

CONSTITUTION OF SOUTH AFRICAN SAILING:

By-Law 3 STANDING COMMITTEES

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1. APPOINTMENT

- 1.1. The Council shall call for nominations of suitable candidates for each Standing Committee.
- 1.2. Nomination for members of Standing Committees:
 - 1.2.1. Shall be made by the Regional Authorities and National Sailing Discipline Authorities.
 - 1.2.2. Shall be ratified by the Council annually.
 - 1.2.3. If a Regional Authority or National Sailing Discipline authority has a member(s) serving on a Standing Committee, it need not re-nominate this member annually and the member will automatically be considered ratified.
- 1.3. A member may not serve on a Standing Committee for more than 4 (four) years without re-nomination by the Regional or National Sailing Discipline Authority.
- 1.4. The Standing Committee may co-opt additional members as and when required, which appointments shall be valid until the next Annual General Meeting.
- 1.5. Standing Committees may appoint sub-committees, comprising of 1 (one) or more persons with the necessary expertise, to attend to any of the functions assigned to it by the Council, either in terms of this By-Law or on an ad-hoc basis. These appointments shall be ratified by the Council as and when they are made.

2. MEMBERS OF STANDING COMMITTEES

Members of Standing Committees shall:

- 2.1. Where possible be representative of all Regional and Sailing Discipline Authorities;
- 2.2. Bring to the deliberations of each Committee the expertise for which they were appointed and shall not display any other partiality; and
- 2.3. Be members in good standing of an Affiliated Club or be from outside of the sailing community bringing recognised unique competence.



3. MEETINGS AND REPORTING

- 3.1. Each Standing Committee shall elect a Chairman from amongst its members. The Chairman shall have an ordinary but no casting vote.
- 3.2. Each Standing Committee shall be accountable to the Council and responsible for the effective execution of its activities as well as for developing appropriate strategies and implementing plans for attaining SA Sailings strategic intentions.
- 3.3. Each Standing Committee shall meet at least bi-annually and communicate in the most appropriate and effective manner.
- 3.4. Members of Standing Committees may be invited by the Council to attend a Council meeting where special contribution or expertise may be required. (These attendees will have no vote.)
- 3.5. Standing Committees shall submit minutes of all meetings to, and report to, the Council at specified intervals.
- 3.6. All recommendations submitted by Standing Committees shall be subject to ratification by the Council, which shall not be withheld without good reason. In this event, the reasons for withholding ratification shall be recorded in the minutes of the Council meeting and the matter referred back to the appropriate Standing Committee.
- 3.7. The Standing Committees shall submit a written annual report on their activities to SA Sailing as requested in time for distribution to members prior to the AGM.

4. STANDING COMMITTEES

At least the following Standing Committees will be appointed by the Council in consultation with the Regional and Sailing Discipline Authorities to serve the particular functions as described hereunder:

- 4.1. The **Finance and Administration Committee**, which shall be responsible for the control and efficient operation of the Regional Offices and will report as required to the Council and Regional Authorities on all SA Sailing financial matters.
- 4.2. The **Inland and Offshore Committee**, which shall be responsible for:



- 4.2.1. The adjudicating standards of boat safety and crew competence for inland and offshore sailing, within the context of SAMSA regulations;
- 4.2.2. The registration of boats and the maintenance of a National Small Craft Register;
- 4.2.3. The liaison with SAMSA with regard to the promulgation, amendment and application of the SAMSA regulation;
- 4.2.4. The ratification of the appointment of Regional Sub-Committees to deal with the applications for Controlled Events Status; and
- 4.2.5. Any other matter referred to it by the Council.

4.3. The **Sailing Management Committee**, which shall be responsible for:

- 4.3.1. The sanction of SA Sailing National Class Championships and SA Sailing Regional Class Championships (undertaken by the applicable Regional Committees) in terms of the SA Sailing requirements therefor;
- 4.3.2. The determination of the requirements for SA Sailing National Sailing Championships and SA Sailing Regional Class Championships;
- 4.3.3. The qualification and appointment of National Race Officers and National Judges;
- 4.3.4. The appointment of an Appeals Panel to adjudicate appeals (RRS 70) and to perform the duties of a National Authority (RRS 69 and RRS 71) in terms of the ISAF Racing Rules of Sailing, provided that any sanction proposed in terms of RRS 69.3, shall first be ratified by the Council before being imposed and / or reported to ISAF;
- 4.3.5. The adjudication of the technical aspects of sailing;
- 4.3.6. The award of National Colours and Regional Colours (undertaken by the applicable committee) and the determination of the relevant requirements therefore;
- 4.3.7. The recognition of classes of boat as a SA Sailing National Class;
- 4.3.8. The appointment of National Measurers for the recognised classes; and
- 4.3.9. Any other matter referred to it by the Council.



- 4.4. The **High Performance and Training Committee**, which shall be responsible for:
- 4.4.1. The development and maintenance of a National Selection Criteria for participation in ISAF events;
 - 4.4.2. The selection of teams to participate in ISAF events;
 - 4.4.3. The organisation of National Training camps;
 - 4.4.4. The maintenance and expansion of the National Coaching Program;
 - 4.4.5. The qualification and appointment of ISAF accredited coaches; and
 - 4.4.6. Any other matter referred to it by the Council.
- 4.5. The **Community and Recreational Sailing Committee**, which shall be responsible for the development of the sport of sailing amongst all communities within South Africa.
- 4.6. The **Marketing and Communication Committee**, which shall be responsible for:
- 4.6.1. The marketing of the sport of sailing in general;
 - 4.6.2. Effective communication between SA Sailing, its affiliated clubs and its members; and
 - 4.6.3. Any other matter referred to it by the Council.
- 4.7. The **Constitutional Committee**, which shall be responsible for:
- 4.7.1. The Constitution and By-Laws of SA Sailing including the amendment thereof;
 - 4.7.2. The adjudication of applications by sailing or aquatic clubs for affiliation to SA Sailing;
 - 4.7.3. The adjudication of applications by class associations for recognition as national classes; and
 - 4.7.4. Any other matter referred to it by the Council.



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