

SCIRA Proposal Form

Number 22-01
Received: 25/02/22



From¹: **Peppo D’Orazio, Italian National Secretary**
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Summary: **Constitution, Sections 23.3, 24 and 25 amendment**

Affects:

- | | | | | | |
|-------------------------------------|--------------|--------------------------|------------------|--------------------------|--------------------|
| <input checked="" type="checkbox"/> | Constitution | <input type="checkbox"/> | By-Laws | <input type="checkbox"/> | Class Rules |
| <input type="checkbox"/> | Deed of Gift | <input type="checkbox"/> | Rules of Conduct | <input type="checkbox"/> | NoR or SI Template |
| <input type="checkbox"/> | Other | | | | |

Objective: **to keep the Constitution compliant with the current schedule of the International and Continental events**

Proposal (include current & proposed changed wording- changes to be shown in red): *Example: By Laws: Section 1. Racing Season*

The official racing sailing season of this Association shall extend for the full twelve months of the year starting on January 1st and ending on December 31st.

Section 23.3 Board Meetings: Bi-annual Meetings shall be held in conjunction with the absolute World Championship to facilitate attendance.

Reasons: to avoid possible contrasts with the constitution in case the World Championship cannot be held according to the bi-annual schedule

Section 24. General Secretaries

The General Secretaries designated in Section 23 shall be elected every two years, to take office on even- numbered years at a meeting of National Secretaries ~~at the European or Western Hemisphere & Orient Championship regattas~~ **called by the outgoing General Secretary either in presence or online**. The chairman of these meetings shall be the current Hemisphere General Secretary, or if he is not present, the National Secretary **by him designated**. ~~of the country where the Championship is held~~. Designated representatives may represent Secretaries not present from their countries who may vote for them but otherwise, proxy voting shall not be allowed.

Reasons: to avoid possible contrasts with the constitution in case the Hemisphere Championship cannot be held according to the bi-annual schedule

¹ Proposals can be made by the Board, Technical Committee, National Secretaries or 5 fleet captains up to 1st March.

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Section 25. *Election of Officers*

The Board of Governors shall have the sole power to nominate and elect the Officers of the Association for the ensuing term, such election to take place as soon as feasible after the general meeting held at the ~~World Championship races~~ according to Section 23.3.

Reasons: to avoid possible contrasts with the constitution in case the World Championship cannot be held according to the bi-annual schedule