

SCIRA Proposal Form

Number 24-04
Received: 02/26/24



From¹: Stefano Longhi, SCIRA ITA
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Summary: Constitution Sections 23.1 and 23.2: wording changes - paragraphs moved

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

Sections 23.1 & 23.2. Board of Governors

Current

23.1 Voting Members: The Association shall be governed in all matters except as provided herein by a Board of Governors comprised of the Commodore, Vice Commodore, Chairman of the Technical Committee, the General Secretary for Europe and the General Secretary for the Western Hemisphere & Asia, the Secretary and Treasurer. All shall be voting members of the Association's Board of Governors and all elected officers of the Association shall be Senior Members of the Class.

23.1a Treasurer: The Treasurer is responsible for the financial affairs of the Association. The Treasurer shall oversee the Executive Director's maintenance of the Association's books, financial records, securities and shall place funds in a depository approved by the Board of Governors. The Treasurer shall also review financial statements for presentation to the Board of Governors and thereafter prepare a summary of these statements for publication in the Snipe Bulletin for the information of members.

23.1b Secretary: The Secretary shall keep the minutes of meetings and supervise the Association's system of forms and records for all members. The Secretary will oversee membership trends and patterns and report to the Board. The Secretary will serve 2 years, with the possibility to be reelected, but cannot serve more than 2 consecutive terms. The WS Representative will report to the Secretary.

23.2 Non-Voting Members: There shall be three (3) additional members comprised of Legal Counsel, WS Representative, and Executive Director.

23.2a Conflict of Interest: No member of the Board of Governors (voting or non-voting) shall be engaged in building Snipes, sails or equipment professionally.

23.2b Legal Counselor: He shall advise on legal matters as pertains to the Association.

23.2c World Sailing Representative: The WS Representative is charged with attending the WS meetings and representing the Snipe Class in all matters that arise with WS and providing an annual report to the Board of

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

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Governors. The term of office for the WS Representative shall begin January 1, 2020 for 4 years to end in Olympic years. SCIRA shall fund the expenses of the WS Representative to the Annual WS meetings; said funding to include coach class airfare to two WS meetings per year (if necessary) and expenses not to exceed \$500 per meeting.

Amend to

23.1 Voting Members: The Association shall be governed in all matters except as provided herein by a Board of Governors comprised of the Commodore, Vice Commodore, Chairman of the Technical Committee, the General Secretary for Europe and the General Secretary for the Western Hemisphere & Asia, the Secretary and Treasurer. All shall be voting members of the Association's Board of Governors and all elected officers of the Association shall be Senior Members of the Class.

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23.1b Secretary: The Secretary shall keep the minutes of meetings and supervise the Association's system of forms and records for all members. The Secretary will oversee membership trends and patterns and report to the Board. ~~The Secretary will serve 2 years, with the possibility to be reelected, but cannot serve more than 2 consecutive terms. The WS Representative will report to the Secretary.~~

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~~**23.2a Conflict of Interest:** No member of the Board of Governors (voting or non-voting) shall be engaged in building Snipes, sails or equipment professionally.~~

23.2a Legal Counselor: He/**she** shall advise on legal matters as pertains to the Association.

23.2b World Sailing Representative: The WS Representative is charged with attending the WS meetings and representing the Snipe Class in all matters that arise with WS and providing an annual report to the Board of Governors. The term of office for the WS Representative shall begin January 1, 2020 for 4 years to end in Olympic years. SCIRA shall fund the expenses of the WS Representative to the Annual WS meetings; said funding to include coach class airfare to two WS meetings per year (if necessary) and expenses not to exceed \$500 per meeting. **The WS Representative will report to the Secretary.**

~~**23.2c Conflict of Interest:** No member of the Board of Governors (voting or non-voting) shall be engaged in building Snipes, sails or equipment professionally.~~

Reasons: Paragraphs are confused, sub sections have been changed in position to make text clearer and information more pertinent.

Secretary term moved to Section 25.