

# LASER II INTERNATIONAL CLASS ASSOCIATION

## CONSTITUTION

### NAME

1. The name of the Association shall be the LASER II INTERNATIONAL CLASS ASSOCIATION.

### EMBLEM & FLAG

2. The emblem of the Class shall be the recognised Laser II symbol, and the flag shall be the Laser II symbol on a yellow flag.

### OBJECTS

3. The objects of the Association are
  - (1) to provide a medium of exchange of information among Laser II sailors throughout the world and to enhance the enjoyment of these sailboats;
  - (2) to promote and develop Laser II class racing in all countries, under uniform rules; and
  - (3) to encourage and foster the enjoyment of the sporting and recreational aspects of sailing.

### POLICY

4. It shall be the policy of the Association to maintain the Laser II as the epitome of a strict one-design class of sailboat.

### JURISDICTION

5. The Association has authority over all activities of the Laser II Class throughout the world, and its powers shall be vested in and carried out by the World Council, Regional Executive Committees, District Associations and Fleets as provided in this Constitution and any By-Laws passed pursuant to the provisions hereof; all subject to and in accordance with the General Rules and By-Laws of the International Sailing Federation.

### ORGANISATION

6.
  - (1) The Association shall be governed by the World Council comprised of a President, Vice President, Executive Secretary, the Chairman of each District or Regional Committee with at least 15 paid up members, another representative of each District or Regional Committee with at least 100 paid up members, the Executive Secretary of each Regional Committee, the two appointed members of the Advisory Council, and such additional officers to be appointed by the Council for such term as it may from time to time determine.
  - (2) The World Council shall meet at least at every World Championship or at least every two years, whichever is the more frequent.
  - (3) The World Council shall elect from amongst themselves, the President and Vice-President of the Association who shall hold office until their successors are elected to office; and the World Council may appoint Honorary Commodores from time to time as they shall see fit.
  - (4) The Executive Secretary shall be appointed by the elected members of the World Council and shall hold office for such term and upon such conditions as the World Council shall decide. He shall be situated at the Head Office of the Association and shall be responsible for the management of all business of the Association, subject to and in accordance with the Constitution, By-Laws and the direction of the World Council, including
    - a) the co-ordination of all inter-regional activities,
    - b) the organisation of all activities relating to World Championships,
    - c) liaison between the Association, ISAF and all other yachting authorities, and
    - d) liaison between the membership and the Chief Measurer.
  - (5) The World Council shall appoint, for such a time as it shall decide, a Chief Measurer for the Association who shall rule on all questions and challenges relating to the Rules, and

shall issue interpretations thereof deemed necessary by him. All such interpretations shall be binding until approved, rejected, or modified by decision of the World Council, duly published to the members of the Association.

### **Regions**

7. (1) The World Council may establish a Region in a substantial area within which there are, or are likely to be, a number of districts.
- (2) The World Council, upon establishing a Region, shall appoint a Regional Executive Committee comprised of a Regional Chairman, Vice Chairman, and Executive Secretary, to hold office until their successors are elected.
- (3) The Regional Executive Committee shall have those powers, vested in the World Council by this Constitution (other than the power to amend the Rules or this Constitution) as are specifically delegated to the Regional Executive by a World Council Regional By-Law, including the power to appoint additional officers for such term as it may from time to time determine.
- (4) The Regional Executive Officers, other than the Executive Secretary, shall be elected annually by vote of the Chairman (or other officers authorised by him if he is unable to attend) of each District at the annual Regional meeting to be held at a place which the Regional Executive Committee shall determine, and shall hold office until their successors are elected, and nothing shall preclude one of the District Chairman also acting at the Regional Chairman.
- (5) The Regional Executive Secretary shall be appointed by the elected members of the Regional Executive Committee, and shall hold office for such term and upon such conditions as the Regional Executive Committee shall decide. He shall be responsible for the management of the business of the Region, subject to and in accordance with the Regional Executive By-Law and the direction of the Regional Executive Committee, including
  - a) the co-ordination of inter-District activities and events,
  - b) liaison with the Executive Secretary of the World Council,
  - c) issuance of Fleet Charters,
  - d) maintenance of all records of the Region; and
  - e) maintenance of all membership records and information, unless such duties are delegated to the District Secretary.
- (6) The World Council may subdivide a Region into one or more Regions, may amalgamate two or more Regions or may add Districts to or delete Districts from any Region from time to time as may be required for the effective administration of the Association.
- (7) Nothing shall preclude the Executive Secretary of a Region also serving as Executive Secretary of the World Council.
- (8) The Regional Executive Committee may make By-Laws, subject to the provisions of this Constitution and the Regional By-Law of the World Council, for any purpose necessary to carry out the functions and responsibilities of such Region, and copies of all such By-Laws as are from time to time passed by any Regional Executive shall be filed with the Executive Secretary of the World Council.

### **Districts**

8. (1) The World Council, on the recommendation of a Regional Executive Committee where applicable, may establish Districts in distinctive areas deemed appropriate and relevant, having regard to all considerations, including geography, language, distance and population, for the development of the Laser II Class and the fulfilment of the objects of the Association.
- (2) The World Council, upon establishing Districts, shall appoint District Committees comprised of a District Chairman, a Vice-Chairman, a Secretary, and a Treasurer, to hold office until their successors are elected by vote of the membership at a duly notified general meeting of the District.
- (3) The District Association shall consist of the foregoing officers, and may appoint such additional officers to hold office for such term as it may determine, except that such officers shall be approved by the membership at the next annual general meeting of the District.

- (4) The District Officers shall have the authority and responsibilities defined in the District Association By-Law.
- (5) The District Officers shall be collectively responsible for the financial control and records of the Association.
  - a) such control shall include the placing of all Association monies in a bank account under the name of the Association
  - b) withdrawals from that account shall only be made under the signatures of at least 2 Committee members
  - c) each year the Committee shall publish audited accounts which shall be presented for approval at the Annual General Meeting.
- (6) Each District shall be administered in accordance with and subject to the provisions of a Constitution of the District, approved by the World Council, or if the District has no Constitution, the District Association By-Law of the World Council; and the officers of each District Association shall be elected annually by the members of the Association within the District in accordance with the provisions of this Constitution.
- (7) The boundaries of Districts may be varied by the World Council on the application of any District concerned, and one or more Districts may be amalgamated or any District may be subdivided into one or more Districts with the approval of the District Associations concerned.
- (8) A District Association with the approval of the Chief Measurer may appoint a District Measurer for a District to assist the Chief Measurer in the conduct of his responsibilities and the enforcement of the Rules; and nothing precludes a District Measurer from acting as Measurer for more than one District. A District Measurer shall have the authority and responsibilities defined in the District Measurers By-Law.
- (9) A District Association may make By-Laws, subject to the provisions of this Constitution, the Regional By-Laws, and the District Association By-Law or District Association Constitution (as the case may be), for any purpose necessary to carry out its functions and responsibilities in the management of such District.
- (10) If any District is within the jurisdiction of a National Authority, such District Association shall, in addition to any other requirements of this Constitution, be subject to such rules, regulations and directions of such National Authority.

#### **Fleets**

9. (1) A fleet may be granted a charter upon application to the Regional Executive Committee (or the World Council where the locality is outside a Region) by 6 or more members of the Association who are individual owners of Laser II within any area or club deemed appropriate, having regard to the locality where regular racing activity is easily accessible to members of that Fleet.
- (2) Notwithstanding paragraph (1), a special Fleet may be chartered in any locality for the purposes of accommodating specific members of the armed forces, an educational institution, a junior programme or any other non-profit organisation.
- (3) A Fleet Captain, and such other officers if any as the Fleet may deem necessary, shall be elected annually from among the members of the Fleet in such manner as is prescribed by the Fleet, and shall be responsible to the District Association for the organisation of the Fleet and the due compliance by the members of the Fleet with the provisions of the Constitution and By-Laws of the Association.

#### **MEETINGS**

10. Any person who is constitutionally entitled to vote at any meeting of the Laser II International Class Association may submit a postal vote on each proposal to be considered at that meeting if they are unable to attend in person. In order for a postal vote to be valid, it shall be delivered to the Secretary or other Officer prior to the start of the meeting.
  - (1) Voting at the meeting shall be on the basis of one vote per member with a simple majority required for a motion to be carried.
  - (2) Alternates and proxy votes shall not be allowed except at Regional meetings with Article 7.4 of the Constitution applies.

## **MEMBERSHIP AND DUES**

11. (1) Any person may become a member of the Association by making application to the Executive Secretary, or the appropriate Regional Executive Secretary or District Secretary, as the case may be, and payment of the prescribed Association dues, provided that he has not been disqualified from membership for cause by decision of the World Council or under suspension from membership.
  - (2) An application for membership implies that the applicant undertakes and agrees to be bound by the Constitution and By-Laws of the Association upon being accepted to membership.
  - (3) A member of the Association ipso facto belongs to the District in which he normally sails, even though such place may not be his permanent residence; but such member, for valid reason and with the approval of both District Chairmen, may select instead the District in which he has permanent residence.
  - (4) The World Council may grant honorary membership in the Association, for such period as it determines, to any person who, through special contribution to the Class or through special relationship to the Association, is considered meritorious.
  - (5) The World Council may grant an honorary life membership to any member who has achieved, in the opinion of the World Council, international stature as a result of his yachting achievements.
  - (6) An honorary and an honorary life member are entitled to full privileges of membership, but are not required to pay the annual dues of the Association.
  - (7) Membership in the Association shall not be open to any company, partnership, group or other association unless specifically authorised in any case or class of cases by the World Council; and the World Council may impose such terms, conditions or qualifications to any such membership as it shall deem appropriate.
12. (1) Association dues shall be in the amount determined by and shall be payable within the time prescribed by By-Law of each Region or District, as determined by the World Council, and shall include all amounts required for World Council, Region and District purposes as determined by each authority.
  - (2) The Association may ask for special contribution in addition to dues, provided any such contribution shall be for a specific purpose and shall not be mandatory.
  - (3) Dues shall be collected by the Regional Executive Secretary, but the World Council may direct the District Secretary to collect such dues under such terms and conditions as to reporting and accounting as may be required.

## **SUSPENSION AND REMOVAL FROM OFFICE**

13. A member may be suspended by the World Council, on the recommendation of a District Association, for gross violation of the Rules and By-Laws, for committing an unlawful act in relation to the Association or one of its members, or for any unsportsmanlike conduct contrary to the interests of the members of the Association. The duration of the suspension shall be fixed by the World Council but may not exceed two years, and a suspended member shall during such period be precluded from racing or enjoying any other rights of membership.
14. A Regional or District Officer may be removed from office by the World Council for a wilful and unjustifiable act of commission or omission detrimental to the Association or to its members.

## **APPEALS**

15. Any dispute arising in relation to fleets, districts, regions, eligibility to race, the interpreting of this Constitution, the By-Laws or similar matter, other than any dispute as to the interpretation of the Rules or any protest within the jurisdiction of the applicable racing rules, may be made to the World Council whose decision shall be final and binding.

## **ADVISORY COUNCIL**

16. The President and Vice President of the World Council and two persons nominated by builders licensed by ISAF shall constitute the Advisory Council and shall assist and co-operate with the World Council in the carrying out of their responsibilities, and shall have the responsibilities as set forth in paragraphs headed "Amendments" in this Constitution and the Class Rules.

## **BY-LAWS**

17. The World Council may make By-Laws for the purpose of carrying out the objects of this Constitution and of the Association and, without restricting the generality of the foregoing, may make By-Laws
- (1) amending the Rules of the Laser II Class , hereby established as By-Law 1 of the Association, as provided in paragraph headed "Amendments" thereof;
  - (2) respecting the establishment of Regions, and the powers of the Regional Executive Committee;
  - (3) delegating specific powers of the World Council to Regional Executive Committees;
  - (4) respecting the establishment of Districts and the powers of District Associations;
  - (5) respecting the Constitution and By-Laws of District Associations;
  - (6) respecting registration of members and collection of dues;
  - (7) respecting the measurement of boats and measurement fees;
  - (8) respecting the conduct of championship and other regattas, including the classification of regattas and the eligibility of members for major racing events;
  - (9) respecting the acceptance of deeds of gift of trophies;
  - (10) changing the Headquarters of the Association; and
  - (11) respecting the procedures for meetings of the World Council and Regional Executive Committees, including the conduct of business by mail or other means of communication.

## **AMENDMENTS**

18. (1) This Constitution may be amended by the World Council, with the approval of the Advisory Council, provided that at least two thirds of the District Associations have approved such proposed amendment at Special General Meetings of the District Association called for that purpose, or at the Annual Meetings of the District Associations, provided not less than ten days notice of such proposed amendment has in each case been given.
- (2) Amendments to the Constitution shall be submitted for vote of each District
- a) by direction of the World Council; or
  - b) by direction of the Executive Secretary where notice of motion signed by at least twenty members has been submitted to and approved by at least two District Associations.

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