

## Constitution Committee Agenda



The Constitution Committee will meet at 09:30 – 18:00 hours on Tuesday 12 November and at 09:30 – 13:30 on Thursday 14 November 2013 at the El Bandar Hotel, Muscat, Sultanate of Oman

*Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda/referred to in these minutes.*

1. Opening of the Meeting	1	8. *Proposed Changes to the Constitution	4
2. Minutes of the Previous Constitution Committee Meeting	1	9. *Further Changes to the Regulations	4
3. Matters Arising from Council Meeting of 10 May 2013	1	10. *ISAF Members	4
4. Submissions Deferred from Previous Council Meetings	1	11. *Working Parties	4
5. Submissions November 2013	2	12. Matters Not Covered Elsewhere in the Agenda	4
6. *Submission Process	4	13. ISAF Annual General Meeting 16 November 2013	5
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**SP = Supporting Paper**

**CM = Paper circulated to Committee Members only**

### 1. Opening of the Meeting

### 2. Minutes of the Previous Constitution Committee Meeting

#### (a) Minutes

To note the minutes of the Constitution Committee meeting of 5 and 7 November 2012 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)

#### (b) Matters Arising

To consider any matters arising not covered elsewhere on this agenda.

### 3. Matters Arising from Council Meeting of 10 May 2013

To receive a further report from the Chairman.

### 4. Submissions Deferred from Previous Council Meetings

*Please refer to the 2013 Submissions Booklet for details of all submissions also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

- (a) Submission 007-12 Decision Making Procedure at Council from the Russian Yachting Federation
- (b) Submission 075-12 Olympic Sailing Competition from the International Finn Association
- (c) Submission 089-12 Classes for the ISAF Youth Sailing World Championships from the Danish Sailing Association and International 29er Class Association
- (d) Submission M08-13 ISAF Events, Include Kiteboarding in ISAF Events from the International Kiteboarding Association

## 5. Submissions November 2013

*Please refer to the 2013 Submissions Booklet for details of all submissions also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

- (a) To consider submissions for which the Executive Committee is the Reporting Committee and the Constitution Committee is the Other Committee:
  - i) Submission 002-13 Subscription Fees for Classes from the International Funboard Class Association, International Hobie 14 Class Association, International Hobie 14 Class Association, International Hobie 16 Class Association, International Hobie 17 Class Association, International Hobie 18 Class Association, International Hobie Dragon Class Association, International Hobie Tiger Class Association, International Hobie Wildcat Class Association, International Lightening Class Association, International Star Class
  - ii) Submission 003-13 International Association for Disabled Sailing (IFDS) from the Executive Committee
  - iii) Submission 004-13 Constitution Committee Terms of Reference from the Chairman of the Constitution Committee
  - iv) Submission 005-13 Equipment Control Sub-committee Terms of Reference from the Chairman of the Equipment Committee
  - v) Submission 006-13 Race Officials Committee Terms of Reference from the Chairman of the Race Officials Committee
  - vi) Submission 007-13 International Measurers Sub-committee Terms of Reference from the Chairman of the Race Officials Committee
  - vii) Submission 008-13 ISAF Commissions – Generally from the Chairman of the Constitution Committee
  - viii) Submission 009-13 ISAF Commissions Terms of Reference from the Chairman of the Constitution Committee
  - ix) Submission 010-13 ISAF Advertising Code from US Sailing
  - x) Submission 011-13 ISAF Advertising Code from the International 49er Class Association
  - xi) Submission 012-13 ISAF Advertising Code from the International Kiteboarding Association
  - xii) Submission 013-13 Payment of Umpires from the Chairman of the Race Officials Committee
  - xiii) Submission 014-13 ISAF Technical Delegates from the Executive Committee
- (b) To consider submissions for which the Constitution Committee is the Reporting Committee:
  - i) Submission 025-13 Association Membership from the Chairman of the Constitution Committee
  - ii) Submission 026-13 ISAF Membership from the Chairman of the Constitution Committee
  - iii) Submission 027-13 ISAF Membership from the Chairman of the Constitution Committee
  - iv) Submission 028-13 Additional Nominations to the ISAF Classes

- Committee from the Chairman of the Constitution Committee
- v) Submission 029-13 Appointment of Audit Committee from the Chairman of the Constitution Committee
  - vi) Submission 030-13 Appointment of Committee Members from the Chairman of the Constitution Committee
  - vii) Submission 031-13 Joint Rule 69 Working Party from the Chairmen of the Constitution Committee, Race Officials Committee and Racing Rules Committee
  - viii) Submission 032-13 ISAF Committees from the Chairman of the Constitution Committee
  - ix) Submission 033-13 Women's Forum from the Chairman of the Women's Forum
  - x) Submission 034-13 ISAF Regulations from the Chairman of the Constitution Committee
  - xi) Submission 035-13 Race Officials from the Chairman of the Constitution Committee
  - xii) Submission 036-13 ISAF Officers from the Executive Committee
  - xiii) Submission 037-13 ISAF Constitution – Membership Obligations from the Executive Committee
  - xiv) Submission 038-13 ISAF Constitution – Representation at General Meetings/Assemblies from the Executive Committee
  - xv) Submission 039-13 ISAF Constitution – Executive Committee at General Meetings/Assemblies
  - xvi) Submission 040-13 ISAF Constitution – Appointments to Council from the Executive Committee
- (c) To consider submissions for which the Events Committee is the Reporting Committee and the Constitution Committee is the Other Committee:
- i) Submission 071-13 Olympic Sailing Competition from the International Funboard Class Association
  - ii) Submission 072-13 2020 Olympic Sailing Competition from the Executive Committee
  - iii) Submission 073-13 2024 Olympic Sailing Competition and Beyond from the Executive Committee
  - iv) Submission 074-13 Olympic Sailing Competition from the International Kiteboarding Association
  - v) Submission 075-13 ISAF Sailing World Championship from the International Kiteboarding Association and the Chairman of the Windsurfing and Kiteboarding Committee
  - vi) Submission 076-13 ISAF Sailing World Cup from the International Kiteboarding Association and the Chairman of the Windsurfing and Kiteboarding Committee
  - vii) Submission 077-13 ISAF Youth Sailing World Championship from the Chairman of the Events Committee
  - viii) Submission 078-13 ISAF Youth Sailing World Championship from the International 29er Class Association, Hong Kong Sailing Federation, Russian Yachting Federation and the Swedish Sailing

## Federation

- ix) Submission 079-13 ISAF Youth Sailing World Championship from the International Kiteboarding Association and the Chairman of the Windsurfing and Kiteboarding Committee
- (d) To consider submissions for which the Race Officials Committee is the Reporting Committee and the Constitution Committee is the Other Committee:
  - i) Submission 093-13 International Umpires Administration from the Chairman of the Race Officials Committee
  - ii) Submission 094-13 International Measurers Administration from the Chairman of the Race Officials Committee
  - iii) Submission 095-13 International Race Officers Administration from the Chairman of the Race Officials Committee
  - iv) Submission 096-13 International Judges Administration from the Chairman of the Race Officials Committee
  - v) Submission 097-13 Race Officials Performance from the Chairman of the Race Officials Committee
  - vi) Submission 098-13 Conflict of Interest from the Chairman of the Race Officials Committee

### 6. **\*Submission Process**

To receive and discuss a paper from the Chairman and make recommendations to Council.

**SP**

### 7. **\*Election of Officers**

To receive and discuss a paper from the Chairman and make recommendations to Council.

**SP**

### 8. **\*Proposed Changes to the Constitution**

- (a) To review proposed changes to the Constitution from the Chairman.
- (b) To discuss further proposed changes.

**SP**

### 9. **\*Further Changes to the Regulations**

To discuss further changes to the Regulations.

### 10. **\*ISAF Members**

- (a) Proposed Revision of MNA Groups

To consider the feedback received from MNA on the proposed revision of MNA Groups and make a recommendation to Council.

**SP**

### 11. **\*Working Parties**

- (a) To receive a report from the working parties of the Committee:
  - i) MNA Groupings / Subscription Categories Working Party
  - ii) Ethics Code/Betting & Anti-Corruption Code Working Party
  - iii) Membership Working Party

### 12. **Matters Not Covered Elsewhere in the Agenda**

(a) Interpretations

To note interpretations published in accordance with Regulation 16.

**13. ISAF Annual General Meeting 16 November 2013**

To review the agenda of the ISAF AGM

**SP**

**14. Annual Report**

To approve the Chairman's report to be given at the ISAF Council meeting of 15 November 2013 on the activities of the Constitution Committee since the meeting of Council in November 2012.

**15. Any Other Business**

*\* Note: The Chairman proposes that agenda items 6-11 are discussed initially in "break out" sessions together with other topics that may arise in the interim. A briefing paper on additional topics will be circulated in advance of the meeting*