

Governance Committee Meeting Agenda

The World Sailing Governance Committee will meet at the Royal Marine Hotel, Dun Laoghaire on
Wednesday 5 November 2025 10:30-17:00
Friday 7 November 2025 09:30-12.30

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. Proposals | 10. Closing Remarks |
| 5. Recommendations Not Based on Proposals | |
| 6. Membership | |

1. <u>Opening of the Meeting</u> a. Welcome from the Chair. b. Apologies for Absence To note any apologies for absence. c. Declaration of Interests To receive any additional declarations of interest from Committee Members			
2. <u>Minutes</u> a. Committee Minutes To note the minutes of the meeting held Wednesday 6 November 2024 and Friday 8 November at Suntec Convention Centre in Singapore. 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. <u>Reports</u> a. To receive the Chair's report to Board covering the period 31 October 2024 to 31 October 2025. b. To receive a report from the General Counsel on legal cases arising in the period 31 October 2024 to 31 October 2025.			
4. <u>Proposals</u> To consider and give consultative feedback on following proposals:			
	Proposal	Title	Summary
a.	GA-2025-002	<i>Amendment to Article 51.9 Oceanic & Offshore Committee</i>	From the World Sailing Board to add the Special Regs sub-committee Chair as ex-officio member of Oceanic Offshore Committee.
b.	GA-2025-003	<i>Para Sailing Committee Member appointment to</i>	From Chair of Regional Games Committee

		<i>Regional Games Committee</i>	To allow Para Sailing Committee to appoint a Para Sailing Committee member to the Regional Games Committee.
c.	GA-2025-004A	<i>Amendment to Para Sailing Committee – Terms of Reference – Classification Sub-Committee</i>	From the Chair of the Para Sailing Committee To update the Terms of Reference for Para Sailing Committee and add activities of Classification Sub-Committee and liaison with other committees responsible for any WS Race Official disciplines.
d.	GA-2025-004B	<i>Amendment to the Race Officials Committee – Terms of Reference</i>	From the Chair of the Para Sailing Committee To add the Chair of the Classification Sub-committee as an ex-officio member of the Race Officials Committee
e.	GA-2025-004C	<i>Amendment to Article 36. Sub Committees</i>	From the Chair of the Para Sailing Committee In conjunction with this proposal is a proposed change to the Race Officials Committee Terms of Reference to add the Chair of the Classifiers Sub-Committee as an ex officio member of the Committee.
f.	GA-2025-006	<i>To have a OOC member on the growth of sailing committee</i>	From the Chair of Oceanic and Offshore Committee To appoint a member of the OOC to the Growth of Sailing Committee
g.	GA-2025-009	<i>OOC Member to be a member of the Racing Rules Committee</i>	From the Chair of the Oceanic Offshore Committee To appoint a member of the OOC to the Racing Rules Committee
h.	GA-2025-001	<i>Amendment to the limitation of voting / election rights of full Members</i>	From MNAs: AUT, GER, HUN, SVK, SUI As per title.
i.	GA-2025-007	<i>Amendments to Art. 12, 13 and 14 of the Constitution</i>	From the Governance Committee As per title.
j.	GA-2025-008	<i>To align the definition of Continent and Region to the IOC Charter</i>	From President of Asian Sailing Federation

			To align the definition of Continent and Region to the IOC Charter.
	Proposal	Title	Summary
k.	CO-2025-009	<i>Removal of Specific Equipment Requirement from Para World Sailing Rankings to Enable Event-Focused Ranking Points</i>	Chair of Para Sailing Committee Removal of Specific Equipment Requirement from Para World Sailing Rankings to Enable Event-Focused Ranking Points Allowing Approved Para Events to Award Ranking Points
l.	CO-2025-010	<i>Policy D3, clause 2.2, World Championship Rights for World Sailing Classes</i>	Chair of the Classes Committee Amending the World Championship Rights granted to World Sailing Classes (allowing more female World Titles)
m.	CO-2025-019	<i>To update 8.2 World Sailing Policy Register – Rankings – Match Racing – Policy Number H1 (Youth division)</i>	Chair of Match Racing Committee As per title.
n.	CO-2025-020	<i>To update 8.2 World Sailing Policy Register – Rankings – Match Racing – Policy Number H1 (Youth Women's Weight)</i>	Chair of Match Racing Committee As per title.
o.	CO-2025-021	<i>To update 8.7 World Sailing Policy Register – Rankings – Match Racing – Policy Number H1</i>	Chair of Match Racing Committee As per title.
p.	CO-2025-022	<i>To clarify 8.8 World Sailing Policy Register – Rankings – Match Racing – Policy Number H1</i>	Chair of Match Racing Committee As per title.

5. Recommendations Not Based on Proposals

To consider and make recommendations to Council on matters for their approval not based on Proposal from the Board:

- a. Neutrality Policy Update/Clarification (AC)

6. Membership Applications

To report on any applications submitted for World Sailing membership:

- a. Waszp Constitution

7. Constitution & Regulations

To review any interpretations issued by the Committee since its last meeting and to discuss any amendments required to the Constitution or Regulations.

8. Annual General Meeting

To note the agenda of the Annual General Meeting

9. Any Other Business

To discuss any other business notified to the Chair before the start of the meeting:

- a. MNA Support Subgroup – briefing for the Committee on a meeting of the subgroup on Tuesday 4 November 2025 (ST)
- b. Written Resolutions vs EGM process – update and next steps (AC)
- c. ASOIF Governance Workshop Debrief and Questionnaire Requirements (AC)
- d. Collaboration between Governance Committee and new General Counsel – ideas/discussion (AC)

10. Thanks and Closing Remarks