

Int. 29er Class Resolution Submission | 2017

Number 17-03
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Submitted by: 29er Class President Joan Mollerus

Proposed Resolution:

The Strategic Planning Committee (SPC) established by resolution at the 2016 World Council meeting shall be extended for one year and modified as follows:

- The SPC shall consist of the Class Executive Committee, and one representative of each continent.
- The SPC shall review the results of the Class Annual Survey (established by separate resolution) and utilize the results of that survey in its inquiry.
- The primary objective of the SPC shall be to consider whether the Class should consider a carbon mast and new sail plan and, if so, to set forth criteria, standards and a timetable for that consideration and to make recommendations to the class for managing that inquiry.
- The SPC shall report to the World Council its recommendations no later than July 2018.

Reasoning:

At the 2016 World Council Meeting the World Council passed a resolution to create a Strategic Planning Committee to examine the needs and evolution of the 29er for the future. That task met with multiple obstacles, including a lack of interest in serving on the SPC as well and an overly-broad mandate. With a more specific mandate and a smaller, more dedicated committee staff, the SPC will, we hope, be better able to meet its objectives.

For items that affect the Constitution or Class Rules, a Special Resolution must be submitted to the World Council:

Reference any and all Constitutional or Class Rules that may be affected by this proposal.