

# EurILCA Summary



## 1. General Concern

A working group of the WC is not a great structure for implementing this sort of important change. Ideally an independent Chair of this working group should stand over the process. This point is made as a measure of how far behind modern standards our governance has slipped.

The Chair of the working group should be someone who is not directly involved in class politics (e.g. as an officer of a national or regional class association).

## 2. Class insignia and name

EurILCA would ask ILCA to do their utmost to keep the Laser name and logo.

However, the changes resulting from the class rule change have to be implemented into the constitution.

## 3. ILCA Objectives

The ILCA objectives should be defined in the constitution. They should include:

- ILCA shall ensure that the price of the boats remains affordable.
- ILCA's first goal shall be to protect the one-design principle of the Laser. Improvements regarding the equipment should be focused on sustainability, older boats should stay class legal and competitive.
- Importance for ILCA to continuously seek feedback from sailors and organize formal consultation for any important subject which matters like One Design evolution or ILCA organization

## 4. Regions

ILCA shall follow World Sailing's structure in terms of setting up the regions.

## 5. World Council

### 1. Objectives

The objectives of the WC should be defined in the constitution.

A plan should be set up following the Olympic cycle defining the important WC projects (e.g. application for the Youth Olympic Games).

The WC should always follow the objectives of the class.

### 2. Composition and voting rights

Any voting in the WC shall only be executed by elected regional representatives.

The number of votes per region shall depend on the number of sailors in the region. There shall be a minimum of 1 vote and a maximum of 3 votes per region. The regions shall be represented by 1 regional representative per region (who will then have 1, 2 or 3 votes). It is at the region's discretion to appoint regional representatives, i.e. there may be several persons taking this role at different occasions.

It is recommended for the regions to elect their representatives every year.

A president and a vice president shall be elected from the regional representatives every year. The president and the vice president shall be additional positions. A region will have to appoint a new representative when its representative is elected president and / or vice president.

There shall also be a treasurer. The treasurer could be elected, appointed or the vice president could also be the treasurer. To be defined.

The president, the vice president and the treasurer shall not have voting rights.

The paid executive secretary shall be part of the WC but he shall not have voting rights.

No builders or past presidents shall be members of the WC.

### **3. Term limits**

There shall be term limits for all WC members except for the paid executive secretary.

One term shall be 4 years and shall follow the Olympic cycle, ie a term shall start in the year after the Olympic Games. A WC member shall remain in its position for a maximum of 2 terms.

### **6. Role of sailing federations**

The class organizations shall be organized by sailors. If there are not enough sailors in a district than the sailing authority can take over the duties of the class organization. ILCA should encourage a good collaboration between the class organizations and the sailing federations.

### **7. Transparency and Finances**

ILCA shall publish the following information to all the district officers:

- Bi-monthly report of executive secretary
- Minutes of WC meetings
- Full financial report and accounts within one month of end of fiscal year
- Information from WS meetings and on all interactions of ILCA and WS

The ILCA accounts shall be audited by 2 independent auditors every year. Details to be defined based on rules and regulations at the country where the registered office is located.

Expense control shall be introduced with 3 levels:

- Executive secretary can decide (e.g. on expenses to run the office)
- Treasurer can decide.
- The WC has to vote (on major expenses).

An internal expense procedure shall be established for personal expense and allowances, e.g. travel costs. Travel cost regulations shall be established as a by-law.

### **8. Member involvement**

Members shall vote on all important changes of the LCM. Important changes are defined as changes of sails, foils and spars. The definition of important changes still has to be reviewed.

All other changes (e.g. lamination schedule) shall be communicated to the members as soon as the WC has approved them.

### **9. Meetings of the World Council**

WC meetings shall be held at least quarterly. One meeting per annum shall be in person. All other meetings shall be online.

## **10. Technical committee**

A technical committee shall be established. Representatives of all boat builders, the technical officer(s) of ILCA and one member of the WC shall be members of the technical committee. The technical committee shall discuss equipment and material changes and shall propose those changes to the WC for voting. The head of the technical committee shall be the member of the WC.

## **11. Advisory Council**

An advisory council is not necessary.

## **12. Other Committees**

The use of sub-committees shall be encouraged to look at specific issues in depth. All sub-committees shall be led by a WC member.

The introduction of an events and race management sub-committees is supported.

## **13. Others**

### **1. Language:**

The official ILCA language shall be English.

### **2. Location of office:**

The location of the ILCA office shall be reviewed under legal and financial aspects.

### **3. Fleets and Fleet Captains (constitution clause 9)**

This clause should be deleted.