

M32 INTERNATIONAL CLASS ASSOCIATION

CONSTITUTION

0. INITIAL CLASS MANAGEMENT

- 0.1 This paragraph (0) shall be deleted after the first AGM meeting.
- 0.2 The first AGM meeting shall be held during or as soon as practicable after the first class World Championship that meets the ISAF regulation requirements.
- 0.3 The Interim Executive Committee have all the powers and rights of the Executive Committee as described in this constitution.
- 0.4 The Interim Executive Committee members are:
 - 0.3.1 President: Mattias Dahlstrom SWE
 - 0.3.2 Vice President North America: Tod Reynolds USA
 - 0.3.3 Vice President South Europe: Riccardo Simoneschi ITA
 - 0.3.4 Vice President North Europe: Vacant
 - 0.3.5 Vice President Australia: Sam Murch AUS
 - 0.3.6 Chief Measurer: Carlos De Beltran ESP
 - 0.3.7 Treasurer: Vacant
 - 0.3.8 License Holder rep: Martin Krite SWE
- 0.5 The interim Executive Committee may
 - 0.4.1 Decide and collect membership fees.
 - 0.4.2 Amend this constitution
 - 0.4.3 Propose class rule and championship rules changes
 - 0.4.4 Be exempted from 6.3, boat owners and members.

1. NAME

- 1.1 The Name of the Association shall be the M32 International Class Association

2. OBJECTS OF THE CLASS

- 2.1 To encourage, promote and develop the sailing and racing of the M32 throughout the world.
- 2.2 To provide a structure for class management and for exchange of information among M32 owners and sailors.
- 2.3 To maintain the one design integrity of the class throughout the world.
- 2.4 To organize and promote continental and world championships for the benefit of M32ICA members.

3. LANGUAGE AND OFFICES

- 3.1 The official language of the Association shall be English, and in case of any dispute over the translation the English Text shall prevail.
- 3.2 The offices of the class shall be as decided by the Executive Committee.

4. MEMBERSHIP

- 4.1 Membership in the M32ICA is open to all M32 owners upon payment of the annual membership dues. One boat = One membership. A person or entity owning more than one boat can hold more than one

- membership. If the owner is an entity, the entity may designate a person to represent its membership or memberships.
- 4.2 Membership dues paid in November and December shall include membership the following year.
 - 4.3 A Member shall cease to be a Member during any period in respect of which he/she has not paid his/her membership dues or other monies due to the M32ICA.
 - 4.4 All members shall be bound by this constitution, and any properly made changes thereto.

5. MEMBERSHIP SUSPENSION

- 5.1 A Member may be suspended or removed from the Class by the Executive Committee for:
 - 5.1.1 Committing an unlawful act involving the Class or one of its members.
 - 5.1.2 Any unsportsmanlike conduct contrary to the interest of the members of the Class; or Intentional violation of the Class Rules.
- 5.2 No Member shall be suspended or removed without first being able to be heard by the Executive Committee. Such hearing shall not take place with less than 30 days notice to the Member.
- 5.3 A Member shall not be entitled to the return of any part of his/her subscription in respect of any period for which he/she has been suspended or removed from membership.
- 5.4 The period of suspension shall be determined by the Executive Committee.

6. WORLD COUNCIL AND EXECUTIVE COMMITTEE

- 6.1 The World Council consist of all members.
- 6.2 The Executive Committee is elected by the World Council and consists of :
 - 6.2.1 President.
 - 6.2.2 No more then five Vice Presidents representing their continent, region or nation.
 - 6.2.3 Chief Measurer.
 - 6.2.4 Treasurer.
 - 6.2.5 License Holder Representative, appointed by the license holder.
 - 6.2.6 Executive Director, appointed by the license holder and the Executive Committee.
- 6.3 The Vice Presidents shall be members.
- 6.4 The international authority of the Class is the World Council, which shall be responsible for the administration of the Class. The Executive Committee shall manage the affairs of the Class in accordance with the objectives of the World Council. The Executive Committee may delegate to any one or more of its representatives such powers and duties as it shall determine.
- 6.5 The Executive Director is a non-voting member of the Executive Committee and handles correspondence, records and information regarding membership, class representation and any other reasonable

tasks as directed by the Executive Committee. The Executive Director will receive annual payment for his or her duties at the discretion of the Executive Committee.

- 6.6 Any vacancies in the Executive Committee may be appointed at the discretion of the Executive Committee.

8. OTHER COMMITTEES

- 8.1 The Executive Committee shall have the power to appoint other committees that shall have and may exercise such authority of the Executive Committee as it shall prescribe. The Executive Committee shall have the power to select any person or entity to assist the Executive Committee in the exercise of their powers and duties. Any such person or entity may be paid, is not required to be a Member and shall have no vote on the World Council.

7. MEETINGS

- 7.1 Meetings may be physical or in other ways as decided by the Executive Committee.
- 7.2 The Executive Committee shall communicate and meet on such occasions as appropriate and as called by the President or as decided by a previous meeting.
- 7.3 The World Council shall meet at least once per year at the Annual General Meeting.
- 7.4 The Annual General Meeting shall be held at the World Championship or other suitable venue as decided by the Executive Committee.
- 7.5 One membership = One vote. In case of a tie the President has a casting vote.
- 7.6 A simple majority is required for any proposals except class rule or constitution changes that require two-thirds majority.

9. PROPOSALS, CLASS RULE, CHAMPIONSHIP RULES AND CONSTITUTION CHANGES

- 9.1 Any member may proposals including changes to class rules and amendments to this constitution.
- 9.2 Any such proposals shall be sent to the Executive Director not less than 6 weeks before the next scheduled AGM.
- 9.3 Not less than 3 weeks before a scheduled AGM the Executive Director will communicate any proposals, agenda and supporting papers.
- 9.4 Any proposed change have to be approved by the License holder and ISAF. Any such approval shall not be unreasonably withheld.

10. INTERNATIONAL EVENTS

- 10.1 The M32ICA shall be responsible for the organization of world and continental championship and shall be part of the organizing authority on such events.
- 10.2 The Executive Committee may delegate tasks and responsibility for the organization of championships.
- 10.3 The M32ICA shall support any other entities organizing major races with the M32 Class.

11. LIMITATIONS

- 11.1 Members of the Executive Committee shall not be obliged to do any of the things required of them by this constitution if the M32ICA is unable to pay reasonable costs and expenses thereof.
- 11.2 In the execution of their powers and duties under this constitution, no member of the World Council or Executive Committee shall be liable for any loss or damages to any of the members or the former members of the M32ICA or the assets of the M32ICA by reason of any mistake or omission made in good faith by such member, other than willful wrongdoing, or fraud on the part of the person who is sought to be made liable.
- 11.3 Officers and Directors shall be indemnified and held harmless by the M32ICA

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