

Submission 046-04 – Decisions on Olympic Events and Equipment

COUNCIL MINUTE – NOVEMBER 2004

The recommendation of the Constitution Committee was noted. Concern was expressed around the table that whilst the intent was not to change a decision made on the Olympic equipment, ISAF should have the option to change its mind if a class failed to sign the contract with ISAF or respect its contractual obligations to ISAF.

Decision

Council deferred Submission 046-04 to the 2005 ISAF Mid-Year Meeting, and the Constitution Committee are asked to review the wording and make a further recommendation noting the comments from Council.

COMMITTEE RECOMMENDATIONS – NOVEMBER 2004

Reporting Committee:

The Constitution Committee recommends Council approve Submission 046-04.

Events:

The Events Committee recommends to Council approving submission 046-04 from the Chairman of the Constitution Committee regarding regulations on overturning previous Council decisions on Olympic Equipment and Events.

ORIGINAL SUBMISSION

From the Chairman of the Constitution Committee

Proposal:

1. Delete the sentence at 16.1.1 (d) that states:
~~This decision may not be overturned by a subsequent vote of Council.~~
2. Rearrange 16.1.3 and add a provision addressing Council overturning a previous decision under 16.1.1 (d).
16.1.3 will read as follows:
16.1.3
 - (a) Decisions made under 16.1.1 (b) may only be ~~subsequently~~ overturned with a vote in favour of two thirds of all Council members entitled to vote.
 - (b) Decisions made under 16.1.1 (a) and (c) may not be ~~subsequently~~ overturned.
 - (c) Decisions made under 16.1.1 (d) may only be overturned with a vote in favour of 75% of all Council members entitled to vote.**

Current Position:

See above

Reason:

To amend the Regulation to be consistent with Article 52