

Constitution Committee Terms of Reference

Regulation 6.2.3

A submission from the Chairman of the Constitution Committee

Purpose or Objective

To amend the terms of reference of the Committee

Proposal

Amend Regulation 6.2.3 as follows:

6.2.3 The Constitution Committee shall:

- (a) review the **structure**, Constitution and Regulations, ~~Structure and Terms of Reference of the Committees~~ of ISAF and recommend such changes to the Council as may be necessary;
- (b) from time to time to review the terms of reference of committees;**
- (c) review all submissions affecting the Constitution and Regulations;
- (d) recommend the groupings of **Member** National Authorities and the assignment of Members to appropriate groups;
- (e) recommend the subscription categories into which each **Member** National Authority should fall, having regard to the active sailing and racing in the country represented by the **Member** National Authority and the latest **Member** National Authority Questionnaire issued by the Chief Executive Officer;
- (f) review items on the agendas of the Council and General Assembly dealing with political matters;
- (g) advise, in conjunction with counsel for the Federation, the President and the Council in the event of a proceedings under Article 14 of the Constitution;
- (h) provide liaison with any committees or working parties dealing with matters affecting the Constitution and Regulations;
- (i) be the sole body responsible for interpreting the Constitution and Regulations of the ISAF and ensure that the ISAF operates consistently within its Constitution and Regulations.

Current Position

As above.

Reason

To clarify and state the Terms of Reference of the Constitution Committee in plain English.
