



The ISAF Council met at 09:30 – 17:00 hours on Friday 6 May and 09:30 - 13:00 on Saturday 7 May 2011 at the Astoria Hotel, St Petersburg, Russia

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

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Present

Göran Petersson (SWE)	President and Meeting Chairman
HM King Constantine	President of Honour (<i>ex officio non voting</i>)
Tomasz Holc (POL)	Vice-President
Nazli Imre (TUR)	Vice-President
David Irish (USA)	Vice-President
Teresa Lara (VEN)	Vice-President
Teo-Ping Low (SIN)	Vice-President
Alberto Predieri (ITA)	Vice-President
Eric Tulla (PUR)	Vice-President
David Kellett (AUS)	Treasurer (<i>ex officio non voting</i>)
Chris Atkins (GBR)	Representatives of Group A - United Kingdom & Ireland
John Crebbin (IRL)	Representatives of Group B - Central Europe
David Antoncic (SLO) – <i>alternate for Tatjana Antoncic 6 May and from 09:45 on Saturday 7 May</i>	Representatives of Group C - East Europe
Rolf Baehr (GER)	Representatives of Group D - South Europe
Tomasz Chamera (POL)	Representative of Group E - Iberian Peninsula
Kamen Fillyov (BUL)	Representatives of Group F – Low Countries
George Andreadis (GRE)	Representatives of Group G - Scandinavia
Jean-Pierre Champion (FRA)	Representative of Group H - Euro-Asian
Carlo Croce (ITA) – <i>alternate for Sergio Gaibisso</i>	Representative of Group I – North Africa and Middle East
Josep M Pla (AND) - <i>alternate for Gerardo Pombo</i>	
Patrick Bergmans (BEL)	
Kurt Lonnqvist (FIN) -	
Stig Hvide Smith (NOR) – <i>Morning of 6 May only, Dan Ibsen alternate thereafter</i>	
Oleg Ilyin (RUS) – <i>alternate for Alexander Kotenkov</i>	
Khalifa M Al-Sewaidi (QAT)	

ISAF Council Minutes (cont.)

Takao Otani (JPN)

Ajay Balram (IND)

Ralph Roberts (NZL)

Phil Jones (AUS) – *Alternate for David Tillett*

Pablo Masseroni (ARG) – *Alternate for Maximo Rivero-Kelly*

Abraham Rosemberg (BRA) – *Alternate for Harry Adler*

Jane Moon (CAY)

Raul Rios (PUR) – *Alternate for Andres Santana*

Charley Cook (USA)

Cory Sertl (USA)

Peter Hall - (CAN)

Ross Robson (RSA)

Jeff Martin (GBR)

Jacques Lehn (FRA)

Fiona Kidd (CAN)

Ben Barger (USA)

Apologies:

HM King Harald V of Norway

Harry Adler (BRA)

Tatjana Antoncic (SLO)

Sergio Gaibisso (ITA)

Alexander Kotenkov (RUS)

Gerardo Pombo (ESP)

Maximo Rivero Kelly ((ARG)

Andres Santana (DOM)

David Tillett (AUS)

Also in attendance:

Jerome Pels (NED)

Philip Tolhurst (GBR)

Jan Dawson (NZL) - Voting Scrutineer

Scott Perry (URU) - Voting Scrutineer

Alastair Fox

Helen Fry

Esther Hanson

Trish Merrick

Tim Sewell

Jason Smithwick

Rob Taylor

Pauline Ward

Representatives of Group J - East Asia

Representative of Group K - South and Central Asia

Representatives of Group L - South West Pacific

Representative of Group M - South & West South America

Representative of Group N – Central & East South America

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

Representatives of Group P - North America

Representative of Group Q - Africa – South of the Sahara

ISAF Classes Representative

Oceanic and Offshore Representative

Women's Representative

Chairman Athletes Commission (*non voting*)

President of Honour

Representative of Group N – Central & East South America

Representatives of Group B – Central Europe

Representative of Group D – South Europe

Representative of Group H - Euro-Asian

Representative of Group E - Iberian Peninsula

Representative of Group M - South & West South America

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

Representatives of Group L - South West Pacific

Secretary General

Chairman Constitution Committee

Chairman Audit Committee

Chairman Regional Games Committee

Events Manager

Head of Administration

Receptionist/Secretary

Administration Secretary

Head of Marketing, Events and Training

Head of Technical and Offshore

Technical Co-ordinator

Events Secretary

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

Athens, Greece, November 2010: Honorary President Hiromasa Akita - Japan sailing Federation, Henri Perroneau (FRA) – International Judge and developer of TSS, Richard (Dick) Kempe (BER) – International Judge and International Umpire, Jordy Walker (BER) – President IOD Class, Jean Vermant (BEL) – IJ

1. Opening of the Meeting

(a) Welcome

The President opened the meeting and thanked the Russian Yachting Federation Sailing for hosting the meeting in St Petersburg.

The President also welcomed Valeriy Tikhonov, Vice-Governor of the City St-Petersburg, Viacheslav Chazov, Chairman of the Sports Committee of the city St-Petersburg and Dmitriy Zelenin, Governor of the Tverskaya Region and Chairman of Supervisory Board of the Russian Yachting Federation to the meeting and invited Dmitriy Zelenin to speak. Council was informed of the growing popularity of sailing in Russia and interest in high profile events held in St Petersburg.

Council received a draft copy of the 2010 Annual Report, the “Green Book” containing all the recommendations on submissions and were informed that the following submissions had been withdrawn:

113-10, 116-10, M03-11, M42-11 and M43-11

(b) Attendees, alternates and apologies

Council noted the apologies and alternates. The President outlined the order of proceedings, declarations of conflict of interest and rules of debate.

2. President’s Report

2011 will continue to be an exciting year for sailing. The America’s Cup will return to the water and Council were informed that part of the America's Cup Management Team had recently moved into offices 50 metres from the ISAF Secretariat in Southampton.

The ISAF Sailing World Championships in Perth in December 2011 will be the first major qualifying event for the 2012 Olympic Games. Preparations at the Olympic sailing venue in Weymouth continue to progress well and for the first time in the history of Olympic sailing there will be paying spectators viewing races from the shores. The importance of having ticketed events will be explained more fully under Item 12.

Council was informed that the Executive Committee met in April to deal with a report submitted in accordance Regulation 35. The decision was that no further action was necessary.

The focus of this meeting is the final events and equipment slate for the 2016 Olympic Games. Making decisions based on full slate listings will be an improvement to the process. A considerable number of proposed slates were submitted which shows the concern of the MNAs and Classes about this decision. When voting Council members are duty bound to take their MNA and MNA Group considerations into account but they were also reminded of the conclusions of the Olympic Commission Report which were adopted by Council and which clearly state the mission:

- to strengthen the position of sailing in the Olympic Games
- to leverage sailing in the Olympic Games in a way that serves to grow interest and participation in sailing as a global sport; and
- limit cost and environmental impact in achieving our goals

ISAF Council Minutes (cont.)

The sailing world, media, and the IOC are looking very closely at the way ISAF deals with the issue of deciding the Olympic events and equipment. The outcome of the debate to follow and final decision will be crucial for the future of our sport.

3. Minutes of the Previous Meeting

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

(a) Minutes

Council noted the minutes of the Council meetings of 11,12 and 13 November 2010 (circulated and approved by email after the meeting).

i) Matters Arising

There were no matters arising from the previous minutes.

(b) Executive Committee Minutes

Council noted the Minutes of the Executive Committee Meetings of:

i) 4, 5, 6, 9, 11, 12 and 15 November 2010

ii) 18, 19 and 20 February 2011

4. Finance

(a) 2010 Accounts

i) Management Accounts

The Secretary General presented the Management Accounts for the year ended 31 December 2010 with particular items highlighted to Council.

ii) Audited Statutory Accounts

The Treasurer presented the Audited Statutory Accounts for the International Sailing Federation (IOM) Ltd (company number 79772C) for the year ended 31 December 2010. In accordance with the resolution approved at the AGM in November 2010 the Audited Statutory Accounts are presented to Council but will be signed by the President on instruction from the Executive Committee as Board of Directors

iii) Audit Committee

Jan Dawson, Chairman of the Audit Committee confirmed that following full review by the Audit Committee and teleconference with the appointed company auditors, haysmacintyre, she recommended approval of the amended accounts by the Company Directors.

(b) Budget 2011

The Secretary General presented the revised budget for 2011 which included additional income of £91,000 and additional spending of £112,000.

(c) Trust Report

The Treasurer reported a small drop in the Trust's valuation of the investment instruments, however, the overall performance for the year May 2010 to May 2011 showed a satisfactory increase given the interest rates in the sterling/euro zones.

(d) Outstanding Subscriptions

Council noted the unpaid Member National Authority (MNA) and Class Subscriptions (Appendix 1).

5. Draft Annual Report

Council received the draft Annual Report and were asked to inform the Secretary General of any amendments.

6. Submission 006-10 Nominations, Appointments and Elections

Following the approval of Submission 006-10 the Governance Working Party met and produced recommendations to establish a new system for the election of the President and Vice-Presidents. In order for the new system to be in place in time for the next General Assembly elections in November 2012 a submission to amend the Articles of Constitution is required for consideration in November 2011.

Decision:

On a proposal from Ross Robson, seconded by Jacques Lehn, Council approved the recommendations of the Governance Working Party and a submission from the Executive Committee will be put forward for consideration in November 2011 to amend the Articles of Constitution relating to the Election of the President and Vice-Presidents. (31 in favour, 4 against, 3 abstain).

7. Submissions Deferred from Previous Council Meetings

- (a) Submission 112-10 Class World Championships for Olympic Classes

Decision

On a proposal from Chris Atkins, seconded by Jeff Martin, Council rejected submission 112-10 (5 in favour, 32 against, 1 abstain).

- (b) Submission 113-10 Class World Championships for Olympic Classes

Council noted that submission 113-10 was withdrawn.

- (c) Submission 116-10 Class World Championships for Olympic Classes

Council noted that submission 116-10 was withdrawn.

8. Urgent Submissions

- (a) Submissions regarding the voting procedure for events and equipment for the 2016 Olympic Competition.

- i) Submission M01-11 2016 Olympic Sailing Competition Voting Procedure- Events and Equipment from the Executive Committee. Jeff Martin abstained from voting.

Decision

On a proposal from Eric Tulla, seconded by Tomasz Holc, Council rejected submission M01-11 (10 in favour, 26 against, 1 abstain).

Council noted that the Secretary General received a request for the voting on this submission to be published with the minutes of the meeting (Appendix 2).

- ii) Submission M02-11 2016 Olympic Sailing Competition - Voting Procedure Events and Equipment from the Chairman of the Events Committee. Jeff Martin abstained from voting.

Decision

On a proposal from Chris Atkins, seconded by John Crebbin, Council approved submission M02-11 (9 reject, 1 abstain, 27 approve – 37 participated).

- iii) Submission M03-11 from the Japan Sailing Federation
Council noted that submission M03-11 was withdrawn.

(b) Submissions M04-11 through M39-11

Jeff Martin declared his intention to abstain from voting and left the Council table. In accordance with the approval of submission M02-11 the President outlined the procedure for voting on the submissions to amend the Regulation 23.1.4 Olympic Events and Equipment - Provisional list.

Decision

On a proposal from John Crebbin, seconded by Charley Cook, Council unanimously approved that every submission would be considered individually as grouped and numbered in the submissions booklet.

Council noted there was no request for a secret ballot.

Voting would be conducted by ballot paper. Two voting scrutineers were appointed: Jan Dawson (NZL) Chairman of the Audit Committee and Scott Perry (URU), Chairman of the Regional Games Committee.

Submissions with no proposer or seconder would be rejected. The submitters of submissions through to Stage 2 of the M02-11 voting procedure would be invited to speak.

Each voter will cast one vote for his or her preferred slate. If a slate receiving more than 50% of votes cast the process is concluded.

If no slate has more than 50% of votes cast any slate that has received zero votes, and the one with the fewest votes is rejected.

This process will be repeated with the remaining slates until a slate receives more than 50% whereupon it is selected.

Council noted that submission M36-11 was a non-compliant. Submissions M04-11, M06-11, M07-11, M08-11, M09-11, M13-11, M14-11, M15-11, M17-11, M18-11, M19-11, M20-11, M21-11, M22-11, M24-1, M25-11, M26-11, M27-11, M28-11, M30-11, M31-11, M32-11, M33-11, M34-11, M37-11, M38-11 were not proposed and seconded and did not go forward to the voting process.

The following submissions were proposed and seconded and went forward to the voting process. This was verified by the voting scrutineers:

M05-11 - proposed by Rolf Baer and seconded by Jane Moon

M10-11 - proposed by Oleg Ilyin and seconded by Takao Otani

M12-11 - proposed by Charley Cook and seconded by Chris Atkins

M16-11 - proposed by Abraham Rosemberg and seconded by Peter Hall

M23-11 - proposed by John Crebbin and seconded by Abraham Rosemberg

M29-11 - proposed by Abraham Rosemberg and seconded by Tomasz Holc

M35-11 - proposed by Kurt Lonnqvist and seconded by Dan Ibsen

Dan Ibsen subsequently withdrew submission M35-11

M39-11 - proposed by Patrick Bergmans and seconded by John Crebbin

The Royal Dutch Sailing Federation (KNWV) requested a friendly amendment to submission M39-11.

Decision

On a proposal from Charley Cook, seconded by John Crebbin, Council unanimously approved the friendly amendment to submission M39-11 to remove "match" from the keelboat event.

The Chairman of the Events Committee presented the recommendations of the Events Committee. The Submitters were invited to speak and there followed a general debate by Council.

The Secretary General confirmed that the voting papers had been distributed and voting took place.

Decision: Vote 1 (Appendix 3)

Submission M10-11 received 51.4% votes which was verified by the voting scrutineers. No further voting was required.

The ten events selected for the 2016 Olympic Sailing Competition are:

Men's Board and/or Kiteboard - RS:X / kiteboard evaluation

Women's Board and/or Kiteboard - RS:X / kiteboard evaluation

Men's One Person Dinghy - Laser

Women's One Person Dinghy - Laser Radial

Men's 2nd One Person Dinghy - Finn

Men's Skiff - 49er

Women's Skiff - Evaluation

Men's Two Person Dinghy - 470

Women's Two Person Dinghy - 470

Mixed Two Person Multihull - Evaluation

- (c) Submissions M40-11 Core events to be decided at the November 2014 Council Meeting. Jeff Martin abstained from voting.

Decision

On a proposal from Chris Atkins, seconded by John Crebbin, Council approved submission M40-11 (31 in favour, 3 against, 3 abstain).

- (d) Submission M41-11 Voting Process for May 2011 Selection of Core Events for 2016-2020. Jeff Martin abstained from voting.

Decision

On a proposal from Chris Atkins, seconded by Ross Robson, Council rejected submission M41-11 (3 in favour, 33 against, 1 abstain).

- (e) Submission M42-11 2016-2020 Olympic Sailing Competition – Core Events

Council noted that submission M42-11 was withdrawn.

- (f) Submission M43-11 Core Events for the Olympic Sailing Competition

Council noted that submission M43-11 was withdrawn

9. Committee Recommendations to Council from the Executive Committee

Executive agenda item 3(b)

Decision

On a proposal from Alberto Predieri, seconded by Peter Hall, and in accordance with Regulation 5.5.1(c) Council approved the recommendation to appoint the MNAs and ISAF Classes Working Party:

Alberto Predieri (ITA) - Chair

Helen-Mary Wilkes (IRL) – ISAF Classes Representative

Peter Hall (CAN) – Constitution Committee Representative

Pedro Rodrigues (POR) – Portuguese Sailing Federation Representative

The Terms of Reference of the working party shall be:

“to investigate the feasibility of supplementing regulations that define the rights and obligations of:

(i) the ISAF Classes in respect of their respective NCAs,

(ii) the MNAs in respect of the ISAF Classes with regard to their NCAs

in compliance with the ISAF Constitution and aims.”(37 in favour, 0 against, 1 abstain).

10. Committee Recommendations to Council from the Events Committee

- (a) Events Committee agenda item 7(b)(ii)

Decision

On a proposal from Chris Atkins, seconded by Ross Robson, Council approved the recommendation of the Events Committee that the Grand Final should not be included in the ISAF Sailing World Cup 2013 implementation plan. (34 in favour, 2 against, 2 abstain).

- (b) Events Committee agenda item 11(a)

Decision

On a proposal from Chris Atkins, seconded by Kamen Filyov, Council approved the recommendation of the Events Committee that the 4 events for the Nanjing 2014 Youth Olympic Games should be:

Boy’s Windsurfer

Girl’s Windsurfer

Boy’s One Person Dinghy

Girl’s One Person Dinghy

(36 in favour, 0 reject, 2 abstain)

Council noted that the Event titles are to be reviewed by the 2014 YOG Working Party.

11. Committee Recommendations to Council from the Equipment Committee

Equipment agenda item 4(a) Application for Recognised Class Status – 29erXX Class

Decision

On a proposal from Stig Hvide-Smith, seconded by Pablo Masseroni, Council approved the recommendation of the Equipment Committee to award Recognised Class Status to the 29erXX Class subject to signing the ISAF/Class agreement (37 in favour, 1 against, 0 abstain).

12. International Sports Update

(a) IOC

The President attended the SportAccord Conference, a series of meetings of the IOC, ASOIF and GAISF, in London in April with the Secretary General and summarised the important developments.

Negotiations have progressed to resolve the continued discontent of the International Sports movement regarding the special deal the USOC have with the IOC in the share of Olympic revenues. Currently the USOC receives 20% of IOC global sponsorship and 13.7% of the US broadcast rights. Profits from the Games, after deduction of the running costs of the Games are shared by the NOCs, IOC Solidarity and the International Federations (except for the USOC). The USOC have recently agreed to contribute approximately US\$ 18 million to the Olympic Games.

Council was reminded that the groupings of International Federations used to decide the division of Olympic revenue to the federations will change after 2012. The split of Olympic revenue from the 2012 Games has already been decided. The new groupings system will be based on fair and clear criteria, stability of International Federations, recognition of solidarity between International Federations but it will also include performance criteria which has not yet been disclosed but it is evident that Sailing must attract ticket sales, high TV audience figures and anything else that can be categorised as a measure of a successful core sport. The performance criteria methodology will be decided in July/August by the IOC Executive Board and the data will be collected from the 2012 and 2016 Games with the data collated from the 2016 Games affecting the 2016 revenue split and may result in a delay of the final tranche of Olympic funds to 2017.

The IOC will approve the methodology and criteria for the review of the 2020 Olympic Sports Programme.

Data collection will start immediately after the 2012 Games. In early 2013 the Executive Board of the IOC will receive the evaluation report and the 25 core sports will be decided in the IOC session of 2013. Currently there are 26 core sports.

Better cooperation between international federations on databases and athlete biographies; better recognition of International Federation logos in the Games (race official uniforms); the fight against betting irregularities; the need for a code of ethics to cover everybody in the sport including friends, family, coaches, medical staff etc; career programmes for athletes once their sporting career is over were also topics that were discussed.

The President concluded his report by informing Council that sailing will be participating in a new multi sport event called the Beach Games that is being organised by SportAccord with windsurfing, kiteboarding and catamaran sailing events. The first edition is planned for the summer season of 2012/2013 in the southern hemisphere.

13. ISAF Sailing World Championships

(a) 2011 ISAF Sailing World Championships

The Treasurer reported that the preparations have progressed well and that the test event in November 2010 was a success with 230 entries from 40 nations. All concerns highlighted in the recommendations from ISAF following the event have been addressed and taken on board by the event organisers.

The Events Committee Manager reported that much was learned from the event and excellent feedback was received from the ISAF appointed race officials which was included in the ISAF recommendations. Both Swiss Timing and Sunset and Vine had attended the test event and the various parties are working closely to ensure a successful championships. The entry process is working well with 661 entries from over 70 nations received by the first entry deadline. The final entry deadline is 30 June 2011.

(b) 2014 ISAF Sailing World Championships

The Secretary General reported that following the decision to award the 2014 ISAF Sailing World Championships a successful site visit took place with satisfactory contractual negotiations in progress and we can look forward to a very successful event.

14. America's Cup

The Treasurer reported that 14 to 16 challenges had been lodged with probably 8 of these progressing. The jury has been appointed by ISAF. Several ISAF officials have been testing the remote umpiring technology which has already produced impressive results. This technology will be welcomed and will reduce the number of race officials required on the water who are always challenged when trying to keep up with high speed boats.

15. 2012 Olympic Sailing Competition

The Technical Delegate and Events Manager gave a verbal update. The next meeting with LOCOG would take place in London on 9 May. Following the recent deadline for ticket allocation no information about ticket sales for sailing is available but it will be great value and enable up to 4,500 spectators per day to watch the sailing events in an area with a natural gradient offering an excellent view. Large screens will also be placed to show the events and medal ceremonies.

16. Youth Olympic Games

The Events Manager reported that a successful site visit had taken place to Nanjing in China, venue for the 2014 Youth Olympic Games. The sailing will take place on Jinniu Lake where a purpose built venue is being developed. August wind speeds are likely to be light at 6-7 knots. Both the Nanjing Olympic Games Organising Committee and the Chinese Yachting Association will work closely with ISAF to ensure a successful event.

17. ISAF Sailing World Cup

Vice-President Alberto Predieri reported on the ongoing hard work of event organisers to ensure consistency between ISAF Sailing World Cup (SWC) events and the implementation of ISAF policies which has resulted in an increase in the overall entries (compared to the first four events of last year) of 19% and in attracting, at the recent SWC event in France, (Semaine Olimpique Française), athletes from 64 nations. All aspects of media interest

have grown: the rankings, website, Facebook and Twitter. The Head of Marketing, Events and Training reported that great focus has been given to the development of social network pages (Facebook and Twitter) and that statistics for the "like button" on Facebook continue to show growth.

In line with the policy approved by Council proposed in submission 109-10, Bernard Bonneau (FRA), Chairman of the 2013 SWC Working Group, reported on the work carried out by the group since last November. He highlighted the significant work done on the implementation of a calendar which includes the SWC events in the structured format envisaged by the Olympic Commission. The Executive Committee had approved the recommendations of the Working Group at their meeting in February and in particular the structure of the calendar, bidding process and for the ISAF Secretariat to finalise the bid guidelines and services.

18. ISAF Members

- (a) Applications for ISAF Full Member Status

Decision

In accordance with the recommendations of the Executive Committee and Constitution Committee, Council unanimously approved Full Member Status for:

Uganda Sailing Federation

Group Q, Subscription Category 1 (as confirmed by the Constitution Committee)

La Fédération Djiboutienne des Voiles

Group I, Subscription Category 1 (as confirmed by the Constitution Committee)

Belize Sailing Association

Group O, Subscription Category 1 (as confirmed by the Constitution Committee)

Georgian Sailing Federation

Group H, Subscription Category 1, (as confirmed by the Constitution Committee)

19. Tracking

The Chairman of the Information Technology and Tracking Commission Patrick Bergmans reported that the Commission which was formally appointed by the Executive Committee in February 2011 has been executing the proposals put forward to Council in November 2010 to:

- Implement RPP (Regatta Publication Platform), an Internet support to proactively publish all regatta-related information, including modern media (video, audio, graphics)
- Implement XRR (XML-based Regatta Record) and its extensions, as a subset of RPP, to facilitate and promote the automated exchange of regatta score and results
- Implement OTSS (Open Tracking Systems Standards), as a subset of RPP, to guarantee interoperability of different tracking devices and systems
- Introduction of a number of classes of tracking devices, aimed at several levels of performance (accuracy, communication reliability)

The specifications of a Personal Tracker Transmitter (PTT), to be owned by sailors, and to be used in a wide range of sailing activities, from training, club-level regattas and mid-level championships, will be published soon as "Class 1A" specifications are ready. This is the type of device that has been used in a large number of events in recent years. Other classes will be introduced later.

The Terms of Reference for the Information Technology and Tracking Commission can be found at: <http://www.sailing.org/committees/2009-2012/35195.php>

20. Future ISAF Meetings

- (a) 2011 ISAF Annual Conference Puerto Rico – 3-13 November
- (b) 2012 ISAF Mid-Year Meetings Stresa, Italy – 3-6 May
- (c) 2012 ISAF Annual Conference Dun Laoghaire, Ireland – 1-11 November

21. Any Other Business

- (a) Update from the Chairman of the Constitution Committee

The ISAF Code of Ethics, expected to be an IOC requirement for International Federations, will be put forward as a new regulation for consideration in a submission in November.

A new regulation is also required to clarify what constitutes a quorum for committee meetings.

A submission to make housekeeping amendments to Articles to remove duplications and conflicts to the Regulations will be put forward for consideration in November. This will also include a review of the delay in the effective appointment date of committee members

The current requirement under Regulation 7.1.3 for Committee Chairmen to report to Council twice yearly will be reviewed.

- (b) Japanese Sailing Federation

The President of the Japanese Sailing Federation gave a moving account of the terrible impact of the earthquake in March and expressed his sincere thanks for all the support received from the extended sailing family.

- (c) Thanks

On behalf of the International Sailing Federation, the President thanked the Russian Yachting Federation for their wonderful hospitality and presented a gift of appreciation to the President. Bouquets of flowers were given to Yana Dobzhitskaya, Natalia Fedorova and Tatjana Ermakova

There being no further business the meeting closed.

Circulation: Council, ISAF Secretariat

Outstanding Debtors as at 31 March 2011
Over 30 days old

<u>Name</u>	<u>GBP</u>	<u>Notes</u>
<u>Member National Authorities</u>		
Federacao Angolana de Vela	58.00	MNA Subscription 2011
Antigua Sailing Association	58.00	MNA Subscription 2011
Armenian Sailing Federation	58.00	MNA Subscription 2011
African Sailing Confederation	173.00	Affiliate 2011
Asian Sailing Federation	173.00	Affiliate 2011
Sailing Federation of Azerbaijan	58.00	MNA Subscription 2011
Belarus Sailing Union	58.00	MNA Subscription 2011
Botswana Yacht Racing Association	24.00	MNA Subscription 2011
Bahrain Maritime Sports Association	58.00	MNA Subscription 2011
Cayman Islands Sailing Club	58.00	MNA Subscription 2011
Federacion Chilena de Navegacion a Vela	1,200.00	MNA Subscription 2011
Sailing Cook Islands	58.00	MNA Subscription 2011
Federacion Nautica de Cuba	632.00	MNA Subscription 2011
Real Federacion Espanola de Vela	10,925.00	MNA Subscription 2011
Hellenic Sailing Federation	1,200.00	MNA Subscription 2011
Grenada Sailing Federation	58.00	MNA Subscription 2011
Indonesian Sailing Federation	632.00	MNA Subscription 2011
Iran Canoeing, Rowing and Sailing Federation	58.00	MNA Subscription 2011
Libyan Sailing Federation	116.00	MNA Subscription 2010 & 2011
Sailing Assn Principality of Liechtenstein	58.00	MNA Subscription 2011
Malaysian Yachting Association	632.00	MNA Subscription 2011
Yacht Club de Monaco	758.40	MNA Subscription 2011
Myanmar Yachting Federation	58.00	MNA Subscription 2011
Nigeria Rowing and Yachting Federation	116.00	MNA Subscription 2010 & 2011
Norwegian Sailing Federation	5,463.00	MNA Subscription 2011
Oceania Sailing Federation	173.00	Affiliate 2011
Ministry of Sports Affairs Oman	58.00	MNA Subscription 2011
Palestine Sailing Federation	58.00	MNA Subscription 2011
Pan American Sailing Federation	182.00	Affiliate 2011
Federacao Portuguesa de Vela	5,463.00	MNA Subscription 2011
Yacht Racing Association Korea	2,400.00	MNA Subscription 2010 & 2011
Federation Senegalaise de Voile	58.00	MNA Subscription 2011
Solomon Islands Yachting Association	58.00	MNA Subscription 2011
Serbian Sailing Association	58.00	MNA Subscription 2011
Yachting Association of Sri Lanka	58.00	MNA Subscription 2011
Yacht Racing Assn of Thailand	632.00	MNA Subscription 2011
Chinese Taipei Sailing Association	1,200.00	MNA Subscription 2011
Federation Tunisienne de Voile	58.00	MNA Subscription 2011
UAE Sailing and Rowing Federation	58.00	MNA Subscription 2011
Sailing Federation of Ukraine	58.00	MNA Subscription 2011
Vanuatu Sailing Association	58.00	MNA Subscription 2011
Federacion Venezolana de Vela	632.00	MNA Subscription 2011

Classes

Int 5.5 metre Class Association	207.60	Class Subscription 2011
B14 Class Association	207.60	Class Subscription 2011
O'pen BIC Class Association	207.60	Class Subscription 2011
International Contender Class Association	207.60	Class Subscription 2011
International Dart 18 Class Association	173.00	Class Subscription 2011
International Dragon Class Association	207.60	Class Subscription 2011
Formula 16 International Class Association	207.60	Class Subscription 2011
International Flying Fifteen Class Association	207.60	Class Subscription 2011
International Flying Dutchman Class	207.60	Class Subscription 2011
International Hobie 14,16,17,18 Class	1,211.00	Class Subscription 2011
International Laser II Class Association	173.00	Class Subscription 2011
Laser Performance Europe Ltd	207.60	Class Subscription 2011
International Melges 24 Class Association	207.60	Class Subscription 2011
Melges 32 Class Association	173.00	Class Subscription 2011
International Mirror Class Association	173.00	Class Subscription 2011
International Musto Performance Skiff Class	207.60	Class Subscription 2011
Sonar Class Association	338.00	Class Subscription 2009 & 2010
Tasar Class Association	173.00	Class Subscription 2011
Tempest Class Association	173.00	Class Subscription 2010
International Topper Class Association	207.60	Class Subscription 2011
International Tornado Association	207.60	Class Subscription 2011
Ultimate 20 Class Association	173.00	Class Subscription 2011
Viper Class Association	207.60	Class Subscription 2011
X-99 Class Association	203.28	Class Subscription 2010

25,742.08

Delegate Name	M01-11	
Question text	Question 3	Question 3
Göran Petersson		0
HM King Constantine		0
Abraham Rosemberg - Group N	Yes	
David Irish	No	
Teo Ping Low	Yes	
Teresa Lara	No	
Tomasz Holc	Yes	
Alberto Predieri	Yes	
Eric Tulla	Yes	
Nazli Imre	Yes	
Chris Atkins - Group A	No	
John Crebbin - Group A	No	
Rolf Bähr - Group B	No	
David Antoncic - Group B	Yes	
Kamen Fillyov - Group C	No	
Tomasz Chamera - Group C	No	
Jean Pierre Champion - Group D	No	
Carlo Croce - Group D	No	
George Andreadis - Group D	Yes	
Josep Pla - Group E	No	
Patrick Bergmans - Group F	No	
Kurt Lönnqvist - Group G	No	
Dan Ibsen - Group G	No	
Oleg Ilyin - Group H	No	
Khalifa M Al-Sewaidi - Group I	No	
Quanhai Li - Group J	No	
Takao Otani - Group J	No	
Ajay Balram - Group K	Abstain	
Ralph Roberts - Group L	No	
Phil Jones - Group L	No	
Pablo Masseroni - Group M	No	
Jane Moon - Group O	No	
Raul Rios - Group O	Yes	
Charley Cook - Group P	Yes	
Cory Sertl - Group P	No	
Peter Hall - Group P	No	
Ross Robson - Group Q	No	
Jeff Martin - ISAF Classes Rep		0
Jacques Lehn - Offshore Rep	No	
Fiona Kidd - Women's Rep	No	
Jerome Pels - Secretary General		0
Philip Tolhurst - Constitution Committee		0
David Kellett - Treasurer		0
Ben Barger - Athletes' Commission		0

Vote 1**Number of Ballot papers****37****Submission Number**

		M05	M10	M12	M16	M23	M29	M39	
Ballot									Totals
Teresa Lara	1	0	1	0	0	0	0	0	1
Tomasz Holc	2	0	0	0	0	0	1	0	1
Nazli Imre	3	0	0	0	0	0	1	0	1
Chris Atkins	4	0	1	0	0	0	0	0	1
John Crebbin	5	0	0	0	0	1	0	0	1
Ross Robson	6	0	0	0	1	0	0	0	1
Tomasz Chamera	7	0	1	0	0	0	0	0	1
Kamen Filyov	8	0	1	0	0	0	0	0	1
Jane Moon	9	0	0	0	0	0	0	1	1
Raul Rios	10	0	0	0	0	0	1	0	1
Josep M Pla	11	0	1	0	0	0	0	0	1
Pablo Masseroni	12	0	1	0	0	0	0	0	1
Dan Ibsen	13	0	1	0	0	0	0	0	1
Kurt Lonngqvist	14	0	1	0	0	0	0	0	1
Ajay Balram	15	0	1	0	0	0	0	0	1
Khalifa M Al-Sewaidi	16	0	1	0	0	0	0	0	1
Jacques Lehn	17	0	1	0	0	0	0	0	1
Fiona Kidd	18	0	1	0	0	0	0	0	1
Takao Otani	19	0	1	0	0	0	0	0	1
Quanhai Li	20	0	1	0	0	0	0	0	1
Oleg Ilyin	21	0	1	0	0	0	0	0	1
Phil Jones	22	0	1	0	0	0	0	0	1
Ralph Roberts	23	0	1	0	0	0	0	0	1
Patrick Bergmans	24	0	0	0	0	0	0	1	1
Abraham Rosemberg	25	0	0	0	1	0	0	0	1
Carlo Croce	26	0	1	0	0	0	0	0	1
Jean-Pierre Champion	27	0	1	0	0	0	0	0	1
George Andreadis	28	0	0	0	0	0	1	0	1
Peter Hall	29	0	0	0	0	0	0	1	1
Cory Sertl	30	0	0	0	0	0	0	1	1
Charles Cook	31	0	0	0	0	0	0	1	1
Rolf Bahr	32	1	0	0	0	0	0	0	1
David Antonicic	33	0	0	0	0	0	1	0	1
Eric Tulla	34	0	0	0	0	0	1	0	1
Alberto Predieri	35	0	0	0	0	0	1	0	1
Teo-Ping Low	36	0	0	0	0	0	1	0	1
David Irish	37	0	0	0	0	0	1	0	1
Goran Petersson	38	0	0	0	0	0	0	0	0
Totals		1	19	0	2	1	9	5	37
Percentage		2.7	51.4	0.0	5.4	2.7	24.3	13.5	