

Constitution Committee Meeting



The World Sailing Constitution Committee will meet at the Suntec Convention Centre in Singapore on
Wednesday 6 November 2024 10:30-17:00
Friday 8 November 2024 09:30-13.30

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda.

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| 1. Opening of the Meeting | 7. Constitution and Regulations |
| 2. Minutes | 8. Annual General Meeting |
| 3. Reports | 9. Any Other Business |
| 4. Submissions | 10. Closing Remarks |
| 5. Recommendations Not Based on Submissions | |
| 6. Membership | |

1. Opening of the Meeting

- a. Welcome from the Chairman.
- b. Apologies for Absence
To note any apologies for absence.
- c. Declaration of Interests
To receive any additional declarations of interest from Council Members

2. Minutes

- a. Committee Minutes
To note the minutes of the meeting held Wednesday 15 November 2023 and Friday 17 November at the Hotel NH, Malaga Spain.
- b. To note any matters approved by way of circular resolution.
- c. Matters Arising
To consider any matters arising from the Minutes not covered elsewhere in the agenda.

3. Reports

- a. To receive the Chairman's report to Council covering the period 31 October 2023 to 31 October 2024.
- b. To receive a report from the Director of Legal and Governance on legal cases arising in the period 31 October 2023 to 31 October 2024

4. Submissions

To consider and make recommendations to the Council on the following submissions;

- a. To review Submission 028-24
A submission from US Sailing to Require MNA Membership for Categorization
- b. To review Submission 029-24
A submission from the Race Officials Committee to expand the Race Official application process to offer two opportunities a year to apply for international status/renew an application
- c. To review Submission 030-24
A submission from the Board and the Oceanic and Offshore Committee Chair to amend Regulation 38 and introduce a Safety Policy.
- d. To review Submission 031-24
A submission from the MNA's of Turkey, Mexico, Puerto Rico, Croatia, Hungary, Greece, Cyprus, Algeria, Moldova, Tunisia and Libya to amend the Constitution to remove

Constitution Committee Meeting

Article 23.5 (e) e. To review Submission 032-25 A submission from the International Formula Kite Class Association to amend the Constitution Article 36.1. (c) to establish a Sub-Committee for International Technical Delegates
5. <u>Recommendations Not Based on Submissions</u> To consider and make recommendations to Council on matters for their approval not based on submission from the Board: a. Governance Reform Documents b. Code of Ethics c. Amends to Transgender Policy
6. <u>Membership Applications</u> To report on any applications submitted for World Sailing membership.
7. <u>Constitution & Regulations</u> To review any interpretations issued by the Committee since its last meeting and to discuss any amendments required to the Constitution or Regulations.
8. <u>Annual General Meeting</u> To note the agenda of the Annual General Meeting
9. <u>Any Other Business</u> To discuss any other business notified to the Chair before the start of the meeting
10. Thanks and Closing Remarks