

ISAF COUNCIL



A meeting of the ISAF Council was held at 1430-1730 hours on Thursday 8 November, 0930-1800 on Friday 9 November and 0930-1600 on Saturday 10 November 2007 in the Atlantic Room at the Hotel Palacio, Estoril, Portugal.

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

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Present

Göran Petersson	President and Meeting Chairman
HM King Constantine	President of Honour (<i>ex officio non voting</i>)
George Andreadis	Vice-President
Fiona Barron	Vice-President
David Irish	Vice-President
David Kellett	Vice-President
Teresa Lara	Vice-President
Teo Ping Low	Vice-President
<u>MNA Group Council Members Represent</u>	
Chris Atkins (GBR) - <i>Dick Batt alternate for Chris Atkins on part of 10 November only.</i> John Crebbin (IRL)	Group A - United Kingdom & Ireland
Helmut Jakobowitz (AUT) Rolf Bähr (GER) - <i>alternate for Dierk Thomsen on 8, 9 and 10 November</i>	Group B - Central Europe
Kamen Fillyov (BUL) Tomasz Holc (POL) - <i>Tomasz Chamera alternate for Tomasz Holc from 1430-1625 on 8 November and from 1430 hours on 10 November only</i>	Group C - East Europe
Jean Pierre Champion (FRA) Sergio Gaibisso (ITA) - <i>not present on 10 November 2007</i> Nazli Imre (TUR)	Group D - South Europe
Teresa Zabell (ESP) - <i>alternate for Gerardo Pombo on 8, 9 and 10 November</i>	Group E - Iberian Peninsula
Henri van der Aat (NED)	Group F - Low Countries
Kim Andersen (DEN) Carin Hildebrand (SWE)	Group G - Scandinavia

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Alexander Kotenkov (RUS) - <i>Oleg Ilyin alternate for Alexander Kotenkov from 1430 hours on 10 November only</i>	Group H - Euro-Asian
Barrie Harmsworth (UAE) – <i>alternate for Saeed Hareb on 8, 9 and 10 November</i>	Group I - Africa and Middle East
Zhou Changcheng (CHN) Takao Otani (JPN) - <i>Katsumi Shikomma alternate for Takao Otani on 9 November only (from the time of voting for the Olympic events forwards)</i>	Group J - East Asia
Ajay Balram (IND)	Group K - South and Central Asia
Joe Butterfield (NZL) David Tillett (AUS)	Group L - South West Pacific
Maximo Rivero Kelly (ARG)	Group M - South & West South America
Harry Adler (BRA) - <i>not present on afternoon of 10 November 2007 only</i>	Group N - Central & East South America
Jane Moon (CAY) Eric Tulla (PUR)	Group O - North South America, Central America and Caribbean
Charley Cook (USA) – <i>Gary Bodie alternate for Charley Cook for discussion on Submission 036-07only</i> Cory Sertl (USA) David Sprague (CAN)	Group P - North America
Ross Robson (RSA)	Group Q - Africa – South of the Sahara
Jeff Martin (GBR) Fiona Kidd (CAN) Philip Tolhurst (GBR)	Representative for the ISAF Classes Representative for Women's Sailing Representative for Offshore Sailing

In Attendance:

Arve Sundheim - Secretary General
David Lees (GBR) - Chairman of the Constitution Committee
Helmut Czasny - Competitions Manager
Simon Forbes - Head of Technical and Offshore Department
Alistair Fox - Events Manager
Claire Frost - Head of Marketing and Media Department
Sarah Wheeler-Osman - Development Secretary
Helen Hopkins - Office Manager
Jerome Pels - Deputy Secretary General
Tamsin Rand - Marketing Co-ordinator
Luissa Smith - Head of Training and Development Department
Rob Taylor - Technical Co-ordinator

Before commencing the business of the meeting, those present stood in memory of colleagues, friends and sailors who have passed away.

1. OPENING

(a) Welcome

The President opened the meeting and advised the proceedings for the meeting.

The President advised that a Vice-President would introduce Agenda items, and that when there is a submitter to the Submission or paper being discussed, they will be

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invited to talk to the item. The respective Committee Chairmen will then present their Committee's recommendation and then the discussion will be open to the Council for debate.

The President advised that abstentions would not be counted in the voting when seeking a majority and that he would only vote to make a decision. Council Members were reminded of their obligation to notify any conflicts of interest, either financial or otherwise, concerning any discussions.

(b) Attendees, Alternates and Apologies

Council noted the following apologies:

His Majesty King Harald of Norway, President of Honour - 8, 9 and 10 November

Nucci Novi Ceppellini, Vice-President - 8, 9 and 10 November

Sergio Gaibisso – Group D - 10 November 2007

Harry Adler - Group N - *afternoon of 10 November 2007 only*

Council noted the following alternates:

Dick Batt for Chris Atkins - Group A - *for part of discussion on 10 November only*

Rolf Bähr for Dierk Thomsen - Group B - 8, 9 and 10 November

Tomasz Chamera for Tomasz Holc - Group C - *1430-1625 hours on 8 November and from 1430 hours on 10 November only*

Teresa Zabell for Gerardo Pombo - Group E - 8, 9 and 10 November

Oleg Ilyin for Alexander Kotenkov - Group H - *from 1430 hours on 10 November only*

Barrie Harmsworth for Saeed Hareb - Group I - 8, 9 and 10 November

Katsumi Shikomma for Takao Otani - Group J - *9 November only*

Gary Bodie for Charley Cook - Group P - *for discussion on Submission 036-07 only*

2. PRESIDENT AND EXECUTIVE COMMITTEE REPORT

The President gave a verbal report highlighting achievements during the past year and future challenges. Emphasis was placed on the important partnership with MNAs and their role in managing the sport.

The President presented some of the achievements during 2007, including the publication of the ISAF Environment Code, drafting of the "Introductory" Racing Rules of Sailing, the 2007 ISAF Sailing World Championships which attracted 1,300 sailors from 76 nations, election of the ISAF Athletes' Commission, the launch of the re-structured ISAF website and the debut appearance of Paraguay and St Lucia at the Volvo Youth Sailing ISAF World Championship.

The activities to celebrate the ISAF Centenary were noted, including the awarding of the ISAF Beppe Croce Trophy to the IOC President, Jacques Rogge; the "Sailing the World" exhibition held in Valencia, Spain and Lausanne, Switzerland, in partnership with the IOC and La Caixa; the sailors' party during the 2007 ISAF Sailing World Championships in Cascais, Portugal; the "Sail the World" weekend on 1-2 September which attracted participation from more than 60 nations; and the events taking place during the ISAF Annual Conference including the ISAF Hall of Fame and unveiling of the Centenary Commemorative Monument.

The President announced that the inaugural ISAF President Development Award had been presented to Mohammed Azzoug (ALG). The Award was presented in recognition of his commitment and contribution to sailing in Algeria and Africa and his specific contribution to securing sailing's inclusion for the first time at the All Africa Games and partnership with the Government to provide supplied equipment for the event.

Considering future challenges, the President emphasised the role all must play in encouraging increased women's involvement in ISAF in order to achieve the targets for 20% women's representation across ISAF Committees and 15% of Chairman and Vice-Chairman being women from 2008.

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The President concluded his report by emphasising the challenge of managing and leading a sport in modern times, alongside the challenge of competition from other leisure pursuits and of ensuring sailing remains accessible to all.

The ISAF News Editor gave a presentation on the new ISAF Website, its improved functionality and outlined some of the future developments.

3. MINUTES OF PREVIOUS MEETINGS

(a) Council Minutes

Council noted the minutes of the Council Meetings of 5-6 May 2007. There were no matters arising.

(b) Executive Committee Minutes

Council noted the minutes of the Executive Committee Meetings of 3, 4 and 7 May 2007 and 7, 8, 9 and 10 September 2007. There were no matters arising.

4. ISAF STRATEGIC PLAN

The President gave a verbal update on the implementation of the ISAF Strategic Plan.

Council noted the introduction of four-year work plans for Committees which will set out the work plan for each Committee against the objectives of the ISAF Strategic Plan, reflect the cyclical work of the committee, day to day issues and more longer term policy discussions within the Committee's remit. Council noted that the work plans will be backed up by Committee terms of reference to enable the committees to achieve their goals and guidance on the skill sets required of committee members.

Council noted that the four-year work plans, committee terms of reference and skill sets are scheduled for publication after the 2008 ISAF Mid-Year Meeting. The President noted that he hoped that the publication of this guidance in the public domain will also aid to attract and inform potential committee members and broaden the potential pool of individuals interested in supporting the work of ISAF.

5. FINANCE

(a) Management Accounts

The Secretary General presented the income and expenditure statement for the period 1 January to 30 September 2007.

(b) 2008 Budget

The Secretary General presented the budget as proposed by the Executive Committee for the period 1 January 2008 to 31 December 2008 (see Appendix 1).

Responding to questions from the floor, the President advised that the Executive Committee will be receptive to budget requests on viable development proposals.

Reporting on expenditure, the Secretary General advised that a Technical Director would be employed shortly who will focus on commercialising the technical services offered by ISAF.

As is normal practice, Council noted that dependent on the decisions taken during the Council meeting, the 2008 Budget may need to be revised by the Executive Committee, and if so would be re-presented to the 2008 ISAF Mid-Year Meeting.

Decision

Council approved the budget for the period 1 January to 31 December 2008. (29 in favour, 2 against, 5 abstain)

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(c) **ISAF Expenses 2000-2011**

Council noted the presentation by the Secretary General on the expenses based on ISAF normal income and Olympic income for the period 2000 – 2011.

(d) **ISAF Budget 2006 - 2012**

Council noted the presentation by the Secretary General on the expenses and income for the period 2006 - 2012.

(e) **Trust Report**

Vice-President Teo Ping Low gave a verbal presentation on ISAF's long term reserves, highlighting the assets held and the investment profile of the assets. He outlined the sector weighting of investments reflecting the investment mandate previously agreed by Council.

(f) **Outstanding Subscriptions**

Council noted the outstanding subscriptions as at 31 October 2007:

Note: Those struck out have since paid their subscriptions

Full Member National Authorities	Subscription Year	Amount Due
Libyan Sailing Federation	2007	£52.50
Sailing Association Principality of Liechtenstein	2007	£52.50
Federation Senegalaise de Voile	2007	£52.50
Sailing Association of Zimbabwe	2006/2007	£105.00
Bahrain Maritime Sports Association	2007	£52.50
Indonesia Sailing Federation	2007	£573.00
Yachting Association of Sri Lanka	2007	£52.50
Associate Member National Authorities		
Federated States of Micronesia	2003 - 2007	£177.00
Sailing Federation Republic of Georgia	2007	£26.00
Classes		
International Flying Junior Organization	2007	£185.06
Formula 18 Class Association	2007	£185.06
Nacra F18 Class	2007	£157.50
Ocean Racing Multihull Association	2007	£185.06
Sonar Class Association	2007	£157.50

6. ACTIVITY REPORTS

(a) **Reports from Committee Chairmen**

Council received verbal reports from the Committee Chairmen outlining the activities of their respective Committees for the period 1 January 2007 through 31 October 2007:

- (i) Audit Committee – Joe Butterfield
- (ii) Constitution Committee – David Lees
- (iii) Equipment Committee – Dick Batt
- (iv) Events Committee – Bjorn Unger
- (v) ISAF Classes Committee – Jeff Martin
- (vi) Match Racing Committee – Henry Menin
- (vii) Offshore Committee – Philip Tolhurst
- (viii) Race Officials Committee – John Doerr
- (ix) Racing Rules Committee – David Tillet

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- (x) Regional Games – Ajay Balram
- (xi) Windsurfing Committee – Rich Jeffries
- (xii) Women's Sailing Committee – Adrienne Greenwood
- (xiii) Youth and Development Committee – Fiona Barron

Council noted that the Committee Chairmen reports will form the basis of the reports produced in the 2007 ISAF Annual Report.

The Committee Chairmen were requested to submit written reports in advance of future meetings.

(b) **Report on Radio Controlled Sailing (RSC)**

A representative was not present to make a verbal report from the Radio Controlled Sailing on activities in 2007. The written report was noted which highlighted that the One Metre World Championship had taken place in Marseille, France, 13-20 October with 76 competitors from 22 countries.

(c) **Report on World Sailing Speed Record Council (WSSRC)**

Philip Tolhurst presented the report on behalf of the World Sailing Speed Record Council on the activities of the WSSRC during 2007. Of particular note were the achievements of the hydrofoil craft "Hydroptere" and "Groupama 3". The "Hydroptere" set new world records in the "D" Class for the 500 metre and 1 nautical mile. "Groupama 3" broke the Cadiz to San Salvador (the Discovery Route), Miami to New York, New York to the Lizard (the Transatlantic record) and the outright 24 hours recording an average speed of 33.08 knots.

(d) **Report from the International Association for Disabled Sailing (IFDS)**

ISAF Vice-President David Irish presented a verbal report on behalf of the International Association for Disabled Sailing (IFDS). Highlights during 2007 included the IFDS Disabled Sailing World Championships held in Rochester, USA, which marked the debut appearance of the two-person keelboat event using the SKUD 18. Note was made of the increasing inclusion of events for Paralympic sailors at the ISAF Graded events.

7. INTERNATIONAL SPORTS UPDATE

(a) **Olympic Organizations**

The President advised that there was nothing specific to report from the activities of the various international sports organizations, International Olympic Committee (IOC), Association of Summer Olympic International Federations (ASOIF) and the General Assembly of International Sports Federations (GAISF).

The President advised that ISAF has been involved in the process of developing the updated WADA Anti-Doping Code which will be effective on 1 January 2009. The President advised that in future ISAF must pay closer attention on the consequences of the Anti-Doping Code for offshore sailors.

Reporting on the Youth Olympic Games, the President advised that arrangements were proceeding quickly and ISAF needed to be in a position to respond accordingly. Therefore, the Executive Committee has taken the necessary management decisions. Progress on the Youth Olympic Games will continue to progress at pace and the President advised that the Executive Committee will appoint a working party to make recommendations to the Executive Committee on Equipment, Competition Format, Qualification System.

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Council noted that sailing will have four events – two boys and two girls, and an athlete quota of 100 sailors. To encourage a spread of nations, a nation may enter a maximum of two events.

The following four events have been approved by the IOC, for the 15-16 year old age group:

- Windsurfer Girls
- Windsurfer Boys
- Single person Girls
- Single person boys

It was noted that nine venues have submitted host city bids and the venue will be determined in February 2008.

(b) America's Cup

Vice-President David Kellett gave a verbal update on the continuing partnership between ISAF and America's Cup Management (ACM). Council noted that an agreement between ISAF and ACM setting out the services to be provided and fees payable is due to be signed in the near future.

8. ISAF MEMBERS

Council received the recommendations from the Executive Committee on ISAF Full Members:

Kyrgyzstan - Yacht Racing Federation of Kyrgyz Republic

It is recommended that the Yacht Racing Federation of Kyrgyz Republic be approved as an ISAF Full Member allocated to:

MNA Group H – Euro-Asia

Subscription Category 1 - £52.50 (in line with ISAF policy the membership fee will be waived for the first year)

Decision

Council approved Kyrgyzstan as an ISAF Full Member. (31 in favour, 0 against, 1 abstain).

Oman - Ministry of Sports Affairs in Oman

It is recommended that Oman be approved as an ISAF Full Member allocated to:

MNA Group I – Africa and Middle East

Subscription Category 1 - £52.50

Decision

Council approved Oman as an ISAF Full Member. (30 in favour, 0 against, 5 abstain (Maximo Rivero Kelly, Eric Tulla).

9. ISAF EVENTS

(a) ISAF Sailing World Championships, 28 June-13 July 2007

The Deputy Secretary General gave a verbal report on the 2007 ISAF Sailing World Championships held in Cascais, Portugal. Thanks were expressed to the Organizing Committee, Portugal Vela 2007 SA, and the Clube Naval de Cascais together with the Municipal Council of Cascais, the Portuguese Sailing Federation and the Cascais Marina who all supported the Championship.

The Championships were the principal qualification regatta for the 2008 Olympic Sailing Competition, with 75% of all national places allocated.

(b) Volvo Youth Sailing ISAF World Championship, 12-21 July 2007

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The Competitions Manager gave a verbal report on the Volvo Youth Sailing ISAF World Championship, hosted by the Canadian Yachting Association and organized by World Youth Sailing Inc. The Championship was held at the Portsmouth Olympic Harbour, Kingston, Canada with racing on the waters of Lake Ontario and attracted 232 competitors from 50 nations.

Thanks were expressed to the equipment suppliers for the event: Performance Sailcraft 2000, Vanguard Sailboats, Hobie Cat and Neil Pryde, without whom the Championship would not be possible.

Thanks were also expressed to the title sponsor, VOLVO, for their significant financial support to the Championship.

(c) **ISAF Women's Match Racing World Championship, 6-11 August 2007**

The Competitions Manager gave a verbal report on the ISAF Women's Match Racing World Championship hosted by the Sport Nautique Saint Quay-Portrieux (SNSQP), St. Quay-Portrieux, France.

Twelve teams representing nine nations from three continents took part in the event, including the top five skippers from the current ISAF Women's Match Race Rankings. The SNSQP provided the First Class 8 keelboats which were used for the Championship.

(d) **ISAF Team Racing World Championship, 23-29 September 2007**

The Competitions Manager gave a verbal report on the ISAF Team Racing World Championship hosted by the Real Club Nautico Gandia, Gandia, Spain.

Seventeen teams representing eight nations from four continents took part in the Championship. Five teams entered for the U21-competition.

Thanks were expressed to the Real Federacion Espanola de Vela and the Real Club Nautico Gandia.

10. 2008 OLYMPIC SAILING COMPETITION

Vice-President David Kellett gave a verbal report on the 2007 Qingdao International Regatta and the preparations for the 2008 Olympic Sailing Competition. The 2007 Test Event had hosted 385 sailors from 59 MNAs' supported by 298 team officials. The success of the medal races and introduction of the new victory track and medal presentation soon after racing were of particular note.

Vice-President Kellett reported that there are still some key areas to be improved prior to the Olympic Sailing Competition, such as media.

The BOCOG Competition Manager, Qu Chun, gave a verbal presentation updating on the final planning and arrangements for the 2008 Olympic Sailing Competition, which are progressing concurrently with the arrangements for the Paralympics. Council noted the key dates for completion of final infrastructures. Key elements tested during the 2007 Test Event were noted as:

- Command, control and communication system
- Venue operation
- Venue facilities
- Field of Play
- Technology and ORIS system
- Services standards, policies and procedures
- City operation and security system

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The Competition Manager also outlined the role of Qingdao city in promoting sailing, especially to youth.

11. FORTHCOMING ISAF MEETINGS

Council noted the forthcoming ISAF Meetings:

- (a) 2008 ISAF Mid-Year Meeting - Qingdao, China – 9-11 May 2008

Council members were requested to confirm with the ISAF Secretariat that they would be attending the 2008 Mid-Year Meeting and advise the names of their accompanying partner by 31 December 2007 in order that invitations letters can be prepared by the Chinese Yachting Association.

- (b) 2008 ISAF Annual Conference - Madrid, Spain, 7-16 November 2008

- (c) 2009 ISAF Mid-Year Meeting - Warsaw, Poland, 8-10 May 2009

- (d) 2009 ISAF Annual Conference - Busan, Korea, 6-15 November 2009

12. SUBMISSIONS DEFERRED FROM PREVIOUS COUNCIL MEETINGS

- (a) Submission M05-07 – Competition Format and Scoring at Regional Games

Council noted Submission M05-07 regarding the Competition Format and Scoring at Regional Games. The recommendations from the Events Committee and the Regional Games Committee to approve Submission M05-07 were noted.

Decision

Council approved Submission M05-07. (30 in favour, 0 against, 4 abstain)

- (b) Submission 059-06 – ISAF Plaque

Council noted their previous decision on Submission 059-06 regarding the introduction of an ISAF Plaque and that the Executive Committee further reviews the boat lengths and the economics of the plaque fee collection.

Executive Committee Recommendation

The Executive Committee recommends that the following fees are introduced with effect from 1 January 2008:

All boats over 25ft LOA competing in an ISAF Class World Championship shall have paid a Class Fee to ISAF. (Boats built prior to 1 January 1997 – and on a 10 year rolling basis from approval of this recommendation – are exempt from this requirement.)

LOA 25ft (7.65m) to 30ft (9.14m) £100

LOA over 30ft (9.15m) £200

Council Decision

Council approved the plaques fees and the introduction date as recommended by the Executive Committee. (29 in favour, 5 against, 0 abstain)

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(c) **Submission 078-06 – Olympic Event Selection**

Council noted that deferred submission 078-06 from the Federação Brasileira de Vela e Motor about Olympic Women's Keelboat – Match Racing is now off the table as a result of the decisions taken regarding the events for the 2012 Olympic Sailing Competition.

(d) **Submission 079-06 – Olympic Equipment Selection**

Council noted that Submission 079-06 regarding the Olympic Equipment Selection had been withdrawn by the Executive Committee, as Submission 122-07 was now on the table for consideration.

(e) **Submission 085-06 – ISAF Youth Sailing World Championship - Equipment**

Council noted their decision on Submission 085-06 regarding the equipment for the boy's one person dinghy event.

Submission 085-06 was considered under Minute 14(e).

(f) **Submission 125-06 – Racing Rules of Sailing - New Rule 18.1(c)**

Council noted deferred Submission 125-06 regarding new rule 18.1(c).

Recommendation from the Racing Rules Committee

Reject

Council Decision

Council approved rejection of Submission 125-06. (33 in favour, 1 against, 0 abstain)

(g) **Submission 128-06 – Racing Rules of Sailing – Rule 41 – Outside Help**

Council noted deferred Submission 128-06 regarding Rule 41 – Outside Help.

Recommendation from the Racing Rules Committee

Reject. See decision on Submission 202-07.

Council Decision

Council approved rejection of Submission 128-06. (33 in favour, 1 against, 0 abstain)

(h) **Submission 134-06 – Racing Rules of Sailing – Rule 69 – Gross Misconduct**

Council noted deferred Submission 134-06 regarding Rule 69 – Gross Misconduct.

Recommendation from the Racing Rules Committee

Reject. Impractical to implement; undesirable control.

Council Decision

Council approved rejection of Submission 134-06. (33 in favour, 1 against, 0 abstain)

(i) **Submission 135-06 – Racing Rules of Sailing – Rule 70 – Appeals**

Council noted deferred Submission 135-06 regarding Rule 70 – Appeals.

Recommendation from the Racing Rules Committee

Reject. See Submission 216-07

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Council Decision

Council approved rejection of Submission 135-06. (33 in favour, 1 against, 0 abstain)

- (j) Submission 137-06 – Racing Rules of Sailing – Rule 70.1 – Appeals

Council noted deferred Submission 137-06 regarding Rule 70.1 – Appeals.

Recommendation from the Racing Rules Committee

Reject. See Submission 216-07

Council Decision

Council approved rejection of Submission 137-06. (33 in favour, 1 against, 0 abstain)

- (k) Submission 143-06 – Racing Rules of Sailing – Rule B8.8 – Series Ties

Council noted deferred Submission 143-06 regarding Rule B8.8 – Series Ties.

Recommendation from the Racing Rules Committee

Defer. See Submission 225-07

Council Decision

Council approved rejection of Submission 143-06. (33 in favour, 1 against, 0 abstain)

- (l) Submission 159-06 – ISAF Case Book – New Case

Council noted deferred Submission 159-06 regarding a new case.

Recommendation from the Racing Rules Committee

Reject. Controversial

Council Decision

Council approved rejection of Submission 159-06. (33 in favour, 1 against, 0 abstain)

- (m) Submission 154-05 – ISAF Case Book – Case 78

Council noted deferred Submission 154-05 regarding the ISAF Case Book, Case 78.

Recommendation from the Racing Rules Committee

Defer.

Council Decision

Council deferred Submission 154-05. (31 in favour, 0 against, 0 abstain)

- (n) Submission 089-04 – Race Officials

Council noted deferred Submission 089-04 regarding Race Officials.

Note: Submission 089-04 was considered together with Submission 154-07.

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13. SUBMISSIONS

Please refer to the 2007 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

001-07 ISAF Regulations – Standard Currency

Council received Submission 001-07 from the Chairman of the Constitution Committee.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 001-07. (30 in favour, 1 against, 0 abstain)

002-07 ISAF Regulations – Racing Rules Committee Membership

Council received Submission 002-07 from the Royal Spanish Sailing Federation.

The recommendation from the Executive Committee was noted.

Decision

Council rejected Submission 002-07. (10 in favour, 18 against, 1 abstain)

003-07 ISAF Regulations – Nationality Criteria

Council received Submission 003-07 from the Federacion Argentina de Yachting.

The recommendation from the Executive Committee was noted.

Decision

Council rejected Submission 003-07. (1 in favour, 31 against, 3 abstain)

004-07 Withdrawn prior to Annual Conference

005-07 ISAF Regulations – Payment to Umpires

Council received Submission 005-07 from the Chairman of the Race Officials Committee.

The recommendation from the Executive Committee was noted.

Decision

- 1. Council approved the recommendation of the Constitution Committee to amend Submission 005-07 to read as follows (31 in favour, 0 against, 5 abstain):**

Regulation 18.16.1

- (a) The Executive Committee shall specify Umpire Daily Fees and Chief Umpire Daily Fees from time to time and such fees shall be payable to umpires as provided in this regulation.**
- (b) The fees payable for any event shall be the most recent that have been specified by the Executive Committee not less than 12 months before the start of the event.**
- (c) The fees receivable shall be calculated as follows:**
 - (i)** For ISAF Open Match Racing World Championships and Open Grade 1 Events
 - Chief Umpires** **1 Chief Umpire Daily Fee for each day of the event
Plus 2 additional such fees**
 - Other Umpires** **1 Umpire Daily Fee for each day of the event plus
2 additional such fees.**
 - (ii) For Open Grade 2 – 5 Events and all Women’s Match Racing Events
For events with:**

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Cash or cashable prizes, appearance payments, individual sponsorship payments by the event organizers or otherwise, any/or other benefits of a similar nature totalling more than €15,500 or the equivalent, the following fees apply:

Chief Umpires	1 Chief Umpire Daily Fee for each day of the event Plus 2 additional such fees
Other Umpires	1 Umpire Daily Fee for each day of the event plus 2 additional such fees.

2. **Council approved Submission 005-07 as amended.** *(30 in favour, 0 against, 2 abstain)*

006-07 ISAF Regulations – Major Events, Events of Classes and ISAF Events – Advertising.

Council received Submission 006-07 from the Chairman of the Racing Rules Committee.
The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 006-07. *(34 in favour, 0 against, 0 abstain)*

007-07 ISAF Regulations – Eligibility Waiver

Council received Submission 005-07 from the Chairman of the Constitution Committee.
The recommendation from the Executive Committee was noted.

Decision

1. **Council approved the recommendation of the Constitution Committee to amend Submission 007-07 as follows** *(33 in favour, 1 against, 0 abstain)*:
19.2.2 In exceptional circumstances, the Executive Committee may waive the requirements contained in Regulation 19.2.1 (b) and (c) for a sailor who, for good reason, is unable to comply with those requirements.
2. **Council approved Submission 007-07 as amended.** *(31 in favour, 0 against, 0 abstain)*

008-07 ISAF Regulations – Approval of Special Events Dates

Council received Submission 008-07 from the Executive Committee.
The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 008-07 and the deletion of “Maxi One-Design” from 20.6.1(b). *(33 in favour, 1 against, 0 abstain)*

009-07 Anti Doping – Athlete Whereabouts Requirement

Council received Submission 009-07 from the Executive Committee.
The recommendation from the Executive Committee was noted.

Responding to questions from the floor the Secretary General advised that the World Anti-Doping Code is currently under review. In addition the International Standards for Testing are being revised which is where the new mandatory provision for whereabouts and missed tests is detailed. Therefore, Council should approve Submission 009-07 as proposed, with the caveat that when WADA implements the Revised Code and the Revised International Standards for Testing, ISAF would implement any changes accordingly.

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Decision

Council approved Submission 009-07 with the caveat that when WADA implements the Revised Code and the Revised International Standards for Testing, ISAF will implement any changes accordingly. (35 in favour, 01 against, 0 abstain)

010-07 International Measurers Sub-committee – Terms of Reference

Council received Submission 010-07 from the Chairman of the Constitution Committee and Race Officials Committee.

The recommendation from the Executive Committee was noted.

Decision

- 1. Council approved the recommendation of the Executive Committee to amend Submission 010-07 as follows (33 in favour, 0 against, 0 abstain):**
15.7.6(c) with the help of the Chief Measurer / Secretary General, disseminate information to and communicate with International Measurers and Member National Authorities;
- 2. Council approved Submission 010-07 as amended. (35 in favour, 0 against, 1 abstain)**

011-07 International Judges Sub-committees – Terms of Reference

Council received Submission 011-07 from the Chairman of the Constitution Committee and Race Officials Committee.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 011-07. (35 in favour, 0 against, 1 abstain)

012-07 International Umpires Sub-committee – Terms of Reference

Council received Submission 012-07 from the Chairman of the Constitution Committee and Race Officials Committee.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 012-07. (35 in favour, 0 against, 1 abstain)

013-07 Race Management Sub-committee – Terms of Reference

Council received Submission 013-07 from the Chairman of the Constitution Committee and Race Officials Committee.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 013-07. (35 in favour, 0 against, 1 abstain)

014-07 Match Racing Committee– Terms of Reference

Council received Submission 014-07 from the Chairman of the Match Racing Committee.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 014-07. (34 in favour, 0 against, 0 abstain)

015-07 Oceanic Sub-committee – Disbanding the Committee

Council noted that the Executive Committee had withdrawn Submission 015-07.

COUNCIL (cont)

016-07 Oceanic Sub-committee – Constituting the Committee

Council noted that Swiss Sailing had withdrawn Submission 016-07.

017-07 Oceanic Sub-committee – Terms of Reference

Council received Submission 017-07 from Swiss Sailing.

The recommendation from the Executive Committee was noted.

Decision

Council deferred Submission 017-07. (31 in favour, 1 against, 0 abstain)

018-07 Racing Rules Committee – Constituting the Committee and Terms of Reference

Council received Submission 018-07 from the Chairman of the Racing Rules Committee.

The recommendation from the Executive Committee was noted.

Decision

- 1. Council approved the recommendation of the Racing Rules Committee to delete “approve and” from 15.19.8(d).**
- 2. Council approved Submission 018-07 as amended. (36 in favour, 0 against, 0 abstain)**

019-07 Race Management Sub-committee –Terms of Reference

Council received Submission 019-07 from the Chairman of the Race Officials Committee.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 019-07 amended as follows: (34 in favour, 10 against, 0 abstain)

- 15.20.6 (l) work towards standardization and improvement of sailing instructions**
- ~~(m) approve the sailing instructions of the Olympic Sailing Competition (and other ISAF events) in conjunction with the Racing Rules Committee~~**
- (n) consider and propose race management policies for the Olympic Sailing Competition and ISAF Events and the Olympic Sailing Competition.**

020-07 Racing Rules Committee – Constituting the Committee and Terms of Reference

Council received Submission 020-07 from the Chairman of the Racing Rules Committee.

The recommendation from the Executive Committee was noted.

Decision

- 1. On a proposal by Max Rivero Kelly, seconded by Teresa Lara, Council approved the amendment to Submission 020-07, as follows: (21 in favour, 10 against, 4 abstain)**
 - 15.21.2 The Racing Rules Committee shall consist of a Chairman, a Vice-Chairman and the number of members that shall be appointed by the Council from time to time as provided by Article 59. Members should have thorough knowledge of the racing rules and extensive experience as competitors ~~or~~ and as race officials.**
- 2. Council deferred Submission 020-07 as amended to the 2008 ISAF Mid-Year Meeting to be further considered by the Committee Terms of Reference working party. (32 in favour, 3 against, 1 abstain)**

COUNCIL (cont)

021-07 ISAF Classification Code - Preamble

Council received Submission 021-07 from the Executive Committee.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 021-07. *(36 in favour, 0 against, 0 abstain)*

022-07 ISAF Classification Code - Definitions

Council received Submission 022-07 from the Executive Committee.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 022-07. *(36 in favour, 0 against, 0 abstain)*

023-07 ISAF Classification Code – Competitor Classifications

Council received Submission 023-07 from the Executive Committee.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 023-07 amended by the Constitution Committee as follows: *(36 in favour, 0 against, 0 abstain)*

22.2.3(a) has ~~received pay~~ been paid for work that includes:

024-07 ISAF Classification Code – Classification Procedures

Council received Submission 024-07 from the Executive Committee.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 024-07 amended by the Constitution Committee as follows and that Option 1 of Proposal 8 is accepted: *(36 in favour, 0 against, 0 abstain)*

Proposal 1 - amend the last line of proposal 1, paragraph 22.3.2, to read:

22.3.2 A competitor shall not hold more than one ~~two~~ classifications at the same time.

Proposal 3 - reinstate the original wording in 22.3.5, to read:

22.3.5 A classification, once issued, shall remain in force for two years unless the classification is [previously] changed, suspended, or cancelled by the Classification Authority:

Proposal 5 - add the following words to the end of proposed new 22.3.7:

22.3.7 The *Classification Authority* may decline to issue a classification or may suspend a current classification when the competitor has been penalized under RRS 69 for a classification matter. Such refusal or suspension shall not be longer than the period during which the competitor's eligibility is suspended under Rule 69.

025-07 ISAF Sailor Classification Code – Events Procedures

Council received Submission 025-07 from the Executive Committee.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 025-07. *(36 in favour, 0 against, 0 abstain)*

026-07 ISAF Sailor Classification Code – Protest Grounds and Procedures

COUNCIL (cont)

Council received Submission 026-07 from the Executive Committee.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 026-07. (36 in favour, 0 against, 0 abstain)

027-07 Withdrawn prior to Annual Conference

028-07 Gender Representation – Guidelines for the Executive Committee

Council received Submission 028-07 from the Chairman of the Constitution Committee.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 028-07 amended by the Constitution Committee as follows: (35 in favour, 0 against, 2 abstain)

6.2.2 The Executive Committee shall, subject to any specific provisions in these regulations relating to a particular committee so far as practicable, follow the following guidelines: ~~namely that:~~

- (a) **first consideration ~~shall~~ should be given to persons for their expertise rather than geographical location;**
- (b) **not less than 20% of the members of each committee ~~shall~~ should be drawn from each gender;**
- (c) **not less than 15% of the chairmen and vice-chairmen of all committees ~~shall~~ should be drawn from each gender;**
- (d) **not more than two persons from any country ~~shall~~ should be included on any committee;**
- (e) **there should not be a set number of members of any committee;**
- (f) **there ~~shall~~ should not be a maximum period of time for any individual to sit on a particular committee; and**
- (g) **consideration ~~shall~~ should be given to the relevant sailing experience of nominees.**

From 2012 the percentages of 20% and 15% specified in sub paragraphs (b) and (c) above shall be replaced by 25% and 20% respectively.

029-07 Gender Representation – Code of Practice

Council received Submission 029-07 from the Chairman of the Constitution Committee.

The recommendation from the Executive Committee was noted.

Decision

- 1. Council approved the amendment to change the “Code of Practice” to “Policy” and to amend new Regulation 8.1.2 as follows:** (26 in favour, 9 against, 2 abstain)
 - 8.1.2 ISAF shall publish from time to time ~~a Code of Practice setting out its~~ policy with regard to the representation on Council of the two genders and shall circulate Member National Authorities with the policy ~~Code~~ at the start of the nomination process.**
- 2. Council approved Submission 029-07 as amended.** (30 in favour, 6 against, 0 abstain)

030-07 Gender Representation – Guidelines for the Executive Committee

Council noted that the Chairman of the Constitution Committee had withdrawn Submission 030-07 as there was concern over the wording.

However, on reflection it was felt Submission 030-07 was appropriate and should be considered given the previous decision on Submission 029-07.

COUNCIL (cont)

Decision

Council approved Submission 030-07 amended as follows: *(29 in favour, 4 against, 1 abstain)*

It is the policy of ISAF that:

1. at least 20% ~~one-fifth~~ of the Council should be drawn from each gender;
2. at least 20% ~~one-quarter~~ of all delegates a Member National Authority nominates to ISAF Committees should be from each gender for the period to 2012 and thereafter that percentage shall be 25%.

031-07 Gender Representation – Women on Council

Council received Submission 031-07 from the Chairman of the Constitution Committee.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 031-07. *(35 in favour, 1 against, 1 abstain)*

032-07 Women's Forum – Terms of Reference

Council received Submission 032-07 from the Chairman of the Constitution Committee.

The recommendation from the Executive Committee was noted.

Decision

Council deferred Submission 032-07 to the 2008 ISAF Mid-Year Meeting to be further considered by the Committee Terms of Reference working party. *(33 in favour, 2 against, 1 abstain)*

033-07 Women's Forum – Additional Members

Council received Submission 033-07 from the Chairman of the Constitution Committee.

The recommendation from the Executive Committee was noted.

It was noted that further consideration was required on appointing the additional six members to the Women's Forum.

Decision

Council deferred Submission 033-07. *(34 in favour, 3 against, 0 abstain)*

034-07 Women's Sailing Committee – Dissolve the Committee

Council received Submission 034-07 from the Chairman of the Constitution Committee.

The recommendation from the Executive Committee was noted.

In line with deferring the Submission on the Women's Forum Terms of Reference, it was felt the disbandment of the Women's Sailing Committee should only be finalized once the role and operation of the Women's Forum has been determined.

Decision

Council deferred Submission 034-07. *(24 in favour, 10 against, 0 abstain)*

035-07 Women's Representation – Women on Council

Council noted that the Norwegian Sailing Federation and the Swedish Sailing Federation had withdrawn Submission 035-07.

COUNCIL (cont)

036-07 ISAF World Cup of Sailing

Council received Submission 036-07 from the Executive Committee.

Vice-President David Kellett reported that the Executive Committee wishes to ensure that there is an ISAF World Cup of Sailing and had reluctantly made the Submission in order to clear the table of certain concerns. However, following through on discussions which have taken place during the Conference, the Executive Committee would like to withdraw Submission 036-07 in favour of the following proposal:

- ISAF to continue to establish the ISAF Sailing World Cup for the Olympic Classes and the Paralympic Classes if requested by IFDS.
- The ISAF Sailing World Cup will be a series of events, selected with a geographical spread to commence in 2009 or later when sufficient suitable events are available.
- Events will be invited to participate in the World Cup series and selected if they meet the necessary ISAF event criteria, to be established by the Executive Committee.
- ISAF owns all rights to the title and the concept of the ISAF Sailing World Cup, but may licence some rights to the individual event organizers under certain conditions, to be established by the Executive Committee.
- The Executive Committee will appoint a World Cup Management Group.
- The Executive Committee will report to the ISAF Council in May 2008.

Henri van der Aat advised that due to a conflict of interest he would not vote.

Decision

On a proposal by Henri van der Aat, seconded by Joe Butterfield, Council accepted the withdrawal of Submission 036-07 in favour of the following proposal: (35 in favour, 0 against, 0 abstain)

- **ISAF to continue to establish the ISAF Sailing World Cup for the Olympic Classes and the Paralympic Classes if requested by IFDS.**
- **The ISAF Sailing World Cup will be a series of events, selected with a geographical spread to commence in 2009 or later when sufficient suitable events are available.**
- **Events will be invited to participate in the World Cup series and selected if they meet the necessary ISAF event criteria, to be established by the Executive Committee. Existing events will be considered.**
- **ISAF owns all rights to the title and the concept of the ISAF Sailing World Cup, but may licence some rights to the individual event organizers under certain conditions, to be established by the Executive Committee.**
- **The Executive Committee will appoint a World Cup Management Group.**
- **The Executive Committee will report to the ISAF Council in May 2008 with the intention to present the full details.**

037-07 ISAF Events – ISAF Sailing World Cup Final

Council received Submission 037-07 from the Chairman of the ISAF Classes Committee.

The recommendation from the Executive Committee was noted.

Decision

Council deferred Submission 037-07. (33 in favour, 0 against, 1 abstain)

038-07 IOC Youth Olympics – Windsurfing Events

Council noted that the International Formula Windsurfing Class had withdrawn Submission 038-07.

COUNCIL (cont)

039-07 ISAF Advertising Code – Class Association Advertising

Council received Submission 039-07 from the International 49er Class Association.

The recommendation from the Executive Committee was noted.

The Secretary General recommended that the consequences of the Submission should be considered by the working party which is currently reviewing the ISAF Advertising Code.

Whilst there was support around the Council table to enable the Olympic Classes to utilise the Advertising Code for class sponsors, it was felt that there should be an informed discussion on the consequences before any decision be made.

The International 49er Class Association subsequently withdrew Submission 039-07.

040-07 ISAF Race Officials - Conduct

Council received Submission 040-07 from the Executive Committee.

The recommendation from the Executive Committee was noted.

Decision

Council deferred Submission 040-07 to the 2008 ISAF Mid-Year Meeting. *(33 in favour, 1 against, 0 abstain)*

041-07 ISAF Athletes' Commission – Terms of Reference

Council received Submission 041-07 from the Executive Committee.

The recommendation from the Executive Committee was noted.

Decision

Council deferred Submission 041-07 to the 2008 ISAF Mid-Year Meeting for further consideration by the Committee Terms of Reference working party. *(36 in favour, 0 against, 0 abstain)*

042-07 ISAF Constitution – Council Alternate

Council received Submission 042-07 from the Executive Committee.

The recommendation from the Executive Committee was noted.

The Chairman of the Constitution Committee presented the principles regarding alternates for the Council to approve. The Constitution Committee would then draft a regulation accordingly.

Decision

1. **Council rejected Submission 042-07.** *(5 in favour, 30 against, 1 abstain)*
2. **Council approved the following principle:** *(22 in favour, 12 against, 1 abstain)*
 - **No member of Council or alternate shall have more than one vote on any issue.**
3. **Council noted the remaining principles proposed by the Constitution Committee and that the Constitution Committee will prepare a Submission detailing the implementing Regulation for all the principles:**
 - **The alternate can be an existing member of Council.**
 - **The alternate appointed by the member of Council must be a member of his group or nominating body.**
 - **The President and Vice-Presidents cannot appoint alternates to their office.**
 - **If the President appoints an alternate to a nominated member of Council that alternate will only have one vote.**
 - **The quorum shall consist of no less than twelve individuals entitled to vote.**
 - **Any alternate appointed by the President must be from the group or nominating body of the absent member.**

COUNCIL (cont)

- **A Council member may be an observer at a meeting at which he has appointed an alternate.**

043-07 to 054-07 Reserved – Numbers Not Used

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

055-07 ISAF Regulations – New Definition and Consequential Changes

Council received Submission 055-07 from the Chairman of the Constitution Committee.

The recommendation from the Constitution Committee was noted.

Due to the various references and definitions of “Boat” within ISAF Rules and Regulations, it was felt that further work should be done to ensure clarity and consistency across all.

Decision

Council deferred Submission 055-07 to the 2008 ISAF Mid-Year Meeting. (26 in favour, 7 against, 1 abstain)

056-07 ISAF Regulations – Notices and Submissions

Council received Submission 056-07 from the Chairman of the Racing Rules Committee.

The recommendation from the Constitution Committee was noted.

Decision

- 1. Council approved the amendment proposed by the Constitution Committee as follows: (33 in favour, 1 against, 0 abstain)**

1.5.1 A submission or proposal shall state the proposal, the current position, any Article, Regulation ~~the Articles or Regulations, racing rule or class rule~~ considered to be affected, and the reasons for the proposal. In a submission or proposal to change an Article, Regulation or rule, the current Article, Regulation or rule shall be quoted in full, and the proposed changes be set out with the exact words to be inserted and/or deleted.

- 2. Council approved Submission 056-07 as amended. (36 in favour, 0 against, 0 abstain)**

057-07 to 061-07 Reserved - Numbers Not Used

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

062-07 Equipment Rules of Sailing 2009-2012

Council received Submission 062-07 from the Chairman of the Equipment Committee.

The recommendation from the Equipment Committee was noted. At the table the Chairman of the Equipment Committee reported that Submission 062-07 should be deferred and referred to the Equipment Control Sub-Committee.

Decision

Council deferred Submission 062-07. (32 in favour, 2 against, 1 abstain)

063-07 Equipment Rules of Sailing

Council noted that the Chairman of the Racing Rules Committee had withdrawn Submission 063-07.

COUNCIL (cont)

064-07 ISAF Regulations – Housekeeping

Council received Submission 064-07 from the Chairman of the Racing Rules Committee.
The recommendation from the Equipment Committee was noted.

Decision

Council approved Submission 064-07. (34 in favour, 0 against, 0 abstain)

065-07 Class Rules of ISAF and National Classes

Council received Submission 065-07 from the Chairman of the Racing Rules Committee.
The recommendation from the Equipment Committee was noted.

Decision

1. **Council deferred Submission 065-07. (31 in favour, 2 against, 1 abstain)**
2. **Council agreed to vote on whether to accept the principals as proposed in Submission 065-07. (20 in favour, 12 against, 1 abstain)**
3. **Council approved the principals of Submission 065-07 to separate “Championship Rules” or “Championship Conditions” from Class Rules. A working party led by the Class Rules Sub-Committee Vice-Chairman and including members of the Race Officials Sub-Committees and the ISAF Classes Committees to develop a proposal. (27 in favour, 8 against, 0 abstain)**

066-07 ISAF Regulations – Class Rule Changes

Council noted that the Chairman of the ISAF Classes Committee had withdrawn Submission 066-07.

067-07 ISAF Regulations – Definitions

Council received Submission 067-07 from the Chairman of the Racing Rules Committee.
The recommendation from the Equipment Committee was noted.

Decision

Council deferred Submission 067-07. (23 in favour, 11 against, 0 abstain)

068-07 to 072-07 Reserved - Numbers Not Used

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

Selection of Events for the 2012 Olympic Sailing Competition

Jeff Martin, ISAF Classes Representative, advised that he would be abstaining for any discussion and voting concerning the selection of events.

Takao Otani, representing Group J, advised that he had a conflict of interest due to his involvement with the Laser Class. Katsumi Shikomma was therefore appointed as the alternate for Group J from the time of starting the voting on the selection of Olympic events on Friday 9 November only.

The following Council Members declared their “interest” (not “conflict of interest”) in the discussions on the selection of Olympic Events:

Charles Cook
Eric Tulla
George Andreadis
Tomasz Holc
Teo Ping Low
Helmut Jakowbitz
Kamen Fillyov

COUNCIL (cont)

Prior to considering the events for the 2012 Olympic Sailing Competition, Council considered the debating and decision making process at the Council meeting on Thursday 8 November, in order that all members would be fully informed and understand the protocol to be followed in advance of the decisions being taken at the meeting on Friday 9 November.

As the Council members are directors of ISAF, it was noted that the vote would not be by secret ballot.

The Chairman of the Constitution Committee briefed Council on the protocol to be followed in determining the ten events for the 2012 Olympic Sailing Competition.

Decision

On a proposal by Ajay Balram, seconded by Ross Robson, Council agreed that the order of events on the ballot form should be in random order as determined by the Executive Committee. (23 in favour, 13 against, 0 abstain)

Charley Cook proposed that the voting process could be simplified and be clearer for the sailing public to understand by making a slight modification and eliminating the need for run off ballots. The run off ballot would only be required in the case of a tie.

Responding to the proposal, Chris Atkins advised that such a system would remove a step out of the voting process and therefore speed it up. Based on the decision made at the Events Committee on Wednesday 7 November, removing the run off ballot would not have changed the outcome. However, he advised that Council should be aware that by removing the run-off ballot, they could decide to delete an event despite that event receiving more than 50% of the votes. If Council is not comfortable with that outcome, Chris Atkins advised that the lowest two scoring events which have more than 50% of the votes should have the run off ballot as per the proposed process. The outcome of that ballot would be that the event dropped would be on the basis that it had not secured 50% of the ballots.

Decision

On a proposal by Charley Cook, seconded by Ross Robson, Council agreed to vote for one slate of events and that if there is a tie, between the two events with the lowest votes, a run-off would take place. (26 in favour, 9 against, 0 abstain)

Kim Andersen proposed an amendment to the voting process in respect of votes concerning the keelboat fleet or match discipline and that if match racing is selected the equipment be supplied.

Decision

On a proposal by Kim Andersen, seconded by Henri van der Aat, Council agreed to include a vote that if women's keelboat match racing is selected as an event, it will be in supplied equipment. (33 in favour, 2 against, 0 abstain)

Council then proceeded to accept the voting procedure as amended (see Appendix 2).

Decision

On a motion, duly proposed and seconded, Council approved the voting procedure. (31 in favour, 3 against, 1 abstain).

Submissions 073-07 through to 121-07 Events for the 2012 Olympic Sailing Competition

(except 079-07, 097-07 and 110-07 – which are dealt with separately as recorded below)

Council noted that Submissions 083-07, 090-07, 091-07 and 098-07 had been withdrawn.

The President invited Committee Chairmen to present their recommendations on the events for the 2012 Olympic Sailing Competition, which were noted. The proposals from the Match Racing Committee regarding competition format and qualification were not considered as they had not been duly submitted.

COUNCIL (cont)

The President then opened the debate to the floor, advising that each Council Member should speak once. After the debate around the Council table, Council then proceeded to follow the previously approved voting procedure:

Decision 1

Council rejected the slate of events as recommended by the Events Committee. *(16 in favour, 19 against, 1 abstain)*

Decision 2

Council agreed not to add any other events to the slate of events as previously approved in May 2007.

Decision 3

Council agreed that if keelboat match racing is selected it will be in supplied equipment. *(31 in favour, 5 against, 0 abstain)*

Decision 4

On a vote that if the women's keelboat event is selected it will be fleet racing, Council rejected fleet racing in favour of match racing. *(9 in favour, 26 against, 0 abstain)*

Decision 5

Council approved that the event ratio should be 6 men and 4 women. *(29 in favour, 7 against, 0 abstain)*

Council then proceeded to vote for the slate of 6 men's and 4 women's events for the 2012 Olympic Sailing Competition, with the voting results as follows:

Men's Events

1 Person Dinghy	- 36 votes
Windsurfer	- 35 votes
2 Person Dinghy (High Performance)	- 34 votes
2 Person Dinghy	- 34 votes
1 Person Dinghy (Heavy)	- 33 votes
Keelboat	- 23 votes
Multihull (Men or Open)	- 21 votes
Total votes	- 216 votes

Women's Events

1 Person Dinghy	- 35 votes
Windsurfer	- 34 votes
2 Person Dinghy	- 31 votes
Keelboat (Match)	- 21 votes
2 Person Dinghy (High Performance)	- 20 votes
Multihull	- 3 votes
Total votes	- 144 votes

Decision 6

Council approved that the 6 men's and 4 women's events for the 2012 Olympic Sailing Competition are:

Men's Events

1 Person Dinghy
Windsurfer
2 Person Dinghy (High Performance)
2 Person Dinghy
1 Person Dinghy (Heavy)

Women's Events

1 Person Dinghy
Windsurfer
2 Person Dinghy
Keelboat (Match)

COUNCIL (cont)

Keelboat

079-07 Criteria for Selecting Events and Equipment

Council received Submission 079-07 from the Danish Sailing Association.

Decision

Council agreed to defer Submission 079-07.

097-07 Women's High Performance Dinghy (weight range)

Council received Submission 097-07 from the Japan Sailing Federation.

Council noted that the submission will not now be considered as the high-performance dinghy has not been selected as an event.

109-07 Withdrawn prior to Annual Conference

110-07 Women's Keelboat Matchracing – Equipment

Council received Submission 110-07 from the Bermuda Sailing Association.

Decision

Council deferred Submission 110-07 as it is an equipment issue. (34 in favour, 1 against, 1 abstain)

122-07 Equipment for the Olympic Sailing Competition and Regional Games

Council received Submission 122-07 from the Chairman of the Constitution Committee.

The recommendation from the Events Committee was noted.

Decision

Council approved Submission 122-07. (34 in favour, 0 against, 0 abstain)

123-07 ISAF Sailing World Championships

Council received Submission 123-07 from the Executive Committee.

The recommendation from the Events Committee was noted.

Vice-President David Irish advised that Submissions 123-07 and 126-07 should be considered together as they were equivalent proposals.

Decision

Council deferred Submission 123-07. (29 in favour, 6 against, 0 abstain)

124-07 ISAF Regulations – Olympic Equipment Selection

Council received Submission 124-07 from the Executive Committee.

The recommendation from the Events Committee was noted.

Decision

1. **Council approved the following amendment to Submission 124-07 proposed by the Constitution Committee: (34 in favour, 1 against, 0 abstain)**
16.1.1(f)(i) - Class Association be amended to read "Class/Owners Association"
16.1.1(f)(iii) - Class be amended to read "Class/Owners Association"
2. **Council approved Submission 124-07 as amended. (35 in favour, 0 against, 0 abstain)**

125-07 Withdrawn prior to Annual Conference

126-07 ISAF Sailing World Championships

COUNCIL (cont)

Council received Submission 126-07 from the Federacion Francaise de Voile.

The recommendation from the Events Committee was noted.

Decision

Council deferred Submission 126-07. *(30 in favour, 4 against, 0 abstain)*

127-07 ISAF World Sailing Games

Council received Submission 127-07 from the Chairman of the Constitution Committee.

The recommendation from the Events Committee was noted.

Decision

Council approved Submission 127-07. *(34 in favour, 0 against, 0 abstain)*

128-07 ISAF Youth Sailing World Championships

Council received Submission 128-07 from Yachting Australia.

The recommendation from the Events Committee was noted.

Prior to discussing Submission 128-07, deferred Submission 085-06 was first considered.
See Minute 14(e)(iii).

Decision

Council approved Submission 128-07 with the clarification as proposed by the Events Committee that for 2008, the equipment for the boy's one person dinghy event will not change (remain as Laser Standard). For 2009, the host MNA shall have the option to remain with the selected equipment for the Boy's One Person Dinghy event or to change the equipment from the Laser Standard to the Laser Radial. The host MNA shall notify ISAF of their decision of which equipment they will use for the Boy's One Person Dinghy event no later than 31 December 2007. *(31 in favour, 4 against, 1 abstain)*

129-07 ISAF Youth Sailing World Championships

Council noted that the Royal Yachting Association had withdrawn Submission 129-07.

130-07 Fourth World Championship Title for International Classes

Council received Submission 130-07 from the International 470 Class Association.

The recommendation from the Events Committee was noted.

Decision

1. **On a proposal to defer Submission 130-07, Council rejected deferral.** *(11 in favour, 23 against, 1 abstain)*
2. **Council approved the following amendment to Submission 130-07:** *(30 in favour, 5 against, 0 abstain)*
 - 18.3 In addition to the right granted by Regulation 18.2 above, an International Class may hold:
 - (a) one Gender, Age or Discipline defined event (i.e. Youth, Team Racing, Match Racing), and
 - (b) two Women's World Championship (if the Class normally races in separate classes), provided that one is exclusively dedicated to youth crews so defined by the Class and provided that it complies with the requirements in regulation 18.2.1 (b).
3. **Council approved Submission 130-07 as amended.** *(27 in favour, 8 against, 0 abstain)*

131-07 Windsurfing – Participation and World Championships

Council received Submission 131-07 from the International Formula Windsurfing Class.

COUNCIL (cont)

The recommendation from the Events Committee was noted.

Decision

- 1. Council rejected deferral of Submission 131-07. (13 in favour, 22 against, 0 abstain)**
- 2. Council approved Submission 131-07. (28 in favour, 7 against, 0 abstain)**

132-07 ISAF Rankings List

Council received Submission 132-07 from the Chairman of the ISAF Classes Committee.

The recommendation from the Events Committee was noted.

Decision

Council approved Submission 132-07. The Constitution Committee is requested to draft a definition of “no longer sailing” with a suggested timeframe of “no longer sailing” being 9 months. (32 in favour, 0 against, 2 abstain)

133-07 to 137-07 Reserved - Numbers Not Used

(e) Submissions for which the Match Racing Committee is the Reporting Committee

138-07 Grading of Match Race Events

Council received Submission 138-07 from the Russian Yachting Federation.

The recommendation from the Match Racing Committee was noted.

Decision

Council approved Submission 138-07. (28 in favour, 5 against, 1 abstain)

139-07 Match Racing Weight Limits

Council received Submission 139-07 from Yachting Australia.

The recommendation from the Match Racing Committee was noted.

Decision

Council rejected Submission 139-07. (7 in favour, 25 against, 1 abstain)

140-07 to 144-07 Reserved - Numbers Not Used

(f) Submissions for which the Offshore Committee is the Reporting Committee

145-07 Constituting the Offshore Committee

Council received Submission 145-07 from the Chairman of the Offshore Committee.

The recommendation from the Offshore Committee was noted.

Decision

Council deferred Submission 145-07 for further consideration. (28 in favour, 4 against, 0 abstain)

146-07 Withdrawn prior to Annual Conference

COUNCIL (cont)

147-07 Special Regulations Sub-committee

Council received Submission 147-07 from the Chairman of the Offshore Committee.

The recommendation from the Offshore Committee was noted.

Decision

Council deferred Submission 147-07 for further consideration. (20 in favour, 12 against, 0 abstain)

148-07 to 152-07 Reserved - Numbers Not Used

(g) Submissions for which the Race Officials Committee is the Reporting Committee

153-07 Race Officials Administration

Council received Submission 153-07 from the Chairman of the Constitution Committee and Race Officials Committee.

The recommendation from the Race Officials Committee was noted.

Decision

- 1. Council approved the recommendation of the Race Officials Committee to amend Submission 153-07 as follows** (33 in favour, 0 against, 0 abstain):

- 33.9.1 A candidate for first appointment as International Judge shall have complied in the 4 years prior to 1 September of the year of application, with the requirements of System 1, that is to say:**
- (a) have attended an ISAF Judging Seminar**
 - (b) have passed a written examination designed to show an intimate knowledge of the Racing Rules of Sailing;**
 - (c) have served as a member of a protest committee for at least three principal fleet racing events. ~~and obtained a completed IJSC reference form from each jury chairman.~~ At two of these three events the candidate shall have been a member of an International Jury. One of these three events shall have been outside the candidate's Group or Member National Authority; and**
 - (d) have obtained three completed IJSC reference forms from the relevant jury chairmen.**

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

- 33.11.2 A candidate for re-appointment as International Measurer shall comply with the requirements of regulation 33.11.1 except for 33.11(b)**

- 2. Council approved Submission 153-07 as amended.** (35 in favour, 0 against, 1 abstain)

Council noted that when the revised Regulation 33 is drafted incorporating all changes approved by Council that the Race Officials Committee be given the opportunity to review the document before publishing.

154-07 International Race Officials

Council received Submission 154-07 from the Chairman of the Constitution Committee.

The recommendation from the Race Officials Committee was noted.

COUNCIL (cont)

Decision

1. **Council approved Submission 154-07 as amended by the Constitution Committee to delete the heading “Agreement to submit to arbitration”. (33 in favour, 0 against, 0 abstain)**
2. **As a consequence of this decision, Council rejected Submission 89-04. (3 in favour, 29 against, 0 abstain)**

155-07 Race Officials Administration

Council received Submission 155-07 from the Chairman of the Race Officials Committee.

The recommendation from the Race Officials Committee was noted.

Council noted the changes proposed by the Constitution Committee and that whilst the principles of the Submission and the changes were supported, the Constitution Committee and Race Officials Committee must subsequently finalise the wording.

Decision

Council approved Submission 155-07, subject to the Constitution Committee and Race Officials Committee agree the final regulation wording. (32 in favour, 0 against, 0 abstain)

156-07 International Judges Administration

Council received Submission 156-07 from the Chairman of the Race Officials Committee.

The recommendation from the Race Officials Committee was noted.

Decision

Council approved Submission 156-07. (33 in favour, 0 against, 0 abstain)

157-07 Criteria for Appointment/Re-Appointment as an International Judge

Council received Submission 157-07 from the Chairman of the Race Officials Committee.

The recommendation from the Race Officials Committee was noted.

Decision

Council approved Submission 157-07. (33 in favour, 0 against, 0 abstain)

158-07 Principal Events

Council received Submission 158-07 from the Chairman of the Constitution Committee and Race Officials Committee.

The recommendation from the Race Officials Committee was noted.

Decision

1. **Council approved the amendment to Submission 158-07 proposed by the Constitution Committee as follows: (34 in favour, 0 against, 0 abstain)**
 - 33.5.2 **For the purposes of this regulation references to ‘Principal Events’ shall mean those events described generally or designated as Principal Events by the Race Officials Committee ~~from time to time~~ and published on the ISAF Website. This regulation shall not require the Secretary General to list each individual event.**
2. **Council approved Submission 158-07 as amended. (32 in favour, 1 against, 0 abstain)**

159-07 International Umpires Administration

Council received Submission 159-07 from the Chairman of the Race Officials Committee.

The recommendation from the Race Officials Committee was noted.

COUNCIL (cont)

Decision

Council approved Submission 159-07. *(33 in favour, 0 against, 0 abstain)*

160-07 Criteria for Appointment as International Umpire

Council received Submission 160-07 from the Chairman of the Race Officials Committee.

The recommendation from the Race Officials Committee was noted.

Decision

1. **Council approved the following amendment to Submission 160-07:** *(32 in favour, 0 against, 1 abstain)*

34.5(g) have obtained a completed IUSC Reference Form from the Chief Umpire of at least three of the principal events submitted in accordance with 34.5(f) This regulation will not apply to events held before 7 November 2007.

2. **Council approved Submission 160-07 as amended.** *(31 in favour, 0 against, 1 abstain)*

161-07 Principal Events

Council received Submission 161-07 from the Chairman of the Constitution Committee and Race Officials Committee.

The recommendation from the Race Officials Committee was noted.

Decision

1. **Council approved the amendment to Submission 161-07 proposed by the Constitution Committee as follows:** *(34 in favour, 0 against, 0 abstain)*

34.5.2 For the purposes of this regulation references to 'Principal Events' shall mean those events described generally or designated as Principal Events by the Race Officials Committee ~~from time to time~~ and published on the ISAF Website. This regulation shall not require the Secretary General to list each individual event.

2. **Council approved Submission 161-07 as amended.** *(32 in favour, 1 against, 0 abstain)*

162-07 International Race Officers Administration

Council received Submission 162-07 from the Chairman of the Race Officials Committee.

The recommendation from the Race Officials Committee was noted.

Decision

Council approved Submission 162-07. *(33 in favour, 0 against, 0 abstain)*

163-07 Criteria for Appointment as an International Race Officer

Council received Submission 163-07 from the Chairman of the Race Officials Committee.

The recommendation from the Race Officials Committee was noted.

Decision

Council approved Submission 163-07. *(33 in favour, 0 against, 0 abstain)*

164-07 Qualifications for Appointment of International Race Officers

Council received Submission 164-07 from the Bulgarian Sailing Federation.

The recommendation from the Race Officials Committee was noted.

Decision

Council approved Submission 164-07. *(33 in favour, 0 against, 0 abstain)*

COUNCIL (cont)

165-07 Principal Events

Council received Submission 165-07 from the Chairman of the Constitution Committee and the Race Officials Committee.

The recommendation from the Race Officials Committee was noted.

Decision

1. **Council approved the amendment to Submission 165-07 proposed by the Constitution Committee as follows:** *(34 in favour, 0 against, 0 abstain)*
 - 33.6.2 For the purposes of this regulation references to 'Principal Events' shall mean those events described generally or designated as Principal Events by the Race Officials Committee ~~from time to time~~ and published on the ISAF Website. This regulation shall not require the Secretary General to list each individual event.
2. **Council approved Submission 165-07 as amended.** *(32 in favour, 1 against, 0 abstain)*

166-07 International Race Manager

Council received Submission 166-07 from the Chairman of the Race Officials Committee.

The recommendation from the Race Officials Committee was noted.

Decision

Council deferred Submission 166-07. Through the Race Officials Committee the Race Management Sub-Committee will prepare a proposal for November 2008. *(30 in favour, 5 against, 0 abstain)*

167-07 to 171-07 Reserved - Numbers Not Used

(h) Submissions for which the Racing Rules Committee is the Reporting Committee

183-07 Racing Rules of Sailing – RRS 17.2

Council received Submission 183-07 from the Norwegian Sailing Federation.

The recommendation from the Racing Rules Committee was noted.

Speaking to the Submission David Tillett advised that RRS17.2 concerned "sailing below the proper course on downwind legs" and that deletion of 17.2 would aid in simplifying the Racing Rules of Sailing.

Decision

Council approved Submission 183-07 to delete RRS 17.2. *(16 in favour, 15 against, 2 abstain)*

Submissions 172-07 through 266-07 (except 183-07)

Council was invited to vote to support the position of the Racing Rules Committee in respect of the Submissions.

Council noted that any changes to the Racing Rules of Sailing would not be effective until the next edition of the Racing Rules of Sailing for the period 2009-2012.

Decision

Council approved the recommendations of the Racing Rules Committee on Submissions 172-07 through 266-07 (except 183-07) as follows: *(33 in favour, 0 against, 2 abstain)*

COUNCIL (cont)

<u>Submissions 172-07 through 266-07 (except 183-07)</u>				
<u>Number</u>	<u>From</u>	<u>Rule</u>	<u>Recommendation</u>	<u>Comment</u>
172-07	Chairman of the Racing Rules Committee	Definition Class Rules (New), Definition Rule (d) Rule J2.1(9) and Appendix L, Instruction 4.3	WITHDRAWN.	WITHDRAWN.
173-07	Chairman of the Racing Rules Committee	Introduction	Recommendation to Council: Approve	Typos to be corrected.
174-07	US SAILING	The use of 'racing rule' in The Racing Rules of Sailing	Recommendation to Council: Approve with the following amendment	Accept principle. Implement by adding a new second sentence in Introduction, Terminology: "'Racing rule' means a rule in The Racing Rules of Sailing."
175-07	Executive Committee	Definitions - Introduction	Recommendation to Council: Approve with the following amendment	Add new rule 79; See Appendix 3. Add new rule 79 and Regulation 22 to the list in rule 86.1(a).
176-07	Chairman of the Racing Rules Committee	Introduction, Terminology and Rule 87	Recommendation to Council: Approve	
177-07	Chairman of the Equipment Committee	Rule 1.2	Recommendation to Council: Approve with the following amendment	Change 'buoyancy' to 'flotation device' in title.
178-07	Chairman of the Race Officials Committee	Rule 2 and 69	WITHDRAWN	WITHDRAWN
179-07	Chairman of the Racing Rules Committee	Rule 3	Recommendation to Council: Approve	
180-07	Executive Committee	Rule 5	Recommendation to Council: Approve with the following amendment	Edit rule to read 'A competitor shall comply with the rules of the Olympic Movement Anti-Doping Code and the World Anti-Doping Agency and with ISAF Regulation 21, Anti-Doping Code. <i>[no further change]</i> ' Further editing may be desirable.
181-07	US SAILING	Preamble to Part 2	Recommendation to Council: Reject	Added sentence unnecessary, can be confusing. However, accept editorial changes proposed.
182-07	Japan Sailing Federation	Rule 17.1, 17.2	Recommendation to Council: Reject	Not rulebook style.

COUNCIL (cont)

184-07	Chairman of the Racing Rules Committee	Section C of Part 2 and Related Definitions; Rule 17.2	Recommendation to Council: Approve with the following amendment	See Appendix 3. WP to edit in response to timely suggestions from members of RRC.
185-07	US SAILING	Rule 19.1	Recommendation to Council: Reject	
186-07	Chairman of the Racing Rules Committee	Rule 20 & C2.8	Recommendation to Council: Approve	
187-07	Chairman of the Racing Rules Committee	Rule 22.2 & C2.10	Recommendation to Council: Approve	
188-07	Chairman of the Equipment Committee	Rule 27.1	Recommendation to Council: Approve with the following amendment	Replace added text with 'personal flotation devices'.
189-07	US SAILING	Rule 28.1	Recommendation to Council: Approve	
190-07	Royal Yachting Association	Rule 29.1 and Appendix A	Recommendation to Council: Reject	Problem recognized. Experimentation and new submissions encouraged.
191-07	US SAILING	Rule 29.1	Recommendation to Council: Approve	
192-07	US SAILING	Rule 30	Recommendation to Council: Approve with the following amendment	See Appendix 3.
193-07	Swiss Sailing	Rule 30.1	Recommendation to Council: Reject	Impracticable for race officers.
194-07	Chairman of the Racing Rules Committee	Rule 30.2, 30.3 and 80	Recommendation to Council: Approve with the following amendment	Accept reworded rule 80. Reject for rules 30.2 and 30.3. See sub. 192-07.
195-07	Royal Yachting Association	Rule 32.2	Recommendation to Council: Approve	
196-07	US SAILING	Rule 32.2	Recommendation to Council: Reject	See sub. 195-07.
197-07	Royal Yachting Association	Rule 33	Recommendation to Council: Approve	
198-07	Yachting New Zealand	Rule 33(b)	Recommendation to Council: Approve with the following amendment	Change wording to 'if the length will be decreased [increased]'. [increased]'
199-07	Chairman of the Equipment Committee	Rule 40	Recommendation to Council: Reject	Prefer subs. 200-07 and 201-07.

COUNCIL (cont)

200-07	Chairman of the Racing Rules Committee	Rule 40	Recommendation to Council: Approve	
201-07	US SAILING	Rule 40.1	Recommendation to Council: Approve with the following amendment	Change added words to 'except briefly while changing or adjusting clothing or personal equipment'. Change 'life jackets or other adequate personal buoyancy' to 'personal flotation devices'.
202-07	Fédération Française de Voile	Rule 41(a)	Recommendation to Council: Approve with the following amendment	Accept principle. To implement principle, amend proposal to read 'Delete rule 41(a).'
203-07	Chairman of the Race Officials Committee	Rule 41	Recommendation to Council: No Recommendation	No guidelines provided to RRC.
204-07	US SAILING	Rule 44.3	Recommendation to Council: Approve	
205-07	US SAILING	Rule 51	Recommendation to Council: Approve with the following amendment	Change first sentence to 'All movable ballast, including sails that are not set, shall be properly stowed.' Delete 'sails' from second sentence.
206-07	Chairman of the Race Officials Committee	Rule 60.2 and 78.3	Recommendation to Council: Approve with the following amendment	Change the added sentence to 'However, when the race committee receives a report required by rule 43.1(c) or 78.3, it shall protest the boat.' Also, change rule 43.1(c) by deleting ', which shall protest the boat of the competitor'.
207-07	International 49er Class Association	Rule 62.1	Recommendation to Council: Reject	Unnecessary, covered by current rule.
208-07	Royal Yachting Association	Rule 62.1	Recommendation to Council: Approve with the following amendment	Replace added text by ', but not by a protest committee decision when the boat was a party to the hearing'.
209-07	US SAILING	Rule 63.3(b)	Recommendation to Council: Approve	
210-07	Yachting New Zealand	Rule 63.4	Recommendation to Council: Approve with the following amendment	Only second sentence to be incorporated into rule 63.4
211-07	Chairman of the Racing Rules Committee	Rule 63.7	Recommendation to Council: Approve	

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212-07	Chairman of the Race Officials Committee	Rule 69	Recommendation to Council: Defer	Accept principle of proposal 1. Text and reasons to be requested from ROC. RRC to vote by e-mail. Reject proposal 2; contrary to the concept of a warning.
213-07	US SAILING	Rule 69.1 and 69.2	Recommendation to Council: Approve with the following amendment	Accept principle for rule 69.1, WP to edit. Correlate with sub. 212-07. Reject proposal for rule 69.2(b); undesirable effect. Add '69.1(d)' to the rule numbers listed in rule 69.2(a).
214-07	US SAILING	Rule 69.1(b)	Recommendation to Council: Approve	
215-07	US SAILING	Rule 69.2(a)	Recommendation to Council: Approve	
216-07	Chairman of the Racing Rules Committee	Rule 70.1	Recommendation to Council: Approve with the following amendment	See Appendix 3.
217-07	Chairman of the Offshore Committee	Rule 78	Recommendation to Council: Approve in principle and the Racing Rules Committee will redraft	Aims of submission unclear.
218-07	Chairman of the Race Officials Committee	Rule 86	Recommendation to Council: Reject	No wording provided. Rules 86.2 and 86.3 allow these tests.
219-07	Royal Spanish Sailing Federation	Rule 86.1(c) and G5	Recommendation to Council: Reject	Not appropriate for non-ISAF classes.
220-07	Chairman of the Racing Rules Committee	Rule 86.1 (b)	Recommendation to Council: Approve	See Appendix 3.
221-07	Executive Committee	Rule 87	Recommendation to Council: Approve	Accept second alternative. WP to provide wording.
222-07	Chairman of the Racing Rules Committee	Rule 87 (new), J1.2(9) and J2.2(7), Appendix K, paragraph 1.5, and Appendix L, Instruction 1.5	Recommendation to Council: Approve	
223-07	Chairman of the Racing Rules Committee	Rule 87, J1.2(4), J2.2(5) and J2.2(6)	Recommendation to Council: Approve with the following amendment	Change title to 'National Prescriptions'. In rules J1.2 and J2.2 change 'prescription' to 'national prescription'.

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224-07	Chairman of the Racing Rules Committee	Rule 89 .2(b), J1.2(4) and J2.2(6)J	Recommendation to Council: Approve with the following amendment	Insert 'When appropriate' at the beginning.
225-07	Bulgarian Sailing Federation and International RS:X Class	Appendix B, Windsurfing Competition Rules	Recommendation to Council: Accept the principles and the Racing Rules Committee will redraft	Can be finalized only after main rulebook is determined.
226-07	Chairman of the Racing Rules Committee	Rule A11	Recommendation to Council: Approve	
227-07	US SAILING	Rule A11	Recommendation to Council: Reject	Prefer sub. 226-07.
228-07	International Funboard Class Association	Appendix B2.4	Recommendation to Council: Defer	See sub. 225-07.
229-07	Chairman of the Racing Rules Committee	Appendix C, Rule C6.5(b)	Recommendation to Council: Approve	
230-07	Chairman of the Racing Rules Committee	Appendix C, Rule C7.2(e)	Recommendation to Council: Approve	
231-07	Chairman of the Racing Rules Committee	Appendix C, Rule C7.2(b)	Recommendation to Council: Approve	
232-07	Royal Yachting Association	Appendix D, Rule D1.1	Recommendation to Council: Defer	Depends on decisions on main rulebook.
233-07	Royal Yachting Association	Appendix D , Rule D1.2	Recommendation to Council: Approve	
234-07	Royal Yachting Association	Appendix D, Rule D2.1	Recommendation to Council: Approve	
235-07	Royal Yachting Association	Appendix D, Rule D2.2	Recommendation to Council: Approve	
236-07	Croatian Sailing Federation	Appendix E, Rule E4.2(b)	Recommendation to Council: Defer	Depends on decisions on main rulebook.
237-07	Croatian Sailing Federation	Appendix E Rule E4.4	Recommendation to Council: Approve with the following amendment	WP to edit.

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238-07	Chairman of the Equipment Committee	Appendix J, K and L	Recommendation to Council: Defer	No wording provided. WP to work together with Equipment Committee.
239-07	Royal Yachting Association	Appendix K and L , Preamble	Recommendation to Council: Reject	Impractical.
240-07	Chairman of the Racing Rules Committee	Appendix K and L	Recommendation to Council: Approve with the following amendment	Extended to App. J too.
241-07	Chairman of the Racing Rules Committee	Appendix K, Preamble	Recommendation to Council: Approve	
242-07	Chairman of the Racing Rules Committee	Appendix K, Paragraph 1.2 1st option, and Appendix L, Instruction 1.2, 1st option	Recommendation to Council: Approve with the following amendment	Change 'country' to 'national authority'.
243-07	Chairman of the Racing Rules Committee	Appendix K, Paragraph 1.4 and Appendix L, Instruction L1.4	Recommendation to Council: Approve	
244-07	Chairman of the Racing Rules Committee	Appendix K, Paragraph 1.6 (new)	Recommendation to Council: Reject	Unnecessary.
245-07	Chairman of the Racing Rules Committee	Appendix L, Preamble, 3rd principle	Recommendation to Council: Approve	
246-07	Chairman of the Racing Rules Committee	Appendix L, Instruction 19.2	Recommendation to Council: Approve with the following amendment	Delete 'sails or'. Delete marginal note.
247-07	US SAILING	Appendix L, Instruction 9.1 and Instruction 9.2(new)	Recommendation to Council: Approve	
248-07	Chairman of the Racing Rules Committee	Appendix M, Preamble	Recommendation to Council: Approve	
249-07	Chairman of the Racing Rules Committee	Appendix N	Recommendation to Council: Approve	
250-07	Chairman of the Racing Rules Committee	Rule N2.2	Recommendation to Council: Approve with the following amendment	See Appendix 3.
251-07	Chairman of the Racing Rules Committee	Rule N2.3	Recommendation to Council: Approve	

COUNCIL (cont)

252-07	Chairman of the Race Officials Committee	Appendix P	Recommendation to Council: Approve with the following amendment	See Appendix 3. Replace 'protest' with 'penalty' as appropriate.
253-07	US SAILING	Rule P2 and New Rule P4	Recommendation to Council: Approve with the following amendment	Proposal for rule P4 combined with sub. 252-07. Accept changes in rule P2.
254-07	US SAILING	Rule P3	Recommendation to Council: Reject	
255-07	Royal Spanish Sailing Federation	Appendix P4	Recommendation to Council: Reject	Equivalent rule included in 2005.
256-07	US SAILING	New Case	Recommendation to Council: Reject	Status already clear.
257-07	Royal Yachting Association	New Case	Recommendation to Council: Approve with the following amendment	CBWP to edit.
258-07	US SAILING	New Case	Recommendation to Council: Reject	Encourage edited resubmission in 2008.
259-07	Royal Yachting Association	New Case	Recommendation to Council: Reject	
260-07	US SAILING	New Case	Recommendation to Council: Approve	
261-07	US SAILING	New Case	Recommendation to Council: Reject	Improper to advise use of technicalities to avoid rule 69 action
262-07	Chairman of the Racing Rules Committee		Recommendation to Council: Approve	
263-07	Chairman of the Racing Rules Committee	New Definition and Housekeeping	Recommendation to Council: Approve as amended by Constitution Committee	See Appendix 3
264-07	Chairman of the Racing Rules Committee	Housekeeping	Recommendation to Council: Approve as amended by Constitution Committee	See Appendix 3
265-07	Chairman of the Racing Rules Committee	Regulation 31	Recommendation to Council: Approve as amended by Constitution Committee See Appendix 3	In Reg. 31.3.4, add 'or procedures' after first 'the rules'. WP to edit references to ISAF website. In Reg. 31.2.5, delete "event's".
266-07	Chairman of the Racing Rules Committee	Regulation 31.2.5	Recommendation to Council: Reject	Prefer 265-07.

COUNCIL (cont)

267-07	Chairman of the Racing Rules Committee	Call UMP 20	Recommendation to Council: Approve	
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Note: Amendments to the above Submissions as approved by Council are detailed in Appendix 3

267-07 to 271-07 Reserved - Numbers Not Used

(i) Submissions for which the Regional Games Committee is the Reporting Committee

272-07 Appointment of Race Officials to Regional Games

Council received Submission 272-07 from the Chairman of the Race Officials Committee.

The recommendation from the Regional Games Committee was noted.

Decision

Council approved Submission 272-07 amended as follows: *(31 in favour, 1 against, 0 abstain)*

18.12.4 The Executive Committee will categorize Regional Games into Category I and II ~~in~~ after consultation with the Regional Games Committee.

14. RECOMMENDATIONS

Council considered the following recommendations from Committees not based on Submissions:

(a) Recommendations from the Executive Committee

(i) Executive Committee Agenda Item 8(a) – Submission 012-06 – Payment to Umpires

Recommendation

The Executive Committee approved the following increase in payments to umpires with effect from 1 January 2008:

“18.16.1 For Graded Match Racing Events, the following fees apply:

ISAF Open Match Racing World Championships and Grade 1 Events

€85 per race day + €170 for each International Umpire

€125 per race day + €250 for the Chief Umpire.

Decision

Council noted the Payment to Umpires as approved by the Executive Committee.

Note: In accordance with approval of Submission 005-07, which implements a lead time of 12 months to introduce new fees, these fees will apply from 16 November 2008.

(ii) Executive Committee Agenda Item 22 – ISAF Sailing World Cup

This item was considered under Submission 036-07.

(b) Recommendations from the Audit Committee

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

COUNCIL (cont)

(c) Recommendations from the ISAF Classes Committee

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

(d) Recommendations from the Constitution Committee

(i) Constitution Committee Agenda Item 4(b) – Deferred Submission 024-05 – Racing Rules of Sailing

Recommendation

The Constitution Committee has considered the issue further and consider that the report from the Chairman of the Constitution Committee is accurate. It would be possible to deal with the use of The Racing Rules of Sailing issue by taking disciplinary action against all sailors who sail in races organised by anybody not affiliated to an ISAF Full Member or otherwise authorised to use the Racing Rules.

Decision

Council noted the recommendation from the Constitution Committee.

(ii) Constitution Committee Agenda Item 11 – Annual Conference

Recommendation

That free internet access be made available at the ISAF Conference venue.

Decision

Council noted that the Executive Committee will look into for the future.

(iii) Constitution Committee Agenda Item 11 – Annual Conference

Recommendation

That Constitution Committee expressed concerns on the new website and the difficulty of navigating around it. It should be studied urgently.

(e) Recommendations from the Events Committee

(i) Events Committee Agenda Item 3(e) – Deferred Submission 078-06

Council noted that deferred Submission 078-06 had been dealt with by the Events Committee recommendation on Events for the 2012 Olympic Sailing Competition.

(ii) Events Committee Agenda Item 6 – Deferred Submissions M05-07 Competition Format and Scoring at Regional Games

This item was dealt with under Council Minute 12(a).

(iii) Events Committee Agenda Item 9 – ISAF Youth Sailing World Championship Sub-committee – Deferred Submission 085-06

Recommendation

Approve

Council discussed the reasons for Submission 085-06 which were concerns over health issues for youth sailors as a result of hiking.

The Real Federacion Espanola de Vela presented the outcome of the “Physiological and Medical” study they had undertaken on using the Laser Standard versus the Laser Radial for youth sailors. Speaking to the data, Council alternate Teresa Zabell advised that many boys who are not fully grown are hiking considerably with the standard rig which can be damaging. In many

COUNCIL (cont)

nations youth are smaller and selection of the Laser Radial for the boys' event will increase accessibility for these nations.

Speaking on behalf of the International Laser Class Association, Jeff Martin advised that the Laser Class policy is that for youth events the Laser Radial rig is used.

Speaking as Chairman of the World Youth Championships Sub-Committee Fiona Kidd advised that based on a survey amongst MNAs competing at the Youth Worlds, 70% would prefer the Laser Radial.

Decision

Council approved Submission 085-06 that the Laser Radial be the equipment used for the Boy's one person dinghy event. (27 in favour, 9 against, 0 abstain)

- (iv) Events Committee Agenda Item 9 – Equipment for the ISAF Youth Sailing World Championships 2010

Recommendation

To approve the following list of equipment to be used for the 2010 ISAF Youth Sailing World Championship, subject to the decision of the council on recommendations 128-07, 129-07 and 085-06.

- *Boy's One Person Dinghy – Laser Radial*
- *Girl's One Person Dinghy – Laser Radial*
- *Boy's Two Person Dinghy – 420*
- *Girl's Two Person Dinghy – 420*
- *Boy's Windsurfer – RS:X with the 8.5 square metre rig*
- *Girl's Windsurfer – RS:X with the 8.5 square metre rig*
- *Open Multihull – Sirena SL 16*
- *Open Two Person High Performance Dinghy*

Note: The addition of an Event to the Championship shall not result in additional cost the Organiser for the provision of the Equipment of the additional Event.

Council noted that Submission 129-07 had been withdrawn, which therefore removed the Open Two Person High Performance Dinghy from the list of events.

Decision

Council approved the following events for the 2010 ISAF Youth Sailing World Championships: (26 in favour, 8 against, 1 abstain)

- **Boy's One Person Dinghy – Laser Radial**
- **Girl's One Person Dinghy – Laser Radial**
- **Boy's Two Person Dinghy – 420**
- **Girl's Two Person Dinghy – 420**
- **Boy's Windsurfer – RS:X with the 8.5 square metre rig**
- **Girl's Windsurfer – RS:X with the 8.5 square metre rig**
- **Open Multihull – Sirena SL 16**

COUNCIL (cont)

- (v) Events Committee Agenda Item 9 – ISAF Youth Sailing World Championship 2011

Recommendation

Approve Zadar, Croatia to be the host of the 2011 ISAF Youth World Championship subject to a successful site visit and satisfactory contractual arrangements.

Decision

Council approved Zadar, Croatia as the venue for the 2011 ISAF Youth Sailing World Championship. (33 in favour, 0 against, 1 abstain)

- (vi) Events Committee Agenda Item 11 – ISAF Rankings Sub-committee – Request for Continental Rankings

Recommendation

Reject: A submission should be put forward in 2008.

Decision

Council approved that a submission on continental rankings be put forward in November 2008. (28 in favour, 3 against, 3 abstain)

- (vii) Events Committee Agenda Item 13 – Competition Format 2008 Olympic Sailing Competition

Recommendation

To minimize or eliminate the option for requests for redress by the competitors with regard to the Medal Race in the rules of Addendum Q.

Decision

Council approved that Addendum Q be revised accordingly. (33 in favour, 1 against, 1 abstain)

- (viii) Events Committee Agenda Item 5(b) – Deferred Submission 079-06

Recommendation

See Recommendation on 122-07

Council noted that Submission 079-06 regarding the Olympic Equipment Selection had been withdrawn by the Executive Committee, as Submission 122-07 was on the table. See Council decision above on Submission 122-07.

- (f) Recommendations from the Equipment Committee

- (i) Equipment Committee Agenda Item 3(a) – Applications for ISAF International Status – Musto Skiff

Recommendation

Approve.

Decision

Council approved ISAF International Status for the Musto Skiff. (35 in favour, 0 against, 0 abstain)

- (ii) Equipment Committee Agenda Item 3(b) – Applications for ISAF International Status – Club Swan 42

Recommendation

Reject.

COUNCIL (cont)

Decision

Council approved rejection of the application for ISAF International Status from the Club Swan 42. *(35 in favour, 0 against, 0 abstain)*

- (iii) Equipment Committee Agenda Item 4(a) – Applications for Recognized Status – RS Tera

Recommendation

Approve.

Decision

Council approved ISAF Recognized Status for the RS Tera. *(35 in favour, 0 against, 0 abstain)*

- (iv) Equipment Committee Agenda Item 4(b) – Applications for Recognized Status – Open Bic Sport

Recommendation

Approve.

Decision

Council approved ISAF Recognized Status for the Open Bic Sport. *(35 in favour, 0 against, 0 abstain)*

- (v) Equipment Committee Agenda Item 4(c) – Applications for Recognized Status – SKUD 18

Recommendation

Defer until the ISAF Mid-Year Meeting in 2008.

Decision

Council deferred the application for ISAF Recognized Status for the SKUD 18 to the 2008 ISAF Mid-Year Meeting. *(35 in favour, 0 against, 0 abstain)*

- (vi) Equipment Committee Agenda Item 4(d) – Applications for Recognized Status – Ultimate 20

Recommendation

Approve.

Decision

Council approved ISAF Recognized Status for the Ultimate 20. *(35 in favour, 0 against, 0 abstain)*

- (vii) Equipment Committee Agenda Item 4(e) – Applications for Recognized Status – Laser SB3

Recommendation

Approve.

Decision

Council approved ISAF Recognized Status for the Laser SB3. *(35 in favour, 0 against, 0 abstain)*

- (viii) Equipment Committee Agenda Item 4(f) – Applications for Recognized Status – GP42

Recommendation

Defer until such a time that class fulfils the requirements for ISAF status.

Decision

Council approved deferral. *(35 in favour, 0 against, 0 abstain)*

COUNCIL (cont)

- (ix) Equipment Committee Agenda Item 4(g) – Applications for Recognized Status – TP52

Recommendation

Approve.

Decision

Council approved ISAF Recognized Status for the TP52. (35 in favour, 0 against, 0 abstain)

- (x) Equipment Committee Agenda Item 10(b) – Measurement Regulations

Recommendation

Form a working party to research the position and report to the Chairman of the Equipment Committee as soon as possible. (Tornado minimum crew weight).

Decision

Council approved. (34 in favour, 0 against, 0 abstain)

- (xi) Equipment Committee Agenda Item 16(a)(ii) – Review of ISAF Classes

Recommendation

Recommend the Tempest Class status be changed from International to Recognized.

Decision

Council approved that the Tempest Class be changed to ISAF Recognized Status. (35 in favour, 0 against, 0 abstain)

- (xii) Equipment Committee Agenda Item 16(a)(ii) – Review of ISAF Classes

Recommendation

Recommend the Open 50 Monohull Class ISAF Status to be withdrawn.

Decision

Council approved that ISAF Status be withdrawn for the Open 50 Monohull Class. (35 in favour, 0 against, 0 abstain)

- (g) Recommendations from the Match Racing Committee

- (i) Match Racing Committee Agenda Item 2(c) – Women's World Championship 2009

Recommendation

The Committee recommended to Council to approve Lysekil, Sweden as the host of the 2009 ISAF Women's Match Racing World Championship, subject to contract.

Decision

Council approved that Lysekil, Sweden be the venue for the 2009 ISAF Women's Match Racing World Championship, subject to contract. (35 in favour, 0 against, 0 abstain)

COUNCIL (cont)

- (ii) Match Racing Committee Agenda Item 6 – Women’s Match Racing as an Olympic Event

Recommendation

The Committee recommended to Council to approve the proposal for the EC Working Party about the voting procedure (i.e. to decide on Match Racing or Fleet Racing as part of the list of the possible events).

Council noted that this recommendation had been superseded by the decision on the Olympic Events.

- (h) Recommendations from the Offshore Committee

- (i) Offshore Committee Agenda Item 7(a) – Class Applications for ISAF Status – Swan 42 Class (Also known as the NYYC 42)

Recommendation

Defer pending ongoing dialogue regarding Class Rules.

Council noted that the Swan 42 Class had been addressed under Council minute 14(f)(ii).

- (ii) Offshore Committee Agenda Item 7(b) – Class Applications for ISAF Status – GP42 Class

Recommendation

Defer until such a time where the class meets the required distribution.

Council noted that the GP42 Class had been addressed under Council minute 14(f)(viii).

- (iii) Offshore Committee Agenda Item 7(c) – Class Applications for ISAF Status – TP52 Class

Recommendation

Approve.

Council noted that the GP42 Class had been addressed under Council minute 14(f)(ix).

Philip Tolhurst, Chairman of the Offshore Committee reported on the new Category 6 which covers inshore racing for dinghies. The format of publication remains to be determined.

- (i) Recommendations from the Race Officials Committee

- (i) Race Officials Committee Agenda Item 7 – ROC Budget

Recommendation

The ROC recommends that budget provision is made

- 1. for a programme to ensure consistent application of the ISAF Race Management policies at Olympic Classes World and Continental Championships at Grade 1 Events;*
- 2. for a programme to continue the education programme under rule 42, focusing on youth and development sailing events;*
- 3. to develop a programme to implement proposal arising from the Executive Committee Fair Play Working Party.*

Decision

Council noted the priorities indicated by the Race Officials Committee.

COUNCIL (cont)

- (ii) Race Officials Committee Agenda Item 8(b) – Policy Regarding Payments to Race Officials

Recommendation

The Committee recommends to Council to approve a policy that when ISAF certified race officials are appointed to an event and payment are made to any race official, then payments should be made to all ISAF certified race officials appointed to officiate at that event.

Having expressed a conflict of interest, Charley Cook, Eric Tulla and David Sprague did not vote.

Decision

Council approved the recommendation on the understanding that payments were only made to ISAF Officials appointed to officiate at an event by ISAF. (28 in favour 1 against, 2 abstain)

- (iii) Race Officials Committee Agenda Item 11(a) – Major Events – ISAF Worlds Cascais

Recommendation

The committee recommends to Council to create an Event Manual based on the experiences from the 2007 ISAF World Sailing Championships to ensure the transfer of knowledge.

Decision

Council approved.

- (j) Recommendations from the Racing Rules Committee

Note: The Racing Rules Committee recommendations on deferred Submissions 125-06, 128-06, 134-06, 135-06, 137-06, 143-06 and 159-06 were previously addressed under Council Minute 12.

- (k) Recommendations from the Regional Games Committee

Regional Games Committee Agenda Item 7(b) – Deferred Submission M05-07 – Competition Format and Scoring at Regional Games Organisers are using their racing.

Recommendation

Approve.

Council noted that Submission M05-07 had already been approved. See Council Minute 12(a).

- (l) Recommendations from the Windsurfing Committee

Windsurfing Committee Agenda Item 9 – Deferred Submission 143-06

Recommendation

Reject. With the following comment: Except for the RS:X Class all other Windsurfing Classes prefer the Tie Break System of Appendix B.

Council noted that Submission 143-06 had already been dealt with, but understand that the Windsurfing Committee would like to provide further input. See Council Minute 12(k).

- (m) Recommendations from the Women's Sailing Committee

There were no recommendations not based on Submissions from the Women's Sailing Committee.

COUNCIL (cont)

(n) **Recommendations from the Youth and Development Committee**

There were no recommendations not based on Submissions from the Youth and Development Committee.

15. ANY OTHER BUSINESS

(a) **Thanks**

The ISAF President expressed thanks to:

Mr Duarte Guedes, President of Estoril Tourism

Mr Jorge Felner da Costa, Director of Estoril Tourism

Sandy Leslie, Product and Development Manager of Estoril Tourism

for their role as key partners in celebrating the ISAF Centenary, though Estoril Tourism's support of the 2007 ISAF Sailing World Championships, arrangements for the 2007 ISAF Annual Conference, sponsorship of the ISAF Sailing Hall of Fame and provision of the ISAF Centenary Memorial.

The ISAF President also expressed thanks and made a presentation to Mr Pedro Beckert and the Federacao Portuguesa de Vela for hosting the ISAF Annual Conference.

(b) **IOC Women in Sport Award**

The ISAF President presented Cathy Foster with an IOC diploma in recognition of her nomination by ISAF for the 2007 IOC Women in Sport Award.

Note: Fiona Kidd and Adrienne Greenwood were also nominated by ISAF and were presented with diplomas at the 2007 ISAF Mid-Year Meeting.

There being no further business the meeting closed.

COUNCIL (cont)

Appendix 1 – 2008 Budget

	A	B	C
	£	£	£
<u>Expenditure</u>			
Direct costs	743,877	1,369,000	725,000
Olympics	124,064	146,000	205,000
Administration	902,307	931,000	973,000
TOTAL Expenditure	1,770,247	2,446,000	1,903,000
<u>Income</u>			
Normal Income	979,367	1,121,000	653,000
America's Cup	0	370,000	0
TOTAL Income	979,367	1,491,000	653,000
Operational Deficit	(790,881)	(955,000)	(1,250,000)
Olympic Funds	940,000	955,000	1,250,000
Year End Balance	149,119	0	0

COLUMN A: Actual for the twelve months to 31st December 2006

COLUMN B: 2007 Revised Budget

COLUMN C: 2008 Budget

COUNCIL (cont)

<u>EXPENDITURE</u>	A	B	C
	£	£	£
<u>Direct costs</u>			
ISAF Meetings	144,621	165,000	185,000
Executive Committee Meetings	42,414	38,000	40,000
ISAF Review Board	61	8,000	5,000
Executive Expenses	36,332	28,000	25,000
Committees' Activities	27,527	30,000	25,000
IMO	0	5,000	5,000
Race Officials Programme	72,796	70,000	70,000
Athletes Participation Programme	14,198	15,000	15,000
Umpires/Judges Payments	83,086	60,000	40,000
ISAF Events	64,371	75,000	50,000
World Sailor of the Year	37,213	0	0
Marketing/Media & Awards Presentations	24,658	30,000	25,000
Connect to Sailing	33,976	40,000	30,000
Website & IT Development	2,505	15,000	20,000
Insurance	60,296	60,000	55,000
Building Fees - Class & Designer Share	59,367	55,000	50,000
Plaques Purchased	2,110	2,000	2,000
Technical Specifications/In House Certification	15,092	26,000	20,000
Olympic Solidarity - General	3,962	4,000	4,000
ISAF Goods	4,886	35,000	30,000
Publications	10,402	10,000	10,000
International subscription fees	3,910	4,000	3,000
Bad debts	0	1,000	1,000
Legal fees - Sports Related	95	0	10,000
ISAF Centenary	0	88,000	0
Television Production Fee	0	330,000	0
MNA/AC	0	85,000	0
Regional Games	0	5,000	5,000
Anti Doping Program AC	0	80,000	0
Evaluation Event	0	5,000	0
TOTAL Direct costs	743,877	1,369,000	725,000

<u>EXPENDITURE</u>	A	B	C
	£	£	£
<u>Olympics</u>			
Staff Salaries	60,000	82,000	95,000
IOC Meetings	2,407	11,000	25,000
Olympic 2008/Test Event 2007	11,639	18,000	45,000
RS:X Administration	18,194	0	0
Anti Doping Program	31,824	35,000	40,000
TOTAL Olympics	124,064	146,000	205,000

COLUMN A: Actual for the twelve months to 31st December 2006

COLUMN B: 2007 Revised Budget

COLUMN C: 2008 Budget

COUNCIL (cont)

<u>EXPENDITURE</u>	A	B	C
	£	£	£
<u>Administration</u>			
Salaries	476,890	505,000	540,000
Employment costs	155,493	140,000	150,000
Other staff costs	6,722	8,000	8,000
Office rent & rates	95,140	98,000	100,000
Office running costs (inc. heat, light & power)	22,044	24,000	23,000
Equipment rental & renewals	30,544	30,000	30,000
Travelling	3,467	4,000	5,000
Telecommunications	13,062	13,000	15,000
Printing & stationery	13,601	15,000	10,000
Postage	12,686	16,000	16,000
Legal & professional fees	7,861	10,000	10,000
Audit & accountancy fees	14,335	16,000	16,000
Bank charges & interest	14,638	15,000	12,000
Depreciation	35,824	37,000	38,000
TOTAL Administration	902,307	931,000	973,000

COLUMN A: Actual for the twelve months to 31st December 2006

COLUMN B: 2007 Revised Budget

COLUMN C: 2008 Budget

COUNCIL (cont)

INCOME	A	B	C
	£	£	£
MNA and Associate Member Subscriptions	186,938	190,000	190,000
Affiliated Member Subscriptions	1,605	1,000	2,000
ICA Subscriptions	12,915	13,000	13,000
New Class Application Fees	1,000	1,000	1,000
Licensed Builder Fees	14,146	14,000	15,000
Fees on New Boats Built	280,557	200,000	200,000
RS:X Board Production Fees	29,719	0	0
Olympic Solidarity	3,182	0	0
Publications	1,588	2,000	2,000
Technical specifications	7,335	3,000	5,000
ISAF Merchandise	1,843	2,000	10,000
Special Events & Approval Fees	234,188	175,000	115,000
Sponsorship	90,775	105,000	100,000
World Sailor of the Year	65,756	0	0
ISAF Book	0	5,000	0
Television Production Fee	0	330,000	0
Anti Doping Program	0	80,000	0
Insurance Claim	47,559	0	0
Other income received	263	0	0
	979,367	1,121,000	653,000
America's Cup	0	370,000	0
Income	979,367	1,491,000	653,000
Olympics	940,000	955,000	1,250,000
TOTAL INCOME	1,919,367	2,446,000	1,903,000

COLUMN A: Actual for the twelve months to 31st December 2006

COLUMN B: 2007 Revised Budget

COLUMN C: 2008 Budget

COUNCIL (cont)

Appendix 2 – Selection of Events 2012 Olympic Sailing Competition – Voting Procedure

1. The President will announce submissions 073-07 to 121-07.
2. The President will ask Council to approve the procedure proposed in this paper, including the forms of ballot paper, and will propose a motion in the following terms:
“That the procedure outlined in the paper previously presented to the members of Council shall be employed in the selection of Events for the 2012 Olympic Sailing Competition.”
3. He will explain that it is not possible or practical to take the submissions one by one. If that were done, the necessary selection of ten Events would be impossible to achieve.
4. The President will announce that he has decided to rule that the ballot will not be secret. However it is his intention to announce no more than the numbers of votes cast for each event.
5. The Chairman of the Events Committee will then propose that the recommendations of the Events Committee shall be accepted. Mr. Atkins will second the proposal. The President will invite a general debate.
6. At the end of the debate, the President will call for a vote on the motion proposed by the Chairman of the Events Committee.
7. If the vote is in favour, that is the end of the matter. If it is against, the following procedure will be adopted.
8. The President will invite Council to note its decision of May 2007, on the ratio of Events and the list of possible Events (the May list.)
9. The President will ask for proposals to add Events to the May list. Only additions based on submissions to this Conference can be considered. Any addition must be duly seconded.
10. If any proposals are made, each will be the subject of a separate vote whether to add it to the May list or not.
11. The President will propose the following 2 motions:
 1. “If Women’s Keelboat (Match Race Format) is selected as an Event, it will be in supplied equipment.”
 2. “If Women’s Keelboat is selected as an Event, it will be in fleet racing format.”If proposal 2 is defeated, that will be taken as a vote that the Event will be in match racing format.
12. The President will propose the following motion:
“That there are 6 Men’s (or Men’s and Open) Events and 4 Women’s Events in the 2012 Olympic Sailing Competition.”
A vote against motion will be taken as a decision that the ratio should be 5:5.
13. This will enable a ballot paper to be prepared by the General Secretary that will reflect these decisions, and identify the voting options for Council. A single ballot paper will cover the first vote on both Men’s Events and Women’s Events. The draft ballot paper is attached.
14. Council will vote on the Events to be included in the 2012 Olympic Sailing Competition by following the process on the ballot paper. The voting process is designed so that for each gender category:
 - votes are initially cast for a “slate” of Events for each gender, with the number of votes equalling the number of Events for that gender;
15. An electoral committee comprising H.M. King Constantine and the Chairman of the Constitution Committee, assisted by members of the secretariat, will count the votes and report the result to Council.
16. If the Multihull event is selected as a Men’s/Open event and is not selected as a Women’s Event, the President will propose a motion that it will be an Open Event and not a Men’s Event. A vote in favour will confirm this. A vote against will confirm that it will be a Men’s Event.
17. The President will then ask the Council to consider Submissions 079-07, 093 07 (if relevant) 097-07 (if relevant), 098-07 (if relevant) and 110-07 (if relevant.)

COUNCIL (cont)

Appendix 3 – Amendments to Submissions made by the Racing Rules Committee

Submission 175-07

79 CLASSIFICATION

If the notice of race or class rules state that some or all competitors must satisfy classification requirements, the classification shall be carried out as described in ISAF Regulation 22, Sailor Classification Code.

Renumber current rules 79 and 80 appropriately.

Submission 184-07

Delete Section C of Part 2 and replace it with:

Section C – At Marks and Obstructions

*Section C rules do not apply at a starting **mark** surrounded by navigable water or at its anchor line from the time boats are approaching them to **start** until they have passed them.*

18 AT A MARK

18.1 When Rule 18 Applies

Rule 18 applies between boats when they are required to leave a *mark* on the same side and at least one of them is in the *zone*. However,

- (a) it only applies between boats on opposite *tacks* when the *mark* is an *off-wind mark* for both boats;
- (b) it does not apply between a boat approaching a *mark* and one leaving it; and
- (c) if the *mark* is a continuing *obstruction* rule 19 applies and rule 18 does not.

18.2 Giving Mark-Room

- (a) When boats are *overlapped* the outside boat shall give the inside boat *mark-room*, unless rule 18.2(b) applies.
- (b) If boats are *overlapped* when the first of them reaches the *zone*, the outside boat at that moment shall thereafter give the inside boat *mark-room*. If a boat is *clear ahead* when she reaches the *zone*, the boat *clear astern* at that moment shall thereafter give her *mark-room*.
- (c) When a boat is required to give *mark-room* by rule 18.2(b), she shall continue to do so even if later an *overlap* is broken or a new *overlap* is established. However, if either boat passes head to wind or if the boat entitled to *mark-room* leaves the *zone*, rule 18.2(b) ceases to apply.
- (d) If there is reasonable doubt that a boat obtained or broke an *overlap* in time, it shall be presumed that she did not.
- (e) If a boat established an inside *overlap* from *clear astern* and, from the time the *overlap* began, the outside boat has been unable to give *mark-room*, she is not required to give it.

COUNCIL (cont)

18.3 Tacking When Approaching a Mark

If two boats were approaching a *mark* on opposite *tacks* and one of them tacks, becoming subject to rule 13 in the *zone* when the other is *fetching* the *mark*, rule 18.2 does not thereafter apply. The boat that changed *tack*

- (a) shall not cause the other boat to sail above close-hauled to avoid her or prevent the other boat from passing the *mark* on the required side, and
- (b) shall give *mark-room* if the other boat becomes *overlapped* inside her.

18.4 Gybing

When an inside *overlapped* right-of-way boat must gybe at a *mark* to sail her *proper course*, until she gybes she shall sail no farther from the *mark* than needed to sail that course. Rule 18.4 does not apply at a gate *mark*.

18.5 Exoneration

If a boat entitled to *mark-room* is at the *mark*, and she breaks a rule of Section A or B in taking the *mark-room* to which she was entitled, she shall be exonerated, except when contact causes damage or injury.

19 ROOM TO PASS AN OBSTRUCTION

19.1 When Rule 19 Applies

Rule 19 applies between boats at an *obstruction* except when it is also a *mark* the boats are required to leave on the same side. However, at a continuing *obstruction*, rule 19 always applies and rule 18 does not.

19.2 Giving Room at an Obstruction

- (a) When boats are *overlapped*, the outside boat shall give the inside boat *room* to pass between her and the *obstruction*, unless the outside boat has been unable to give *room* from the time the *overlap* began.
- (b) In exception to rule 19.2(a), while boats are passing a continuing *obstruction*, if a boat that was *clear astern* and required to *keep clear* becomes *overlapped* between the other boat and the *obstruction* and, at the moment the *overlap* begins, there is not *room* for her to pass between them, she is not entitled to *room* and shall *keep clear* while the boats remain *overlapped*. In this case, rules 10 and 11 do not apply.

20 ROOM TO TACK AT AN OBSTRUCTION

When approaching an *obstruction*, a boat sailing close-hauled or above may hail for *room* to tack and avoid another boat on the same *tack*. After a boat hails,

- (a) she shall give the hailed boat time to respond;
- (b) the hailed boat shall respond either by tacking as soon as possible or by immediately replying 'You tack' and then giving the hailing boat *room* to tack and avoid her; and
- (c) the hailing boat shall then tack as soon as possible.

COUNCIL (cont)

A boat shall not hail unless safety requires her to make a substantial course change to avoid the *obstruction*. Also, she shall not hail if the *obstruction* is a *mark* that the hailed boat is *fetching*. When rule 20 applies, rules 18 and 19 do not.

Renumber rules 20, 21 and 22 appropriately.

17 ON THE SAME TACK; PROPER COURSE

17.1 If a boat *clear astern* becomes *overlapped* within two of her hull lengths to *leeward* of a boat on the same *tack*, she shall not sail above her *proper course* while they remain **on the same tack and** *overlapped* within that distance, unless in doing so she promptly sails *astern* of the other boat. *[No further change.]*

17.2 Except on a beat to windward, while a boat is less than two of her hull lengths from a *leeward* boat, or a boat *clear astern* **on the same tack** sailing a course to pass to *leeward* of her, she shall not sail below her *proper course* unless she gybes.

Note: Prior to 1 January 2007, ISAF agreed to change rule 17.2 by deleting ‘steering a course’ and replacing it with ‘sailing a course to pass’.

Definitions

Clear Astern and Clear Ahead; Overlap One boat is *clear astern* of another when her hull and equipment in normal position are behind a line abeam from the aftermost point of the other boat’s hull and equipment in normal position. The other boat is *clear ahead*. They *overlap* when neither is *clear astern*. However, they also *overlap* when a boat between them *overlaps* both. **These terms always apply to boats on the same tack. They only apply to boats on opposite tacks when both boats are sailing off-wind.** ~~These terms do not apply to boats on opposite tacks unless rule 18 applies.~~

Fetching A boat is *fetching a mark* when she is in a position to pass to windward of it and leave it on the required side without changing *tack*.

Mark-Room Room for a boat to sail to the *mark*, and then *room* to sail her *proper course* while at the *mark*. However, *mark-room* does not include *room* to *tack* unless the boat is *overlapped* to windward and on the inside of the boat required to give *mark-room*.

Obstruction An object that a boat could not pass without changing course substantially, if she were sailing directly towards it and one of her hull lengths from it. An object that can be safely passed on only one side and an area so designated by the sailing instructions are also *obstructions*. However, a boat *racing* is not an *obstruction* to other boats unless they are required to *keep clear* of her, give her *room* **or mark-room** or, if rule ~~22~~ 24 applies, avoid her. **A vessel under way, including a boat racing, is never a continuing obstruction.**

Off-Wind A boat is *sailing off-wind* if she is sailing more than ninety degrees from the true wind. A *mark* is an *off-wind mark* for a boat if, were she approaching it on the direct course from her previous *mark*, she would be *sailing off-wind*.

~~***Two-Length Zone*** The area around a *mark* or *obstruction* within a distance of two hull lengths of the boat nearer to it.~~

COUNCIL (cont)

Zone The area around a *mark* within a distance of three hull lengths of the boat nearer to it. A boat is in the zone when any part of her hull is in the zone.

Submission 192-07

30 STARTING PENALTIES

30.1 I Flag Rule ~~Round-an-End Rule~~

If flag I has been displayed, and any part of a boat's hull, crew or equipment is on the course side of the starting line or its extensions during the **last** minute before her starting signal, she shall thereafter sail from the course side across an extension to the pre-start side before *starting*.

30.2 Z Flag Rule ~~20% Penalty Rule~~

If flag Z has been displayed, no part of a boat's hull, crew or equipment shall be in the triangle formed by the ends of the starting line and the first *mark* during the **last** minute before her starting signal. If a boat breaks this rule and is identified, she shall receive, without a hearing, a 20% **Scoring Penalty** ~~scoring penalty~~ calculated as stated in rule 44.3(c). She shall be penalized even if the race is restarted **or** resailed ~~or rescheduled~~, but not if it is *postponed* or *abandoned* before the starting signal. **If she is similarly identified during a subsequent attempt to start the same race, she shall receive an additional 20% Scoring Penalty.**

30.3 Black Flag Rule

If a black flag has been displayed, no part of a boat's hull, crew or equipment shall be in the triangle formed by the ends of the starting line and the first *mark* during the **last** minute before her starting signal. If a boat breaks this rule and is identified, she shall be disqualified without a hearing, even if the race is restarted **or** resailed ~~or rescheduled~~, but not if it is *postponed* or *abandoned* before the starting signal. If a general recall is signalled or the race is *abandoned* after the starting signal, the race committee shall display her sail number before the next warning signal for that race, and if the race is restarted or resailed she shall not sail in it. If she does so, her disqualification shall not be excluded in calculating her series score. ~~If this rule applies rule 29.1 does not.~~

Submission 216-07

End rule 70.1 at 'facts found'.

Insert new rule 70.3 as follows:

- 70.3** An appeal under rule 70.1 or a request by a protest committee under rule 70.2 shall be sent to the national authority with which the organizing authority is associated under rule 88.1. However, if boats will pass through the waters of more than one national authority while *racing*, the sailing instructions shall identify the national authority to which appeals or requests may be sent.

Renumber current 70.3, 70.4 and 70.5 appropriately.

Submission 220-07

COUNCIL (cont)

86 CHANGES TO THE RACING RULES

86.1 A racing rule shall not be changed unless permitted in the rule itself or as follows:

- (a) *[No change]*
- (b) Sailing instructions may change a racing rule ~~by referring specifically to it and stating the change~~, but not rule 76.1, Appendix F, or a rule listed in rule 86.1(a). **However, the sailing instructions may change to ‘two’ or ‘four’ the number of hull lengths determining the zone around marks, provided that the number is the same for all boats using those marks. If the sailing instructions change a rule or that definition, they shall refer specifically to the rule or definition and state the change.**

Add to Appendix L:

Use when the racing area is particularly small. **1.5**

In the definition zone the distance is changed to two hull lengths.

Use when the boats racing are particularly fast. **1.6**

In the definition zone the distance is changed to four hull lengths.

Submission 250-07

N2.2 Unless the organizing authority directs otherwise, the jury shall **decide**

- (a) ~~decide~~ questions of eligibility, measurement or boat certificates; and
- (b) **whether to** authorize the substitution of competitors, boats, ~~sails~~ or equipment when a rule requires **such a decision** ~~authorization~~.

Submissions 252-07 and 253-07 – Combined Rule P4

A boat shall not be given redress for an action by a member of the protest committee or its designated observer under rule P1 except when the action was improper due to the judge’s failure to account for a race committee signal or a class rule.

Submission 263 - ISAF Regulations Governing the Racing Rules of Sailing - New Definition and Housekeeping

Racing Rules and RRS	The racing rules are the rules in the current book called <i>The Racing Rules of Sailing</i> (RRS). (A particular racing rule, such as racing rule 10, On Opposite Tacks, is referred to as ‘RRS 10’.)
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COUNCIL (cont)

Submission 264 ISAF Regulations Governing the Racing Rules of Sailing - Housekeeping

15.10.6 The International Umpires Sub-committee shall:

- (f) propose rule changes and submit interpretations of the **racing rules**, ~~ISAF Racing Rules of Sailing and~~ **calls for match racing and team racing** ~~the ISAF Umpires' Call Book for Match Racing~~ to the Racing Rules Committee.

Also note that "racing rules" should be referred to as "Racing Rules" throughout.

Submission 265 ISAF Regulations Governing the Racing Rules of Sailing - Regulation 31

31.1.3 In exception to Regulation 31.1.1, the ISAF Executive Committee, after consulting with the chairman of the Racing Rules Committee, may, **under RRS 86.2**, approve **changes** ~~exceptions to the Racing Rules~~ ~~The Racing Rules of Sailing~~ the Racing Rules of Sailing for a specific international event, provided such changes **are** ~~be~~ of clear necessity or pressing importance. The ISAF Secretariat shall **promptly** report any action taken under this regulation ~~at the time~~ to the ISAF Council and Member National Authorities.

31.3.4 The following are guidelines for publishing calls **in The Call Book for Match Racing or The Call Book for Team Racing**:

- (a) **A** ~~The~~ call shall illustrate the application of the rules **or procedures**, including the rules in the Match Racing Rules or the Team Racing Rules appendix, in a situation regularly occurring in match or team racing.;
- (b) A rule interpretation in **a** ~~the~~ call shall be consistent with any cases that interpret the same rule.;
- (c) **A** ~~The~~ call shall not duplicate one already published. When **a** ~~the~~ call is an improvement on an existing call it shall be included and the existing call deleted.

31.2.5 The **racing rules in the** new edition of **The Racing Rules of Sailing** ~~the Racing Rules of Sailing~~ shall come into effect worldwide on 1 January **of the year following the year in which the Olympic Sailing Competition is held** ~~2009~~. **However, if an event begins in the year of the Olympic Sailing Competition and continues past 31 December, the effective date may be postponed by the event's notice of race and sailing instructions.**

COUNCIL (cont)

Appendix 4 – Council Decisions on Submissions

Submission Number	Title	Council Decision
001-07	ISAF Regulations –Standard Currency	Approved
002-07	ISAF Regulations – Racing Rules Committee Membership	Rejected
003-07	ISAF Regulations – Nationality Criteria	Rejected
<i>004-07 - withdrawn</i>	<i>Withdrawn prior to Annual Conference</i>	
005-07	ISAF Regulations – Payment to Umpires	Approved with amendments
006-07	ISAF Regulations – Major Events, Events of Classes and ISAF Events – Advertising	Approved
007-07	ISAF Regulations – Eligibility Waiver	Approved with amendments
008-07	ISAF Regulations – Approval of Special Events Dates	Approved with amendments
009-07	Anti-Doping – Athlete Whereabouts Requirement	Approved with amendments
010-07	International Measurers Sub-committee – Terms of Reference	Approved with amendments
011-07	International Judges Sub-committee – Terms of Reference	Approved
012-07	International Umpires Sub-committee – Terms of Reference	Approved
013-07	Race Management Sub-committee – Terms of Reference	Approved
014-07	Match Racing Committee – Terms of Reference	Approved
<i>015-07 - withdrawn</i>	<i>Oceanic Sub-committee – Disbanding the Committee</i>	<i>Withdrawn</i>
<i>016-07 - withdrawn</i>	<i>Oceanic Sub-committee – Constituting the Committee</i>	<i>Withdrawn</i>
017-07	Oceanic Sub-committee – Terms of Reference	Deferred
018-07	Racing Rules Committee – Constituting the Committee and Terms of Reference	Approved with amendments
019-07	Race Management Sub-committee – Terms of Reference	Approved with amendments
020-07	Racing Rules Committee – Constituting the Committee and Terms of Reference	Deferred with amendments
021-07	ISAF Classification Code – Preamble	Approved
022-07	ISAF Classification Code – Definitions	Approved
023-07	ISAF Classification Code – Competitor Classifications	Approved with amendments
024-07	ISAF Classification Code – Classification Procedures	Approved with amendments
025-07	ISAF Sailor Classification Code - Events Procedures	Approved

COUNCIL (cont)

Submission Number	Title	Council Decision
026-07	ISAF Sailor Classification Code – Protest Grounds and Procedures	Approved
<i>027-07 - withdrawn</i>	<i>Withdrawn prior to Annual Conference</i>	
028-07	Gender Representation – Guidelines for the Executive Committee	Approved with amendments
029-07	Gender Representation – Code of Practice	Approved with amendments
030-07	Gender Representation – Guidelines for the Executive Committee	Approved with amendments
031-07	Gender Representation – Women on Council	Approved
032-07	Women's Forum – Terms of Reference	Deferred
033-07	Women's Forum – Additional Members	Deferred
034-07	Women's Sailing Committee – Dissolve the Committee	Deferred
<i>035-07 – withdrawn</i>	<i>Women's Representation – Women on Council</i>	<i>Withdrawn</i>
<i>036-07 – withdrawn</i>	<i>ISAF World Cup of Sailing</i>	<i>Withdrawn</i>
037-07	ISAF Events – ISAF Sailing World Cup Final	Deferred
<i>038-07 – withdrawn</i>	<i>IOC Youth Olympics – Windsurfing Events</i>	<i>Withdrawn</i>
<i>039-07 - withdrawn</i>	<i>ISAF Advertising Code – Class Association Advertising</i>	<i>Withdrawn</i>
040-07	ISAF Race Officials – Conduct	Deferred
041-07	ISAF Athletes' Commission – Terms of Reference	Deferred
042-07	ISAF Constitution – Council Alternate	Rejected
<i>043-07 to 054-07</i>	<i>Submission Numbers Reserved and Not Used</i>	
055-07	ISAF Regulations – New Definition and Consequential Changes	Deferred
056-07	ISAF Regulations – Notices and Submissions	Approved with amendments
<i>057-07 to 061-07</i>	<i>Submission Numbers Reserved and Not Used</i>	
062-07	Equipment Rules of Sailing 2009-2012	Deferred
<i>063-07 - withdrawn</i>	<i>Equipment Rules of Sailing</i>	<i>Withdrawn</i>
064-07	ISAF Regulations – Housekeeping	Approved
065-07	Class Rules of ISAF and National Classes	Deferred
<i>066-07 – withdrawn</i>	<i>ISAF Regulations – Class Rule Changes</i>	<i>Withdrawn</i>

COUNCIL (cont)

Submission Number	Title	Council Decision
067-07	ISAF Regulations – Definitions	Deferred
068-07 to 072-07	<i>Submission Numbers Reserved and Not Used</i>	
073-07-121-07 except 079-06, 097-07 & 110-07	Events for the 2012 Olympic Sailing Competition	Refer to Minutes
083-07, 090-07, 091-07 & 098-07 - <i>withdrawn</i>	Events for the 2012 Olympic Sailing Competition	<i>Withdrawn</i>
079-07	Criteria for Selecting Events and Equipment	Deferred
097-07	Women's High Performance Dinghy (Weight Range)	The decision on events for 2012, meant submission did not need to be considered
109-07 – <i>withdrawn</i>	<i>Withdrawn prior to Annual Conference</i>	
110-07	Women's Keelboat Matchracing – Equipment	Deferred
122-07	Equipment for the Olympic Sailing Competition and Regional Games	Approved
123-07	ISAF Sailing World Championships	Deferred
124-07	ISAF Regulations – Olympic Equipment Selection	Approved with amendments
125-07- <i>withdrawn</i>	<i>Withdrawn prior to Annual Conference</i>	
126-07	ISAF Sailing World Championships	Deferred
127-07	ISAF World Sailing Games	Approved
128-07	ISAF Youth Sailing World Championships	Approved
129-07 - <i>withdrawn</i>	ISAF Youth Sailing World Championships	<i>Withdrawn</i>
130-07	Fourth World Championship Title for International Classes	Approved with amendments
131-07	Windsurfing – Participation and World Championships	Approved
132-07	ISAF Rankings List	Approved
133-07 – 137-07	<i>Submission Numbers Reserved and Not Used</i>	
138-07	Grading of Match Race Events	Approved
139-07	Match Racing Weight Limits	Rejected
140-07 – 144-07	<i>Submission Numbers Reserved and Not Used</i>	

COUNCIL (cont)

Submission Number	Title	Council Decision
145-07	Constituting the Offshore Committee	Deferred
<i>146-07 - withdrawn</i>	<i>Withdrawn prior to Annual Conference</i>	
147-07	Special Regulations Sub-committee	Deferred
<i>148-07- 152-07</i>	<i>Submission Numbers Reserved and Not Used</i>	
153-07	Special Regulations Sub-committee	Approved with amendments
154-07	International Race Officials	Approved with amendments
155-07	Race Officials Administration	Approved
156-07	International Judges Administration	Approved
157-07	Criteria for Appoinment/Re-Appointment as an International Judge	Approved
158-07	Principal Events	Approved with amendments
159-07	International Umpires Administration	Approved
160-07	Criteria for Appointment as an International Umpire	Approved with amendments
161-07	Principal Events	Approved with amendments
162-07	International Race Officers Administration	Approved
163-07	Criteria for Appointment as an International Race Official	Approved
164-07	Qualifications for Appointment of International Race Officers	Approved
165-07	Principal Events	Approved with amendments
166-07	International Race Manager	Deferred
<i>167-07 – 171-07</i>	<i>Submission Numbers Reserved and Not Used</i>	
<i>172-07 - withdrawn</i>	Racing Rules of Sailing	<i>Withdrawn</i>
173-07	Racing Rules of Sailing	Approved
174-07	Racing Rules of Sailing	Approved with amendments
175-07	Racing Rules of Sailing	Approved with amendments
176-07	Racing Rules of Sailing	Approved
177-07	Racing Rules of Sailing	Approved with amendments
<i>178-07 - withdrawn</i>	Racing Rules of Sailing	<i>Withdrawn</i>

COUNCIL (cont)

Submission Number	Title	Council Decision
179-07	Racing Rules of Sailing	Approved
180-07	Racing Rules of Sailing	Approved with amendments
181-07	Racing Rules of Sailing	Rejected
182-07	Racing Rules of Sailing	Rejected
183-07	Racing Rules of Sailing	Approved
184-07	Racing Rules of Sailing	Approved with amendments
185-07	Racing Rules of Sailing	Rejected
186-07	Racing Rules of Sailing	Approved
187-07	Racing Rules of Sailing	Approved
188-07	Racing Rules of Sailing	Approved with amendments
189-07	Racing Rules of Sailing	Approved
190-07	Racing Rules of Sailing	Rejected
191-07	Racing Rules of Sailing	Approved
192-07	Racing Rules of Sailing	Approved with amendments
193-07	Racing Rules of Sailing	Rejected
194-07	Racing Rules of Sailing	Approved with amendments
195-07	Racing Rules of Sailing	Approved
196-07	Racing Rules of Sailing	Rejected
197-07	Racing Rules of Sailing	Approved
198-07	Racing Rules of Sailing	Approved with amendments
199-07	Racing Rules of Sailing	Rejected
200-07	Racing Rules of Sailing	Approved
201-07	Racing Rules of Sailing	Approved with amendments
202-07	Racing Rules of Sailing	Approved with amendments
203-07	Racing Rules of Sailing	No recommendation
204-07	Racing Rules of Sailing	Approved

COUNCIL (cont)

Submission Number	Title	Council Decision
205-07	Racing Rules of Sailing	Approved with amendments
206-07	Racing Rules of Sailing	Approved with amendments
207-07	Racing Rules of Sailing	Reject
208-07	Racing Rules of Sailing	Approved with amendments
209-07	Racing Rules of Sailing	Approved
210-07	Racing Rules of Sailing	Approved with amendments
211-07	Racing Rules of Sailing	Approved
212-07	Racing Rules of Sailing	Deferred
213-07	Racing Rules of Sailing	Approved with amendments
214-07	Racing Rules of Sailing	Approved
215-07	Racing Rules of Sailing	Approved
216-07	Racing Rules of Sailing	Approved with amendments
217-07	Racing Rules of Sailing	Approved (<i>for redraft</i>)
218-07	Racing Rules of Sailing	Rejected
219-07	Racing Rules of Sailing	Rejected
220-07	Racing Rules of Sailing	Approved
221-07	Racing Rules of Sailing	Approved
222-07	Racing Rules of Sailing	Approved
223-07	Racing Rules of Sailing	Approved with amendments
224-07	Racing Rules of Sailing	Approved with amendments
225-07	Racing Rules of Sailing	Approved (<i>for redraft</i>)
226-07	Racing Rules of Sailing	Approved
227-07	Racing Rules of Sailing	Rejected
228-07	Racing Rules of Sailing	Deferred
229-07	Racing Rules of Sailing	Approved
230-07	Racing Rules of Sailing	Approved

COUNCIL (cont)

Submission Number	Title	Council Decision
231-07	Racing Rules of Sailing	Approved
232-07	Racing Rules of Sailing	Deferred
233-07	Racing Rules of Sailing	Approved
234-07	Racing Rules of Sailing	Approved
235-07	Racing Rules of Sailing	Approved
236-07	Racing Rules of Sailing	Deferred
237-07	Racing Rules of Sailing	Approved with amendments
238-07	Racing Rules of Sailing	Deferred
239-07	Racing Rules of Sailing	Rejected
240-07	Racing Rules of Sailing	Approved with amendments
241-07	Racing Rules of Sailing	Approved
242-07	Racing Rules of Sailing	Approved with amendments
243-07	Racing Rules of Sailing	Approved
244-07	Racing Rules of Sailing	Rejected
245-07	Racing Rules of Sailing	Approved
246-07	Racing Rules of Sailing	Approved with amendments
247-07	Racing Rules of Sailing	Approved
248-07	Racing Rules of Sailing	Approved
249-07	Racing Rules of Sailing	Approved
250-07	Racing Rules of Sailing	Approved with amendments
251-07	Racing Rules of Sailing	Approved
252-07	Racing Rules of Sailing	Approved with amendments
253-07	Racing Rules of Sailing	Approved with amendments
254-07	Racing Rules of Sailing	Rejected
255-07	Racing Rules of Sailing	Rejected
256-07	Racing Rules of Sailing	Rejected

COUNCIL (cont)

Submission Number	Title	Council Decision
257-07	Racing Rules of Sailing	Approved with amendments
258-07	Racing Rules of Sailing	Rejected
259-07	Racing Rules of Sailing	Rejected
260-07	Racing Rules of Sailing	Approved
261-07	Racing Rules of Sailing	Rejected
262-07	Racing Rules of Sailing	Approved
263-07	Racing Rules of Sailing	Approved with amendments
264-07	Racing Rules of Sailing	Approved with amendments
265-07	Racing Rules of Sailing	Approved with amendments
266-07	Racing Rules of Sailing	Reject
267-07	Racing Rules of Sailing	Approved
267-07 - 271-07	<i>Submission Numbers Reserved and Not Used</i>	
272-07	Appointment of Race Officials to Regional Games	Approved with amendments