

SCIRA Proposal Form

Number 24-05
Received: 02/26/24



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Summary: Wording changes to Constitution - Sections 23.3 and 23.5

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Objective: To eliminate outdated rules

Proposal

Section 23.3. Board meetings

Current

Meetings shall be held in conjunction with the Open World Championship to facilitate attendance. A quorum shall be an absolute majority of the voting Board of Governors in attendance.

The Commodore, even when petitioned by another member of the Board of Governors, can call a meeting of the Board of Governors through tele conferencing or video conferencing. The Commodore shall choose a date and a time according to the needs of the other members, and the Executive Director shall give notice to all members of the Board of Governors at least seven days in advance.

Amend to

~~A meeting~~ meetings shall be held in conjunction with the Open World Championship to facilitate attendance.

The Commodore, even when petitioned by another member of the Board of Governors, can call a meeting of the Board of Governors through tele-conferencing or video conferencing. The Commodore shall choose a date and a time according to the needs of the other members, and the Executive Director shall give notice to all members of the Board of Governors at least seven days in advance. A quorum shall be an absolute majority of the voting Board of Governors in attendance.

Reasons: Meetings can be called whenever any member of the Board requests so.

Quorum moved after the second paragraph for better coherence

Section 23.5. Ballots

Current

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

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The Executive Director shall prepare for distribution and forward to each member of the Board of Governors a ballot on matters before the Board of Governors as necessary for a timely decision, either for the bi-annual meeting or for ballots to be done via mail, fax or e-mail. The Ballot shall make provision for a “yes”, a “no” and a “table” vote. The Executive Director shall count as officially cast all ballots signed by a Board of Governors member and received by the Executive Director by mail, fax or e-mail within 30 days after the date of the ballot. Agenda items shall be considered passed when the Executive Director has received “yes” votes on officially cast ballots from an absolute majority of the Board of Governors. Tentative items (proposed by National Secretaries or five fleet captains), shall be so designated on the accompanying ballot and provision made for a “yes”, a “no”, and an “amend” and include for the next agenda, or a drop from consideration position. Tentative items receiving unanimous “yes” or “no” votes without any amendments shall be considered enacted or defeated, respectively.

Amend to

The Executive Director shall prepare for distribution and forward to each member of the Board of Governors a ballot on matters before the Board of Governors as necessary for a timely decision, either for the bi-annual meeting or for ballots to be done via mail, fax or e-mail. The Ballot shall make provision for a “yes”, a “no” and a “table” vote. The Executive Director shall count as officially cast all ballots signed by a Board of Governors member and received by the Executive Director by mail, fax or e-mail within ~~30~~ **10** days after the date of the ballot. Agenda items shall be considered passed when the Executive Director has received “yes” votes on officially cast ballots from an absolute majority of the Board of Governors. Tentative items (proposed by National Secretaries or five fleet captains), shall be so designated on the accompanying ballot and provision made for a “yes”, a “no”, and an “amend” and include for the next agenda, or a drop from consideration position. Tentative items receiving unanimous “yes” or “no” votes without any amendments shall be considered enacted or defeated, respectively.

Reasons: With the current use of emails, 30 days is too long a term.