



The ISAF Council met at 1300 – 1800 hours on Friday 7 November 2014 and 0900 – 1530 on Saturday 8 November 2014 at the Gran Meliá Victoria Hotel, Palma, Mallorca

Please refer to the ISAF website www.sailing.org for the details of the Submissions in these minutes

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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 November 2013:

Jess Eales (GBR) – ISAF Youth Sailing World Championship SL16 sailor

Hugh Elliot (USA) – International Judge

Masayuki Ishii (JPN) – former Olympian and America's Cup Judge and Umpire

Sergio Gaibisso (ITA) – former President of the Federazione Italiana Vela and ISAF Council Member

Valentin Mankin (UKR) – three times Olympic Gold Medallist

Andre Raoult (COK) – President Oceania Sailing Federation

Present:

Carlo Croce (ITA)	President
HM King Constantine	President of Honour
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)	
Andreas Lochbrunner (GER)	Representatives of Group B - Central Europe
Alternate for Rolf Baehr (GER)	
François Schluchter (SUI)	

Council Minutes (cont.)

Alternate for Marian Hanžekovic (CRO)

Tomasz Chamera (POL) Representatives of Group C - East Europe
Kamen Fillyov (BUL)

Jean-Pierre Champion (FRA) Representatives of Group D - South
Riccardo Simoneschi (ITA) Europe

Alternate for Jean-Pierre Champion after lunch Saturday 8 November

Dorith Stierler (ISR)
Totos Theodosiou (CYP)

José Angel Rodriguez Santos (ESP) Representative of Group E - Iberian
Alternate for Rafael Gonzalez (ESP) Peninsula

Rob Franken (NED) Representatives of Group F – Low
Countries

Úlfur H. Hróbjartsson (ISL) Representatives of Group G – North Europe
Alternate for Kurt Lonngvist (FIN)
Stig Hvide Smith (NOR)

Oleg Ilyin (RUS) Representative of Group H - Euro-Asian
Alternate for Georgy Shayduko (RUS)

Rashid Al Kindi (OMA) Representative of Group I – North Africa
Alternate Friday 7 November for Khalifa and Middle East
M. Al-Sewaidi

Malav Shroff (IND)
Alternate Saturday 8 November

Karl C Kwok (HKG) Representatives of Group J - East Asia
Takao Otani (JPN)

KokHua Loh (SIN) Representative of Group K - South and
Central Asia

Jan Dawson (NZL) Representative of Group L - South West
David Tillett (AUS) Pacific

Pablo Masseroni (ARG) Representative of Group M - South & West
South America

Marco Aurelio de Sá Ribeiro (BRA) Representative of Group N – Central &
Alternate for Harry Adler (BRA) East South America
Bruno Licio Marques (BRA)
*Alternate after lunch Saturday 8
November*

Cary Lee Byerley (ANT) Representatives of Group O – North South
Hector Duval (DOM) America, Central America and Caribbean

Gary Bodie (USA) Representatives of Group P - North
Peter Hall (CAN) America
Cory Sertl (USA)

Liz Baylis (USA)
*Alternate for Cory Sertl after lunch
Saturday 8 November*

Council Minutes (cont.)

Ross Robson (RSA)	Representative of Group Q - Africa – South of the Sahara
Jeff Martin (GBR)	ISAF Classes Representative
Jacques Lehn (FRA)	Oceanic and Offshore Representative
Sarah Kenny (AUS)	Women's Representative
<i>Alternate for Adrienne Cahalan (AUS)</i>	
Sarah Gosling (GBR)	Athletes' Commission Representative
<i>Alternate for Malcolm Page (AUS)</i>	
Philip Tolhurst (GBR)	Chairman, Constitution Committee (non-voting)

Apologies

HM King Harald of Norway	President of Honour
Marijan Hanžeković (CRO)	Representative of Group B – Central Europe
Rafael Gonzalez (ESP)	Representative of Group E - Iberian
Kurt Lonnqvist (FIN)	Representative Group G – North Europe
Georgy Shayduko (RUS)	Representative of Group H - Euro-Asian
Khalifa M Al Sewaidi (QAT)	Representative of Group I – North Africa and Middle East
Harry Adler (BRA)	Representative of Group N – Central & East South America

Also in Attendance

John Craig	Head of Sailing World Cup
Simon Forbes	Technical and Offshore Manager
Alastair Fox	Head of Competitions
Antonio Gonzalez de la Madrid	Sailing World Cup Manager
Dan Jaspers	Training and Development Manager
Trish Merrick	Governance Services Administrator
Jon Napier	Competitions Manager
Tamsin Rand	Communications Manager
Daniel Smith	Website and Media Co-ordinator
Jason Smithwick	Head of Technical and Offshore
Rob Taylor	Technical Co-ordinator
Pauline Ward	PA to CEO

1. Opening of the Meeting

- (a) Welcome by the ISAF President

The President welcomed everyone and thanked the Spanish Sailing Federation for their invitation to host the conference in Palma. As at the Annual Conference 2013 simultaneous translation in French and Spanish was available for Council members which was also channelled to the live streaming service for anyone wishing to tune in on the website. Council received the “Green Book” of recommendations around the table.

(b) Attendees, Alternates and Apologies

Council noted the apologies and alternates. Council received instructions on the procedure for debate and how to use the voting pads. A demonstration vote took place and Council noted that 40 Council members were entitled to vote.

Council noted the withdrawal of the following Submissions before the meeting:

035-13, 038-13, 068-13, 005-14, 007-14, 015-14, 025-14, 035-14, 057-14, 058-14, 066-14, 068-14, 083-14, 085-14, 088-14, 117-14, 120-14, 122-14, 124-14, 125-14, 130-14, 133-14, 146-14, 147-14, 155-14, 166-14, 168 -14, 169-14, 171-14, 189-14, 191-14, 203-14, 208-14

2. Report by the ISAF President

The President commented that this Conference marks the mid-term of the tenure for the Executive and commended the extraordinary commitment of the Vice-Presidents.

Thanks and best wishes were expressed to Jerome Pels who left ISAF to pursue other professional challenges. Jerome served for more than 17 years during which he steered ISAF through many challenges. The selection of the new CEO will handle by an independent “head hunting” company who will receive the details of any candidates who put themselves forward. The process is expected to take five to six months.

Securing sponsorship has been a key priority and good progress has been made with two highly reputable organizations. However, these negotiations take time. ISAF has demonstrated that sailing provides wonderful options for showcasing their brands and offers good return on investment. The President hoped to make an announcement shortly.

The President was concerned about the lack of communication or misinformation. Clear and accurate communication is vital for sailors, members, sponsors, productivity and working relationships at all levels. Steps are already in place to address this with a monthly update from the Secretariat. Communication will be the first priority over the next two years. The Executive Committee will now improve the whole infrastructure of ISAF’s communication systems utilising all modern technology available.

Submission 025-14 on Sailor Classification has been withdrawn. The President commented this had provoked intense debate and the feedback received from all involved has been useful to find solutions and implement improvements to the Sailor Classification system.

Travelling to many events has highlighted the need for much better ISAF branding. Work is in progress for a prominent ‘House of ISAF’ presence at major events and a complete review of branding protocols will take place for update to Council next November.

The President said the success of the ISF Sailing World Cup is crucial to our sport and the inaugural Sailing World Cup Final will take place in Abu Dhabi shortly after this Conference. ISAF has had direct involvement in the implementation of the final and this will must be for future major events and enable ISAF to build a product of value for the media and sponsors.

260 top athletes will compete in Abu Dhabi, a huge achievement considering the event did not exist five months ago. New concepts will be introduced namely the three minute countdown, radio communication and kiteboarding. Thanks are due to everyone involved in bringing this about but special thanks to the Abu Dhabi Tourism Office, His Excellency Sheikh Khaled and

Abdoullah Al Obaidly.

Weymouth and Hyères have been awarded the European SWC events and work is progressing to secure the Asian venue. 2017 will be the year in which the vision of the Sailing World Cup will be fully realised.

The test event in Rio was a great success, as was the Youth Olympic Games in Nanjing and reports from Walter Boddner, Nazli Imre and Quanhai Li respectively will be made under Item 8.

Despite various problems relating to the complexity of teams and boats, the ISAF Sailing World Championships in Santander delivered a spectacular event. The number of broadcasters who took live coverage increased significantly from the last Championships in Perth. The competitors experienced the challenges of both light and heavy weather conditions and there is now a legacy in Santander for sailors to enjoy in the future.

The President remarked that the recent sad events relating to the '*Cheeki Rafiki*' highlight the need for offshore safety and training and ISAF has been assisting in the investigation, making recommendations. In March 2014, MNAs participated in the 3 day ISAF Offshore Personal Safety Course / Workshop and the ISAF Guide to Offshore Personal Safety publication has been translated into Chinese and French.

(a) Vice-Presidents Reports

Each Vice-President gave a brief report on their areas of responsibility. It has been an exceptionally successful year training and development. The importance of the Equipment Rules of Sailing was emphasised. The inaugural Youth Match Racing World Championship in Helsinki, Finland was a great success. Clear event strategy is crucial for race officials to deliver events. There has been a huge development in equipment for windsurfing and kiteboarding and these events continue to attract increasing numbers of young competitors. Much work has been accomplished relating to governance. There is more and more focus on branding and media coverage at ISAF Events

(b) Awards

i) ISAF President Development Award

The ISAF President Development Award was awarded to Tunku Abdul Jalil Ibni Sultan Ibrahim of Johor, Malaysia. The presentation of the award will be made at a later date in Malaysia.

ii) Beppe Croce

The President presented the Beppe Croce Award to David Kellett

(c) Development of Sailing

Vice-President Gary Jobson gave a presentation on the development of sailing over the past 40 years.

3. Minutes of Previous Meeting

The minutes can be downloaded at www.sailing.org/meetings

(a) Council Minutes November 2013

i) Council noted the minutes of the Council Meetings of 15 and 16 November 2013 (circulated and approved after the meeting).

ii) Matters Arising

There were no matters arising from the previous minutes.

Council Minutes (cont.)

(b) Executive Committee Minutes

Council noted the minutes of the Executive Committee Meetings of 9, 10, 14 and 15 November 2013, 10-12 February 2014, 9-10 May 2014 and 6-8 September 2014.

4. Finance

(a) Management Accounts

Vice-President W. Scott Perry presented the income and expenditure statement for the period 1 January to 30 September 2014. The main point to note was that income and expenditure was close to budget.

(b) 2015 Budget

Council noted the budget for 2015 (Appendix 1) which will be reviewed by the new CEO when appointed.

(c) Trust Report

The ISAF trust funds which historically represent monies to be utilised in the event of withdrawal of IOC funds continue to grow at a conservative rate.

(d) Debtors List

Council noted the unpaid Member National Authorities and Class Subscriptions (Appendix 2).

5. Activity Reports

(a) Reports from Committee Chairmen on their Committee's activities

With the exception of the ISAF Classes Committee, hard copy reports from the Committee Chairmen on their activities were included in the Council bundle and each of the following Committee Chairmen also gave a brief verbal report on matters not included in the written report:

- i) Audit Committee – Jan Dawson
- ii) Constitution Committee – Philip Tolhurst
- iii) Development and Youth Committee – Olivier Bovyn
- iv) Equipment Committee – Kim Andersen
- v) Events Committee – Pablo Masseroni
- vi) ISAF Classes Committee – Jeff Martin
- vii) Match Racing Committee – Liz Baylis
- viii) Oceanic and Offshore Committee – Jacques Lehn
- ix) Race Officials Committee – Jan Stage
- x) Racing Rules Committee – Bernard Bonneau
- xi) Regional Games Committee – David Covo
- xii) Windsurfing and Kiteboarding Committee – Bruno Marques

(b) Report from the International Association for Disabled Sailing (IFDS)

John Twomey, IFDS President, informed Council that the proposed merger of ISAF and the IFDS was unanimously approved at their AGM earlier in the week.

Council Minutes (cont.)

- (c) Report from the World Sailing Speed Record Council (WSSRC)

Council received a hard copy report from the WSSRC.

- (d) Report from the International Radio Sailing Association (IRSA)

Council received a hard copy report from the IRSA.

6. Governance

- (a) IFDS merger with ISAF

As a result two years' work and the agreement in principle approved via Submission 003-13 and Submissions 001-14 all the necessary changes to the Regulations and Articles have been prepared for the approval of Council at this meeting under item 10(a) of this agenda and at the AGM following this meeting to finalise the merger of the IFDS with ISAF.

Decision

Council unanimously approved the IFDS merger with ISAF (see item 10(a)(i))

- (b) ISAF Ethics Code

Council received the ISAF Ethics Code.

Decision

Council unanimously adopted the ISAF Ethics Code.

- (c) Mid-Term Report

Council received the Mid-Term Report. Good progress has been made and the Committee Chairmen were requested to review their area of responsibility and submit an updated report in time for the Executive Committee meeting in February 2015. It was noted that there is now a satellite office in Lausanne establishing an active presence close to the IOC and to interact with other federations at all levels. In response to a query regarding how ISAF could achieve IOC Category C status, the President responded that more media coverage is key to this and ISAF is actively progressing a communications strategy to meet these goals.

7. Members

- (a) Applications for Membership

- i) Macau

Decision 1

In accordance with the recommendation of the Executive Committee, Council unanimously approved the application for Associate Membership from the Associação de Vela de Macau

Decision 2

In accordance with Regulation 1.17(d), Council approved the request from the Associação de Vela de Macau to participate in the 2015 ISAF Youth Sailing World Championship to be held in Langkawi, Malaysia

- ii) Monserrat

Decision

In accordance with the recommendation of the Executive Committee, Council unanimously approved the application from the Montserrat Yachting

Association to become an ISAF Associate Member.

(b) MNA Questionnaire

Council received feedback from the 2014 MNA Audit conducted in accordance with Regulation 1.29. Of the 139 MNAs, 123 responded which is a significant increase since the last audit. The report focused on the three areas of participation, coaching and promotion. It is impossible to determine exact numbers of sailors but a good indicator of participation can be measured by the number of clubs an MNA has. The difference within our membership is very diverse ranging from one club with 8 members to 1,100 clubs with 285,000 members but regardless of where an MNA is within this range the goal for ISAF is to deliver the same service. The feedback regarding coaching is very impressive with 84% of MNAs who responded delivering formal coach certification with 79% of these leading to national coach qualification the majority of which are recognised by their NOC. MNAs now promote sailing via social media and it is apparent that where sponsors are secured they are general and not Olympic.

8. Events

(a) 2016 Olympic Sailing Competition

Alastair Fox, Technical Delegate, reported that the 2014 test event in Rio was a great success. 324 sailors from 34 nations who between them had 32 Olympic medals competed at the test event. The key goals of the test event were to test the following:

- Field of Play - including wind, tide and current impact
- ITO and NTO teams
- Marina da Gloria venue and shore facilities
- Race Management Equipment
- Olympic Format
- Management Team

During the test event all of these areas were tested and reviewed. Sensible recommendations will be made for the 2015 test event before ISAF finalizes the plans for the Rio 2016 Olympic Sailing Competition.

It was noted that there are still big concerns over pollution and the redevelopment of the venue.

- i) Council received a presentation from Walter Böddener, Rio 2016 Sailing Manager on progress made. He commented that the volunteer culture experienced in previous Olympic Sailing Competitions is not present in Brazil and the Organizing Committee will therefore look to the MNAs for assistance and advertise for help on the website.
- ii) The update on supplied equipment for the 2016 Olympic Sailing Competition is covered elsewhere under the Submissions relating to supplied equipment in the windsurfing event (RS:X).

(b) 2020 Olympic Sailing Competition

Alastair Fox, Technical Delegate, informed Council that the level of engagement at this stage from the Tokyo Organising Committee was very reassuring. However, it had been confirmed that the venue included in the Tokyo 2020 bid proposal would now not be built. Instead an alternative venue in Tokyo Bay was currently being evaluated but there are serious concerns over the proximity of the Haneda airport could impact on the broadcaster's abilities to televise the sailing events. It was noted that the Enoshima venue used during the 1964 Olympic Games may be a suitable alternative if a venue in

Tokyo Bay is not approved.

(c) ISAF Sailing World Cup

i) 2014 Final

John Craig, Head of the ISAF Sailing World Cup, reported on the upcoming Sailing World Cup Final in Abu Dhabi. Elite sailors from ten Olympic events and open kiteboarding will be competing and conditions are expected to be excellent. The support from the MNAs, Coaches and Athletes to engage in this event and format has been excellent and as a result the number of sailors at the Final is higher than expected.

ii) 2015 and beyond

John Craig, Head of the ISAF Sailing World Cup reported that the next Sailing World Cup series will eventually see a reduced quota across all SWC Events. As new venues and contracts come on line we will see the events change in format in addition to the quota reductions. A qualification process based on the ISAF rankings and qualification events will be used to decide the entrants for each SWC event. The winners from each SWC event will qualify for the 2015 SWC final, with the best placed 'home continent' sailors also qualify along with the top three finishers of the 2015 Class World Championships. The remaining SWC Final places will be awarded based on the ISAF World Sailing Rankings. Negotiations are currently occurring with several venues and it is our hope that by 2017 all venues will have a standardised format and quota which will see us through the 2020 Olympic Games.

iii) Sponsorship and Technology Partners

John Craig, Head of the ISAF Sailing World Cup informed Council that sponsorship continues to move forward with two A level sponsors we are currently in negotiation and other lower level sponsors showing interest. On the Technology front we are still working with Swiss Timing, Omega and SAP to improve the delivery of our sport through tracking and TV. We have a commitment to work with these partners to better our delivery in Rio and Tokyo in conjunction with the Olympic Broadcast System.

(d) 2014 ISAF Sailing World Championships, Santander

Alastair Fox, Technical Delegate, gave Council a brief presentation in advance of the full report to be delivered to the Events Committee at the 2015 Mid-Year Meeting. The event was a great success with 836 entries and over 1,000 sailors representing 84 nations competed. 10 World Champions were crowned with medallists from 17 nations. 50% of all Olympic quota places were confirmed.

The City of Santander contributed greatly to the success of the event with the redevelopment of the waterfront, the creation of the Dune spectator area and an opening ceremony attended by approximately 25,000 people. Over 300,000 unique spectators enjoyed watching the racing from the Dune over the 10 days of the regatta.

TV and media coverage was good with all 10 medal races broadcast live in over 30 nations and online.

It was noted that in a number of areas ISAF needed to work hard to ensure there are improvements: in particular branding, documentation and race management equipment and policies.

(e) 2014 Youth Olympic Games, Nanjing

Vice-President Nazli Imre reported on the success of the event. The main challenge was that the sailing venue was located some distance from the Youth Olympic Village. There

is no doubt that Nanjing now has a legacy for great sailing in the future. Vice-President Quanhai Li mentioned that consideration should be given to come up with a format more suited to the physicality of young sailors. A full report is pending following the outcome of the IOC review.

(f) 2018 Youth Olympic Games, Buenos Aires

Council received a report that the venue is very good for sailing and recommendations for the format for the event and equipment that will be used will follow once the IOC report and debriefing on the 2014 Nanjing Games has been received.

(g) ISAF Youth Sailing World Championships 2014

Council received the report from the 2014 ISAF Sailing World Championships.

(h) ISAF Youth Sailing World Championships 2015

Antonio de la Madrid, Technical Delegate, reported that this event will be held 27 December 2015, 3 January 2016. The draft NOR has been completed and will be published shortly. The ISAF Youth Worlds Emerging Nations Programme will be established to help sailors from emerging nations compete at the ISAF Youth Worlds and develop their potential for competing at future ISAF events.

(i) ISAF Women's Match Racing Championship 2014

Council received the report from the ISAF Women's Match Racing Championship 2014.

(j) ISAF Youth Match Racing World Championship 2014

Council received the report from the ISAF Youth Match Racing Championship 2014.

(k) ISAF Team Racing World Championship 2015

Council received the report on progress with the ISAF Team Racing World Championship 2015.

(l) 2018 ISAF Sailing World Championships, Aarhus, Denmark

Alastair Fox, Technical Delegate, reported that the first site visit had been completed in June and had been successful. The Aarhus management team sent a strong delegation to the Santander 2014 ISAF Sailing World Championships and had a good understanding of the challenges for the next Aarhus 2018 ISAF Sailing World Championships. Work has begun on the Championship contract.

(m) America's Cup

Gary Jobson reported that at present there are five challengers for the 35th America's Cup with a possibility of one or two more. In accordance with Protocol, the contract with ISAF can be progressed once the appointment of the Regatta Director is in place. A shorter schedule is expected along with preview events in Bermuda and Portsmouth, GBR. The venue of the 35th America's Cup Final is still to be announced.

9. Submissions Deferred from Previous Council Meetings

Please refer to the 2014 Submissions Booklet for details of all Submissions also available online at www.sailing.org/meetings

Please www.sailing.org

(a) Submission 035-13 Race Officials Appointments to Events from the Chairman of the Chairman of the Constitution Committee

Council noted that Submission 035-13 was withdrawn.

Council Minutes (cont.)

- (b) Submission 038-13 – ISAF Constitution from the Executive Committee
Council noted that Submission 038-13 was withdrawn
- (c) Submission 043-13 Implementation of the UNICEF Safeguarding ‘Standard’ from the Chairman of The Development and Youth Committee

Decision

On a proposal to defer from Nazli Imre, seconded by Stig Hvide Smith, Council unanimously deferred Submission 043-13 to November 2015.

- (d) Submission 068-13 – 2016 Olympic Sailing Competition
Council noted that Submission 068-13 was withdrawn.

10. Submissions

Please refer to the 2014 Submissions Booklet for details of all Submissions also available online at www.sailing.org/meetings

- (a) Submissions for which the Executive Committee is the Reporting Committee
 - i) Submission 001-14 International Association for Disabled Sailing IFDS Merger with ISAF

Decision

On a proposal from W. Scott Perry, seconded by John Crebbin, Council unanimously approved Submission 001-14 with the following amendment:

Add new Regulation 5.1(c):

- (c) Nominations for the Disabled Sailing Committee (IFDS) may only be made by Member National Authorities, who, in the assessment of that Committee, have ~~D~~disabled ~~S~~sailing programmes.

6.4.5 The Disabled Sailing Committee (IFDS) shall:

- (a) be responsible for the Paralympic Sailing Programme including ~~E~~events and ~~E~~equipment selection
- = ~~(h)~~(i) liaise with all other relevant ISAF committees as necessary or appropriate to ensure consistency across ISAF processes and activities with disabled sailing and
- = ~~(i)~~(j) ~~Propose and nominate~~ appoint the IFDS representatives ~~members~~ to the Equipment Committee and the Equipment Control Sub-committee.

~~8.6.2 The Medical Commission shall:~~

- ~~(e) forward requests for Therapeutic Use Exemptions, suitably validated by the Executive Committee, for competitors seeking to compete in the Olympic and Paralympic Sailing Competition, to the IOC/IPC Medical Commission, and to act on behalf of such competitors in confidential negotiations with the IOC/IPC Medical Commission;~~

- ii) Submission 002-14 ISAF Subscription Categories and Rates

Decision

On a proposal from W. Scott Perry, seconded by Peter Hall, Council approved Submission 002-14 with the following amendment (2 reject, 3 abstain and 35 approved – 40 participated):

New Category 5 (10 MNAs) - ~~£12,000~~ £12,600

New Category 6 (2 MNAs) - ~~£15,000~~ £15,600

iii) Submission 003-14 ISAF Council

Decision

On a proposal to defer from José Angel Rodriguez Santos, seconded by Hector Duval Council unanimously deferred Submission 003-14 to November 2015.

iv) Submission 004-14 Election of Vice-Presidents

Debate took place.

Decision 1

On proposal to defer from George Andreadis, seconded by Ross Robson, Council rejected the motion to defer Submission 004-14 (22 reject, 1 abstain, 17 approve – 40 participated).

Decision 2

On a proposal from W. Scott Perry, seconded by Nazli Imre, Council approved Submission 004-14 with the following amendment (18 rejected, 2 abstain, 20 approve – 40 participated):

Purpose or Objective:

To introduce a simpler and more straight-forward process for electing Vice-Presidents that preserves the current gender requirement. ~~In addition, option 2 ensures Vice-Presidents come from at least 5 different continents.~~

4.3 Election for Vice-Presidents

- (a) ~~The Executive shall include~~ At least two Vice-Presidents of each gender **shall be elected**. However if there are fewer than two candidates of one gender, the number of Vice-Presidents of the other gender shall be increased accordingly.

- (c) Members of the General Assembly shall vote in one ballot for their preferred seven candidates.

To be valid, a **completed** ballot paper shall vote for a complete set of seven Vice-Presidents that complies with 4.3(a). It shall have seven votes, **including and include** votes for at least two candidates of each gender. This requirement will be varied **in accordance with Regulation 4.3(a)** if there are fewer than two candidates of a gender

- (d) Counting the votes

Within candidates of the same gender, the two **candidates** receiving the most votes shall be elected **(Stage 1): this regulation shall be varied if there are fewer than two candidates of a gender.** The remaining **three** Vice-Presidents shall be elected **from all the candidates** on the basis of total votes received **(Stage 2). If there are fewer than two candidates of a gender, the number of candidates to be elected at Stage 1 shall be reduced accordingly and Stage 2 increased accordingly.**

- ~~(f) Vacancies~~

~~In the event of retirement or death of a member of the Executive Committee, the Executive Committee may recommend to Council for its approval the appointment of an interim replacement to serve until the next Annual General Meeting AGM. The Annual General Meeting AGM shall then elect a~~

~~replacement in accordance with this Regulation.~~

- v) Submission 005-14

Council noted that Submission 005-14 was withdrawn

- vi) Submission 006-14 Olympic Classes Sub-committee

Decision

On a proposal from Chris Atkins, seconded by Totos Theodossiou, Council approved Submission 006-14 with the following amendment (3 reject, 0 abstain, 37 approve – 40 participated):

6.6.3 The ISAF Classes Committee ~~Olympic Classes Sub-committee~~ shall:

- (f) propose members to the Equipment Committee, Events Committee, Equipment Control Sub-committee, Class Rules Sub-committee, International Measurers Sub-committee, Windsurfing and Kiteboarding Committee. **The member proposed to the Events Committee shall be a representative from an Olympic class.**

- vii) Submission 007-14 Olympic Classes Sub-committee

Council noted that Submission 007-14 was withdrawn.

- viii) Submission 008-14 ISAF Medical Commission

Decision

On a proposal from Adrienne Greenwood, seconded by Ross Robson, Council approved Submission 008-14 (1 reject, 0 abstain, 39 approve – 40 participated).

- ix) Submission 009-14 ISAF Athletes' Commission

Decision

On a proposal from Chris Atkins, seconded by Kamen Filyov, Council approved Submission 009-14 with the following amendment (3 reject, 0 abstain, 37 approve – 40 participated):

- (c) four members shall retire, and four new members shall join, following elections to be held at each ~~Olympic Games~~ **Olympic Sailing Competition**;
- (d) only Olympians from the current or immediately previous ~~Olympics~~ **Olympic Sailing Competition** shall be eligible to become members;
- (e) three new members shall be elected by the sailors participating at each Olympic Sailing Competition. One further sailor shall then be appointed by the ~~ISAF~~ President to assist a good balance between regions, genders and Events;
- (f) in the event of a resignation during a member's first four years, a replacement member shall be elected at, or appointed after the next ~~Olympics~~ **Olympic Sailing Competition** to serve a four year term
-
- (i) The ~~ISAF~~ President may, at the request of the **Chairman of the ISAF Athletes Commission** ~~chairman~~, appoint as additional ~~Honorary Members~~ former Olympians whose expertise or experience will be of value to the ~~ISAF Athletes Commission~~ in the execution of its responsibilities.

- x) Submission 010-14 ISAF Advertising Code

Decision

On a proposal from Dick Batt, seconded by Jeff Martin, Council unanimously approved Submission 010-14 with the following amendment:

Purpose or Objective:

In case of boats where the headsail overlaps the mainsail and/or where the spinnaker pole is stowed on the boom, to allow the Organising Authority to require, in accordance with Regulation 20.4.1 and Table 1, the boats to display the Advertising on the aft part of the boom instead of the forward part of it.

Add new Regulation 20.4.1.4

20.4.1.4 Event advertising shall be displayed on the forward part of each side of the boom in accordance with Table 1 unless, ~~when the sail plan of an ISAF Class has an overlapping headsail,~~ the Class has prescribed in their class rules that Event Advertising shall instead be displayed on the aft part of each side of the boom.

- xi) Submission 011-14 Advertising on the Jib of Olympic Class Boats

Decision

On a proposal from Chris Atkins, seconded by Jeff Martin, Council approved Submission 011-14 (5 reject, 2 abstain, 33 approve – 40 participated).

- xii) Submission 012-14 ISAF Anti-Doping Code

Decision

On a proposal from Adrienne Greenwood, seconded by John Crebbin, Council unanimously approved Submission 012-14.

- xiii) Submission 013-14 Appointment of Race Officials to Events

Decision

On a proposal from Chris Atkins, seconded by Peter Hall, Council unanimously approved Submission 013-14 with the following amendment:

25.8.3

(b) for the Paralympic Sailing Competition and IFDS World Championships, the Disabled Sailing Committee (IFDS);

Appointment or approval of the ~~Race Officials International Jury and the appointment of International Umpires~~

America's Cup Series, America's Cup Challenger Series, America's Cup Defender Series, America's Cup Match **but excluding measurers;**

Grade One Match Racing Events

All events organized by or on behalf of ISAF

~~ISAF Events as follows:~~

~~ISAF Youth Sailing World Championship~~

~~ISAF Sailing World Championships~~

~~ISAF Offshore Team World Championship~~

~~ISAF Match Racing World Championship~~

~~ISAF Women's Match Racing World Championship~~

~~ISAF Youth Match Racing World Championship~~

~~ISAF Team Racing World Championship~~

~~...In addition, any other ISAF Events that are introduced.~~

World Championships of the Olympic **and Paralympic** Classes;
Olympic **and Paralympic** Qualifying Events;
The Olympic Sailing Competition (see Regulations ~~1623~~.3 and ~~1623~~.3.1)

The Paralympic Sailing Competition

The Youth Olympic Games

Regional Games ~~Category 1~~

~~The Volvo Ocean Race~~

25.8.7 ISAF shall not appoint or approve a Jury Chairman, **ISAF Principal Race Officer, Chief Measurer/Equipment Inspector** or Chief Umpire who is from the country of the Organizing Authority of the event.

xiv) Submission 014-14 Events Appointments Working Party

Decision

On a proposal from Chris Atkins, seconded by Peter Hall, Council approved Submission 014-14 with the following amendment (3 reject, 1 abstain, 36 approve – 40 participated):

Regulation 25.8.2

(a) an experienced **current or former** ISAF Race Official (as chairman)

(b) two ~~further~~ **additional current or former** experienced ISAF Race Officials

The working party shall be appointed **at the same time as the ISAF committees** ~~at the Annual ISAF Meeting after the Olympics and shall be appointed~~ for a four-year period in line with the ISAF Committee's term of appointment. ~~In respect of each event, the working party shall have power to add one other expert whose expertise is relevant or needed.~~ **The ISAF Race Officials stated in (a) and (b) above should cover a range of race official disciplines, if possible and may be retired. Casual vacancies shall be filled in accordance with the above principles.**

xv) Submission 015-14 Event Approval Fees

Council noted that Submission 015-14 was withdrawn.

xvi) Submission 016-14 Event Approval Fees

Decision

On a proposal from Chris Atkins, seconded by Ross Robson, Council approved Proposal 3 of Submission 016-14 (2 reject, 0 abstain, 38 approve – 40 participated).

xvii) Submissions 017-14, 018-14, 019-14, 020-14 and 023-14 regarding Governance of Continental Associations

Council agreed to vote on Submissions 017-14, 018-14, 019-14, 020-14 and 023-14 en bloc. Full debate followed which included any originators of the Submissions. Adrienne Greenwood acknowledged the concerns expressed. There was no objection on two motions discussed to be voted on together.

Decision

On proposal to defer from Adrienne Greenwood, seconded by Totos Theodossiou, Council deferred Submissions 017-14, 018-14, 019-14, 020-14 and 023-14 to November 2015. A Working Party shall be appointed drawn from the Executive Committee, Constitution Committee and the Continental Associations and the members shall be appointed by the President (3 rejected, 0 abstain, 37 approve – 39 participated).

Council noted that a progress report will be made to the Executive Committee at the Mid-Year Meeting 2015.

- xviii) Submission 021-14 Continental Associations to Train and Certify Regional Technical Officers and Race Officials

Council debated Submission 021-14 including originators of the Submission.

Decision 1

On a proposal to defer, from Malav Shroff, seconded by Ulfur Hróbjartsson Council rejected the motion to defer Submission 021-14 (24 rejected, 0 abstain, 16 approve – 40 participated).

Decision 2

On proposal to reject, from Chris Atkins, seconded by Ulfur Hróbjartsson, Council rejected Submission 021-14 (31 reject, 3 abstain, 6 approve – 40 participated).

Council noted that the Race Officials Committee will take forward the ideas in the Submission for further consideration.

- xix) Submission 022-14 Appointment of Technical Delegates and ITOs to Continental Games

Decision

Council was informed by the Chairman of the Constitution Committee that Submission 022-14 now conflicted with the decision of Council to approve Submission 013-14 and therefore Submission 022-14 was deemed rejected.

- xx) Submission 024-14 Nationality Criteria Guidelines

Decision

On a proposal from Chris Atkins, seconded by John Crebbin, Council unanimously approved Submission 024-14.

- xxi) Submission 025-14 ISAF Classification Code

Council noted that Submission 025-14 was withdrawn.

- (b) Submissions for which the Constitution Committee is the Reporting Committee

- i) Submission 034-14 ISAF Commissions

Decision

On a proposal from Peter Hall, seconded by Ross Robson, Council unanimously approved Submission 034-14 with the following amendment:

Delete the change to Regulation 8.9.1

8.11.1 The Coaches Commission has been established and appointed by the Executive Committee in accordance with Regulation 8 to **report advise on coaching in the sport in accordance with Regulation 8.11.2.**

- ii) Submission 035-14 Notices and Submissions

Decision

On a proposal from Totos Theodossiou, seconded by John Crebbin, Council unanimously approved Submission 035-14 with the following amendment:

15.5.2 If a Submission or proposal includes specific changes to any Article, Regulation or Rule, then:

- (a) if the change is to remove the whole Regulation, Article or Rule, it shall state the reference number of it; or
- (b) if the change is to only part of the Regulation, Article or Rule, then the current Article, Regulation or Rule shall be set out in full; and
- (c) in either case, the proposed changes shall include the exact wording to be inserted and/or deleted.

~~15.5.2 In a Submission or proposal that includes a specific change to any Article, Regulation or Rule state if the change is to remove a Regulation or Article or Rule in whole, the number of that Regulation or Rule, but if it is a change to part only of a Regulation or Article then the current Article, Regulation or Rule shall be set out in full, and in either case the proposed changes, including exact wording to be inserted and/or deleted, shall be shown.~~

15.5.3 For the purposes of this Regulation 'Rule' shall mean any Rule within the Racing Rules of Sailing or the Equipment Rules of Sailing.

15.11 Proposal withdrawn.

15.13.1 In the event that Council's decision changes the text as recommended to the Council by the Constitution Committee, the Regulation shall not be effective until such text shall have been ~~resubmitted to~~ **reviewed approved by** the Constitution Committee for its recommendation ~~and is approved by Council at its next meeting. The effective date of the approved text shall be as stated in Regulation 15.13 above.~~

15.13.2 ~~Where appropriate, The effective date of the approved reviewed text shall be when~~ the Chairman of the Constitution Committee ~~may certify~~ **certifies in writing** that the changes to the text have been approved either:

- ~~(a) where there is sufficient time to do so, by those the members (being not less than 5) of the Constitution Committee present at a Council Meeting or~~ after discussion by e-mail or **other electronic means present at a Council Meeting**; or

iii) Submission 036-14 Betting and Anti-Corruption

Decision

On proposal from Ross Robson, seconded by John Crebbin, Council unanimously approved Submission 036-14 with the following amendment:

All references to Rule 3 to be updated to Rule 4, all references to Rule 5 be updated to Rule 6.

2.10 "International Competition" means ~~an International Event~~ **a Major or Recognised Event** as defined by the ISAF Regulations **or any other event designated as such by a Member National Authority**

iv) Submissions 037-14, 038-14 and 039-14 Misconduct and Discipline Council agreed to vote on Submissions 037-14, 038-14 and 039-14 en bloc.

Decision

On a proposal from Hector Duval, seconded by François Schluchter, Council

approved Submissions 037-14, 038-14 and 039-14 with the following amendment (1 reject, 1 abstain, 38 approve – 40 participated):

- 35.5 On receipt of a written report under Regulation 35.4, the Chief Executive Officer shall acknowledge receipt. The Chief Executive Officer and two Vice-Presidents shall assess the report and decide whether or not there is a case to answer. If a majority of them decide there is a case to answer, **they may either forward the report to the appropriate Member National Authority or** ~~the Chief Executive Officer shall forward the report~~ to the Disciplinary Commission for investigation, and if appropriate, a hearing. ~~However, if~~ a report concerns the President, or a Vice President, ~~or~~ the Chief Executive Officer ~~it~~ shall ~~be~~ forward~~ed the report~~ directly to the Disciplinary Commission.

35.10 If a report is received following a hearing conducted by a Member National Authority or an international jury appointed by ISAF, or following an investigation by the ISAF Ethics Commission, the Disciplinary Commission shall be bound by the facts stated in the report unless the following apply:

- 35.16 A person who has had a sanction imposed on him by the Disciplinary Commission has the right of appeal against that decision to the ISAF Review Board. Any appeal must be lodged in writing with the Chief Executive Officer within 30 days **of being notified of the Commission's written decision.** ~~Of the publication of the written decision of the Commission.~~

- (c) Submissions for which the Development and Youth Committee is the Reporting Committee

- i) Submissions 046-14, 047-14 and 048-14 ISAF Coach Qualification / Certification

Council agreed to vote on Submissions 046-14, 047-14 and 048-14 in accordance with the recommendations of the Development and Youth Committee.

Decision

On a proposal from Nazli Imre, seconded by Stig Hvide Smith Council approved Submission 046-14 with the following amendment and rejected Submissions 047-14 and 048-14 (1 reject, 0 abstain, 39 approve – 40 participated):

Purpose or Objective

To ~~administer a database of relevant certification map~~ levels for all sailing coaches trained by ISAF.

Proposal

Similar to a number of other International Sport Federations such as Tennis, Rugby, Triathlon, Football, Judo, Table Tennis, Athletics, Hockey, Equestrian, ISAF should administer a database of all coaches trained each year through training and development work, including but not limited to ISAF Technical Courses for Coaches and ISAF Training Scholarship programmes, including the levels to which they were awarded certification in reference to the ISAF Coaching Framework we built up according to ICCE International Sport Coaching Framework standards.

~~That would act as a qualification. This qualification mapping~~ process, ~~and~~ would permit MNAs looking for coaches in order to promote their own development programmes to recruit such people at the right level ~~of qualification~~, according to their needs

- ii) Submission 049-14 Cross Border Training Programmes

As there was no seconder this Submission was not considered by Council.

(d) Submissions for which the Equipment Committee is the Reporting Committee

i) Submission 055-14 2016 Olympic Sailing Competition

Decision

On proposal from Oleg Ilyin, seconded by Pablo Masseroni, Council unanimously approved Submission 055-14 and noted the Events Committee recommendation regarding the timeline and location of the draws is still to be confirmed. A transparent process is critical.

ii) Submission 056-14 2016 Olympic Sailing Competition

Decision

On proposal from Pablo Masseroni, seconded by Hector Duval, Council unanimously approved Submission 056-14.

iii) Submission 057-14 2016 Olympic Sailing Competition

Council noted that Submission 057-14 was withdrawn.

iv) Submission 058-14 2016 Olympic Sailing Competition

Council noted that Submission 058-14 was withdrawn

v) Submissions 059-14 to 067-14 and 069-14 to 077-14 Equipment Rules of Sailing

Decision

On a proposal from Dick Batt, seconded by Kamen Fillyov, Council unanimously agreed, with the exception of Submission 068-14, to vote en bloc for Submissions 059-14 to 077-14 and in accordance with the recommendations of the Equipment Committee.

vi) Submission 059-14 Equipment Rules of Sailing - Introduction

Decision

Approve

vii) Submission 060-14 Equipment Rules of Sailing – Rule A.1

Decision

Approve

viii) Submission 061-14 Equipment Rules of Sailing – Rule B.1.1

Decision

Approve

ix) Submission 062-14 Equipment Rules of Sailing – Rule C.4.2

Decision

Approve

x) Submission 063-14 Equipment Rules of Sailing – Rule C.6.3(e)(iv)

Decision

Approve with the following amendment

(iv) VARIABLE BALLAST

Water ballast the amount of which may be varied **and which may also be moved.** ~~it~~

~~may be moved.~~

- xi) Submission 064-14 Equipment Rules of Sailing – Rule F.1.2

Decision

Approve

- xii) Submission 065-14 Equipment Rules of Sailing – Rule F.1.3 & F.1.4

Decision

Approve

- xiii) Submission 066-14 Equipment Rules of Sailing – Rule F.1.7(a)

Council noted that Submission 066-14 was withdrawn.

- xiv) Submission 067-14 Equipment Rules of Sailing – Rule F.2.1

Decision

Approve

- xv) Submission 068-14 Equipment Rules of Sailing – Rule F.6.1(b)

Decision

On a proposal to defer from Jeff Martin, seconded by Gary Bodie, Council deferred Submission 068-14 to November 2015 (14 reject, 0 abstain, 26 approved – 40 participated).

- xvi) Submission 069-14 Equipment Rules of Sailing – Rule G.1.4(b)

Decision

Approve

- xvii) Submission 070-14 Equipment Rules of Sailing – Rule G.5.4

Decision

Approve

- xviii) Submission 071-14 Equipment Rules of Sailing - Rule G.5.9

Decision

Approve

- xix) Submission 072-14 Equipment Rules of Sailing – Rule G.6.2

Decision

Approve

- xx) Submission 073-14 Equipment Rules of Sailing - Rule G.7.7

Decision

Approve

- xxi) Submission 074-14 Equipment Rules of Sailing – Subsection B - Rule G.5.4

Decision

Approve

- xxii) Submission 075-14 Equipment Rules of Sailing - Subsection B – Rule G.5.7, G5.8, G.5.9

Decision

Approve

- xxiii) Submission 076-14 Equipment Rules of Sailing - Subsection B – Rule G.7.9

Decision

Approve

- xxiv) Submission 077-14 Equipment Rules of Sailing – Appendix A

Decision

Approve

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

- i) Submission 083-14 2016 Olympic Sailing Competition

Council noted that Submission 083-14 was withdrawn

- ii) Submission 084-14 Olympic Sailing Competition

Council debated Submission 084-14 including the originator of the Submission.

Decision

On a proposal from Gary Bodie, seconded by Jeff Martin, Council rejected Submission 084-14 (28 reject, 0 abstain, 12 approve – 40 participated).

- iii) Submission 085-14 Continental Qualifiers for the 2016 Olympic Sailing Competition

Council noted that Submission 085-14 was withdrawn

- iv) Submission 086-14 Olympic Voting Processes

Decision

On a proposal from Pablo Masseroni, seconded by Ross Robson, Council unanimously approved Submission 086-14 with the following amendment:

- (a) Committees voting on a recommendation to Council shall use the appropriate process defined below. Council may vote to accept the recommendation of a ~~R~~eporting ~~C~~ommittee. If Council does not so do, it shall then use the appropriate process defined below to make its decision(s).**

- (b) For the decision under ~~R~~egulation 23.1.3(b), there shall be a single ballot paper listing the ten Events and associated Equipment selected for the next Olympics. Each voting member of the committee (or Council) shall mark an X against those whose inclusion in the Olympics after next he or she wishes to be reviewed. Members can vote for any number of Events to be reviewed (including none). The Event receiving ~~the~~ most votes shall be subject to review. The Events receiving the second and third most votes shall also be subject to review if they received more than 50% of votes cast (excluding abstentions). If no Event receives any votes, then, notwithstanding ~~R~~egulation 23.1.3(b), no Event shall be reviewed.**

- (i) When there is a tie that needs to be broken, a separate run-off ballot shall be held between the tied Events to break it. When a tie involves more than two Events, and a run-off ballot only partially breaks that tie another run-off ballot shall be held between those who are still tied.**

- (ii) When all tied Events remain tied after a run-off ballot, the chairman ~~of the~~ meeting shall have a casting vote.**

- (c) Decisions under Regulation 23.1.3(c) shall be made based on Submissions, with the option to retain the current Event and Equipment also available. To be valid, a Submission shall propose, for all Events that are being reviewed, the**

choice of Event, and whether:

- (i) the current Equipment is to be retained;
 - (ii) the current Equipment is to be evolved (in which case it shall summarise that evolution) ; or
 - (iii) new Equipment is to be chosen following trials (in which case it shall summarise the main criteria for the selection of new Equipment).
- (a) Voting for decisions under ~~R~~regulation 23.1.3(c) shall be a ~~2~~ two stage process as follows:
- Stage 1: any Submission must be proposed and seconded by a member of the committee (or if the Submission is before Council by a member of Council). A member may propose or second more than one Submission. If a Submission is not so proposed and seconded it is deemed rejected.
- Stage 2: which selects either one Submission from those that have been proposed and seconded in Stage 1, or selects to retain the current Events and Equipment (see Regulation 23.1.8(e)).
- (b) The Stage 2 procedure is as follows:
- (i) Each voting member of the committee (or Council) shall cast one vote for his or her preferred option from those Stage 2 options which have not so far been rejected.
 - (ii) If an option receives more than 50% of votes cast (excluding abstentions), it is selected and the voting process is concluded.
 - (iii) If no option receives more than 50% of votes cast, then any option that has received zero votes, and of the remaining options, the one receiving the fewest votes, are rejected.
 - (iv) The procedure in (i), (ii) and (iii) above shall then be repeated with the remaining options.
 - (v) After each round of voting, the rejected option, but not the number of votes, shall be declared. The totals of all votes in all rounds shall be declared at the end of the process.
 - (vi) In the event of a tie that needs to be broken in step (iii) above, it shall be broken as follows:
 - the tie is broken in favour of the option that received more votes in the previous round of ~~S~~stage 2;
 - if this fails to break the tie, or it is the first round of ~~S~~stage 2, then a run-off ballot shall be held.
 - If a tie between more than two options is only partially broken by (a) or (b), the tie break process continues between the options that are still tied.
 - If a run-off ballot fails to break a tie, the chairman of the meeting shall have a casting vote.
- (c) Decisions under ~~R~~regulation 23.1.3(e) shall be made separately for each Event for which a change of Equipment is being considered using the “Stage 2” procedure in (e) above. The Equipment options available for selection shall be only the Equipment options that participated in the Equipment trials or other

evaluation prescribed in Regulation 23.1.3(e).

- v) Submission 087-14 ISAF Youth Sailing World Championship

Council noted that Jeff Martin would abstain from voting.

Decision

On a proposal from Pablo Masseroni, seconded by Cory Sertl, Council rejected Submission 087-14 (35 reject, 3 abstain, 2 approve – 40 participated).

- vi) Submission 088-14 ISAF Youth Sailing World Championship

Council noted that Submission 088-14 was withdrawn.

- vii) Submission 089-14 Youth Sailing World Championship

Council noted that in accordance with the advice of the Chairman of the Constitution Committee, Submission could not be considered

- viii) Submission 090-14 Youth Sailing World Championship

Decision

On a proposal from Pablo Masseroni, seconded by Cory Sertl, Council approved Submission 090-14 (1 reject, 1 abstain, 38 approve).

- ix) Submission 091-14 Youth Olympic Games

Decision

On a proposal to defer from Pablo Masseroni, seconded by Gary Bodie, Council unanimously deferred Submission 091-14.

Council noted that deferring this Submission would allow ISAF to consider the IOC report on the Youth Olympic Games before making a decision.

- (f) Submission for which the Match Racing Committee is the Reporting Committee

- i) Submission 097-14 Crew Weight Limit for Women's Match Racing

Decision

On a proposal from Adrienne Greenwood, seconded by Ross Robson, Council approved Submission 097-14 (0 reject, 0 abstain, 32 approve – 32 participated).

- (g) Submission for which the Oceanic and Offshore Committee is the Reporting Committees

- i) Submission 103-14 ISAF/ORC Classes Racing Under Corrected Time

Decision

On a proposal from Jacques Lehn, seconded by Jeff Martin, Council unanimously approved Submission 103-14.

- (h) Submissions for which the Race Officials Committee is the Reporting Committees

- i) Submission 109-14 ISAF Race Officials – New Discipline, Regulation 6.9.6

Decision

On proposal from Bruno Marques, seconded by Tomasz Chamera, Council unanimously approved Submission 109-14 with the following amendment:

- 31.2 The Race Officials Committee shall appoint **or re-appoint** International Race Officials after considering the recommendations of the **committee or** sub-committee that is responsible for the discipline concerned.

31.xx.2 Regulations 31.5 and 31.6 do not apply to the appointment or re-

appointment of ISAF Race Officials listed in Regulation 31.xx.1. The Race Officials Committee ~~may~~ shall establish and publish appointment procedures and criteria for these disciplines after consultation with the bodies listed in Regulation 31.xx.1.

- ii) Submission 110-14 ISAF Race Officials – Regulation 31 – Race Officials Examinations

Decision

On a proposal from Tomasz Chamera, seconded by Kamen Fillyov, Council unanimously approved Submission 110-14.

- iii) Submission 111-14 ISAF Race Officials – Regulation 32, Race Officials Performance

Decision

On a proposal from John Crebbin, seconded by Ross Robson, Council unanimously approved Submission 111-14.

- (i) Submissions for which the Racing Rules Committee is the Reporting Committee
See Appendix 3

11. 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

There were no recommendations not based on Submissions from the Constitution Committee.

- (d) Recommendations from the Development and Youth Committee

- i) Development and Youth agenda item 10(a) – ISAF Nominated Experts

There was no objection from Council for the Executive Committee to exercise its right to temporarily approve for one year the Kiteboard specific ISAF Nominated Experts.

- ii) Development and Youth agenda item 10(b)

Council noted the recommendation from the Development and Youth Committee for the promotion of the appropriate use of the Engine Cut-off Lanyard / Kill Cord throughout all ISAF activities.

- (e) Recommendations from the Equipment Committee

- i) Equipment agenda item 5(a) Review of ISAF Class Associations

Decision

On a proposal from Dick Batt, seconded by François Schluchter, Council approved the recommendation from the Equipment Committee that the Platu 25 Class be given until the 2015 Mid-Year Meeting of the Equipment Committee to resolve all the outstanding issues and that the Equipment Committee be given permission to remove ISAF Class status from the Platu 25 should they fail to do so (0 reject, 2 abstain, 38 approve – 40 participated).

- ii) Equipment Committee agenda item 7 – Youth Multihull Event Equipment Evaluation
See item 11(f)(c).

(f) Recommendations from the Events Committee

- i) Events Committee agenda item 5(c) – Rio 2016 Olympic Sailing Competition: Format Working Party

Council noted the Events Committee recommendation that the final day format for the 49er and 49er FX is one double point medal race, without theatre boundaries and with a 20 minute target time.

- ii) Events Committee agenda item 5(f) – Rio 2016 Olympic Sailing Competition: Continental Qualification events:

Decision

On a proposal from Pablo Masseroni, seconded by Ricardo Simoneschi, Council unanimously approved the following continental qualifying events for the 2016 Olympic Sailing Competition:

Africa:

Princess Sofia Trophy Regatta, Palma Mallorca, Spain, March 2016 (Finn, 470 Women, 49er, 49erFX, Nacra17).

African Qualifier Regatta, Cape Town , South Africa, December 2015 - March 2016 (470 Men)

African Qualifier Regatta, Algeria, December 2015 – March 2016 (RS: X Men, RS: X Women, Laser, Laser Radial)

Asia:

ISAF SWC Asia, TBD, September 2015 – October 2015 (Finn, 470 Men, 470 Women, Nacra 17).

ASAF Cup, Abu Dhabi, March 2016 (RS:X Men, RS:X Women, Laser, Laser Radial, 49er, 49erFX).

Europe:

Princess Sofia Trophy Regatta, Palma Mallorca, Spain, March 2016

North America & Caribbean:

ISAF SWC Miami, USA, Jan 2016

Pan American Games, Toronto, Canada (Laser Standard & Laser Radial; one quota place awarded for each of the events).

Oceania:

ISAF SWC Melbourne, Australia, December 2015

South America and Central America:

ISAF SWC Miami, USA, Jan 2016

Pan American Games, Toronto, Canada (Laser Standard & Laser Radial; one quota place awarded for each of the events).

- iii) Events Committee Agenda Item No.11 - ISAF Youth Sailing World Championship and Equipment Committee agenda item 7 - Youth Multihull Event Equipment Evaluation

Council agreed to vote on the above items together

Decision

On a proposal from Pablo Masseroni, seconded by Cory Sertl, Council unanimously approved the list of equipment to be used for the 2017 ISAF Youth Sailing World Championship and deferred the decision on the future

Youth Multihull until the 2015 Mid-Year Meeting.

- iv) Events Committee Agenda Item No.11 (i) - 2018 ISAF Youth World Championship Bid

Council noted that Tomasz Chamera and Pablo Masseroni declared a conflict of interest for this item.

Decision

On a proposal from Pablo Masseroni, seconded by Gary Bodie, Council approved the recommendation from the Events Committee for Corpus Christi, USA, to host the 2018 ISAF Youth World Championship to start on the second Saturday of July 2018, subject to a successful site visit and satisfactory contractual arrangements (2 reject, 2 abstain, 35 approve – 39 participated).

- (g) Recommendations from the ISAF Classes Committee

Council noted the following recommendations not based on Submissions from the ISAF Classes Committee:

- i) ISAF Classes Committee agenda item 4, Olympic Classes Sub-committee item 5 - 2014 ISAF Worlds

Council noted the recommendations that

- a full report be prepared on the 2014 ISAF Worlds, with input from all parties and the Olympic Classes Sub-Committee, in order to ensure thorough preparation for the 2018 ISAF Worlds and ahead of signing the final contract with Aarhus for the 2018 Worlds and
- that ISAF undertake a SWOT analysis on the ISAF Worlds.

- ii) ISAF Classes Committee agenda item 4, Olympic Classes Sub-committee item 8 - 2016 Olympic Games Continental Qualification

Council noted the recommendation that:

The Continental Qualification events for the 2016 Olympic Games must be “open” events in order to ensure that all nations from the Continent can be appropriately represented.

That the Olympic Classes recommended to ISAF the continental qualification events for the 2016 Olympic Games at the Olympic Classes Meeting held on 20-21 January 2014.

- iii) ISAF Class Committee agenda item 4, Olympic Classes Sub-committee item 11 - ISAF Sailing World Rankings

Council noted the recommendation that a quality factor (to reflect a sailor's performance and quality/depth of the fleet at an ISAF Graded Event) be introduced to the ISAF Sailing World Rankings, and that the Olympic Classes Sub-Committee work with the ISAF Sailing World Rankings Sub-Committee.

- (h) Recommendations from the Match Racing Committee

There was no objection to Council voting en bloc on the following recommendations from the Match Racing Committee:

- i) Match Racing Committee Agenda Item No.7 - 2015 ISAF Nations Cup

The 2015 Nations Cup Grand Final is awarded to Vladivostok, RUS (subject to a successful site visit and contract) and the Regional Finals to Buenos Aires (ARG), Zallaq (BRN), Howth (IRL), San Diego (USA), Tunis (TUN) and Brisbane (AUS).

Council Minutes (cont.)

- ii) Match Racing Committee Agenda Item No.15 - 2016 ISAF Youth Match Racing World Championship

The 2016 ISAF Youth Match Racing World Championship is awarded to Noumea, New Caledonia, FRA (subject to a successful site visit and contract).

- iii) Match Racing Committee Agenda Item No.15 - 2016 ISAF Women's Match Racing World Championship

The 2016 ISAF Women's Match Racing World Championship is awarded to Sheboygan, USA (subject to a successful site visit and contract).

Decision

On a proposal from Jan Dawson, seconded by David Tillett, Council unanimously approved:

- **Vladisvostok, RUS as the venue of the 2015 Nations Cup Grand Final (subject to a successful site visit and contract), and Buenos Aires (ARG), Zallaq (BRN), Howth (IRL), San Diego (USA), Tunis (TUN), Brisbane (AUS) as the venues for the Regional Finals;**
- **Noumea New Caledonia as the venue for the 2016 ISAF Youth Match Racing World Championship (subject to successful site visit and contract);**
- **Sheboygan, USA as venue for the 2016 ISAF Women's Match Racing World Championship (subject to successful site visit and contract).**

- (i) Recommendations from the Oceanic and Offshore Committee

There were no recommendations not based on Submissions from the Oceanic and Offshore Committee.

- (j) Recommendations from the Race Officials Committee

- i) Race Officials agenda item 9(b)(v) – ISAF Youth Sailing World Championships

Council noted the recommendation from the Race Officials Committee that the number of members of the International Jury should be increased to 10 as soon as contractual arrangements permit.

- (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

There were no recommendations not based on Submissions from the Windsurfing and Kiteboarding Committee.

- (n) Recommendations from the Women's Forum

Council noted the following recommendations from the Women's Forum:

- i) Women's Forum Agenda Item No.10

To encourage the Olympic pathway, the Women's Forum recommends that Regulation 10.4(b) be amended for subsidiary Junior/Youth and Women's World Championship to allow those subsidiary Worlds that exceed the ISAF numeric criteria

for nations and continents to be allowed flexibility if they don't meet the ISAF numeric criteria for the number of entries.

ii) **Women's Forum Agenda Item No.10**

As agreed by Council at the 2013 Annual Conference the Women's Forum have decided to recommend that Sarah Kenny be appointed as Vice-Chairman of the Women's Forum.

12. Future ISAF Meetings

- (a) 2015 Mid-Year meetings, May – Thursday 7 Equipment, Friday 8 Events and Executive, Saturday 9 Executive, Sunday 10 Executive, Muiden, Netherlands (subject to site visit and contract).
- (b) 2015 Annual Conference – 7-14 November, Sanya, China (subject to contract).
- (c) 2016 Annual Conference – (dates tbc) Abu Dhabi, UAE (subject to site visit and contract).

13. Any Other Business

- (a) ISAF General Assembly
Council noted the request from Cary Lee Byerley that the venue for the four yearly ISAF General Assembly should be a 'central' location.
- (b) On behalf of the International Sailing Federation, the President expressed thanks to the RFEV for their generous hospitality throughout the Conference and presented gifts of appreciation to the President, Jose Angel Rodriguez Santos, Antonio Cardona and Lisa Camós.

Circulation: Council, ISAF Secretariat

BUDGET 2015

	ACTUAL 12 MONTHS 31/12/13	AMENDED 2014 BUDGET	2015 BUDGET
	£	£	£
<u>Income</u>			
Normal Income	1,441,295	1,756,500	1,059,500
TOTAL Income	1,441,295	1,756,500	1,059,500
<u>Expenditure</u>			
Direct costs	1,549,097	2,056,000	1,509,575
Olympics	223,492	250,000	240,000
Administration	1,287,888	1,468,000	1,473,000
TOTAL Expenditure	3,060,477	3,774,000	3,222,575
Operational Deficit	(1,619,182)	(2,017,500)	(2,163,075)

<u>INCOME</u>	ACTUAL 12 MONTHS 31/12/13	AMENDED 2014 BUDGET	2015 BUDGET
	£	£	£
MNA and Associate Member Subscriptions	216,956	210,000	275,000
Affiliated Member Subscriptions	2,238	2,500	2,500
ICA Subscriptions	18,346	18,000	18,000
New Class Application Fees	5,000	3,000	5,000
IFDS (IPC) grant and Fees			10,000
Licensed Builder Fees	11,562	12,000	12,000
In House Certification	12,837	14,000	15,000
Fees on New Boats Built	197,692	190,000	195,000
Olympic Solidarity	56,380	65,000	65,000
Publications	18,293	15,000	15,000
Technical specifications	2,185	2,000	2,000
ISAF Merchandise	3,290	8,000	8,000
Umpire and Judges Payments	315,814	175,000	100,000
Special Events & Approval Fees	215,527	250,000	£150,000
Special Events Anti Doping	12,259	30,000	30,000
World Cup	172,422		
Sponsorship	73,500	100,000	100,000
ITO Travel 2012 Olympics			
World Sailor of the Year	32,221		
Copyright Fees	1,089	1,000	1,000
Advertising Income	14,000	6,000	6,000
Technical Services Income	9,979	5,000	
IOC Development Programme	44,853	50,000	50,000
ISAF Recognised Training Programme	428		
TV and IT Production Fee Santander		600,000	
Other Income Received	4,424		
TOTAL INCOME	£1,441,295	1,756,500	1,059,500

EXPENDITURE	ACTUAL 12 MONTHS 31/12/13	AMENDED 2014 BUDGET	2015 BUDGET
	£	£	£
<u>Direct costs</u>			
ISAF Meetings	233,695	195,000	195,000
Executive Committee Meetings	35,777	50,000	50,000
ISAF Review Board	(36)	5,000	5,000
Executive Expenses	22,075	35,000	35,000
IFDS			24,575
Committees' Activities	98,276	60,000	90,000
ISAF Development Programme		50,000	50,000
Sailor Classification	11,702	5,000	5,000
World Cup - World Cup Marketing	138,054	150,000	200,000
Race Officials Programme	46,413	70,000	70,000
Athletes Participation Programme	18,586	20,000	20,000
Umpires/ Judges Payments	325,484	175,000	100,000
ISAF Events	11,295	50,000	30,000
Special Events Anti Doping	16,793	50,000	25,000
America's Cup	21,272	15,000	25,000
World Sailor of the Year	32,885		
Marketing/Media & Awards Presentations	73,326	80,000	50,000
Connect to Sailing	13,250	10,000	10,000
Website & IT Development	59,621	50,000	85,000
Insurance	55,892	50,000	50,000
Building Fees - Class & Designer Share	50,651	50,000	50,000
Plaques Purchased	2,600	6,000	5,000
Technical Specifications/In House Certific	3,830	5,000	5,000
Olympic Solidarity/ISAF Training	86,773	80,000	80,000
ISAF Goods	195	10,000	10,000
Race Officials Clothing	4,382	10,000	10,000
Publications	14,559	15,000	15,000
International subscription fees	1,936	5,000	50,000
Bad debts	991	5,000	5,000
Legal Fees	65,037	40,000	40,000
TV and IT Production and Distribution	59,577	650,000	60,000
ISAF Recognised Training Programme	164	10,000	10,000
IOC Development Programme	44,042	50,000	50,000
TOTAL Direct costs	1,549,097	2,056,000	1,509,575

BUDGET 2015

<u>EXPENDITURE</u>	ACTUAL 12 MONTHS 31/12/13	AMENDED 2014 BUDGET	2015 BUDGET
		£	£
<u>Olympics</u>			
Staff Salaries	150,000	150,000	150,000
IOC Meetings	17,184	25,000	25,000
Olympic 2016	15,920	5,000	5,000
Olympic Insurance			
2016 Evaluation			
Youth Olympics 2014	1,187	10,000	
Anti Doping Program	39,201	60,000	60,000
TOTAL Olympics	223,492	250,000	240,000

BUDGET 2015

<u>EXPENDITURE</u>	ACTUAL 12 MONTHS 31/12/13	AMENDED 2014 BUDGET	2015 BUDGET
	£	£	£
<u>Administration</u>			
Salaries	723,639	945,000	950,000
Employment costs	199,004	190,000	190,000
Other staff costs	10,364	10,000	10,000
Office rent & rates	121,073	130,000	125,000
Office running costs (inc. heat, light & power)	29,893	30,000	30,000
Equipment rental & renewals	25,287	25,000	25,000
Travelling	6,138	5,000	5,000
Telecommunications	11,516	13,000	18,000
Printing & stationery	6,918	10,000	10,000
Postage	22,122	20,000	20,000
Legal & professional fees	3,712	20,000	20,000
Audit & accountancy fees	24,709	30,000	30,000
Bank charges, interest & currency fluctuations	86,279	20,000	20,000
Depreciation	17,234	20,000	20,000
TOTAL Administration	1,287,888	1,468,000	1,473,000

Outstanding Debtors as at 30 September 2014			
Over 30 days old			Includes Payments received up to 16.10.2014
Name	GBP	Older	
Member National Authorities			
Federation Djiboutienne de Voile	30.50		
Federation Djiboutienne de Voile	61.00		
Federation Djiboutienne de Voile	64.00		
Iran Canoeing, Rowing & Sailing	61.00		
Iran Canoeing, Rowing & Sailing	64.00		
Libyan Sailing Federation	64.00		
Madagascar Yachting	61.00		
Madagascar Yachting	64.00		
Yacht Racing Association DPR Korea	61.00		
Yacht Racing Association DPR Korea	64.00		
Federation Senegalaise de Voile	61.00		
Federation Senegalaise de Voile	64.00		
Summary Total	719.50		
Classes			
Int 5.5 Metre Class Association	229.20		
Int Cadet Class Association	229.20		
Int Finn Association	229.20		
Platu 25 Class Association	259.20		
Int Soto 40 Class	191.00		
SL16 Class Association	218.40		
SL16 Class Association	229.20		
Int Tornado Association	229.20		
Summary Total	1,814.60		
Builders Licence Fees			
AFM Adelaide	148.00		
Total	2,682.10		

- (i) Submissions for which the Racing Rules Committee is the Reporting Committee

Decision

On a proposal from Kamen Fillyov, seconded by Tomasz Chamera, Council unanimously agreed, with the exception of submissions 121-14, 127-14 and 154-14, to vote en bloc for submissions 117-14 to 212-14 and in accordance with the recommendations of the Racing Rules Committee.

- i) Submission 117-14 Racing Rules of Sailing – Introduction

Council noted that submission 117-14 was withdrawn

- ii) Submission 118-14 Racing Rules of Sailing – Definition Basic Principle

Decision

Reject. Rule 14 together with Cases 26 and 107 are sufficient explanation.

- iii) Submission 119-14 Racing Rules of Sailing – New Definition Boat

Decision

Reject. The RRC WP will review the location and status of the Terminology paragraph and, if appropriate, prepare a submission for 2015. RRC WP will change 'boat' to 'vessel' for flag L and Blue flag in Race Signals and in the definition Mark.

- iv) Submission 120-14 Racing Rules of Sailing – New Definition Competitor

Council noted that submission 120-14 was withdrawn.

- v) Submission 121-14 Racing Rules of Sailing – Definition of Interested Party, Conflict of Interest and Rule 63.4

Decision

On a proposal to defer from Tomasz Chamera, seconded by Gary Bodie, Council unanimously deferred submission 121-14 to November 2015.

- vi) Submission 122-14 Racing Rules of Sailing – New Definition National Authority

Council noted that submission 122-14 was withdrawn.

- vii) Submission 123-14 Racing Rules of Sailing – Definition 'Proper Course'

Decision

Reject. The Committee supports the intention but the proposal requires further work.

- viii) Submission 124-14 Racing Rules of Sailing – New Definition Race Committee

Council noted that Submission 124-14 was withdrawn.

- ix) Submission 125-14 Racing Rules of Sailing – New Definition Vessel

Council noted that Submission 125-14 was withdrawn.

- x) Submission 126-14 Racing Rules of Sailing – Use of 'flag' in Various Rules

Decision

Reject. The submission is unnecessary. Rule 25.3 and Race Signals (first paragraph) are sufficient. The RRC WP will consider whether rule 25.3 can be improved.

- xi) Submission 127-14 Racing Rules of Sailing – Rule 6, Introduction and Definition Rule

Decision 1

On a proposal from Ross Robson, seconded by Kamen Fillyov, Council unanimously approved submission 127-14 with the following amendment and with an urgent implementation date of 1 January 2015 pursuant to Regulation 28.1.2:

Amend Proposal 1 as follows:

Each competitor and boat owner shall comply with ISAF Regulation XX [insert number when known], Betting and Anti-Corruption Code. An alleged or actual breach of this rule shall be dealt with under Regulation XX. It shall not be grounds for a protest and rule 63.1 does not apply.

~~However, any person may report an alleged breach on the ISAF Betting and Anti-Corruption Hotline [insert phone number when known].~~

- xii) Submission 128-14 Racing Rules of Sailing – Part 2 – Preamble

Decision

Approve with the following amendment

*The rules of Part 2 apply between boats that are sailing in or near the racing area and intend to race, are racing, or have been racing. However, a boat not racing shall not be penalized for breaking one of these rules, except **rule 14 when the incident resulted in injury or serious damage, or rule 24.1.***
~~rule 24.1 or under rule 14 when she has caused injury or serious damage.~~

- xiii) Submission 129-14 Racing Rules of Sailing – Rule 11.5

Decision

Reject. The submission is unnecessary given approval of 135-14.

- xiv) Submission 130-14 Racing Rules of Sailing – Rule 18.2(c)

Council noted that submission 130-14 was withdrawn.

- xv) Submission 131-14 Racing Rules of Sailing – Rule 20.1

Decision

Approve with the following amendment:

20.1 Hailing

~~When approaching an obstruction, a~~ A boat may hail **for room to tack and avoid a boat on the same tack, but only if the hailing boat is for room to tack and avoid her a boat on the same tack.** ~~However, she shall not hail unless if~~

(a) **she is approaching an obstruction and will soon need to make a substantial course change to avoid it safely, and she can avoid the obstruction safely without making a substantial course change,**

(b) **she is sailing below close-hauled or above,** or.

~~(c) the obstruction is a mark and a boat that is fetching it would be required to respond and change course.~~

In addition, However, she shall not hail if the obstruction is a mark and a boat that is fetching it would be required to change course as a result of the hail.

xvi) Submission 132-14 Racing Rules of Sailing – Rule 21

Decision

Approve

xvii) Submission 133-14 Racing Rules of Sailing – Rule 21

Council noted that submission 133-14 was withdrawn.

xviii) Submission 134-14 Racing Rules of Sailing – New Rule 30.3

Decision

Reject. The proposals in submission 135-14 are preferred,

xix) Submission 135-14 Racing Rules of Sailing Rules 30.3, 30.4, A5, A11, D2.1, L11.5

Decision

Approve with the following amendment and consequential edits to the RRS by the RRC WP, including adding flag U to Race Signals:

Italicize the word 'mark'.

xx) Submission 136-14 Racing Rules of Sailing – Rule 32

Decision

Reject. Undesirable and unnecessary duplication. The RRC WP will prepare new submission to make clear that an error in starting procedure may be a reason for abandoning a race but not for shortening it.

xxi) Submission 137-14 Racing Rules of Sailing – Rule 32.2(b)

Decision

Approve with the following amendment:

~~(b) at a line boats are required to cross at the end of each lap by the sailing instructions, that line~~

(b) a line the course requires boats to cross; or

xxii) Submission 138-14 Racing Rules of Sailing – Rule 33

Decision

Approve with the following amendment

(a) If the direction of the leg will be changed, the signal shall be the display of flag

C with repetitive sounds and either **with and one or both of**

(1) the new compass bearing, ~~and/or~~

(2) a green triangle for a change to starboard or a red rectangle for a change to port.

- xxiii) Submission 139-14 Racing Rules of Sailing – Rule 36

Decision

Approve with the following amendment:

- (a) prohibit a boat from competing unless she has broken rule 30.3; or

- xxiv) Submission 140-14 Racing Rules of Sailing - Part 4 Preamble, Rule C2.12, Appendix L 4.3

Decision

Approve Proposals 1 and 2 and approve Proposals 3 and 4 with the following amendment and any edits from the RRC WP:

Amend Proposal 3:

Amend rule C2.12 as follows:

~~Add to the preamble of Part 4: 'Rule 42 shall also apply between from the warning and preparatory signals until the boat stops racing. Rule 42 shall also apply between the warning and preparatory signals.'~~

Amend Proposal 4:

L4.3 When flag Y is displayed ashore, the requirements of rule 40 applies shall apply at all times while afloat. ~~This changes the Part 4 preamble.~~

The RRC WP will consider moving this requirement into rule 40.

- xxv) Submission 141-14 Racing Rules of Sailing – Rule 49.2

Decision

Approve with the following amendment:

- 49.2 When lifelines are required by the class rules or any other rule ~~the sailing instructions, they shall be taut, and~~ competitors shall not position any part of their torsos outside them, except briefly to perform a necessary task. On boats equipped with upper and lower lifelines, a competitor sitting on the deck facing outboard with his waist inside the lower lifeline may have the upper part of his body outside the upper lifeline. Unless the a class rule rules or any other rule specifies applicable specify a maximum deflection, lifelines shall be taut. If the class rules do not specify the material or minimum diameter of lifelines, they shall comply with the corresponding specifications in the ISAF Offshore Special Regulations.

- xxvi) Submission 142-14 Racing Rules of Sailing – Rule 55

Decision

Approve with the following amendment:

A competitor shall not intentionally put trash in the water. ~~Penalties for a breach of this rule shall be at the discretion of the protest committee. The penalty for a breach of this rule may be less than disqualification.~~

- xxvii) Submission 143-14 Racing Rules of Sailing – Rule 60.2

Decision

Reject. It is unacceptable to allow a race committee to cancel an entry as a result of a technical breach.

xxviii) Submission 144-14 Racing Rules of Sailing – Rule 61.1.1(a)(4)

Approve

xxix) Submission 145-14 Racing Rules of Sailing – Rules 61, Appendix F – Triangles

Decision

Approve with the following amendment:

(d) when a kiteboard first breaks a rule of part 2 and, as a result, causes a tangle for which redress is given, she shall be scored RCT if she retired or DCT if she is disqualified. When she does this a second or subsequent time in the series, she shall be scored DNE (disqualification not excludable).

xxx) Submission 146 -14

Council noted that submission 146-14 was withdrawn.

xxxi) Submission 147-`14 Racing Rules of Sailing – Rule 61.2

Council noted that submission 147-14 was withdrawn.

xxxii) Submission 148-14 Racing Rules of Sailing – Rule 62.1

Decision

Approve

xxxiii) Submission 149-14 Racing Rules of Sailing – Rule 63.3(a)

Decision

Approve

xxxiv) Submission 150-14 Racing Rules of Sailing – Rule 63.4

Decision

Reject. The RRC WP will prepare a 2015 submission making the change in Appendix P.

xxxv) Submission 151-14 Racing Rules of Sailing – Rule 63.7

Decision

Reject Proposal 2 and approve Proposal 1 with any edits by the RRC WP.

Decision

xxxvi) Submission 152-14 Racing Rules of Sailing – Rule 64.3(c)

Decision

Approve

xxxvii) Submission 153-14 Racing Rules of Sailing – Rule 66, Appendix L16.7

Decision

Approve

xxxviii) Submission 154-14 Racing Rules of Sailing - Rule 69

Decision

On a proposal to defer from Dick Batt, seconded by Tomasz Chamera, Council unanimously deferred submission 154-14 to November 2015.

- xxxix) Submission 155-14 Racing Rules of Sailing – Rule 71 and Appendix R
Council noted that submission 155-14 was withdrawn.

- xl) Submission 156-14 Racing Rules of Sailing –

Decision

Reject Proposals 3 and 4 and approve Proposals 1 and 2 with the following amendment:

Amend Proposal 1 as follows:

- 78.2** When a *rule* requires a valid certificate to be produced or its existence verified before a boat *races*, and this cannot be done, the boat may *race* provided that the race committee receives a statement signed by the person in charge that the boat has a valid certificate. **The boat shall produce the certificate or arrange for its existence to be verified by the race committee before the scheduled time of the warning signal for the first race on the last day of the event. The race committee shall extend the time if there is good reason to do so. The penalty for breaking this rule is disqualification without a hearing** ~~If the certificate is not produced or verified before the end of the event, the boat shall be disqualified from all races of the event.~~

In Proposal 2 add a reference to rule 78.2 to rule 63.1

- xli) Submission 157-14 Racing Rules of Sailing – Rule 85

Decision

Approve with the following amendment:

The organizing authority, race committee, ~~equipment inspector, measurer for an event and~~ protest committee **and other race officials** shall be governed by the rules in the conduct and judging of races.

- xlii) Submission 158-14 Racing Rules of Sailing – Rule 86.1(a)

Decision

Approve

- xliii) Submission 159-14 Racing Rules of Sailing – Rule 86.1(c)

Decision

Reject. The submission is unnecessary. Rule G5 permits ISAF Classes to change Appendix G with ISAF approval and rule G2 permits other classes to do so. Appendix G takes precedence over rule 86.1 as stated in the RRS Introduction.

- xliv) Submission 160-14 Racing Rules of Sailing – Rule 90.2(a)

Decision

Approve with the following amendment:

Do not amend rule 90.2 but locate the added words in the Preambles to Appendices J, K, L and LE. Extra words are advice, not a rule.

- xlvi) Submission 161-14 Racing Rules of Sailing – Rule 90.3

Decision

Reject. The submission is unnecessary. See relevant rules in RRS Appendix A.

- xlvi) Submission 162-14 Racing Rules of Sailing – Rule 91

Decision

Approve

- xlvi) Submission 163-14 Racing Rules of Sailing – Re-order Appendix B Rules

Decision

Approve

- xlvi) Submission 164-14 Racing Rules of Sailing – Rule Numbering Appendix B

Decision

Approve

- xlix) Submission 165-14 Racing Rules of Sailing - Appendix B, Definition 'About to Round or Pass', Rule B2.18

Decision

Approve with the following amendment:

Approve Proposal 1 amended as follows

~~About to Round or Pass A board is about to round or pass a mark when her proper course is to begin to manoeuvre to round or pass it, until the mark is rounded or passed.~~ **Rounding or Passing A board is rounding or passing a mark from the time when her proper course is to begin to manoeuvre to round or pass it, until the mark has been rounded or passed.**

Approve Proposal 2 amended as follows:

Rule 18 ~~begins to~~ **applies** between boards when they are required to leave a mark on the same side and at least one of them is **rounding or passing it** ~~about to round or pass it. The rule no longer applies after the board entitled to mark-room has passed the mark.~~

- i) Submission 166-14 Racing Rules of Sailing - Appendix B, Definition 'Beach Start'

Council noted that submission 166-14 was withdrawn

- ii) Submission 167-14 Racing Rules of Sailing - Reinstate Rule B3.26

Decision

Approve with the following amendment:

Approve with amendment of adding the following definition of a beach start as (a) in SYSTEM 3:

Beach Start When the starting line is on the beach, or so close to the beach, that competitor must stand in the water to start, the start is a beach start.

- lii) Submission 168-14 Racing Rules of Sailing – Rule B5.63.1(e)

Council noted that submission 168-14 was withdrawn

- liii) Submission 169-14 Racing Rules of Sailing – Rule B10.29

Council noted that submission 169-14 was withdrawn

- liv) Submission 170-14 Racing Rules of Sailing – Rule B10, 70.7

Decision

Approve

- lv) Submission 171-14 Racing Rules of Sailing – Appendix C – Match Racing Rules

Council noted that submission 171-14 was withdrawn.

- lvi) Submission 172-14 Racing Rules of Sailing - Appendix C Match Racing Rules, C2.9

***Decision**

Approve. Council does not support an urgent rule change pursuant to Regulation 28.1.2.

***Post meeting note: following the Council meeting it was brought to the attention of the Secretariat that there was an administrative error in the calculation of votes cast by the Racing Rules Committee regarding the need for urgent rule change and the request should have been put to Council. As a result an electronic vote took place in accordance with Article 59, Council unanimously approved the rule change to become effective 1 January 2015.**

- lvii) Submission 173-14 Racing Rules of Sailing - Appendix C Match Racing Rules, C2.14

Decision

Approve. Council does not support an urgent rule change pursuant to Regulation 28.1.2.

- lviii) Submission 174-14 Racing Rules of Sailing - New TR Rule D1.1(e)

Decision

Approve

- lix) Submission 175-14 Racing Rules of Sailing - Appendix F Definition 'Clear Ahead, Clear Astern; Overlap'

Decision

Approve

- lx) Submission 176-14 Racing Rules of Sailing - Appendix F Definition 'Looping' and F2.22.5

Decision

Approve

- lxi) Submission 177-14 Racing Rules of Sailing - Rule F2.18, Appendix F Definitions "Mark-Room", "Zone" and "About to Round or Pass"

Decision

Approve

- Ixii) Submission 178-14 Racing Rules of Sailing - Appendix F Definition 'Recovering' vs 'Capsized', Rule 23.2

Decision

Approve with the following amendment:

Accept Proposal 1.

Accept Proposal 2 amended as follows:

23.2 A kiteboard that is ~~capsized or aground shall not interfere with another kiteboard~~ **recovering shall keep clear of a kiteboard that is not ~~other~~ kiteboards.**

- Ixiii) Submission 179-14 Racing Rules of Sailing – Rule F2.13

Decision

Approve

- Ixiv) Submission 180-14 Racing Rules of Sailing – Rule F3.31

Decision

Approve with the following amendment:

~~Rule 31 is deleted.~~ While **racing**, a kiteboard shall not touch ~~the~~ **a** windward **mark**.

- Ixv) Submission 181-14 Racing Rules of Sailing - Rules F3.29.1, F3.30.1, F3.30.2, F3.30.3

Decision

Approve

- Ixvi) Submission 182-14 Racing Rules of Sailing – Rule F4.44

Decision

Approve with any edits by the RRC WP:

- Ixvii) Submission 183-14 Racing Rules of Sailing – Rule F5.61.1(a)

Decision

Approve

- Ixviii) Submission 184-14 Racing Rules of Sailing - Rule F5.64.3(a), Class Rule Protests

Decision

Approve with the following amendment:

In Proposal 1, italicise “race”.

In Proposal 2, amend as follows:

64.3 (b) ~~When a protest or request for redress relating to any matter concerning the measurement of a kiteboard, the interpretation of the class rule, or damage of a kiteboard is lodged with the protest committee, the protest committee shall refer the matter together with the relevant facts to an authority responsible for interpreting the rule and be guided by its advice. When the protest committee is in doubt about any matter concerning the measurement of a~~

kiteboard, the interpretation of a class rule, or a matter involving damage to a kiteboard, it shall refer its questions, together with the relevant facts, to an authority responsible for interpreting the rule. In making its decision, the committee shall be bound by the reply of the authority.

lxi) Submission 185-14 Racing Rules of Sailing – Rule F5.62.1(e)

Decision

Approve

lxx) Submission 186-14 Racing Rules of Sailing – Rule F5.70.7

Decision

Approve

lxxi) Submission 187-14 Racing Rules of Sailing – Rule F.A.4.2

Decision

Approve with the following amendment

A ~~boat~~ kiteboard that did not *start*, did not *finish*, retired or was disqualified shall be scored points for the finishing place one more than the number of ~~boats~~ kiteboards entered in the series or, in a race of an elimination series, the number of kiteboards in that heat. A ~~boat~~ kiteboard that is penalized under rule 30.2 or that takes a penalty under rule 44.3(a) shall be scored points as provided in rule 44.3(c).

lxxii) Submission 188-14 Racing Rules of Sailing – Appendix F.A.8

Decision

Approve

lxxiii) Submission 189-14 Racing Rules of Sailing - Introduction Appendix J and New Definition Race

Council noted that submission 189-14 is withdrawn.

lxxiv) Submission 190-14 Racing Rules of Sailing – Appendices J, K and L

Decision

Defer. The submission is to be reviewed as part of a package to present the RRS in a more friendly way.

lxxv) Submission 191-14 Racing Rules of Sailing - Appendices J1.2, J2.2, L16.9

Council noted that submission 191-14 was withdrawn.

lxxvi) Submission 192-14 Racing Rules of Sailing - Rules K18 and L27

Decision

Amend Appendix K, paragraph 18, and Appendix L, instruction 27 to:

RADIO COMMUNICATION

Insert any alternative text that applies. Describe any radio communication bands or

[18]

[27]

Except in an emergency, a boat that is racing shall not make voice or data transmissions and shall not receive voice or data

**frequencies that will be
used or allowed.**

**communication that is not
available to all boats.**

- lxxvii) Submission 193-14 Racing Rules of Sailing – Appendix K and Appendix L

Decision

Approve with the following amendment:

Accept with acronym for notice of race changed to 'NoR'.

Amend Proposal 2, to also insert the new paragraph in the preamble to Appendix K and use 'x' instead of 'n' in 'RRS n', 'NoR n' and 'SI n'.

- lxxviii) Submission 194-14 Racing Rules of Sailing – Rule L11.4

Decision

Approve

- lxxix) Submission 195-14 Racing Rules of Sailing – Rule L15.2

Decision

Reject

- lxxx) Submission 196-14 Racing Rules of Sailing – Appendix L16

Decision

Approve with the following amendment:

Accept for Appendix LE only, amended as follows:

**Include only if rule
N1.4(b) will apply.**

X.X

**The time limit to request a hearing by
panel composed in compliance with
rule N1.1, N1.2 and N1.3 will be
minutes.**

- lxxxi) Submission 197-14 Racing Rules of Sailing – Rule L20

Decision

Approve with any edits by the RRC WP

- lxxxii) Submission 198-14 Racing Rules of Sailing – Rule LE

Decision

Approve with the following amendment:

The Racing Rules Committee, **in conjunction with the Race Management Sub-committee,** shall have the authority to revise Appendix LE (Expanded version of the Appendix L - Sailing Instructions guide) from time to time.

- lxxxiii) Submission 199-14 Racing Rules of Sailing – Rule N1.4(b)

Decision

Approve

- lxxxiv) Submission 200-14 Racing Rules of Sailing – Appendix P

Decision

Approve with the following amendment:

If the class rules permit pumping, rocking and ooching when the wind speed exceeds a specified limit, the race committee may signal that those actions

are permitted, as specified in the class rules, by displaying flag O no later than the ~~preparatory warning~~ **signal and removing it no earlier than the starting signal.**

- lxxxv) Submission 201-14 Racing Rules of Sailing – New Appendix X, Arbitration

Decision

Approve with any edits by RRC WP. Council accepts the principle of an experimental arbitration (or mediation) appendix located on the ISAF website.

- lxxxvi) Submission 202-14 Racing Rules of Sailing – Cases 10 and 54

Decision

Approve

- lxxxvii) Submission 203-14 Racing Rules of Sailing - New Case, Definition Keep Clear, Rule 16, 20.1

Council noted that submission 2003-14 was withdrawn.

- lxxxviii) Submission 204-14 Racing Rules of Sailing - New Case Definition, Mark-Room, Room, Rules 18.3, 21, 64.1(a)

Decision

Approve with substantial shortening by the Case Book Working Party.

- lxxxix) Submission 205-14 Racing Rules of Sailing - New Case, Definition Proper Course, Rule 17

Decision

Approve

- xc) Submission 206-14 Racing Rules of Sailing - New Case Based on Q&A J 004

Decision

Approve with the following amendment:

Amend the third bullet point of the Answer as follows:

~~The tiller was previously in good condition~~ **the damage was not due to the tiller previously having been in poor condition.**

Add new Question and Answer 2 as follows:

Assumed Facts for Question 2

Boat A does not keep clear of Boat B. There is no contact between them. Boat B has to manoeuvre to avoid potentially damaging contact, but in the process hits and damages Boat C, which loses places.

Q2. Is Boat C entitled to redress?

A2. Yes, provided that

- B's manoeuvre was made as soon as it was clear to B that A was not keeping clear,**
- the damage to C was the result of A not keeping clear and not the result of unnecessarily poor seamanship by B, and**

- **Boat C could not reasonably have avoided the collision and resulting damage.**

xcj) Submission 207-14 Racing Rules of Sailing – Match Racing Call L10 and Team Racing Call L10

Decision

Approve

xcii) Submission 208-14 Racing Rules of Sailing - New Case Based on Q&A J 010

Council noted that submission 208-14 was withdrawn.

xciii) Submission 209-14 Racing Rules of Sailing – Match Racing Call N9

Decision

Approve with the following amendment:

In last paragraph of Answer change 'rule 24' to 'rule 24.2'.

xciv) Submission 210-14 Racing Rules of Sailing – Team Racing Call D2

Decision

Reject.

xcv) Submission 211-14 Racing Rules of Sailing – Team Racing Call L8

Decision

Approve subject to editing by the Match & Team Racing Rules Working Party in respect of the principle of the last point of certainty in Answer 1.

xcvi) Submission 212-14 Racing Rules of Sailing - Team Racing Call M8

Decision

Approve