

## Constitution Committee Agenda

The Constitution Committee will meet at 09:30 – 18:00 hrs on Tuesday 30 October 2018 and 09:30 – 13:30 hrs on Thursday 1 November 2018 at the Hyatt Regency Hotel, Sarasota, United States of America



*Please refer to the World Sailing website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda. The Committee may make a recommendation to Council on any item of its agenda.*

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### 1. Opening of the Meeting

- (a) Welcome from the Chairman
- (b) Apologies for absence
- (c) Declaration of Conflicts of Interests

### 2. Minutes of the Previous Meeting

- (a) Minutes  
To note the minutes of the meetings of 7 and 9 November 2017 (circulated and approved after the meeting). The minutes can be downloaded at <http://www.sailing.org/meetings>
- (b) Minutes Matters Arising  
To consider any matters arising not covered elsewhere on this agenda.

### 3. Submissions

- (a) To consider and make a recommendation to Council on the following submissions for which the Committee is the Reporting Committee:
  - i) Submission 027-18
  - ii) Submission 028-18
  - iii) Submission 029-18
  - iv) Submission 030-18
  - v) Submission 031-18
  - vi) Submission 032-18
  - vii) Submission 033-18
- (b) To consider and give an opinion to Council on the following submissions for which the Board is the Reporting Committee:
  - i) Submission 001-18
  - ii) Submission 002-18
  - iii) Submission 003-18
  - iv) Submission 004-18
  - v) Submission 005-18

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- vi) Submission 006-18
- vii) Submission 007-18
- viii) Submission 008-18
- ix) Submission 009-18
- x) Submission 010-18
- xi) Submission 013-18
- xii) Submission 014-18
- xiii) Submission 015-18
- xiv) Submission 016-18
- xv) Submission 017-18
- (c) To consider and give an opinion to Council on the following submissions for which the Events Committee is the Reporting Committee:
  - i) Submission 048-18
  - ii) Submission 049-18
- (d) To consider and give an opinion to Council on the following submissions for which the Equipment Committee is the Reporting Committee:
  - i) Submission 059-18
  - ii) Submission 060-18
  - iii) Submission 061-18
  - iv) Submission 062-18
  - v) Submission 063-18
  - vi) Submission 064-18
  - vii) Submission 065-18
  - viii) Submission 066-18
  - ix) Submission 067-18
  - x) Submission 068-18
  - xi) Submission 069-18
  - xii) Submission 070-18
  - xiii) Submission 071-18
  - xiv) Submission 072-18
  - xv) Submission 073-18
  - xvi) Submission 074-18
  - xvii) Submission 075-18
  - xviii) Submission 076-18
  - xix) Submission 077-18
  - xx) Submission 078-18
  - xxi) Submission 079-18
  - xxii) Submission 080-18

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- xxiii) Submission 081-18
- xxiv) Submission 082-18
- xxv) Submission 083-18
- xxvi) Submission 084-18
- xxvii) Submission 085-18
- xxviii) Submission 086-18
- xxix) Submission 087-18
- xxx) Submission 088-18
- xxxi) Submission 089-18
- xxxii) Submission 090-18
- xxxiii) Submission 091-18
- xxxiv) Submission 092-18
- xxxv) Submission 093-18
- xxxvi) Submission 094-18
- xxxvii) Submission 095-18
- xxxviii) Submission 096-18
- xxxix) Submission 097-18
- xl) Submission 098-18
- xli) Submission 099-18
- xlvi) Submission 100-18
- xlii) Submission 101-18
- xliii) Submission 102-18
- xliv) Submission 103-18
- xlvi) Submission 104-18
- xlvi) Submission 110-18

- (e) To consider and give an opinion to Council on the following submissions for which the Race Officials Committee is the Reporting Committee:
  - i) Submission 129-18
  - ii) Submission 130-18
  - iii) Submission 131-18
- (f) To consider and give an opinion to Council on the following submissions for which the Racing Rules Committee is the Reporting Committee:
  - i) Submission 137-18
  - ii) Submission 144-18
  - iii) Submission 149-18
  - iv) Submission 175-18
  - v) Submission 177-18
  - vi) Submission 204-18

## **Constitution Committee Agenda (cont.)**

- (g) To consider and give an opinion to Council on any other submissions not already discussed.

### **4. Working Parties**

To receive verbal reports from the following Working Parties:

- (a) Equipment Re-evaluation Working Party
- (b) Membership Working Party
- (c) Rule 69 & Judicial Matters Working Party
- (d) Submission Working Party

### **5. Council Group Review**

To receive a report on the MNA grouping review.

### **6. Governance Commission**

To receive a report from the Vice-Chair on the work of the Governance Commission.

### **7. Constitution & Regulations**

To review the 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. Annual Report**

To receive the Chairman's report to Council covering the period 1 January 2018 to 31 December 2018.

### **10. Any Other Business**