



The ISAF Council met at 14:30 – 17:00 hours on Thursday 8 November, 09:30-18:00 on Friday 9 November and 09:30 – 11:10 on Saturday 10 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

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Present

Göran Petersson (SWE)	President and Meeting Chairman
HM King Constantine	President of Honour (<i>ex officio non-voting</i>)
Tomasz Holc (POL)	Vice-President
Nazli Imre (TUR)	Vice-President
David Irish (USA)	Vice-President
Teresa Lara (VEN)	Vice-President
Teo-Ping Low (SIN)	Vice-President
Alberto Predieri (ITA)	Vice-President
Eric Tulla (PUR)	Vice-President
David Kellett (AUS)	Treasurer (<i>ex officio non-voting</i>)
Chris Atkins (GBR)	Representatives of Group A - United Kingdom & Ireland
John Crebbin (IRL)	Representatives of Group B - Central Europe
Tatjana Antoncic (SLO)	Representatives of Group C - East Europe
Rolf Baehr (GER)	Representatives of Group D - South Europe
Tomasz Chamera (POL)	Representative of Group E - Iberian Peninsula
Kamen Fillyov (BUL)	Representatives of Group F – Low Countries
George Andreadis (GRE)	Representatives of Group G - Scandinavia
Jean-Pierre Champion (FRA)	Representative of Group H - Euro-Asian
Walter Cavallucci (ITA) – <i>alternate for Sergio Gaibisso</i>	Representative of Group I – North Africa and Middle East
Gerardo Pombo (ESP)	Representatives of Group J - East Asia
Patrick Bergmans (BEL)	Representative of Group K - South and Central Asia
Kurt Lonnqvist (FIN)	Representatives of Group L - South West Pacific
Stig Hvide Smith (NOR)	
Oleg Ilyin (RUS) – <i>alternate for Alexander Kotenkov</i>	
Khalifa M Al-Sewaidi (QAT)	
Takao Otani (JPN)	
Ajay Balram (IND)	
Ralph Roberts (NZL)	
David Tillett (AUS)	

ISAF Council Minutes Cont'd.

Maximo Rivero-Kelly (ARG)
Pablo Masseroni (ARG) for some items
Abraham Rosemberg (BRA) – *Alternate for Harry Adler*

Jane Moon (CAY)
Hector Duval - *Alternate for Andres Santana*
Charley Cook (USA)
Cory Sertl (USA)
Peter Hall (CAN)
Ross Robson (RSA)

Jeff Martin (GBR)
Jacques Lehn (FRA)
Fiona Kidd (CAN)
Ben Barger (USA)

Apologies:

Sergio Gaibisso (ITA)
Alexander Kotenkov (RUS)
Harry Adler (BRA)

Andres Santana (DOM)

Also in attendance:

Jerome Pels (NED)
Philip Tolhurst (GBR)
Antonio de la Madrid
Simon Forbes
Alastair Fox
Helen Fry
Esther Hanson
Dan Jaspers
Trish Merrick
Tamsin Rand
Daniel Smith
Jason Smithwick
Rob Taylor
Pauline Ward

Representative of Group M - South & West South America

Representative of Group N – Central & East South America

Representatives of Group O – North South America, Central America and Caribbean

Representatives of Group P - North America

Representative of Group Q - Africa – South of the Sahara

ISAF Classes Representative

Oceanic and Offshore Representative

Women's Representative

Athletes Commission Representative

Representative of Group D – South Europe

Representative of Group H - Euro-Asian

Representative of Group N – Central & East South America

Representatives of Group O – North South America, Central America and Caribbean

Secretary General

Chairman Constitution Committee

ISAF Sailing World Cup Manager

Technical and Offshore Manager

Head of Competitions

Head of Administration

Sailor Services Administrator

Training and Development Manager

Governance Services Administrator

Communications Co-ordinator

Website and Media Co-ordinator

Head of Technical and Offshore

Technical Co-ordinator

Events Administrator

Before commencing the business of the meeting, those present stood in memory of colleagues, friends and sailors who have passed away since the last meeting of Council in Stresa, Italy, May 2012: Frank Bethwaite (NZL) – Pioneer in small boat design and research; Bill Cheek (CAN)- International Judge and International Race Officer; Johan Devocht (BEL) – Secretary General of the Royal Belgian Sailing Federation, International Judge and Committee Member; Darren Dunkley-Smith (AUS) – Former President of the International 470 Class Association and ISAF Committee Member; Captain Nigel Hacking (GBR) – Secretary General IYRU 1985-1987; Gaianpiero Saggani (ITA) – President of the International Vaurien Class.

1. Opening of the Meeting

(a) Welcome

The President opened the meeting and thanked the Irish Sailing Association for hosting the meeting and giving the extended ISAF family such a warm welcome.

Council received the "Green Book" containing the recommendations on submissions, recommendations not based on submissions and were informed that the following submissions had been withdrawn:

176-11, 008-12, 009-12, 011-12, 013-12, 014-12, 016-12, 017-12, 021-12, 022-12, 023-12, 024-12, 026-12, 041-12, 069-12, 072-12, 074-12,

The President outlined the order of proceedings, declarations of conflict of interest and rules of debate.

The Secretary General explained the voting procedure and confirmed that the President would only vote in the event of the need of a casting vote and therefore 39 Council members were entitled to vote.

- (b) Attendees, alternates and apologies.

Council noted the apologies and alternates.

2. President's Report

The President gave his final report and after 8 years he reflected on how much ISAF has grown as an organisation during this time and the great success of the Olympic Sailing Competition in Weymouth and Portland.

The 2012 Olympic Sailing Competition stood out for three reasons. The first and most important reason was the sell-out ticketed spectator area with large screen and expert commentary. The second was the management of the venue with the ISAF Race Officials blending in almost invisibly with the local organisers. The third reason was the extensive TV production which captured the magnificent atmosphere and broadcast it to millions of homes all over the world. This demonstrates how exciting sailing can be on TV. The forthcoming IOC Sports Evaluation report as this will also be very important for our sport.

Particular mention was made of the outstanding achievement of Pavlos Kontides who won the first ever Olympic medal for Cyprus – he achieved the silver medal in the Laser Class.

A well-run and successful Paralympic Sailing Competition followed and the public interest and awareness generated, elevated the event to another level. It is clear that ISAF and the IFDS must work closer together to bring about a ticketed spectator area and better TV coverage for the Paralympic Sailing Competition in Rio.

With almost all focus this year on the Olympic and Paralympic events other important sailing events must not be overlooked and the President was impressed by the spectacle of the 2012 ISAF Youth World Championship. This event grows stronger and stronger and this year's host venue, Dun Laoghaire, Ireland has really set a blueprint for future championships.

The new ISAF website was launched just prior to the Olympic Games. More attention has been given to providing the sailing community with the information it needs and social media communications play an important role.

The first and foremost task of ISAF is to produce the Racing Rules of Sailing and the 2013-2016 edition has been finalised by the Working Party. This will help sailors to prepare for 2013 and MNAs translate and publish the rules in their own countries. Rolex were thanked for sponsoring the Racing Rules of Sailing, especially for the App in the iTunes store which is proving extremely popular.

The President concluded that the future of our sport and our sailors depends on the decisions made by Council at this meeting even more so than usual as there are submissions on the table to reconsider the decision taken in May regarding the Olympic Sailing Programme for 2016.

The President thanked the Royal St George Yacht Club, The National Yacht Club, the Royal Irish Yacht Club, The Irish Sailing Association and their excellent volunteers for their hard work in ensuring an excellent event.

3. Minutes of the Previous Meeting

Minutes can be downloaded at www.sailing.org/meetings

(a) Minutes

Council noted the minutes of the Council meetings of 4 and 5 May 2012 (circulated and approved after the meeting).

i) Matters Arising

There were no matters arising from the previous minutes.

(b) Executive Committee Minutes

Council noted the minutes of the Executive Committee Meetings of:

i) 3 and 6 May 2012

ii) 8, 9 and 10 September 2012

4. Finance

(a) Management Accounts

The Secretary General presented the Management Accounts up to the 3rd Quarter 2012. Council noted the slight increase of GBP 37,000 in costs and significant additional income of GBP 450,000. .

(b) Budget 2013

Council noted the 2013 budget that was approved by the Executive Committee (Appendix 1).

(c) Trust Report

The Treasurer gave a detailed report.

(d) Outstanding Subscriptions

Council noted the outstanding subscriptions of the Member National Authorities (MNAs) and ISAF Classes. It was noted the debt owed is the lowest amount in the last 10 years (Appendix 2).

5. Activity Reports

(a) Council received reports from Committee Chairmen on their Committee's activities for the period 1 January 2012 through 31 October 2012.

i) Audit Committee – Jan Dawson

ii) Constitution Committee – Philip Tolhurst

iii) Development and Youth Committee – Olivier Bovyn

- iv) Equipment Committee – Dick Batt
- v) Events Committee – Chris Atkins
- vi) ISAF Classes Committee – Jeff Martin
- vii) Match Racing Committee – Henry Menin
- viii) Oceanic and Offshore Committee – Jacques Lehn
- ix) Race Officials Committee – Charley Cook
- x) Racing Rules Committee – David Tillett
- xi) Regional Games Committee – Scott Perry
- xii) Windsurfing and Kiteboarding Committee – Kamen Fillyov
- (b) Report from the International Association for Disabled Sailing (IFDS)
Council congratulated John Twomey on his successful election as President of the IFDS. He then gave a presentation on IFDS activity in the last year.
- (c) Report from the World Sailing Speed Record Council (WSSRC)
Council noted the report from Claude Bretron, Chairman of the WSSRC.
- (d) Report from the International Radio Sailing Association (IRSA)
Council noted the report from the IRSA.

6. International Sports Update

To receive a verbal report from the President regarding:

- (a) IOC
The President informed Council that the Sports Programme for the 2020 Olympic Games will be announced at the same time as the IOC elections in 2013. The President and the Secretary General attended the IOC debriefing session for all International Federations. The feedback was that the 2012 Olympic Games were highly successful not only because of the excellent organisation but also due to the way they were broadcast around the world. Viewing figures will not be published until December. Specific requests for sailing in future Olympic Games are for medal ceremonies to take place in front of the sailing / spectator area and for the restrictions on the use of 2D / 3D tracking systems to be lifted. The most important message for federations was that costs must be reduced, not just by one or two per cent but by a significant amount
- (b) ASOIF
The President informed Council, Dr Ching-Kuo Wu the President of the International Boxing Federation was elected onto the IOC Executive Board as a representative of ASOIF.

7. ISAF Members

- (a) Revision of Groupings
The Chairman of the Constitution Committee confirmed that the final draft of the proposed revision of MNA Groupings had been approved by the committee at their meeting of 7 November. Consultation with the MNAs affected will take place before any changes are implemented.

8. ISAF Committee Members 2013-2016

- (a) Council noted the alphabetical list of nominations received by deadline for membership of ISAF Committees, Sub-committees and Commissions
- (b) The recommendations of the Executive Committee on the appointment of members to Committees was received around the table. The New Executive Committee and New Council will consider re-nominations to this list in accordance with procedure and the final list of Committee Members will be published by 10 January 2013.

Decision

The New Executive shall review the nominations procedure for the next term.

- (c) It being the end of the four year committee term medals were presented to the following persons in recognition of their outstanding commitment and support to the sport of sailing and ISAF:
 - i) Gold Medals:
 - Sergio Gaibisso (ITA)
 - Henry Menin (ISV)
 - Georg Tallberg (FIN)
 - Hans Zuiderbaan (NED)
 - Pierre Fehlmann (SUI)
 - Tomasz Holc (POL)
 - David Irish (USA)
 - Teo-Ping Low (SIN)
 - ii) Silver Medals:
 - Ajay Balram (IND)
 - Jane Moon (CAY)
 - Henri van der Aat (NED)
 - Paul Ansfield (USA)
 - Maximo Rivero-Kelly (ARG)
 - Richard Hart (GBR)
 - Richard Jeffries (USA)
 - Freddy Kats (NED)
 - David Sprague (CAN)

9. ISAF General Assembly

The agenda for the forthcoming General Assembly was noted and the Secretary General informed Council that three formal, written motions had been received for consideration which were duly included in the General Assembly papers for all appointed delegates.

10. 2012 Olympic Sailing Competition

David Kellett, Technical Delegate reported that the success of the Olympic Sailing Competition was largely due to the hard work and cooperation of the Race Officials and ISAF staff members but the contribution of Rob Andrews, LOCOG Competitions Manager, stands out above and beyond all other. Rob Andrews gave a brief presentation.

Rob Andrews explained that just as LOCOG benefited from the lessons learned in Beijing, the baton will now be handed over to the organisers of the 2016 Sailing Competition (ROCOG) and he highlighted some of the main areas where the 2012 experience would assist. It is crucial to agree race formats as early as possible. Reducing the schedule will

save money and allow the competition to finish on a high rather than have days with an empty boat park. It is important to engage earlier with the TV broadcasters from each nation. The first ever ticketed spectator area was immensely successful but it is not well known that this was not planned and part of the budget but was a project that he was personally determined to achieve despite numerous obstacles encountered on the way. Finally the format of a half-way house arrangement of a natural non-accredited venue where food and beverage could be provided was used. Fortunately the bid book for 2016 includes a ticketed spectator area. Generally, sailing is an evolving sport and things tend to move slowly but we must embrace technology, reduce the requirement for technical officials and the number of hard copy documents.

The President presented Rob Andrews with the President's Development Award and congratulated him on his tenacity to create the spectator area which proved to be particularly successful.

11. 2016 Olympic Sailing Competition

Alastair Fox, Technical Delegate reported that the venue for the 2016 Olympic Sailing Competition is taking shape and is ahead of schedule. A Race Management Seminar has already taken place with positive feedback. Course areas have been identified for consideration and testing. There is a grandstand area for spectators which can be developed.

- (a) Format and Continental Quotas The proposed format was specified in the supporting paper. Individual Event format, fleet sizes and continental quotas will be decided in 2013.

12. ISAF Events

- (a) ISAF Youth Sailing World Championship, 12-21 July 2012, Dublin Bay, Ireland

In addition to the written report, Vice-President Nazli Imre reported that 61 MNAs participated with 24 sailors from 12 Nations involved via the APP Programme. Updates were fed through social media sites and blog. Fiona Kidd, Chair of the Youth Worlds Championship Sub-committee added that the event could not have taken place without the support of the boat manufacturers.

- (b) ISAF Women's Match Racing World Championship, 25-30 June 2012

Council received the written report.

- (c) ISAF Sailing World Cup

Vice President Alberto Predieri reported that, as expected in an Olympic year, there have been fewer entries but the number of nations represented across 6 of the 10 events increased with athletes from 73 nations. There was plenty of dramatic action from gale force winds to light breezes and for the first time TV Player on the ISAF website was used to show footage of SWC events. The new SWC will start in a month and the first event will take place in Melbourne moving on to Miami, Palma and Hyeres.. The venue in Qingdao (from the 2013-2014 edition) will be an exciting addition to the circuit with supplied equipment and prize money for the first time as well as a generator of income for ISAF (sanction fee of 200,000 Euro). Securing a sponsor has been a priority from the onset but could not be achieved until the SWC was defined as a product. The work and efforts over the past two years have reached the stage where the SWC events are now in place and can be presented to attract major sponsorship. The recent appointment of the ISAF Sailing World Cup Manager who will

work closely with the SWC event organisers will help to secure and raise the profile of the SWC in the future.

(d) **ISAF Sailing World Championships 2014, Santander, Spain**

Council received a presentation and progress report. The infrastructure is taking shape with racing areas set and office facilities in place. An emerging nations programme is a big aspect of the current activity in addition to the main objective of delivering the optimum venue in 2014. TV and Media and communications distribution packages are in progress.

i) **Fleet Quotas and Qualification System**

This item was dealt with under item 18(f)(iii).

(e) **Other events**

There were no other reports received.

13. America's Cup

- (a) The Treasurer, David Kellett, reported that following the culmination of the America's Cup World Series and the Louis Vuitton Challenger Series which will take place in San Francisco in July / August 2013 there will be an exciting and unique America's Cup Youth Event in AC 45s prior to the America's Cup Match from 7 – 21 September.

14. Tracking

Patrick Bergmans, Chairman of the Information Technology and Tracking Commission reported on the history of the development of ISAF's XRR (XML-based Regatta Record) format, the current status, potential future developments, and motivated its proposal as a standard scores reporting system, in preparation of the discussion of submission 087-012. The use of XRR at regattas of the previous Sailing World Cup was briefly discussed.

A new project aiming at the use of Tracking data by Race Officials (in jury and race committee work), provisionally named TRO, was presented, as well as a summary report on 2D and 3D tracking at the 2012 Olympics. The slide presentation used during the report may be obtained from the ISAF Secretariat.

15. Submissions Deferred from Previous Council Meetings

Please refer to the 2011 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

- (a) Submission 176-11 2016 Racing Rules of Sailing - Racing Rules

Council noted that submission 176-11 was withdrawn.

16. Submissions November 2012

Please refer to the 2012 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

- (a) Submission for which the Executive Committee is the Reporting Committees

i) **Submissions 001-12 MNA Subscription**

Vice-President Eric Tulla informed Council that the Executive Committee (Articles 10 and 11) may review individual subscriptions and no vote was required. The Executive Committee recommend that the Constitution Committee establish objective criteria for MNA subscription categories to complement the input received

via the MNA Questionnaire undertaken in the second year following the General Assembly.

Decision

Council noted that the subscription category for the Cuban Sailing Federation and the Yacht Racing Association of the Democratic People's Republic of Korea are to be changed from Category 3 to Category 1.

- ii) Submission 002-12 ISAF Constitution – Schedule A

Council debated the need to review the number of seats allocated to each Group in view of the increase in number of Member National Authorities and the subsequent political impact that may have.

Decision 1

On a proposal from Oleg Ilyin, seconded by Ross Robson, Council voted not to defer submission 002-12 to November 2013 (22 reject, 2 abstain, 14 approve – 38 participated)

Decision 2

On a proposal from Rolf Baehr, seconded by Jean-Pierre Champion, Council rejected submission 002-12 (27 reject, 2 abstain, 9 approve – 38 participated). Council noted that it is not policy to increase the number of seats in an MNA Group via submission. The Constitution provides for a review of MNA Groups and the recent review did not recommend any change to the number seats per group.

- iii) Submission 003-12 ISAF Constitution – Schedule A

Decision

On a proposal from Eric Tulla, seconded by Tomasz Chamera, Council approved submission 003-12 (1 reject, 1 abstain, 36 approve – 38 participated).

- iv) Submission 004-12 ISAF Constitution – Executive Committee

Decision

On a proposal from Eric Tulla, seconded by Chris Atkins, Council rejected submission 004-12 (31 rejected, 1 abstain, 6 approve – 38 participated).

- v) Submission 005-12 Athletes Representation on Council

Council noted that no seconder was obtained and therefore submission 005-12 could not be considered.

- vi) Submission 006-12 Athletes' Commission

Decision

On a proposal from Jeff Martin, seconded by Ben Barger, Council rejected submission 006-12 (31 reject, 0 abstain, 7 approve – 38 participated).

- vii) Submission 007-12 Decision Making Procedure at Council

Decision

On a proposal from John Crebbin, seconded by Kurt Lonnqvist, Council deferred submission 007-12 to November 2013 (7 reject, 0 abstain, 32 approve – 39 participated).

- viii) Submission 008-12 ISAF Committee Appointments

Council noted that submission 008-12 was withdrawn.

- ix) Submission 009-12 Development and Youth Committee

Council noted that submission 009-12 was withdrawn

- x) Submission 010-12 Windsurfing and Kiteboarding Committee

Decision

On a proposal from Eric Tulla, seconded by Kamen Fillyov, Council approved submission 010-12 (1 reject, 0 abstain, 38 approve – 39 participated).

- xi) Submission 011-12 Regional Games Committee

Council noted that submission 011-12 was withdrawn.

- xii) Submission 012-12 Olympic Classes Committee

Decision

On a proposal from Jeff Martin, seconded by Hector Duval, Council rejected submission 012-12 (23 reject, 1 abstain, 15 approve – 39 participated).

- xiii) Submissions 013-12 Maintaining ISAF Class Status

Council noted that submission 013-12 was withdrawn.

- xiv) Submissions 014-12 Race Officials Administration

Council noted that submission 014-12 was withdrawn.

- xv) Submission 015-12 ISAF Advertising Code

Decision

On a proposal from Alberto Predieri, seconded by Chris Atkins, Council approved submission 015-12 with the following amendment (1 reject, 2 abstain, 36 approve – 39 participated):

ISAF shall specify in the Notice of Race of ISAF events the design (i.e. shape and coverage) of bibs, the space to be reserved for ISAF advertising, the advertising ISAF requires on bibs, and any other requirements for bibs. ISAF shall endeavour to standardise these requirements for any Sailing World Cup year (i.e. October to September).

ISAF shall permit competitor supplied bibs that are of the design, colour, and display the advertising, required by ISAF. These may also display the competitor's advertising in the space (if any) not reserved by ISAF.

It is recommended that a Working Party be set up to consult widely with interested parties and finalise the specifications for bibs at ISAF Events and advise sailors as soon as possible.

- xvi) Submission 016-12 ISAF Advertising Code

Council noted that submission 016-12 was withdrawn.

- xvii) Submission 017-12 ISAF Advertising Code

Council noted that submission 017-12 was withdrawn.

- xviii) Submission 018-12 ISAF Annual Conference

Decision

On a proposal from Eric Tulla, seconded by Hector Duval, Council deferred submission 018-12 to November 2013 (2 reject, 0 abstain, 37 approve – 39 participated).

- xix) Submission 019-12 Athletes' Commission

Submission 019-12 was considered by Council at the same time as submissions 004-12 and 005-12.

Decision

On a proposal from Vice-President Eric Tulla, seconded by Chris Atkins, Council approved submission 019-12 (0 reject, 1 abstain, 37 approve – 38 participated).

- (b) Submissions for which the Development and Youth Committee is the Reporting Committee
- i) Submission 037-12
- ii) ISAF Nominated Experts for Technical Courses for Coaches

Decision

On a proposal from Vice-President Nazli Imre, seconded by Ross Robson, Council approved submission 037-12 with the following amendment (1 reject, 3 abstain, 33 approve – 37 participated):

MNAs to approve the initial appointment.

- iii) Submission 038-12 ISAF Nominated Experts for Technical Courses for Coaches

Decision

On a proposal from John Crebbin, seconded by Vice-President Nazli Imre, Council approved submission 038-12 with the following amendment (2 reject, 2 abstain, 32 approve – 36 participated).

MNAs to approve the initial appointment, the details of the process to be defined at the 2013 Development Symposium, using a similar process to that of the ISAF Committee nominations.

- iv) Submission 039-12 ISAF Nominated Experts for Technical Courses for Coaches

Decision

On a proposal from John Crebbin, seconded by Vice-President Nazli Imre, Council approved submission 039-12 with the following amendment (2 reject, 2 abstain, 33 approve – 37 participated).

MNAs to approve the initial appointment, the details of the process to be defined at the 2013 Development Symposium, using a similar process to that of the ISAF Committee nominations.

- v) Submission 040-12 ISAF Recognized Training

Decision

On a proposal from Kamen Fillyov, seconded by Vice-President Nazli Imre, Council approved submission 040-12 (1 reject, 1 abstain, 37 approve – 39 participated).

- vi) Submission 041-12 Required Usage of ISAF Training Resources

Council noted that submission 041-12 was withdrawn.

- vii) Submission 042-12 ISAF Powerboat Training Guidelines

Decision

On a proposal from Vice-President Nazli Imre, seconded by Ross Robson, Council approved submission 042-12 (1 reject, 0 abstain, 38 approve – 39 participated).

(043-12 to 047-12 Reserved for Future Use)

- (c) Submissions for which the Events Committee is the Reporting Committee

Pablo Masseroni was alternate for Group M.

Submissions 020-12 to 027-12, and 048-12 to 094-12 were relevant.

Submissions dealing with Olympic events and equipment for the 2016 Olympic Sailing Competition were taken first:

- i) 020-12 to 027-12
- ii) 048-12 to 060-12
- iii) 071-12
- iv) 094-12

Submissions 048-12 and 049-12 concern the selection of equipment for Kiteboarding and were dealt with at the end of this item.

Jeff Martin declared a conflict of interest and would not be voting on submissions relating to Olympic Events and Equipment.

The President informed Council that he had been advised by the Constitution Committee that submissions 059-12 and 060-12 did not comply with Regulation 23.1.3(e) and had been declared invalid and could not therefore be considered by Council.

Council received a paper (**Appendix 3**) with the six groups of proposals to reopen the decision made in May 2012 and the number of each submission relating to each proposal.

Council agreed that all voting on the submissions would be open. Any decisions made at this Council meeting would not affect how ISAF continued to defend the current legal proceedings and Council was free to make whatever decision it wanted.

The International Kiteboarding Association, the International RS:X Class Association and the Chairman of the Match Racing Committee made a short statement to Council.

The Chairman of the Events Committee informed Council that the Committee voted 18 to 6 to recommend to Council to reopen the decision made in May as set out in proposal 1 after a full debate. The Events Committee did not want to open any other areas.

A full debate followed which included any MNA which had made a submission.

The President asked for proposers and seconders for each of the six proposals:

Proposal 1 was moved by Stig Hvide-Smith and seconded by Tomasz Holc.

Proposal 2 was moved by Abraham Rosemberg and seconded by Pablo Masseroni.

Proposals 3, 4, 5 and 6 did not receive proposers or seconders and therefore submissions 064-12, 065-12, 071-12 and 094-12 were rejected.

Decision Proposal 1 (Appendix 4)

On a proposal from Stig Hvide Smith, seconded by Tomasz Holc Council voted not to reopen the decision made in May 2012 on Men's Kiteboarding, Women's Kiteboarding (12 reject, 0 abstain, 26 approve – 38 participated). A 75% majority was not achieved and submissions 020-12, 025-12, 027-12, 050-12, 051-12, 052-12, 053-12, 054-12, 055-12, 056-12, 057-12, 058-12, 060-12 and 062-12 were rejected.

Decision Proposal 2 (Appendix 4)

On a proposal from Abraham Rosemberg, seconded by Pablo Masseroni, Council voted not to reopen the decision made in May 2012 on Men's Kiteboarding, Women's Kiteboarding and 2nd One Person Dinghy – Finn (23 reject, 1 abstain, 14 approve – 38 participated). A 75% majority was not achieved and submission 063-12 was rejected.

- v) Submission 061-12 Selected Equipment for Regional Games

Decision

On a proposal from Chris Atkins, seconded by Kamen Fillyov, Council rejected submission 061-12 (29 reject, 0 abstain, 9 approve – 38 participated). Not necessary.

- vi) Submission 048-12 2016 Olympic Events and Equipment

Council debated the process for selection of the IKA Formula Kite as equipment for the 2016 Sailing Competition.

***Decision**

On a proposal from Kamen Fillyov, seconded by Abraham Rosemberg, Council approved submission 048-12 to select (3 reject, 5 abstain, 31 approve – 39 participated):

Men's Kiteboarding – IKA Formula Kite

Women's Kiteboarding – IKA Formula Kite

as the Kiteboarding equipment for the 2016 Sailing Competition.

**Note - the decision by Council was subsequently superseded when the resolution to amend Regulation 23.1.4 for Men's Board – RS:X and Women's Board – RS:X was approved by the General Assembly, Saturday 10 November 2012.*

- vii) Submission 049-12 Olympic Kiteboard Equipment – Cost Control

Decision

On a proposal from John Crebbin, seconded by Pablo Masseroni, Council rejected Submission 049-12 (26 reject, 1 abstain, 2 approve – 39 participated).

- viii) Submission 061-12 Selected Equipment for Regional Games

Decision

On a proposal from Chris Atkins, seconded by Kamen Fillyov, Council rejected submission 061-12 (29 reject, 0 abstain, 9 approve – 38 participated).

- ix) Submission 066-12 2016 ISAF Sailing World Cup Events

Council noted that submission 066-12 was declared invalid as it is not consistent with the current regulation.

- x) Submission 067-12 ISAF Sailing World Cup and 2014 ISAF World Championships

Council noted that submission 067-12 was declared invalid as it is not consistent with the current regulation.

- xi) Submission 068-12 2013/2016 ISAF Sailing World Championships and ISAF Sailing World Cup

Decision

On a proposal from Chris Atkins, seconded by John Crebbin, Council rejected submission 068-12 (35 reject, 1 abstain, 3 approve – 39 participated).

- xii) Submission 069-12 ISAF Youth Sailing World Championship

Council noted that submission 069-12 was withdrawn.

- xiii) Submission 070-12 Olympic Equipment Regulations

Decision

On a proposal from Chris Atkins, seconded by Hector Duval, Council rejected submission 070-12 (33 reject, 2 abstain, 4 approve – 39 participated).

- xiv) Submission 072-12 Olympic Sailing Competition

Council noted that submission 072-12 was withdrawn.

- xv) Submission 073-12 Olympic Qualification Regattas

Decision

On a proposal from Chris Atkins, seconded by Ross Robson, Council approved submission 073-12 with the following amendment (0 reject, 0 abstain, 39 approve – 39 participated):

The Continental Qualification Regatta shall be that continent's ISAF Sailing World Cup regatta with its starting date between 1st January 2015 and 31st December 2015. However when a continent's Sailing World Cup regatta starts between 1st January and 31st March, ISAF may choose to use the 2016 regatta instead.

Where a continent has more than one such regatta, ISAF shall decide which regatta, or which combination of regattas, shall be used to determine qualification. This may not be the same for all Olympic Events.

Where a continent does not have a Sailing World Cup regatta for a particular Event, ISAF shall choose another regatta. This may be a Class Continental regatta, a Regional Games regatta or a neighbouring continent's Sailing World Cup regatta. The chosen regatta may not be the same for all Olympic Events.

- xvi) Submission 074-12 Olympic Qualifying Events

Council noted that submission 074-12 was withdrawn.

xvii) Submission 075-12 Olympic Sailing Competition

Decision

On a proposal from Chris Atkins, seconded by Kurt Lonnqvist, Council deferred submission 075-12 to November 2013 (1 reject, 1 abstain, 36 – 38 participated).

xviii) Submissions 076-12, 077-12, 078-12, 082-12

Council agreed to discuss submissions 076-12, 077-12, 078-12, 082-12 proposing core events and equipment for the 2020 Olympic Sailing Competition in accordance with the recommendation not based on submissions from the Events Committee (item 18(f) in these minutes) except that it was agreed that the recommendations would be separated into a vote for events and a vote for equipment.

Decision 1

On a proposal from Chris Atkins, seconded by John Crebbin, Council approved submissions 076-12, 077-12 and in accordance with the recommendation from the Events Committee the Core Events for the 2020 Olympic Sailing Competition (3 reject, 2 abstain, 32 approve – 37 participated):

**Men's One Person Dinghy
Women's One Person Dinghy
Men's Skiff
Women's Skiff**

Decision 2

On a proposal from Chris Atkins, seconded by John Crebbin, Council approved submissions 078-12, 082-12 and in accordance with the recommendation of the Events Committee the Core Equipment for the 2020 Olympic Sailing Competition (9 reject, 0 abstain, 28 approve – 37 participated):

**Men's One Person Dinghy - Laser
Women's One Person Dinghy – Laser Radial
Men's Skiff – 49er
Women's Skiff – 49erFX**

Decision 3

As a result of the decisions on core events and equipment for the 2020 Sailing Competition submissions 079-12, 080-12, 081-12, 083-12 and 084-12 were rejected.

xix) Submission 085-12 Reduce Costs for Olympic Sailing Campaigns

Decision

On a proposal from Chris Atkins, seconded by John Crebbin, Council deferred submission 085-12 to November 2013 (2 reject, 0 abstain, 36 approve – 38 participated).

xx) Submission 086-12 ISAF Events & Class Rules of Olympic Classes

Decision

On a proposal from Chris Atkins, seconded by Ralph Roberts, Council approved submission 086-12 (0 reject, 0 abstain, 38 approve – 38 participated).

xxi) Submission 087-12 Introduction of XRR as Regatta Reporting

Decision

On a proposal from Chris Atkins, seconded by Jeff Martin, Council approved submission 087-12 with the following amendment (0 reject, 2 abstain, 36 approve – 38 participated):

25.7.6 The event organiser shall use the ISAF XML Regatta Reporting format (ISAF XRR) at Olympic Class ranked events. any event described in Regulation 25.7.3. This regulation takes effect on 1 November 2013.

xxii) Submission 088-12 Events for the ISAF Youth Sailing World Championship

Decision

On proposal from Chris Atkins, seconded by Fiona Kidd, Council deferred submission 088-12 to November 2012 (1 reject, 0 abstain, 38 approve – 39 participated).

xxiii) Submission 089-12 Classes for the ISAF Youth Sailing World Championship

Decision

On a proposal from Chris Atkins, seconded by Fiona Kidd, Council deferred submission 089-12 to November 2013 (1 reject, 0 abstain, 38 approve- 39 participated).

xxiv) Submission 090-12 ISAF Youth Sailing World Championship

Decision

On a proposal from Chris Atkins, seconded by Ross Robson, Council rejected submission 090-12 (27 reject, 0 abstain, 12 approve – 39 participated).

xxv) Submission 091-12 ISAF Youth Sailing World Championship

Decision

On a proposal from Chris Atkins, seconded by Kurt Lonnqvist, Council approved submission 091-12 (0 reject, 0 abstain, 39 approve – 39 participated).

xxvi) Submission 092-12 Classes for the ISAF Youth Sailing World Championship

Decision

On a proposal from Chris Atkins, seconded by Stig Hvide-Smith, Council rejected submission 092-12 (22 reject, 5 abstain, 12 approve - participated).

xxvii) Submission 093-12 Equipment for Regional Games

Decision

On a proposal from Chris Atkins, seconded by Pablo Masseroni, Council approved submission 093-12 with the following amendment (0 reject, 0 abstain, 39 approve – 39 participated):

- Windsurfing: Funboard, Formula, Mistral, RS:X, Kiteboarding
- Kiteboarding
- Single-Handed Dinghy: Finn, Laser, Laser Radial, Sunfish, Byte, Zoom, Europe
- Multi-Crewed Dinghy: 29er, 420, 470, Fireball, Flying Dutchman, Lightning, Snipe, 49er, 49erFX
- Keelboat: Etchells, Flying Fifteen, H-Boat, J-22, J-24, Soling, Yngling, Sonar, Star
- Multihull: Hobie 16, Hobie Tiger, Tornado, Nacra 17

(095-12 to 098-12 Reserved for future use)

- (d) Submission for which the Match Racing Committee is the Reporting Committees
- i) Submission 099-12 ISAF Women's World Match Racing Championship

Decision

On a proposal from Abraham Rosenberg, seconded by Peter Hall, Council approved submission 099-12 (2 reject, 0 abstain, 37 approve – 39 participated).

- ii) Submission 100-12 A Submission to Authorize a Youth World Match Race Championship

Decision

On a proposal from Ross Robson, seconded by Walter Cavalucci, Council approved submission 100-12 (5 reject, 1 abstain, 33 approve – 39 participated).

(101-12 to 105-12 Reserved for Future Use)

- (e) Submissions for which the Race Officials Committee is the Reporting Committee
- i) Submissions 106-12 to 110-12

106-12 International Race Officials Programme
107-12 International Judges Examination
108-12 International Judges Administration
109-12 International Measurers Administration
110-12 International Race Officers Administration

Council agreed to vote on bloc for submissions 106-12 to 110-12 in line with the recommendation from the Race Officials Committee and the friendly amendments from the Constitution Committee.

Decision

On a proposal from Charley Cook, seconded by Kamen Fillyov, Council approved submissions 106-12, 107-12, 108-12, 109-12 and 110-12 with the following amendments (0 reject, 0 abstain, 38 approve – 38 participated):

Submission 107-12

31.11 International Judge

31.11.1A candidate for first appointment as International Judge shall have complied in the 4 years prior to 14 October of the year of application, with the requirements of System 1, that is to say:

- (a) have attended an ISAF Judging Seminar within the four years prior to 14 October of the year of application;
- (b) have passed a written examination designed to show an intimate knowledge application;
- (c) candidates who fail the examination the first time may take a new examination, but not within six months after the first one, except in special circumstances.
- (d) candidates who fail the examination a second time and request to take a new examination shall be assessed on an individual basis. The decision whether to allow this or not shall be made by the Chairman of the International Judges Sub-committee. Candidates who fail the examination a third time may only reapply after a period of 2 years following the failing of the third examination and only if they fulfil all requirements for first appointment.
- (e) have served as a member of a protest committee for at least three principal fleet racing events. At two of these three events the candidate shall have been a member of an International Jury. One of these three events shall have been outside the candidate's Group or Member National Authority; and
- (f) have obtained three completed IJSC reference forms from the relevant jury chairmen. Only IJSC forms completed by International Judges shall be valid for consideration.
- ~~(e) candidates who fail the examination the first time may take a new examination, but not within six months after the first one, except in special circumstances.~~
- ~~(f) candidates who fail the examination a second time and request to take a new examination shall be assessed on an individual basis. The decision whether to allow this or not shall be made by the Chairman of the International Judges Sub-committee. Candidates who fail the examination a third time may only reapply after a period of 2 years following the failing of the third examination and only if they fulfil all requirements for first appointment.~~

~~Candidates who fail the examination may take a new examination, but not within six months after the first one, except in special circumstances.~~
~~Candidates who fail the examination more than once shall be assessed on an individual basis.~~

Submission 108-12:

31.11.2A candidate for re-appointment as International Judge shall by 14 October of the year of application either comply with the requirements of System 1 set out in regulation 31.11.1 (except 31.11.1 (d)) with the

~~exception of attending an ISAF Judging Seminar if they have previously done so or comply with the requirements of System 2, that is to say, within the four years prior to 14 October of the year of application, have served as a member of a protest committee for at least six principal events, the majority of which shall be fleet racing events. At three of these six events the candidate shall have been a member of an International Jury. Two of these six events shall have been outside the candidate's Group or Member National Authority.~~ **candidates for reappointment shall have:**

- (a) passed an ISAF judges examination in the three years prior to 14 October of the year of application. However, they may take the examination after 14 October on the following conditions:**
 - 1. if the candidate has fulfilled all other requirements, he may be reappointed, subject to passing the examination no later than 1 May of the following year.**
 - 2. if the candidate does not pass the examination by 1 May of the following year will, he will may reapply for appointment at the following ISAF Annual Conference.**
- (b) an examination may only be used once to qualify, except for candidates who are seventy years of age or more at the time of appointment;**
- (c) within the four years prior to 14 October of the year of application, have served as a member of a protest committee for at least six principal events, the majority of which shall be fleet racing events. At no less than three of these six events the candidate shall have been a member of an International Jury. Two At least two of these six events shall have been outside the candidate's Group or Member National Authority.**

This change shall be effective for all applications for re-appointment submitted for consideration in 2014 and thereafter.

Submission 110-12

31.14.1 A candidate for first appointment as International Race Officer shall have complied in the 4 years prior to 14 October of the year of application with the following:

- (a) have served as Race Officer responsible for the management of the races on the water in four principal events. Notwithstanding this requirement, a candidate may count no more than two events in a 4 year period at which he/she served as an International Technical Official (ITO) on the race management team at he Olympic Games, Paralympic Games or Youth Olympic Games, or as Principal Race Officer (PRO), Deputy Race Officer (DRO), Course Representative (CR) in events listed in regulation 25.8.17(a) and (b);**
- (b) have served as Race Officer responsible for the management of the races on the water in at least four other events; if the candidate—**

~~was not (the race officer) responsible for the management of the races on the water, then two events in a 4 years period may be in a role as an International Technical Official (ITO) in the race management team at the Olympic Games, Paralympic Games or Youth Olympic Games or as Principal Race Officer (PRO), Deputy Race Officer (DRO), Course Representative (CR) in events listed in regulation 25.8.17(a) and (b);~~

31.14.2 A candidate for re-appointment as an International Race Officer shall comply with the requirements set out in Regulation 31.14.1 with the exception of 31.14.1(f) and (h). **the following:**

(a) the requirements set out in Regulation 31.14.1 with the exception of 31.14.1(f) and (h).

(b) have completed eight on-line International Race Officer Regatta Report Forms in the role as described in 31.14.1 (a) and (b) and sent digitally to the ISAF office. (This to be phased in over the next 4 years 2013 -2016 on a pro rata basis).

(111-12 to 115-12 Reserved for Future Use)

- (f) Submissions for which the Racing Rules Committee is the Reporting Committee
Submissions 116-12 to 141-12

Decision

On a proposal from David Tillett, seconded by Charley Cook, Council agreed to vote en bloc for submissions 116-12 to 141-12 in accordance with the recommendations from the Racing Rules Committee (0 reject, 1 abstain, 38 approve – 39 participated).

- i) Submission 116-12 New Case – Rule 41 Outside Help

Decision

Approve with the following amendment:

Split the submission into two cases. The first case will comprise Questions 1 and 2 with the interpretation of rule 41(c). The second case will comprise Questions 3 and 4 about changing a rule in sailing instructions.

Both cases to be edited by Case Book WP and to take account of comments made by RRC members.

- ii) Submission 117-12 New Appendix SY – Superyacht Racing Rules

Decision

Approve with the following amendment:

Preamble

"When stated in the notice of race and the sailing instructions, Superyacht races shall be sailed under The Racing Rules of Sailing as changed by this appendix.

Version1, January 2013."

SY1

Change "30 metres" to "30.5 metres."

SY 3.3

Add new rule 60.4: "When the race committee or protest committee learns, from any source, of an incident involving boats sailing within 40 metres of each other, it may protest any boat involved."

Approved as an appendix to be placed on the ISAF website for development for the discipline.

The appendix may be amended with the approval of the RRC Chairman.

- iii) Submission 118-12 New Case – Basic Principle, Sportsmanship and the Rules

Decision

Reject. The case is not wrong but it is not of general application and does not clarify the meaning of an important issue.

- iv) Submission 119-12 New Case – Rules 2, 62.1(d), 64.1

Decision

Reject. Unnecessary. Fundamental requirement that protestee is identified is too obvious.

- v) Submission 120-12 New Case – Rules 29.1, 62.1 Race Signals, X

Decision

Reject. Unnecessary.

- vi) Submission 121-12 New Case – Rules 61.1(a), 63.5

Decision

Reject. Does not properly address validity, which is the substance of the case.

- vii) Submission 122-12 New Case – Rule 61.2

Decision

Reject. The RYA is encouraged to resubmit taking into account the comments of the RRC.

- viii) Submission 123-12 New Case (A) – Rules 69,69.2(c)

Decision

Reject. The example is too complex. See Submission 125-12.

- ix) Submission 124-12 New Case (B) – Rules 69, 69.2(c)

Decision

Reject. Undesirable to use recent identifiable case. See Submission 125-12

- x) Submission 125-12 New Case – Rule 69.2(c)

Decision

Approve with the following amendment:

Approve with the addition of a sentence stating that "comfortable satisfaction" is used by the Court of Arbitration for Sport.

Case Book Working Party to edit and include the concept set out in the final paragraph of Submission 124.12, Comparison with other Standards of Proof.

Case Book WP to include an example along the lines of the example in Submission 124-12. The edited case is to be approved by the RRC.

- xi) Submission 126-12

Council noted that Submission 126-12 proposes that each of 17 current Q&As become cases. Therefore, a row of this table is provided for each of these 17 proposals.

All approvals under this submission are approvals in principle and the Case Book Working Party are to prepare new submissions in 2013 that include the full text of each proposed case.

126-12 - B 004 Racing Rules of Sailing - New Case

Decision : Approve

126-12 - B 011 Racing Rules of Sailing - New Case

Decision : Approve with the following amendment

Implement by amending Case 11.

126-12 - B 017 Racing Rules of Sailing - New Case

Decision: Approve

126-12 - B 024 Racing Rules of Sailing - New Case

Decision: Approve

126-12 - C 003 Racing Rules of Sailing - New Case

Decision: Reject

126-12 - D 006 Racing Rules of Sailing - New Case

Decision: Approve

126-12 - E 001 Racing Rules of Sailing - New Case

Decision: Approve

126-12 - E 002 Racing Rules of Sailing - New Case

Decision: Approve

126-12 - E 005 Racing Rules of Sailing - New Case

Decision: Reject

Adds nothing to Case 45 and would just make Case 45 confusing.

126-12 - E 006 Racing Rules of Sailing - New Case

Decision: Approve with the following amendment

Add to Case 45.

126-12 - G 010 Racing Rules of Sailing - New Case

Decision: Reject

Inconsistent.

126-12 - G 012 Racing Rules of Sailing - New Case

Decision: Reject

Case Book WP is to prepare a revision to Case 79 to include the essence of this Q&A.

126-12 - J 013 Racing Rules of Sailing - New Case

Decision: Reject

RRC Working Party to consider if rule 61.1(a)(4) can be improved.

126-12 - J 021 Racing Rules of Sailing - New Case

Decision: Approve

126-12 - M 001 Racing Rules of Sailing - New Case

Decision: Approve

126-12 - M 006 Racing Rules of Sailing - New Case

Decision: Approve

126-12 - M 009 Racing Rules of Sailing - New Case

Decision: Approve

127-12 Racing Rules of Sailing - Restructure the Call Book for Match Racing to that of the Call Book for Team Racing

Recommendation to Council: Approve

128-12 Racing Rules of Sailing - The Call Book for Match Racing & the Call Book for Team Racing - Insert Prefix

Recommendation to Council: Approve

129-12 Racing Rules of Sailing - The Call Book for Team Racing - Align Formats

Recommendation to Council: Approve

130-12 Racing Rules of Sailing - The Call Book for Match Racing - Delete GEN 1, GEN 2 and UMP 20 Q 1

Recommendation to Council: Approve

131-12 Racing Rules of Sailing - The Call Book for Match Racing - Delete Calls UMP 2, 43 and MR 47

Recommendation to Council: Approve

132-12 Racing Rules of Sailing - The Call Book for Match Racing - Split MR 4

Recommendation to Council: Approve

133-12 Racing Rules of Sailing - The Call Book for Match Racing - Split UMP 9

Recommendation to Council: Approve

134-12 Racing Rules of Sailing - The Call Book for Match Racing - Amend Call UMP 17

Recommendation to Council: Approve

135-12 Racing Rules of Sailing - The Call Book for Match Racing - Split UMP 20

Recommendation to Council: Approve

136-12 Racing Rules of Sailing - The Call Book for Match Racing - Delete Call MR 43

Recommendation to Council: Approve

137-12 Racing Rules of Sailing - Call Book for Team Racing - Move Call D9 to Section E

Recommendation to Council: Approve

138-12 Racing Rules of Sailing - The Call Book for Team Racing - Delete TR Call E11

Recommendation to Council: Approve

139-12 Racing Rules of Sailing - The Call Book for Team Racing - Reject RR Call 2011.2

Recommendation to Council: Approve

140-12 Racing Rules of Sailing - The Call Book for Team Racing - Delete TR Call B8

Recommendation to Council: Approve

141-12 Racing Rules of Sailing - The Call Book for Team Racing - Amend TR Call M9

Recommendation to Council: Approv

17. 2016 Kiteboarding Event Equipment Evaluation

- (a) Council received the report on the Equipment Evaluation for the Kiteboarding Event
- (b) The Chairman of the Equipment Committee confirmed that the Committee supported the work of the Kiteboarding Evaluation Panel and recommends the licensed kiteboard equipment proposed in the Kiteboarding Evaluation reports.
- (c) Council noted that the decision regarding the equipment selection for Kiteboarding was made when Council considered submission *048-12 under item 16(c)(ii).

**Note - the decision by Council was subsequently superseded when the resolution to amend Regulation 23.1.4 for Men's Board – RS:X and Women's Board – RS:X was approved by the General Assembly, Saturday 10 November 2012.*

18. Recommendations

- (a) Recommendations from the Executive Committee
There were no recommendations not based on submissions from the Executive Committee.
- (b) Recommendations from the Audit Committee
There were no recommendations not based on submissions from the Audit Committee.
- (c) Recommendations from the Constitution Committee
Council noted the recommendation from the Constitution Committee that potential submitters should be encouraged to consult with them prior to the submissions deadline.
- (d) Recommendations from the Development and Youth Committee
Council noted the recommendations from the Development and Youth Committee:
 - i) Development and Youth Committee Agenda Item 10 (a)
For the development of a system similar to that of the Race Officials to be established by the new Development and Youth Committee for the appointment of ISAF Nominated Experts, the procedure for which should be decided after consultation with MNAs at the 2013 ISAF Development Symposium.
 - ii) Development and Youth Committee Agenda Item 10 (a)
For a working party consisting of members from both the Youth World Championship Sub-committee (YWCSC) and Development and Youth Committee (DY) to be nominated to investigate the development of training programmes in connection with Athlete Participation Programme (APP) Sailors. It is recommended that this working party be tasked with identifying and working with MNAs to host Olympic Solidarity funded regional ISAF Technical Courses for Coaches / Sailors prior the each ISAF Youth World Championship, the organisation of which would be facilitated by both the ISAF Training and Development and Competitions departments.
- (e) Recommendations from the Equipment Committee
Council agreed to vote on bloc for the recommendations from the Equipment Committee.
 - i) Equipment Agenda Item 4(a) – Application for ISAF Class Status – RS 100
 - ii) Equipment Agenda Item 4(c) – Application for ISAF Class Status – Melges 20
 - iii) Equipment Agenda Item 4(d) - Application for ISAF Class Status – J/111
 - iv) Equipment Agenda Item 4(e) - Application for ISAF Class Status – Swan 60

Decision

On a proposal from Abraham Rosemberg, seconded by Stig Hvide-Smith, Council approved the recommendation from the Equipment Committee to award ISAF Class Status to: RS 100; Melges 20; J/111 and Swan 60, subject to signing the ISAF Class Agreement (0 reject, 1 abstain, 38 approve – 39 participated).

- v) Equipment Agenda Item 4(b) – Application for ISAF Class Status – SKUD 18

Council noted that although the Equipment Committee did not approve the application for Class Status as it did not meet criteria, the special needs of the class were recognised along with the need for ISAF assistance in the technical aspects of the class. Council supported the recommendation that ISAF, the IFDS and the Skud18 Class enter into an appropriate Paralympic Class Agreement with ISAF control of the Class Rules and Building Specification.

- vi) Equipment Agenda Item 7(c) – 2016 Kiteboard Event Equipment Evaluation.

Council noted that this item was dealt with under item 17.

- (f) Recommendations from the Events Committee

Council agreed to vote en bloc for the recommendations from the Events Committee.

Decision

On a proposal from Chris Atkins, seconded by John Crebbin Council approved the following recommendations not based on submissions from the Events Committee:

- i) Events Committee Agenda Item 6(b)(i) - 2012 Olympic Sailing Competition - (b)(I) Conclusions of the Review

Council Agenda Item 18(f)

Council approved the recommendation of the Events Committee to adopt the recommendations of the Review and that ISAF, and the Technical Delegate in particular, work as appropriate to implement the various recommendations contained to further enhance the Olympic Sailing Competition.

- ii) Events Committee Agenda Item 8(b) - 2020 Olympic Sailing Competition - Core Events and Equipment

Council Agenda Item 18(f)

Council noted that this item was dealt with under item 16(c)(xviii).

- iii) Events Committee Agenda Item 10(b) - 2014 ISAF Sailing World Championships - Qualification System

Council Agenda Item 18(f)

Council approved the Qualification System for the 2014 ISAF Sailing World Championships

1. **Entries are awarded to MNAs in the following order until the quota is filled;**
 - a. **Every MNA is awarded one entry per event if requested by 1 January 2014 and paid by 1 February 2014.**
 - b. **The following places are awarded based on the 2013 World Championships;**
 - i. **90% of the MNAs that had a second entrant finish within the quota at the respective 2013 World Championships gets a second entry in order of their finish.**
 - ii. **70% of the MNAs that had a third entrant finish within the quota at the respective 2013 World Championships gets a third entry in order of their finish.**
 - iii. **50% of the MNAs that had a fourth entrant finish within the quota at the respective 2013 World Championships gets a fourth entry in order of their finish.**

- iv. Entries based on the 2013 World Championships must be confirmed by 1 January 2014 and paid by 1 February 2014.
- c. The following places are awarded based on the ISAF Rankings available on 10 February 2014;
 - i. An MNA that has a second athlete within double the quota of the rankings that has not already received a second entrant gets a second entry in order of their ranking.
 - ii. An MNA that has a third athlete within double the quota of the rankings that has not already received a third entrant gets a third entry in order of their ranking.
 - iii. An MNA that has a fourth athlete within double the quota of the rankings that has not already received a fourth entrant gets a fourth entry in order of their ranking.
- iv. Entries based on the ISAF Rankings must be confirmed by 1 March 2014 and paid by 15 March 2014.
- d. Any places not already awarded and paid by 16 March 2014 are reserved to the Santander Qualification Commission and may be awarded on a discretionary basis as follows;
 - i. MNAs that have no entries and may have missed the deadlines above.
 - ii. MNAs that only have one entry in an event may be awarded a second entry.
 - iii. Emerging MNAs or special circumstances.
 - iv. Entries awarded by the Santander Qualification Commission must be confirmed by 15 April and paid by 30 April 2014.
- e. No MNA shall have more than four entries per event unless places are available after 30 April 2014.
- f. The following places are awarded based on the ISAF Rankings available on 1 May 2014
 - i. Any MNA that has more athletes or teams ranked in the top 100 then places awarded and confirmed to date, and requests additional entries after 1 May and before 15 May 2014 gets additional entries in order.
 - ii. Entries based on the 1 May 2014 ranking must be confirmed and paid by 30 May 2014.
- g. Entries for places available after 1 June 2014 will be first come, first serve.
 - i. Applications for these places received before 1 June 2014 will be treated as having been received on 1 June 2014.
 - ii. Applications shall only be made by email to (insert ISAF email).
 - iii. Applications received on the same calendar day (GMT) will be ranked by a separate lottery for each event with no MNA being awarded more than one additional place before another MNA receives a place.
 - iv. Applications that exceed the available places will be maintained on a waiting list.
 - v. Entries awarded after 1 June and before 1 August 2014 must be confirmed and paid within five days of award.
 - vi. Entries awarded after 1 August 2014 must be confirmed and paid within 24 hours of award.
- 2. All entries above are awarded to the respective MNAs which will determine the athletes to fill those entries. Athlete names shall be provided by the MNA to the Santander Organizing Authority no later than 1 August 2014 through the online entry system, except for those entries that may be awarded after 1

August 2014.

- iv) Events Committee Agenda Item 10(b) - 2014 ISAF Sailing World Championships - Quotas

Council Agenda Item 18(f)

Council approved the recommendation from the Events Committee that the quotas for the Santander 2014 ISAF Sailing World Championships shall be the same as were in place for the Perth 2011 ISAF Sailing World Championships. The Technical Delegate should liaise with the new Classes and the event organisers to finalise their quotas.

- v) Events Committee Agenda Item 13 - ISAF Youth Sailing World Championships 2014 - Tavira, Portugal

Council Agenda Item 18(f)

Council approved the recommendation from the Events Committee for the selection of the SL16 as equipment for the Open Multi-hull event at the 2014 ISAF Youth World Championship.

- vi) Events Committee Agenda Item 13 - ISAF Youth Sailing World Championships 2015 - Langkawi, Malaysia

Council Agenda Item 18(f)

Council approved the recommendation from the Events Committee that the equipment for the 2015 ISAF Youth Sailing World Championship shall be:

Boy's One Person Dinghy - Laser Radial

Girl's One Person Dinghy - Laser Radial

Boy's Two Person Dinghy – 420

Girl's Two Person Dinghy – 420

Boy's Windsurfer - RS:X: with 8.5m sail

Girl's Windsurfer - RS:X with 8.5m sail

Open Skiff - 29er

Open Multihull - Hobie 16 with spinnaker

- vii) Events Committee Agenda Item 13 - Future Championships, 2016 and Beyond

Council Agenda Item 18(f)

Council approved the recommendation from the the Events Committee that Oman shall host the 2016 Youth World Championship in December 2016 and January 2017, subject to a successful site visit and satisfactory contractual arrangements.

- (g) Recommendations from the ISAF Classes Committee

Council noted the Recommendations not based on submissions from the ISAF Classes Committee:

- i) ISAF Classes Agenda Item 9(a)

The ISAF Classes Committee supports the Olympic Classes Sub-committee recommendation that the quotas for the Santander 2014 ISAF Sailing World

Championships and the 2013-2016 ISAF Sailing World Cup should be the same as for the Perth 2011 ISAF Sailing World Championships:

Men's Kiteboard	120
Women's Kiteboard	80
Laser	150
Laser Radial	120
Finn	80
Men's 470	120
Women's 470	80
49er	100
49er FX	TBC (80?)
Nacra 17	TBC (80?)

ii) ISAF Classes Agenda Item 9(a)

The ISAF Classes Committee supports the Olympic Classes Sub-committee recommendation that the qualification system for the Santander 2014 ISAF Sailing World Championships allows MNAs to have a maximum of 6 places based on the 2013 World Championships and the 2014 ISAF World Rankings. The timelines in the Events Committee Qualification System paper should be reviewed to allow earlier confirmation of entries.

iii) ISAF Classes Agenda Item 9(a)

The ISAF Classes Committee supports the Olympic Classes Sub-committee recommendation that in addition to the format proposal in this paper, the Olympic Classes will recommend to ISAF formats for testing in 2013 at ISAF Sailing World Cup and if practicable, at Class events or other events.

iv) ISAF Classes Agenda item 12(a) – Class Fees

Decision

On a proposal from Jeff Martin, seconded by John Crebbin, Council approved the recommendation from the ISAF Classes Committee for the New Executive Committee to consider a reduction in class subscription fees for small classes similar to Category 1 MNA subscriptions (1 reject, 5 abstain, 33 approve – 39 participated).

(h) Recommendations from the Match Racing Committee

i) Match Racing Committee Agenda Item 6 – ISAF Match Race Worlds 2014

Decision

On a proposal from David Irish, seconded by Ajay Balram, Council approved the recommendation from the Match Racing Committee for Cork, Ireland to host the 2014 ISAF Women's Match Racing World Championship, subject to successful site visit and satisfactory contractual arrangements (0 reject, 0 abstain, 39 approve – 39 participated).

(i) Recommendations from the Oceanic and Offshore Committee

Council noted the recommendations not based on submissions from the Oceanic and Offshore Committee were dealt with under item 18(e)(iii) and 18(e)(iv).

(j) Recommendations from Race Officials Committee

Council noted the recommendations not based on submissions from the Race Officials Committee:

- i) Race Officials Committee Agenda Item 6 - Rule 42 Internet Based Training Library and Rule 42 e-learning Project:
 - That the rule 42 e-learning Project be continued.
 - That the resources necessary for the completion of the Rule 42 e-Learning program, and more specifically Web Services for the identification and access authorization of Race Officials, through the e-Learning program login, be made available as soon as possible.
 - That ISAF and ROC seminars endeavour to obtain footage from the 2012 Olympics for use in the Rule 42 e-learning Project
- ii) Race Officials Committee Agenda Item 7 - Internet Based Application System

That the race officials application system, based on the off-line electronic forms, that has been in use for the last 4 years, be evolved to an interactive on-line system for race officials applications. In the process of doing so, the regatta reporting system and more generally, any race officials reporting system will be integrated with the race officials data management system as part of ISAF's databases.
- iii) Race Officials Committee Agenda Item 28 - ISAF Race Officials Uniform

The existing race officials uniform programme be continued.
- iv) Race Officials Committee Agenda item 31

The Race Officials Committee supports the concepts in the Report and Proposals on the Review of the Disciplinary Process of ISAF together with Submissions so long as the existing structure and process for addressing race official conduct, performance and conflict of interest be retained.
- v) Race Officials Committee Agenda Item 32 - Any Other Business
 - That ISAF continue its practice of distributing paper copies of the Case Book and Call Book to all Race Officials
 - The ROC is concerned about the accessibility and functionality of the new website. The ROC recommends that the navigation, layout and content of the race officials portion of the website be substantially improved.
 - The ROC also recommends that no race official related content be deleted or uploaded without consultation with the ROC or relevant Sub-committee.
- (k) Recommendations from the Racing Rules Committee

There were no recommendations not based on submissions from the Racing Rules Committee.
- (l) Recommendations from the Regional Games Committee

There were no recommendations not based on submissions from the Regional Games Committee.
- (m) Recommendations from the Windsurfing and Kiteboarding Committee

Council noted the recommendations not based on submissions from the Windsurfing and Kiteboarding:

 - i) Windsurfing and Kiteboarding Committee Agenda Item No. 4(a) - Working Party report regarding when to include Kiteboarding in ISAF major events

The WSKC approves the Working Party paper recommendations for introducing Kiteboarding to ISAF Events.

- ii) Windsurfing and Kiteboarding Committee Agenda Item No. 4(b) - Competition Format Considerations & Recommendation to Council

The WSKC approves the Working Party paper recommendations for the competition format for Kiteboarding

- iii) Windsurfing and Kiteboarding Committee Agenda Item No. 4(c) - Equipment Considerations and Recommendation to Council.

The WSKC recommends that the Box Rule equipment is selected for the Kiteboarding event as per the Equipment Committee Working Party paper.

- iv) Windsurfing and Kiteboarding Committee Agenda Item No. 4(d) - Race and Management Policies Considerations Recommendation to Council.

The WSKC approves the Working Party paper recommendations for Kiteboarding Race Management policies.

- v) Windsurfing and Kiteboarding Committee Agenda Item No. 4(e) - Rules and Addendum Q Considerations and Recommendation to Council

The WSKC approves the Working Party paper recommendations for Rules and Addendum Q

- vi) Windsurfing and Kiteboarding Committee Agenda Item No. 4(f) - Kiteboarding Competition Rules Considerations and Recommendation to Council

The WSKC approves the Working Party paper recommendations for Kiteboarding Competition Rules.

- (n) Recommendations from the Women's Forum

Council noted the recommendations not based on submissions from the Women's Forum:

- i) Women's Forum Agenda Item 3(b) – Reports on women's issues from the Women's Vice President

In order to promote women with young children to become more involved on the ISAF Committees and or / Commissions, and in particular in order to attend the ISAF Annual Conference, the Women's Forum recommends that ISAF provide child care support when required.

- ii) Women's Forum Agenda Item 3(c) – Reports on Women's Issues on ISAF Committees

The Women's Forum recommends that ISAF encourage and promote Women to become ISAF Technical Delegate's for Regional Games.

- iii) Women's Forum Agenda Item 7 – ISAF website

The current ISAF Website does not promote women sailing activities and in particular does not profile our top women sailors. As a result, the Women's Forum recommends that "tagging" technology to be used that will automatically filter women's news, activities, and sailors to a particular section on the website.

19. Future ISAF Meetings

2013 ISAF Annual Conference Muscat, Oman, 7-16 November

20. Any Other Business

On behalf of the International Sailing Federation, the President expressed thanks to the Irish Sailing Association for their generous hospitality throughout the Conference and presented gifts of appreciation to the President, Niamh McCutcheon, Jennifer Crebbin and Ciara Dowling.

There being no further business the meeting closed at 11:10.

Circulation: Council, ISAF Secretariat

BUDGET 2013

<u>INCOME</u>	ACTUAL 12 MONTHS 31/12/11	2012 BUDGET	2013 DRAFT BUDGET
	£	£	£
MNA and Associate Member Subscriptions	206,369	210,000	210,000
Affiliated Member Subscriptions	2,303	2,000	2,500
ICA Subscriptions	16,197	16,000	17,000
New Class Application Fees	2,800	3,000	3,000
Licensed Builder Fees	12,200	12,000	12,000
In House Certification	4,830	10,000	10,000
Fees on New Boats Built	199,380	190,000	190,000
Olympic Solidarity	44,989	5,000	75,000
Publications	2,383	4,000	4,000
Technical specifications	103	5,000	2,000
ISAF Merchandise	1,960	7,000	10,000
Umpire and Judges Payments	192,260	330,000	350,000
Special Events & Approval Fees	573,413	300,000	450,000
Special Events Anti Doping	24,301	50,000	50,000
Sponsorship	74,000	100,000	100,000
World Sailor of the Year	10,788	0	0
Television Production and Distribution	216,703	0	0
Copyright Fees	204	1,000	1,000
Advertising Income	5,000	5,000	5,000
Technical Services Income	11,554	5,000	5,000
IOC Development Programme	42,268	25,000	50,000
ISAF Recognised Training Programme	6,177	1,000	1,000
Other Income Received	1,696	0	0
TOTAL INCOME	1,651,878	1,281,000	1,547,500

BUDGET 2013

	ACTUAL 12 MONTHS 31/12/11	2012 BUDGET	2013 DRAFT BUDGET
	£	£	£
<u>Income</u>			
Normal Income	1,651,878	1,281,000	1,547,500
TOTAL Income	1,651,878	1,281,000	1,547,500
<u>Expenditure</u>			
Direct costs	1,582,213	1,262,000	1,455,000
Olympics	181,607	389,000	245,000
Administration	1,085,258	1,250,000	1,300,000
TOTAL Expenditure	2,849,078	2,901,000	3,000,000
Operational Deficit	(1,197,200)	(1,620,000)	(1,452,500)

BUDGET 2013

<u>EXPENDITURE</u>	ACTUAL 12 MONTHS 31/12/11	2012 BUDGET	2013 DRAFT BUDGET
	£	£	£
<u>Olympics</u>			
Staff Salaries	110,000	150,000	150,000
IOC Meetings	6,807	25,000	25,000
Olympic 2016	21,308	150,000	5,000
Youth Olympics 2014	257	4,000	5,000
Anti Doping Program	43,235	60,000	60,000
TOTAL Olympics	181,607	389,000	245,000

BUDGET 2013

<u>EXPENDITURE</u>	ACTUAL 12 MONTHS 31/12/11	2012 BUDGET	2013 DRAFT BUDGET
	£	£	£
<u>Administration</u>			
Salaries	619,973	745,000	785,000
Employment costs	153,698	180,000	190,000
Other staff costs	11,473	10,000	10,000
Office rent & rates	129,956	130,000	130,000
Office running costs (inc. heat, light & power)	25,352	30,000	30,000
Equipment rental & renewals	26,033	25,000	25,000
Travelling	5,017	5,000	5,000
Telecommunications	13,891	12,000	12,000
Printing & stationery	8,246	10,000	10,000
Postage	16,383	20,000	20,000
Legal & professional fees	35	20,000	20,000
Audit & accountancy fees	23,600	28,000	28,000
Bank charges, interest & currency fluctuations	37,984	20,000	20,000
Depreciation	13,617	15,000	15,000
TOTAL Administration	1,085,258	1,250,000	1,300,000

BUDGET 2013

<u>EXPENDITURE</u>	ACTUAL 12 MONTHS 31/12/11	2012 BUDGET	2013 DRAFT BUDGET
	£	£	£
<u>Direct costs</u>			
ISAF Meetings	186,160	185,000	185,000
Executive Committee Meetings	43,860	50,000	50,000
ISAF Review Board	2,051	5,000	5,000
Executive Expenses	29,178	35,000	35,000
Committees' Activities	55,867	65,000	75,000
Sailor Classification	17,865	15,000	5,000
World Cup - World Cup Marketing	26,923	85,000	85,000
Race Officials Programme	78,240	70,000	70,000
Athletes Participation Programme	16,403	17,000	20,000
Umpires/Judges Payments	197,291	330,000	350,000
ISAF Events	77,503	25,000	25,000
Special Events Anti Doping	23,205	50,000	50,000
America's Cup	20,687	0	30,000
World Sailor of the Year	12,410	0	0
Marketing/Media & Awards Presentations	21,719	30,000	30,000
Connect to Sailing	24,018	10,000	10,000
Website & IT Development	56,587	40,000	45,000
Insurance	48,453	50,000	50,000
Building Fees - Class & Designer Share	56,754	50,000	50,000
Plaques Purchased	6,025	6,000	6,000
Technical Specifications/In House Certification	6,349	8,000	8,000
Olympic Solidarity/ISAF Training	64,697	10,000	100,000
ISAF Goods	1,404	6,000	6,000
Race Officials Clothing	41,344	10,000	10,000
Publications	14,432	10,000	15,000
International subscription fees	4,650	5,000	5,000
Bad debts	8,151	5,000	5,000
Legal Fees	26,777	25,000	40,000
Television Production and Distribution	380,787	30,000	30,000
ISAF Recognised Training Programme	7,585	10,000	10,000
IOC Development Programme	24,838	25,000	50,000
TOTAL Direct costs	1,582,213	1,262,000	1,455,000

Outstanding Debtors Over 30 days old as at 28 November 2012

Name	GBP	Notes
Member National Authorities		
Armenian Sailing Federation	61.00	MNA Subscription 2012
Federation Djiboutienne de Voile	30.50	MNA Subscription 2012
Nigeria Rowing and Yachting Federation	177.00	MNA Subscription 2010 & 2011 & 2012
Panama Sailing Association	61.00	MNA Subscription 2012
Class Associations		
International Dart 18 Class Association	326.12	Class Subscription 2011 & 2012
International Laser 2 Class Association	173.00	Class Subscription 2011
Laser Vago Class Association	421.68	Class Subscription 2010 & 2012
International Formula 18 Class Association	218.40	Class Subscription 2012
	<u>655.62</u>	

COUNCIL PAPER
AGENDA ITEM 16(c)

REGULATION 23.1.7 PROPOSALS
(75% VOTE)

Proposal	Specific changes proposed to:	Submissions
1	Men's Kiteboarding Women's Kiteboarding	020, 025, 027, 050, 051, 052, 053, 054, 055, 056, 057, 058, 060, 062
2	Men's Kiteboarding Women's Kiteboarding 2 nd One Person Dinghy – Finn	063
3	Men's Two Person Dinghy - 470 Women's Two Person Dinghy - 470	064
4	Women's Skiff – 49erFX	065
5	2 nd One Person Dinghy – Finn	071
6	2 nd One Person Dinghy – Finn Men's Two Person Dinghy - 470 Women's Two Person Dinghy - 470 Mixed Two Person Multihull – Nacra 17	094

9 November 2012 - ISAF Council Vote Results

	Proposal 1	Proposal 2
No	12	23
Abstain	0	1
Yes	26	14

Göran Petersson	did not vote	did not vote
David Irish	no	no
Teo Ping Low	yes	yes
Teresa Lara	no	no
Tomasz Holc	yes	no
Alberto Predieri	yes	no
Eric Tulla	yes	no
Nazli Imre	yes	no
Chris Atkins - Group A	yes	no
John Crebbin - Group A	no	no
Rolf Bähr - Group B	yes	yes
Tatjana Antoncic - Group B	yes	yes
Kamen Fillyov - Group C	yes	abstain
Tomasz Chamera - Group C	yes	yes
Jean Pierre Champion - Group D	yes	yes
Walter Cavalucci - Group D	yes	yes
George Andreadis - Group D	yes	yes
Gerardo Pombo - Group E	yes	yes
Patrick Bergmans - Group F	no	no
Kurt Lönnqvist - Group G	no	no
Stig Hvide Smith - Group G	yes	no
Oleg Ilyin - Group H	yes	yes
Khalifa M Al-Sewaidi - Group I	no	yes
Quanhai Li - Group J	yes	no
Takao Otani - Group J	yes	yes
Ajay Balram - Group K	yes	yes
Ralph Roberts - Group L	yes	no
David Tillett - Group L	no	no
Maximo Rivero Kelly - Group M	yes	yes
Abraham Rosemberg - Group N	yes	yes
Jane Moon - Group O	no	no
Hector Duval - Group O	no	no
Charley Cook - Group P	no	no
Cory Sertl - Group P	no	no
Peter Hall - Group P	yes	no
Ross Robson - Group Q	no	no
Jeff Martin - ISAF Classes Rep	did not vote	did not vote
Jacques Lehn - Offshore Rep	yes	no
Fiona Kidd - Women's Rep	yes	no
Ben Barger - Athletes' Commission	yes	no



The ISAF Council met at 17:00 – 18:00 hours on Saturday 10 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland

1. Call to Order	2	5. Future Meetings	3
2. Treasurer	2	6. Any Other Business	3
3. Appointment to ISAF Committees 2013-2016	2		
4. General Assembly	3		

Present

Carlo Croce (ITA)	President and Meeting Chairman
HM King Constantine	President of Honour (<i>ex officio non voting</i>)
George Andreadis (GRE)	Vice-President
Chris Atkins (GBR)	Vice-President
Adrienne Greenwood (NZL)	Vice-President
Nazli Imre (TUR)	Vice-President
Gary Jobson (USA)	Vice-President
Quanhai Li (CHN)	Vice-President
W. Scott Perry (URU)	Vice-President
Dick Batt (GBR)	Representatives of Group A - United Kingdom & Ireland
John Crebbin (IRL)	Representatives of Group B - Central Europe
Marijan Hanzeković (CRO)	Representatives of Group C - East Europe
Rolf Baehr (GER)	Representatives of Group D - South Europe
Tomasz Chamera (POL)	Representatives of Group F – Low Countries
Kamen Fillyov (BUL)	Representatives of Group G - Scandinavia
Jean-Pierre Champion (FRA)	Representative of Group H - Euro-Asian
Dorith Stierler (ISR)	Representative of Group I – North Africa and Middle East
Totos Theodosiou	Representatives of Group J - East Asia
Rob Franken (NED)	Representative of Group K - South and Central Asia
Kurt Lonnqvist (FIN)	Representative of Group L - South West Pacific
Stig Hvide Smith (NOR)	Representative of Group M - South & West South America
Oleg Ilyin (RUS) – <i>Alternate for Georgy Shayduko</i>	Representative of Group N – Central & East South America
Khalifa M Al-Sewaidi (QAT)	Representatives of Group O – North South America, Central America and Caribbean
Karl C Kwok (HKG)	Representatives of Group P - North America
Takao Otani (JPN)	Representative of Group Q - Africa – South of the Sahara
Loh Kok Hua (SIN)	ISAF Classes Representative
David Tillett (AUS)	
Pablo Masseroni (ARG)	
Abraham Rosemberg (BRA) – <i>Alternate for Harry Adler</i>	
Cary Lee Byerley (ANT)	
Hector Duval – (DOM)	
Gary Bodie (USA)	
Cory Sertl (USA)	
Peter Hall (CAN)	
Ross Robson (RSA)	
Jeff Martin (GBR)	

ISAF Council 2013-2016 Minutes Cont'd.

Ben Barger (USA)

Apologies:

Rafael Gonzalez (ESP)

Georgy Shayduko (RUS)

Harry Adler (BRA)

Jan Dawson (NZL)

Also in attendance:

Jerome Pels

Simon Forbes

Alastair Fox

Helen Fry

Esther Hanson

Jane Honours

Dan Jaspers

Trish Merrick

Tamsin Rand

Daniel Smith

Jason Smithwick

Rob Taylor

Pauline Ward

Athletes Commission Representative

Representative of Group E - Iberian Peninsula

Representative of Group H - Euro-Asian

Representative of Group N – Central & East South America

Representative of Group L - South West Pacific

Secretary General

Technical and Offshore Manager

Head of Competitions

Head of Administration

Sailor Services Administrator

Support Services Administrator

Training and Development Manager

Governance Services Administrator

Communications Co-ordinator

Website and Media Co-ordinator

Head of Technical and Offshore

Technical Co-ordinator

Events Administrator

1. Call to Order

(a) The new President welcomed everyone to the meeting.

(b) Attendees, alternates and apologies

Council noted the apologies and alternates.

2. Treasurer

Decision

The New Executive Committee will consider the appointment of the Treasurer for the 2013-2016 Term at their next meeting.

3. Appointment to ISAF Committees 2013-2016

(a) ISAF Committees

With regard to the former Executive Committee recommendations for committee appointments Council noted, in accordance with procedure, the Secretary General had received requests for re-nominations. The New Executive Committee, having considered the re-nominations, will put its recommendations for the appointment of Chairmen, Vice-Chairmen and members of committees to the New Council before 10 January 2013 in accordance with Regulation 5.2.4.

- (b) ISAF Review Board

Decision

On a proposal from David Tillett, seconded by John Crebbin Council unanimously approved the appointments to the Review Board with immediate effect until November 2016 as follows:

Review Board		
First Name	Family Name	Nationality
Balasz	Hajdu	HUN
Timo	Hass	GER
Dieter	Neupert	SUI
Lorenz	Walch	GER
Bruno	Finzi	ITA
Arve	Sundheim	NOR
Charles	Manzoni	GBR
Graham	Mackenzie	NZL
Barbara	Farquhar	USA
Peter	Hall	CAN
James	Schoonmaker	USA

It was noted that more members of the Review Board must be appointed.

4. General Assembly

- (a) Recommendations

Council noted that there were no recommendations from the General Assembly.

5. Future Meetings

- (a) Mid-Year 2013

Council members expressed a wish for a Mid-Year Meeting to take place. Hans Natorp, Secretary General of the Danish Sailing Federation offered to host the meeting in Denmark, dates and schedule to be decided and subject to site visit and signed contract.

- (b) 2013 ISAF Annual Conference Muscat, Oman, 7-16 November

6. Any Other Business

There being no further business the meeting was closed.

Circulation: Council, ISAF Secretariat