

SCIRA Proposal Form

Number 24-02
Received: 02/26/24



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Summary: Constitution Sections 9 and 14: wording changes - paragraph deleted

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 eliminate incongruences and make the constitution wording more consistent- no change in the rule

Proposal

Section 9. Fleet formation

Current

Whenever there are five or more boats of the Class, all built to conform to the rules, a Fleet may be formed. Such fleets shall be headed by a Fleet Captain, elected by the members. There shall be a Measurer or Measurement Committee for each Fleet, also elected by the members. Meetings may be called by the Fleet Captain either at regular intervals or at the request of three or more members of such Fleets. A quorum shall consist of at least 50% plus one of the members that have paid dues for the current year. Vacancies occurring among the officers of a Fleet shall be filled by an election as soon as possible after the vacancy. In other respects, each Fleet shall be entirely self-governing except in matters conflicting with the rules of the Class. It is recommended that Fleet officers be elected for a 2-year term, taking office January 1st of each even-numbered year.

A new Fleet may organize with one-boat minimum under a temporary charter for one year; the second year, they can have an official fleet with only two boats; the third year, three or more boats; the charter to be granted by the Association.

Amend to

~~Whenever there are five or more boats of the Class, all built to conform to the rules, a Fleet may be formed.~~ A new Fleet may organize with one-boat minimum, built to conform to the rules, under a temporary charter for one year; the second year, they can have an official fleet with only two boats; the third year, three or more boats; the charter to be granted by the Association.

Such fleets shall be headed by a Fleet Captain, elected by the members. There shall be a Measurer or Measurement Committee for each Fleet, also elected by the members. Meetings may be called by the Fleet Captain either at regular intervals or at the request of three or more members of such Fleets. A quorum shall

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

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consist of at least 50% plus one of the members that have paid dues for the current year. Vacancies occurring among the officers of a Fleet shall be filled by an election as soon as possible after the vacancy. In other respects, each Fleet shall be entirely self-governing except in matters conflicting with the rules of the Class. It is recommended that Fleet officers be elected for a 2-year term, taking office January 1st of each even-numbered year.

Reasons: To eliminate the incongruence between the first and last paragraphs. No new text is added.

Section 14. *Suspended Fleets*

Current

Fleets which have been suspended from membership in the Association shall have no right to file race results with the Executive Director and the members of such Fleets shall have no right to compete in any regattas held for boats of the Class or in any open regattas in which the boats of regularly chartered Fleets take part. Suspended Fleets shall have no rights whatever in the Association and cannot be reinstated into membership until proof is submitted that they will comply with all the Class Rules. Suspended fleets wishing to be reinstated must have five registered boats and five registered senior members to be reinstated.

Amend to

Fleets which have been suspended from membership in the Association shall have no right to file race results with the Executive Director and the members of such Fleets shall have no right to compete in any regattas held for boats of the Class or in any open regattas in which the boats of regularly chartered Fleets take part. Suspended Fleets shall have no rights whatever in the Association and cannot be reinstated into membership until proof is submitted that they will comply with all the Class Rules. Suspended fleets wishing to be reinstated must have **three** ~~five~~ registered boats and **three** ~~five~~ registered senior members to be reinstated.

Reasons: To comply with Section 9.