



PROCEDURE FOR THE APPOINTMENT OF GROUP G MEMBERS TO THE ISAF COUNCIL AND ELECTION OF ALTERNATES

The members of the Nordic Sailing Federation (NoSF) also constitute, and include, all the Member National Authorities (MNA) of Group G as further outlined in the Constitution of the International Sailing Federation (ISAF). (*ISAF Constitution Article 40 (a)*).

The MNAs forming Group G (Group G MNAs) are, for the time being, entitled to appoint two (2) members of the ISAF Council. (*ISAF Constitution Article 40 (a)*).

This document sets out the agreement among the Group G MNAs on the procedure for the appointment of the Group G members to the ISAF Council.

§1. Mandate Period

The ISAF mandate period for a Council member is normally four (4) years, from one Ordinary General Assembly Meeting to the next. (*ISAF Constitution Articles 30 and 38*).

In order to enable continuity in the work of the Group G Council members, unless there is good reason to do otherwise, it is agreed that both Group G Council members should not be changed at the same time.

2§ Re-appointment of Council Member

Notwithstanding anything to the contrary herein, no Group G Council member shall sit for more than two (2) consecutive periods and can thus be reappointed only once. Previous appointment as Alternate member of the Council shall not be taken into account.

3§ Alternates

The Group G MNAs shall elect two (2) alternates to be a Group G Council member's first choice when appointing an Alternate member of the Council. (*ISAF Constitution Articles 50 and 54*).

One of the alternates shall be denominated Alternate 1 and the other one Alternate 2.

4§ Nomination of Candidates for Council members and Alternates, Confirmation and Undertaking

Each Group G MNA is entitled to nominate a candidate in each vacancy in Group G to be a member of Council for the forthcoming new term. At least one of the nominated candidates shall belong to another MNA than the nominating MNA. This shall also apply to the alternates referred to in §3.

The candidate nominations accompanied by presentations of the respective candidates shall be made in writing and be submitted to the MNA holding the Secretariat of NoSF no later than one (1) month prior to the date scheduled for the NoSF Annual Meeting directly preceding the ISAF Ordinary General Assembly Meeting which will announce the appointed members of the ISAF Council. The Secretariat shall distribute the nominations and presentations to all NoSF members at the latest three (3) weeks prior to the relevant NoSF Annual Meeting.

The presentation of a candidate shall include the reasons for the nomination as well as personal information such as the candidate's date of birth, citizenship, MNA, address and other contact details.

Each candidate shall in writing both confirm availability as candidate and undertake to comply with this document and the spirit hereof. The confirmation and undertaking document shall be available at the relevant NoSF Annual Meeting.

5§ Eligibility of a Candidate

All candidates for Council member as well as alternate must be eligible under the ISAF Constitution (*ISAF Constitution Articles 39 and 63*) and this document.

Further, if the MNA to which the candidate belongs declares that it is not prepared to bear the costs involved in the performance of the duties of an ISAF Council member or an alternate, as provided in 10§, said candidate shall be declared ineligible for the office in question.

6§ Different Countries

It is expressly agreed that the appointed members of the ISAF Council must not be citizens of the same country. The same principle shall apply to the alternates to be elected. There is, however, nothing to prevent an appointed member of the ISAF Council and an alternate to be citizens of the same country.

It is further expressly agreed that notwithstanding anything to the contrary herein, when a member of the ISAF Council appoints an alternate, if possible, the alternate must not be from the same country as the other Group G member of the ISAF Council.

7§ Appointment and Election

The NoSF Annual Meeting directly preceding the ISAF Ordinary General Assembly Meeting which will announce the appointed members of the ISAF Council will decide by an election procedure on the Group G appointment to the ISAF Council. The same meeting will elect the alternates.

The election cannot be done by proxy and shall be conducted as a secret ballot in the following manner:

1. The NoSF Secretariat shall have prepared a list of all eligible candidates by listing their names in alphabetical order, stating the candidate's citizenship and with an indication of whether nominated for Council or alternate.

2. Each Group G MNA shall have one (1) vote for each vacancy to be filled.
- 3. Voting for Council Member 1**
 - a. Each Group G MNA notes on the ballot paper the name of the candidate it is voting for.
 - b. The candidate who has received most votes is appointed Council Member 1.
 - c. If there is a tie that needs to be broken, the procedure in 3.a. above is repeated once.
 - d. If the tie is not broken as per 3.c. above it shall be broken by a draw.
4. **Voting for Council Member 2** shall follow the same procedure as in 3. above by observing, however, that any candidate from the same country as Council Member 1 is no longer eligible.
5. **Voting for Alternate 1** shall follow the same procedure as in 3. above.
6. **Voting for Alternate 2** shall follow the same procedure as in 3. above by observing, however, that any candidate from the same country as Alternate 1 is no longer eligible.

8§ Announcement of appointment to ISAF

The MNA holding the NoSF Secretariat shall within the stipulated time for nominations (*ISAF Constitution Article 40 (b)*) notify in writing the ISAF Chief Executive Officer of the Group G appointments for Group G Council members. If required by ISAF this notification shall be made in form of nominations.

Other Group G MNAs than the MNA holding the NoSF Secretariat shall refrain from making any nominations of candidates for ISAF Council member.

9§ Obligations of Group G Members of the ISAF Council

Each Group G member of the ISAF Council shall be responsible for placing before the Council the views of the Group G MNAs.

If a Group G member of the ISAF Council is prevented to act on the Council, he/she shall as first choice, if possible, appoint Alternate 1 to be an Alternate member of Council.

10§ Costs

The costs for the Group G members of the ISAF Council, referred to in 5§, shall be borne by the respective MNA to which the Council member belongs. The same principle shall apply for any alternate.

11§ Term of Agreement

This agreement shall take effect when all ISAF Group G MNAs have duly signed it and shall remain in effect until a party hereto terminates this agreement by a notification in writing to the MNA holding the NoSF Secretariat and by giving no less than six (6) months' notice.

We, the undersigned, constituting all of ISAF Group G MNAs have today agreed on the above procedure.

In Vilnius, Lithuania on 24 October 2015

Danish Sailing Association

Estonian Yachting Union

Finnish Sailing and Boating Federation

Icelandic Sailing Association

Lithuanian Yachting Union

Norwegian Sailing Federation

Swedish Sailing Federation

Yachting Union of Latvia
