



MSU EXECUTIF COMMITTEE
Tripoli (Libya), April 2, 2005

Participants: Jean-Pierre Champion (Fra), President
Ali Khiri (Tun), Representing the Vice President Chekib Nouira
George Siainis (Gre), Treasurer
Bernard d'Alessandri (Mon), Member
Hakim Elwaer (Lba), Member
Michel Barbier (Fra), Secretary

1. Welcome

Beginning of the meeting at 9h30. Welcome of the President of the Lybian Federation. The MSU President wishes to emphasize on the quality of the relations of the countries. After the welcoming drink, opening of the meeting at 10h00.

2. Finance

George Siainis, treasurer, indicates the countries that have not yet paid the annual fees. They will be sent a reminder with a copy to Hakim Elwaer for action. The 2005 annual fees invoices have been sent on half march. A reminder will be sent with the sending of this report.

3. Constitution project

The following points have been approved as constitution. The final text is now studied by lawyers, it will be sent as soon as possible.

a) The deadline for sending the candidature for the elections to the executive committee is decided to be one month.

b) The secretary is responsible for the organisation of the counting of the votes during the Executive Committee elections with two other non voting persons.

c) Election of the President by the General Assembly

- If one or two candidates

Simple majority of the expressed votes

- If more than two candidates

First ballot: if there is no simple majority of the expressed votes for one candidate, a second ballot is needed with the two first candidates. (See previous case)

- In case of equality of votes, the advantage is given to the older candidate.

d) Women representation in the Executive committee

The minimum number of women members is 20% of the Executive Committee members rounded to the lowest.

e) Representative of a country



The representative of a country authorized to vote shall be indicated in writing by the President or Secretary General of the National Authority he represents.

f) Procuration

The procurations shall bear the holders names and shall be signed by the President or Secretary General of the Federation which will be represented.

4. General Meeting

The secretary confirms that the General Ordinary meeting will take place in Almeria (Spain) on June 29th. All information will be given as soon as we will have received them by the Spanish Federation.

5. Our actions

- Morocco has confirmed its intention to organize a youth event in Agadir at the end of 2005 for Optimist and other classes to be defined (the secretary has to contact them to be sure of the opportunities for access to the site of Agadir).

- Classic yachts

Tunisia proposes to organize an event in 2006.

- Offshore

Several events are to be considered for the Offshore MSU label:

Route du Jasmin

Route Carthage

Route d'Elisa

Route d'Ulysse

6. Any other businesses

It is proposed to add a preamble to the status to draw the attention on the wishes of the MSU creators.

A. Modifications to the status to be proposed during the General meeting on June 29th

First modification (in bold italic underlined)

TITLE 2

ASSOCIATION MEMBERS

ARTICLE 6 – COMPOSITION

The MSU is composed of the Federations having undersigned the present statutes and any other Federations which will join it, after approval of the General Assembly with a 2/3 majority vote. Each Federation can be represented by only one delegate.

A Federation can be accepted as MSU member only if the following cumulative requirements are met:

- it is an ISAF member, an ***Olympic National Committee member*** and a member of the International Committee of Mediterranean Games,

Second modification :



ARTICLE 9 – EXECUTIVE COMMITTEE

9.1 An Executive Committee, composed of the President, the Vice-President, the Treasurer, the Secretary and ~~two~~ **three** Members, is in charge of the management of the MSU. **At the minimum, one woman shall be elected at the executive Committee, in case of non representation the seat remains free.**

Third modification:

9.6 Members

The **three** Executive Committee members are elected by the Ordinary General Assembly for a 4 years mandate.

~~Each members of the Executive Committee shall be member of a Federation from a different side of the Mediterranean sea.~~

Among the three Executive Committee members, both sides of the Mediterranean sea shall be represented.

B. ISAF

The request of recognition shall be renewed before the General meeting.

C. Candidature to be member of the MSU

Lebanon has let us know its will to be member of the MSU. The Secretary will transmit the several documents to the Lebanon Federation.

D. Propositions from Tunisia

Tunisia proposes to organize in 2006, subject to the agreement of its Ministry the African Optimist Championship as well as an adult MSU championship if Cyprus does not carry out its proposal.

Classic yachts: Tunisia informs us about its experience, especially with a regatta on Kerkennah Island with 97 boats with latine sails in March 2005.

Tunisia works with UNESCO within the program « sailing of knowledge » which goal is to save ancient sea sailing technique and restoration of old boats.

E. Any other businesses

The President proposes to study the possibility of a construction by young people of a plastic boat with latine sails.

Bernard d'Alessandri proposes to use the Primo Cup (two last week-ends of February) to invite in Monaco the race officers, coaches and managers interested in a technical readaptation. The accommodation will be offered.

The President thanks the members for their work and is delighted at the quality of the works.

End of the meeting at 13h45