



THE NORDIC SAILING FEDERATION

Statutes

1. STATUS

The Nordic Sailing Federation ("NoSF") is a body for cooperation among its members and consists of the national authorities for the sport of sailing in the respective countries that belong to Group G, as from time to time defined by the International Sailing Federation ("ISAF").

The geographic area covered by the members of NoSF is hereinafter referred to as the "Nordic" or the "Nordic area".

2. OBJECTS

The objects of NoSF are to further the sport of sailing in the Nordic area and to contribute to the cooperation among the member national authorities among others by:

- (i) Promoting common prescriptions as allowed under the ISAF Racing Rules of Sailing.
- (ii) Approving of Nordic one design classes and the class rules for these.
- (iii) Cooperating in matters of common interest in respect of ISAF.
- (iv) Implementing necessary measures for the promotion of the sport of sailing in the Nordic area.
- (v) Exchanging experiences as well as cooperating among others in matters regarding
 - training
 - education
 - work with young sailors
 - administration.

3. MEMBERSHIP IN NoSF

Each member of Group G referred to in 1. above shall be eligible for membership in NoSF.

4. OTHER MEMBERSHIPS

Being a multinational body for cooperation, NoSF shall not be a member of any other international authority for the sport of sailing.

5. MEETINGS

5.1. General

At the NoSF meetings each member shall have one (1) vote to be exercised by the person appointed voting delegate.

When matters are voted upon, the opinion supported by the majority of the votes cast shall prevail. In case of a tie in the votes cast, the opinion of the meeting chair shall be decisive.

Unless otherwise agreed, the meetings of NoSF shall be organized by and held in the country of the NoSF member holding the Secretariat at the time of the meeting.

The meetings shall be chaired by a person appointed thereto by the NoSF member holding the Secretariat at the time of the meeting. A person appointed ISAF Group G member of Council or elected alternate cannot be appointed chair.

5.2 Ordinary meetings

Ordinary meetings of NoSF are the Annual Meeting and the Fall Meeting.

5.3 Annual Meeting

The Annual Meeting shall normally be held in April.

The meeting shall:

- (i) Receive a verbal presentation from each member of any ongoing or recently completed project in their respective country that may be of common interest.
- (ii) Decide on the adoption of the Annual Accounts presented at the meeting.
- (iii) Decide on the policy and position of NoSF in respect of any pending or upcoming ISAF matters including instructions to be given to those who are entitled to vote on behalf of ISAF Group G.
- (iv) Receive reports from the Secretariat and/or active working parties.
- (v) Decide on such other matters that the members may have brought forward to the Secretariat at least two (2) weeks prior to the meeting.
- (vi) Decide on matters of less importance that are brought up at the meeting.
- (vii) Decide on the tentative date and place of the next Fall Meeting.

In addition, the Annual Meeting, directly preceding the ISAF Ordinary General Assembly Meeting, which will announce the appointed members of the ISAF Council, shall in accordance with the agreed procedure, decide on the appointment of Group G members to the ISAF Council and on the election of alternate

5.4 Fall Meeting

The Fall Meeting shall normally be held in the latter half of October.

The meeting shall:

- (i) Receive a verbal presentation from each member of any ongoing or recently completed project in their respective country that may be of common interest.
- (ii) Decide on the policy and position of NoSF in respect of any pending or upcoming ISAF matters including instructions to be given to those who are entitled to vote on behalf of ISAF Group G.
- (iii) Receive reports from the Secretariat and/or active working parties.
- (iv) Decide on such other matters that the members may have brought forward to the Secretariat at least two weeks prior to the meeting.

- (v) Decide on matters of less importance that are brought up at the meeting.
- (vi) Decide on the tentative date and place of the next Annual Meeting.

5.5 Extra Meeting

An extra meeting may be held in case of an urgent matter that cannot be practically resolved electronically.

5.6 Summons to a Meeting

A written summons to the respective meeting shall be made no later than one (1) month prior to the date of the meeting.

The agenda for the meeting shall be conveyed to the members no later than one (1) week prior to the meeting.

The summons and thereto related material may be conveyed to the members electronically.

5.7 Right to attend a Meeting

Each member may appoint one (1) voting delegate to a NoSF meeting and the number of observers as it deems fit.

The Group G members of ISAF Council shall have a right to attend a meeting but without any voting right, unless appointed voting delegate.

6 THE SECRETARIAT

The NoSF members Danish Sailing Association, Finnish Sailing and Boating Federation, Norwegian Sailing Federation and Swedish Sailing Federation undertake, in turns, to manage the duties of the Secretariat of the NoSF for a period of two (2) years at a time. The order in which the members shall manage the Secretariat will, when necessary, be confirmed by an Annual Meeting.

7 FISCAL PERIOD AND ACCOUNTS

The fiscal period of NoSF shall be the calendar year.

The accounts of NoSF are permanently managed by the Swedish Sailing Federation, who is also responsible for the cash and archives of NoSF.

8. AMENDMENTS TO THE STATUTES

These Statutes can be amended only by at least a three quarters (3/4) majority of the votes present at the meeting.

9. DISSOLUTION OF NOSF

A decision to dissolve the NoSF requires at least a three quarters (3/4) majority of the votes present at the meeting.

The meeting deciding on the dissolution shall also decide on the disposal of any net funds of NoSF.

We, the undersigned, constituting all of the NoSF members have today agreed on the above statutes.

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
