

## CLASS 40

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### Priority rules for participation to the ROUTE DU RHUM (RDR) 2022 in Class40 SETTING UP THE SELECTION COMMISSION

The priority rules to the RDR 2022 (last paragraph) provide for the setting up of a Selection Commission. As initial questions have been received from members of the Association on the application of the selection process, the Board of the Class felt that it would be useful to set up now the Selection Commission provided for in the regulations. The purpose of this note is therefore to determine the composition of this Commission and to record its establishment from 26 May 2021.

#### Reminder of the last paragraph of the Priority Rules RDR 2022

*"This regulation is intended to deal with all cases. However, it is always possible for unanticipated situations to arise or for challenges to arise, it is already foreseen that a Selection Commission will decide on these situations that we hope will be little.*

*This commission will be the Class 40 Race Commission at the time of the decision to be taken. The members of the Race Commission will not take part in the decision if they are themselves registered with the RDR 2022. If, at the decision date, the Selection Commission is made up of an even number of members, rapporteur will have a casting vote. When a decision is made, that decision is firm and final. No appeal is possible."*

#### Composition of the Selection Commission

The current composition of the Class40 Race Commission results from the decisions of the Board of Directors following the 2021 General Meeting. The Race Commission is currently composed of 6 members, 4 of whom are titular members (C. Pourre - Referent, Luke Berry, Cédric de Kervenoael and Kito de Pavant) and 2 members (Halvard Mabire and Michael Hennessy) appointed ex-officio to the Race Commission due to their respective status as President and USA Representative.

It is foreseen in the Priority rules that the members of the Race Commission who will be registered for the RDR 2022 do not participate in the Selection Commission. As the Selection Commission will be constituted in May 2021 even before the opening of registrations for the RDR 2022, the Board of Directors has reconfirmed, in order to respect the spirit of the Priority rules, that the members of the Race Commission who intend to participate in the RDR 2022 and who are not already automatically selected either because they are in the "New Boats" category or because they are "Non-Europeans" and already meet the specific selection criteria for them, will not be able to be members of the Selection Commission, in order to avoid any conflict of interest or perception of conflict of interest in the decisions that will be taken by the Selection Commission.



Partenaires de la Class40

Members of the Races Commission May 2021				
	Selected New boat	Selected Non-European	Potential participant RDR 2022	Retained for The selection com.
Catherine POURRE (Rapporteur)				X
Luke BERRY			X	
Cédric de KERVENOEL			X	
Kito de PAVANT			X	
Halvard MABIRE (President)			X	
Michael HENNESSY (US Representative)		X		X

The members who are eligible and have agreed to participate in the Selection Commission, namely Catherine Pourre and Michael Hennessy as of 26 May 2021, have undertaken not to participate in the RDR outside of the ex-officio selections and have confirmed that they have no conflict of interest in this or any other capacity.

Due to the limited number of members of the Race Commission who are eligible and have agreed to participate in the Selection Commission, the Board wishes to involve Jacques Fournier in the work of the Selection Commission, by giving him a decision-making vote like the other members of the Commission. Jacques was present in the Class40 Race Commission at the time the Priority rules were designed in 2019 and his personal ethics no longer needs to be demonstrated, Jacques Fournier confirmed the absence of any conflict of interest and accepted the responsibility.

The composition of the RDR 2022 Selection Commission, by decision of the Class Board as of May 26, 2021, is therefore as follows as of 26 May 2021 :

- Catherine Pourre - Referent
- Jacques Fournier
- Michael Hennessy

The composition of the Selection Commission may be adapted over time in the following cases :

1. If one of the eligible members' conflict of interest position changes. He/she would then undertake not to participate in the RDR outside of the ex-officio selections and confirm that he/she has no conflict of interest in this or any other capacity;
2. If the Races Commission changes following the 2022 AGM
3. For any other unforeseen imperative evolution, the Board will keep the possibility of adapting its composition as necessary.

**Les Sables d'Olonne, May 26th 2021**

**The Board of Directors**



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