committee

Opinion: Reject. Endorse the view of the Executive Committee.

ii) Submission 105-15 ISAF Youth Sailing World Championship, Youth Multihull Equipment from the Equipment and Events Committees

Opinion: Reject. Endorse the view of the Executive Committee.

iii) Submission 106-15 Events and Competition Rules from the Chairman of the Constitution Committee

Opinion: Approve with following amendment.

24.4.3 The following events shall be included in the programme of the Championship: Events, Classes and Equipment

~~The following events, classes and equipment shall be included in the programme of the Championship:~~

(b) Equipment shall be provided for the competitors, free of charge.

(c) When an event or equipment of the Championships is changed

(i) the decision will be implemented as soon as practical; and

(ii) pursuant to Regulation 24.1.2, no class shall remain on the approved list for more than four years without obtaining ISAF Class status.

- iv) Submission 107-15 Subsidiary World Championships, Regulation 25.2.6 from the International Finn Association

Opinion: Approve subject to policy.

- v) Submission 108-15 Subsidiary World Championships, Regulation 25.2.6 from the Chair of the Women's Forum

Opinion: Approve subject to policy.

- vi) Submission 109-15 Right to hold World Championships, Additional Titles - Regulation 25.2.5 from the International Funboard Class Association - *Withdrawn*
vii) Submission 110-15 World Championships, Continental Participation from the Chairman of the Windsurfing and Kiteboarding Committee

Opinion: Approve subject to policy.

- viii) Submission 111-15 Right to hold Championships, Major Events from the International Funboard Class Association

Opinion: Reject. Requires substantial redrafting if policy agreed.

- ix) Submission 112-15 Right to hold World Championships, Additional Titles - Regulation 25.2.6 from the International Kiteboarding Association

Opinion: Reject. Endorse the views of the Executive Committee.

- x) Submission 113-15 Richard to hold Championships, Regulation 25.2.4 from the International Formula Windsurfing Class

Opinion: Approve subject to policy.

- xi) Submission 114-15 ISAF Regulations, Regulation 25.2.4 from the International Kiteboarding Association

Opinion: Reject. Note that "such as" is undefinable.

- xii) Submission 115-15 Right to hold Championships, Regulation 25.2.2 from the International Kiteboarding Association

Opinion: Reject. Wording imprecise.

- xiii) Submission 116-15 Youth World Championship, Age Criteria from the Deutscher Segler-Verband

Opinion: Reject. Endorse the views of the Executive Committee.

- xiv) Submission 117-15 ISAF Events Calendar & Requirements for Ranked Events - Regulations 25.7 & 27.1 from the Executive Committee

Opinion: Approve with the following amendment

However ISAF may at its discretion agree a ranked event date after the specified date when there is good reason. If for any reason dates are not agreed by the required date, the Executive Committee shall have authority to specify the dates.

- xv) Submission 118-15 Youth World Championship - Age Criteria - Regulation 25.2.5 from the Executive Committee

Opinion: Reject. Requires substantive redrafting.

- (d) The Constitution Committee considered submissions for which the Match Racing Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

- i) Submission 126-15 ISAF Match Race Grading Criteria Grade 4 (Open and Women) - Regulation 27.2.3 (b) from the Chairman of the Match Racing Committee
Opinion: Approve subject to policy
- ii) Submission 127-15 ISAF Match Race Grading Criteria Grade 3 (Open and Women) - Regulation 27.2.3 (c) from the Chairman of the Match Racing Committee
Opinion: Approve subject to policy
- iii) Submission 128-15 ISAF Match Race Grading Criteria Grade 1 and Grade 2 (Open and Women) - Regulation 27.2.3 (d) from the Chairman of the Match Racing Committee
Opinion: Approve subject to policy
- iv) Submission 129-15 ISAF Match Race Grading Criteria Grade 1 and Grade 2 (Open and Women) - Regulation 27.2.3 (d) from the Chairman of the Match Racing Committee
Opinion: Approve subject to policy
- (e) The Constitution Committee considered submissions for which the Oceanic and Offshore Committee is the Reporting Committee and the Constitution Committee is the Other Committee:
 - i) Submission 136-15 Rating Systems World Championships from the IRC
Opinion: Reject. As drafted, contrary to the policies behind Regulation 25 and the Committee has suggested alternative wording to the submitter for the future.
- (f) The Constitution Committee considered submissions for which the Race Officials Committee is the Reporting Committee and the Constitution Committee is the Other Committee:
 - i) Submission 141-15 International Equipment Inspector - Regulations and Racing Rules from the Chairman of the Equipment Committee
Opinion: Reject. Endorse the opinion of the Executive Committee. Member of Constitution Committee should be on the Working Party.
 - ii) Submission 142-15 ISAF Match Racing Rankings - International Jury Requirement - Regulation 27.2.3 from the Chairman of the Race Officials Committee
Opinion: Approve with the following amendment

The decision in respect of authorisation shall be determined by the Chairman of Race Officials Committee, the Chairman of the International Judges Subcommittee and the Chief Executive Officer. ISAF may impose conditions on any authorization.
 - iii) Submission 143-15 ISAF Race Officials Candidates for Seminars and Exams - Regulation 31.9 from the Chairman of the Race Officials Committee
Opinion: Approve subject to policy
 - iv) Submission 144-15 ISAF Race Officials Regulation 31.15.1 from the Chairman of the Race Officials Committee
Opinion: Approve subject to policy
 - v) Submission 145-15 ISAF Race Officials Regulation 31.20 and 31.21 from the Chairman of the Race Officials Committee
Opinion: Approve subject to policy
 - vi) Submission 146-15 ISAF Race Officials Regulation 32 from the Chairman of the

Race Officials Committee

Opinion: Approve with the following amendment

The submitter of a report shall be informed of the actions taken by ISAF, unless the Chairman of the Race Officials Committee decides that this is inappropriate. **After a decision has become final, it shall be published by the Chief Executive Officer, unless the the Chairman of the Race Officials Committee decides that this is inappropriate to do so.**

- vii) Submission 147-15 ISAF Disciplinary case 2015/002/DC: Paul Coady from Koninklijk Nederlands Watersport Verbond

Opinion: Reject. For the reasons given by the Executive Committee.

- (g) The Constitution Committee considered submissions for which the Racing Rules Committee is the Reporting Committee:

- i) Submission 168-15 Rule 6 from the Chairmen of the Racing Rules Committee and the Constitution Committee

Opinion: Approve

- ii) Submission 201-15 Rule 69, Appendices M & N from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Opinion: Approve with the following amendment

Support the amendments recommended by the Racing Rules Committee.

- iii) Submission 202-15 Definition of Support Persons, Definition of Party, RRS 3 and new rules 60.3(d) and 64.4 from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Opinion: Approve with the following amendment

Support the amendments recommended by the Racing Rules Committee.

- iv) Submission 203-15 Definition of Interested Party and Conflict of Interest, Rule 63.4, Consequential Changes to Other Rules, Appendix M and Appendix N from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Opinion: Approve with the following amendment

Support the amendments recommended by the Racing Rules Committee.

- v) Submission 204-15 Rule 2 from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Opinion: Approve with the following amendment

Support the amendments recommended by the Racing Rules Committee.

- vi) Submission 205-15 New Rule 64.4 from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Opinion: Approve with the following amendment

Support the amendments recommended by the Racing Rules Committee.

- vii) Submission 206-15 Rule 60 from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Opinion: Approve with the following amendment

Support the amendments recommended by the Racing Rules Committee.

- viii) Submission 207-15 Rule 69 – Proposals for urgent implementation from the Chairmen of Constitution Committee and Race Officials Committee

Opinion: Approve with the following amendment

Support the amendments recommended by the Racing Rules Committee.

- ix) Submission 208-15 Delete 69.3(b) from the Koninklijk Nederlands Watersport Verbond

Opinion: Reject. Prefer Submissions 201-15 to 206-15

- x) Submission 262-15 Racing Rules of Sailing - RRS N1.8 and Regulation 25.8.13 from the Race Officials Committee

Opinion: Approve with the following amendment

Proposal 1 – Approved as is.

Proposal 2 – If Proposal 1 is accepted, approved

Proposal 3 – Approved with below amendment.

The decision in respect of authorisation shall be determined by the Chairman of Race Officials Committee, the Chairman of the International Judges Subcommittee and the Chief Executive Officer. ISAF may impose conditions on any authorization.

- xi) Submission 271-15 Racing Rules of Sailing - Regulations Numbering from the Racing Rules Committee

Opinion: Approve

- xii) Submission 272-15 New Case: Rule 2, Fair Sailing, Rule 69, Misconduct and Gross Misconduct from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Opinion: Reject. Support the principle but further work required.

- xiii) Submission 273-15 New Case: Rule 69 reports should be sent to an MNA or ISAF from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Opinion: Reject. Support the principle but further work required.

- xiv) Submission 274-15 New Case: Interpretation of 'Material' in relation to rule 63.4 from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Opinion: Reject. Support the principle but further work required

Recommendations not based on Submissions

The Committee recommends to Council that for the purposes of Regulation 5.5.1(c) Council delegates to the Executive Committee the power to approve joint working parties until the next meeting of Council.

6. Further Changes to the Regulations

This item was discussed in closed session.

7. ISAF Members

- (a) Applications for Membership

Applications for membership will be considered in closed session. (See item 3(a)(ii) Working Parties)

- (b) Other matters

Other matters relating to membership will be considered in closed session.

8. ISAF Annual General Meeting 14 November 2015

The agenda for the Annual General Meeting was reviewed and discussed. It was explained that the purpose of the name change being proposed in the Special Business – Change of Name special resolution (Item 5) was to have a clearer name for the company going forward.

9. Annual Report

The committee received and approved the Chairman's report to be circulated to Council meeting of 13 November 2015 on the activities of the Constitution Committee since the meeting of Council in November 2014.

10. Matters Not Covered Elsewhere in the Agenda

Other matters not covered elsewhere in the agenda were dealt with in closed session.

11. Any Other Business

Further business was discussed in closed session.

**** Some reports may be discussed in closed session***