

Board Recommendations to Council

This “yellow paper” is a summary of the Recommendations made by the Board on the 2023 Annual Conference Submissions

2023 Submissions

To consider and give an opinion on the following submissions for which the Board is the Reporting Committee

- 100-23** **Proposal to amend Regulation 10 To clarify what plaque fees World Sailing Classes can expect to be required to pay to World Sailing**
Reporting Committee: Board
Other Committee: Classes/Equipment
Recommendation to Council: Reject
Notes:
- 149-23** **Proposal to amend Regulation 24.1 to 24.3.4 To provide flexibility in relation to the Sailing World Championships including to split the Sailing World Championships into multiple events and to include additional events where appropriate.**
Reporting Committee: Board
Other Committee: Events **Constitution Committee**
Recommendation to Council: Approve
Notes: An additional amendment to change the name from Sailing World Championships to World Sailing Championships in the relevant Regulations is proposed.

~~Sailing~~ World Sailing Championships

- 24.3 The name of the ~~Sailing~~ World Sailing Championship(s) (“~~the Championships~~”), shall be the Sailing World Championships (“the Championships”). If there is a title sponsor, which may include the title sponsor name(s), may be inserted in the Championships’ title, as approved will be determined by the Board.
- 24.3.1 **Subject to Regulation 24.3.4,** Only the events and equipment included in the next Olympic Sailing Competition and the next Paralympic Sailing Competition (if and when applicable) shall be included in the programme of the Championships.
- 24.3.2 The Championships shall be the class world championship of the Olympic Classes and unless otherwise approved by the Board shall be the class world championship of any other class included in the Championships.
- 24.3.3 The Championships may be divided into two or more events, which together with the format of and calendar windows for the Championships, shall be decided by World Sailing.
- 24.3.4 The organizing authority for a ~~Sailing~~ World Sailing Championship(s) may, with World Sailing approval, also include events using potential future Olympic or Paralympic equipment or disciplines and other events which are consistent with the World Sailing Strategy.

- 155-23 Proposal to amend Regulation 8.15.2 amend Terms of Reference for the Safety Commission**
Reporting Committee: Board
Other Committee: Constitution
Recommendation to Council: Approve
Notes:

To consider and give an opinion on the submissions where the Constitution Committee is the Reporting Committee:

- 117-23 Proposal to amend 117 -23 Article 51.10 New Constitution**
To correct minor differences between current and new regulation.
Reporting Committee: Constitution
Other Committee: Classes
Recommendation to Council: Reject
Notes: Board/Executive Office will work with Classes to address this matter and bring back to Conference next year any required amendments.

To consider and give an opinion on the following submissions for which the Classes Committee is the Reporting Committee.

- 109-23 Proposal to amend 109-23 Regulation 25.2.1 (a) (ii)**
To enable Classes to have a Transgender Policy awarding female World Championship titles and World Championship titles open to any gender.
Reporting Committee: Classes
Other Committee:
Recommendation to Council: Reject
Notes: This is an important issue and it is essential that there is consistency within the sport. World Sailing is in the process of developing a policy which will be presented to Council in May. It would be premature to amend the Regulations before such policy is presented.

To consider and give an opinion on the following which are for approval not based on submissions:

Item 7a Proposal to approve Governance Reform Documents

Recommendation to Council: Approve subject to policy
Notes: Noted that some minor amends (typos in Regs) which will be corrected.

Item 7b Proposal to approve MNA Review Recommendations

Recommendation to Council: Approve
Notes:
Recommendation 1- Philippines MNA to move from Group J to Group K.
Recommendation 2 – That an additional Council seat be allocated to Group K.
If approved, this matter is a change to the Articles and will go to the AGM for approval by way of Special Resolution.

Item 7c Proposal to approve the Safeguarding Policy and Procedures

Recommendation to Council: Approve

Notes: Amendment from Constitution Committee to the burden of proof in the Procedures from “on the balance of probabilities” to “comfortable satisfaction” and also some minor typos will be corrected in the Regulations and Policy.

World Sailing Board

November 2023