

ISAF COUNCIL



A MEETING OF THE ISAF COUNCIL WAS HELD AT 1430-1800 HOURS ON THURSDAY 13 NOVEMBER, 0930-1800 ON FRIDAY 14 NOVEMBER AND 0930-1330 ON SATURDAY 15 NOVEMBER 2008 IN THE PRADO ROOM AT THE HOTEL MELIA CASTILLA, MADRID, SPAIN.

MINUTES

1.	Opening	2	10.	ISAF Events	7
2.	President's Report	2	11.	2008 Olympic Sailing Competition	8
3.	Minutes of Previous Meetings	3	12.	Forthcoming ISAF Meetings	8
4.	Finance	3	13.	Submissions - Deferred from Previous Council Meetings	8
5.	Activity Reports	5	14.	Submissions – November 2008	9
6.	International Sports Update	6	15.	Recommendations	29
7.	ISAF Full Members	6	16.	Any Other Business	37
8.	ISAF Committee Members – 2009-2012	7			
9.	ISAF General Assembly	7			

Present

Göran Petersson
HM King Constantine
George Andreadis
Fiona Barron
David Irish
David Kellett
Teresa Lara
Teo Ping Low

President and Meeting Chairman
President of Honour (*ex officio non voting*)
Vice-President
Vice-President
Vice-President
Vice-President
Vice-President
Vice-President

Chris Atkins (GBR)
John Crebbin (IRL)
Helmut Jakobowitz (AUT)
Rolf Bähr (GER) - *alternate for Dierk Thomsen on 13, 14 and 15 November*
Kamen Fillyov (BUL)
Tomasz Holc (POL)
Jean Pierre Champion (FRA)
Carlo Rolandi (ITA) – *alternate for Sergio Gaibisso*
Nazli Imre (TUR)
Theresa Zabell (ESP) – *alternate for Gerardo Pombo*
Henri van der Aat (NED)
Kim Andersen (DEN)
Carin Hildebrand (SWE)
Alexander Kotenkov (RUS)
Quanhai Li (CHN)
Takao Otani (JPN)
Ajay Balram (IND)
Joe Butterfield (NZL)
David Tillett (AUS)
Maximo Rivero Kelly (ARG)
Harry Adler (BRA)
Jane Moon (CAY)
Eric Tulla (PUR)
Charley Cook (USA)
Cory Sertl (USA)
David Sprague (CAN)
Ross Robson (RSA)
Jeff Martin (GBR)
Fiona Kidd (CAN)

MNA Group Council Members Represent
Group A - United Kingdom & Ireland

Group B - Central Europe

Group C - East Europe

Group D - South Europe

Group E - Iberian Peninsula

Group F - Low Countries

Group G - Scandinavia

Group H - Euro-Asian

Group J - East Asia

Group K - South and Central Asia

Group L - South West Pacific

Group M - South & West South America

Group N - Central & East South America

Group O - North South America, Central America and Caribbean

Group P - North America

Group Q - Africa – South of the Sahara
Representative for the ISAF Classes
Representative for Women's Sailing

In Attendance:

Dick Batt (GBR) – Chairman of the Equipment Committee
Sally Burnett (GBR) – Alternate for Henry Menin, Chairman of the Match Racing Committee
John Doerr (GBR) – Chairman of the Race Officials Committee
Adrienne Greenwood (NZL) – Chairman of the Women's Sailing Committee
Rich Jeffries (USA) – Chairman of the Regional Games Committee
David Lees (GBR) – Chairman of the Constitution Committee
Bjorn Unger (SWE) – Chairman of the Events Committee
Helmut Czasny - Competitions Manager
Simon Forbes - Technical and Offshore Manager
Alastair Fox - Events Manager
Claire Frost - Head of Marketing and Media Department
Jerome Pels - Secretary General
Tamsin Rand - Marketing and Media Co-ordinator
Luissa Smith - Head of Training and Development Department
Jason Smithwick – Head of Technical and Offshore Department.
Rob Taylor - Technical Co-ordinator
Pauline Ward – Events Secretary

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.

(b) Attendees, Alternates and Apologies

Council noted the following apologies:

His Majesty King Harald of Norway, President of Honour - *13, 14 and 15 November*
Barrie Harmsworth – Group I – *13, 14 and 15 November*

Council noted the following alternates:

Rolf Bähr for Dierk Thomsen - Group B - *13, 14 and 15 November*
Carlo Rolandi for Sergio Gaibisso – Group D – *13, 14 and 15 November*
Theresa Zabell for Gerardo Pombo - Group E – *13, 14 and 15 November*

2. PRESIDENT'S REPORT

The President gave a verbal report highlighting achievements during the past year and future challenges.

Prior to moving onto the business of the meeting, the President paid tribute to the following persons:

Luissa Smith (GBR) – who was leaving ISAF after 18 years of service to move onto other opportunities in the sailing and sports world. The President paid tribute to the achievements and professionalism of Luissa and the vital contribution she has played in developing both ISAF and the sport of sailing.

ISAF Medals were presented to the following persons in recognition of their outstanding commitment and support to the sport of sailing and ISAF:

Gold Medal

Joe Butterfield (NZL) – in recognition of his work as a committee member; 1994-2008 Finance/Audit Committee Chairman, 1994-2008 Council and 1994-1998 Youth and Development Committee

David Lees (GBR) – in recognition of his work as a committee member; 2004-2008 Audit Committee and 1998-2008 Constitution Committee (Chairman 2004-2008).

Bjorn Unger (SWE) – in recognition of his work as a committee member; 1998 -2008 Events Committee (Chairman 2001-2008), 1998-2004 Council, 2003-2004 Olympic Advisory Commission, Chair of Selection Commission for the ISAF 2007 Worlds (2002) and Member of the Selection Commission for the ISAF 2011 Worlds (2007).

Silver Medal

Gunter Ahlers (GER) – in recognition of his work as a committee member; 2004-2008 Class Rule Sub-committee, 2004-2008 Special Regulations Sub-committee, 1998-2008 International Measurers Sub-committee and 1994-2004 Measurement Committee.

Kjell Borking (SWE) – in recognition of his work as a committee member; 2000-2008 Offshore Committee (2004-2008 Vice-Chairman).

Jaime Ensenat (ESP) – presented with an ISAF Silver Medal in recognition of his contribution to sailing in Mallorca, Spain and the Balearic Sailing Federation.

Carin Hildebrand (SWE) – in recognition of her work as a committee member; 2004-2008 Youth and Development Committee and 2004-2008 Council

Chako Tobari (JPN) – in recognition of her work as a committee member; 1998-2008 Women's Sailing Committee, 1998-2000 Youth Sailing Committee and 2004-2008 Youth and Development Committee.

Robert Wilkes (IRL) – in recognition of his contribution to youth sailing on the occasion of his retirement as Secretary General of the International Optimist Dinghy Association (IODA).

President's Development Award

Helen Mary Wilkes and Robert Wilkes (IRL) – were presented with the ISAF President's Development Award in recognition of leading and managing the International Optimist Dinghy Association, which is now active in more than 80 nations around the world, for a combined period of more than 50 years.

3. MINUTES OF PREVIOUS MEETINGS

(a) Council Minutes

Council noted the minutes of the Council Meetings of 5-6 May 2008, with the following amendment to minute 6(f) – reference to “2016 Olympic Sailing Competition” should be to “2012 Olympic Sailing Competition.”

(b) Executive Committee Minutes

Council noted the minutes of the Executive Committee Meetings of 8, 9 and 12 May 2008 and 16-17 August 2008

4. FINANCE

(a) Management Accounts

The Secretary General presented the income and expenditure statement for the period 1 January to 30 September 2008. In overview Council noted that there was increased income, partly due to fees on new boats built, events and approval fees mainly as a result of the World Match Racing Tour, and other income received which was a VAT rebate. On expenditure it was noted that the full budget for the Race Officials programme had not yet been executed within the management accounts, but the proposed budget would be spent during 2008. The increase in expenditure for the 2008 Olympic Games was accounted to additional costs which it had originally been anticipated would be covered by the IOC or BOCOG.

(b) Budget 2009

The Secretary General presented an overview on the forthcoming four year forecast, particularly the income received from the Olympic Games known as the short term reserves which will be approximately US\$7.8 million, with half of the income already received and exchanged at a rate of 1.6 dollars to the pound. Therefore, it was predicted that ISAF will have a stable income level based on the currently favourable exchange rate fluctuation between dollars and pounds.

Council noted the budget as proposed by the Executive Committee for the period 1 January 2009 to 31 December 2009.

Decision

Council unanimously approved the proposed budget for the period 1 January to 31 December 2009 (attached).

(c) Trust Report

Vice-President Teo Ping Low gave a PowerPoint 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. He also informed Council that a review has been taken on the safety of ISAF's bank accounts in view of the current global financial turmoil and was satisfied with its present arrangements. The report was also shared with the Executives and Audit Committee.

(d) Outstanding Subscriptions

Council noted the outstanding subscriptions as at 13 November 2008.

ISAF Member National Authorities	Subscription Year	Amount Due £
Federated States of Micronesia (<i>Associate Member</i>)	2002/3/4/5/6/7/8	204.00
Georgian Sailing Federation (<i>Associate Member</i>)	2007/2008	53.00
Sailing Association of the Principality of Liechtenstein	2008	55.00
Federation Royale Marocaine de Yachting a Voile	2008	55.00
Namibia Sailing Association	2008	55.00
Papua New Guinea Yachting	2008	55.00
Solomon Islands Yachting	2008	55.00
Vanuatu Sailing Association	2008	55.00
ISAF Continental Members		
Asian Sailing Federation	2008	165.00
ISAF Affiliate Members		
ISAF Radio Sailing Division	2008	203.28
TOTAL		<u>£1,557.28</u>

5. ACTIVITY REPORTS

(a) Commission Reports

Activity reports were received on the work of the ISAF Commissions:

International Regulations Commission – Alan Green

Athletes Commission – Fiona Barron

Coaches Commission – Fiona Barron

Classification Commission – David Irish

Medical Commission – Fiona Barron

Multihull Commission – George Andreadis

Training Commission – Fiona Barron

(b) Reports from Committee Chairmen

Council received verbal reports from the Committee Chairmen outlining the activities of their respective Committees for the period 1 January 2008 through 31 October 2008:

- (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 – Sally Burnett, Alternate for Henry Menin
- (vii) Offshore Committee – Philip Tolhurst
- (viii) Race Officials Committee – John Doerr
- (ix) Racing Rules Committee – David Tillett
- (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 2008 ISAF Annual Report.

(c) Report on Radio Controlled Sailing (RSC)

A report was received on Radio Controlled Sailing highlighting the major event of 2008 as the One Metre Europeans held in Dubrovnik, Croatia from 17-26 October, which attracted 73 sailors representing 17 nations.

During the year the RSD Technical Committee approved changes to the Marblehead class rules.

(d) Report on World Sailing Speed Record Council (WSSRC)

A report was received from the World Sailing Speed Record Council highlighting the extent of record-breaking activity during the last 12 months, with a total of 20 new records established. Special attention was given to the singlehanded transatlantic record of Thomas Coville, breaking the previous record by eight hours and to the outright speed record of 49.09 knots by Antoine Albeau.

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

Thierry Schmitter (NED) presented a report from the International Association for Disabled Sailing (IFDS). Particular note was made of the 20% increase in member nations and increase in female participation through the mixed crew requirement in the two person keelboat event (SKUD18). The inclusion of the third event at the 2008 Paralympic Sailing Competition also resulted in a 25% increase in athletes participating at the Paralympics.

IFDS has formally identified the eight IFDS recognized events, single-person, two-person, three-person, vision impaired in both team- and match-race formats, and multihull which define the preferred disabled events.

As a direct result of the Paralympic Sailing Competition, there has been an increase in the number of sailors from Asia at International regattas all over the world.

In conclusion, IFDS noted that the IPC is working very closely with IFDS to increase the number of events and athletes at the Paralympics. Thanks were also expressed to ISAF for supporting the growth of disabled sailing and increasing the number of IFDS World Championships.

6. INTERNATIONAL SPORTS UPDATE

The President gave a verbal update on:

- (a) International Olympic Committee (IOC) – noted that the IOC and ASOIF are evaluating the 2008 Olympic Games. The next IOC session in 2009 in which the IOC will determine the venue for the 2016 Olympics will take place in Copenhagen 3 – 5 October 2009.
- (b) Association of Summer Olympic International Federations (ASOIF) – ASOIF had a post-games debrief, with the main feedback being that the games were an outstanding success. However, there are some underlying issues which need to be resolved between the Organizing Committee and IFs, particularly an improved recognition of the IF's role. For sailing, improved focus will be put on the sports presentation and media and broadcasting.

7. ISAF FULL MEMBERS

Council received the recommendations from the Executive Committee on the applications for ISAF Full Member status:

Executive Committee Recommendation

*D.P.R. Korea - Yacht Racing Association of the Democratic People's Republic of Korea
It is recommended that Yacht Racing Association of the Democratic People's Republic of Korea be approved as an ISAF Full Member allocated to:*

MNA Group J – East Asia

Subscription Category 3 - £1,088 (in line with ISAF policy the membership fee will be waived for the first year)

Nigeria – Nigeria Rowing and Yachting Federation

It is recommended that the Nigeria Rowing and Yachting Federation be approved as an ISAF Full Member allocated to:

MNA Group Q – Africa – South of the Sahara

Subscription Category 1 - £55 (in line with ISAF policy the membership fee will be waived for the first year)

Sudan - Sudanese Sailing Federation

It is recommended that in accordance with ISAF Regulation 2.18.2 the Sudanese Sailing Federation be approved as an ISAF Full Member allocated to:

MNA Group I – Africa and Middle East

Subscription Category 1 - £55 (in line with ISAF policy the membership fee will be waived for the first year)

Armenia - Armenian Sailing Federation

It is recommended that the Armenian Sailing Federation be approved as an ISAF Full Member allocated to:

MNA Group H – Euro-Asian

Subscription Category 1 - £55

Decision

Council unanimously approved the following as ISAF Full Members:

Armenian Sailing Federation

Yacht Racing Association of the Democratic People's Republic of Korea

Nigeria Rowing and Yachting Federation

Sudanese Sailing Federation

8. ISAF COMMITTEE MEMBERS – 2009-2012

- (a) Council noted the alphabetical list of Committee Members nominated for membership of ISAF Committees (Regulation 6.2).
- (b) Council noted the recommendations of the Executive Committee on the appointment of members to Committees.

9. ISAF GENERAL ASSEMBLY

Council noted the agenda for the General Assembly to be held on 15 November 2008.

10. ISAF EVENTS

- (a) ISAF Offshore Team World Championship - Sardinia Rolex Cup, 16-21 June 2008, Porto Cervo, Sardinia

The Chairman of the Offshore Committee, Philip Tolhurst, gave a verbal report on the ISAF Offshore Team World Championship which saw three-boat teams compete in the Farr 40, Swan 45 and TP52, with Spain successfully defending their 2006 World Championship title.

- (b) Volvo Youth Sailing ISAF World Championship, 10-19 July 2008, Aarhus, Denmark

The ISAF Technical Delegate, Helmut Czasny, gave a verbal report on the Volvo Youth Sailing ISAF World Championship organized by Sailing Aarhus in partnership with the Danish Sailing Association. 245 athletes from 58 nations and 5 continents participated, with the medals spread across 15 nations. The ISAF Athlete Participation Programme supported 26 sailors from 17 nations to participate including the first time participation of Serbia.

- (c) ISAF Women's Match Racing World Championship, 1-6 April 2008, Auckland, New Zealand

The ISAF Technical Delegate, Helmut Czasny, gave a verbal report on the ISAF Women's Match Racing World Championship organized by the Royal New Zealand Yacht Squadron in conjunction with Yachting New Zealand. 14 teams representing 9 nations and 3 continents participated, with Claire Leroy (FRA) successfully defending her championship title. The Elliott 6 meter was the supplied equipment for the Championship.

- (d) ISAF World Cup of Sailing

Vice-President David Kellett and the ISAF Events Manager Alistair Fox, gave a verbal report on the ISAF World Cup of Sailing, noting that the 2008/2009 ISAF Sailing World Cup was launching in December 2008 with the first event being Sail Melbourne. Appreciation was given to the co-operation of the seven event organizers. Input has been sought and considered from the Classes and Athletes' Commission. The World Cup Event Manual is being developed to ensure consistency across events and raise standards.

11. 2008 OLYMPIC SAILING COMPETITION

A verbal report was received from the Technical Delegates, David Kellett and Jerome Pels, on the 2008 Olympic Sailing Competition. Thanks were expressed to BOCOG and the Qingdao Sailing Sub-committee for organizing an outstanding competition.

12. FORTHCOMING ISAF MEETINGS

Council noted the forthcoming ISAF Meetings:

- (a) 2009 ISAF Mid-Year Meeting -Warsaw, Poland – 8-10 May 2009
- (b) 2009 ISAF Annual Conference - Busan, Korea – 6 -15 November 2009

13. SUBMISSIONS - DEFERRED FROM PREVIOUS COUNCIL MEETINGS

- (a) Submission 065-07 - Class Rules of ISAF and National Classes

Council noted Submission 065-07 regarding the Class Rules of ISAF and National Classes.

The recommendation from the Equipment Committee was noted.

Decision

On a proposal to defer, Council rejected deferring Submission 065-07. (16 in favour, 17 against, 1 abstain)

Decision

Council approved Submission 065-07. (29 in favour, 6 against, 1 abstain)

- (a) Submission 166-07 - International Race Manager

Council noted that the Chairman of the Race Officials Committee had withdrawn Submission 166-07.

- (b) Submission 238-07 – Racing Rules of Sailing

Council noted that the Chairman of the Equipment Committee had withdrawn Submission 238-07.

- (c) Submission M03-08 – 2012 Olympic Sailing Competition

Council noted Submission M03-08 regarding the 2012 Olympic Sailing Competition Women's Match – Equipment Selection regulation.

The recommendation from the Executive Committee was noted.

Decision

On a proposal by David Kellett, seconded by Maximo Rivero Kelly, Council approved Submission M03-08. (30 in favour, 5 against, 1 abstain)

- (d) Submission M04-08 – 2012 Olympic Sailing Competition

Council noted Submission M04-08 regarding the 2012 Olympic Sailing Competition Women's Match – Equipment Selection regulation.

Decision

On a proposal by David Kellett, seconded by Carin Hildebrand, Council approved Submission M04-08 amended as follows:

- 16.1.2 Submissions for Equipment for the Olympic Sailing Competition shall be made in accordance with Regulation 1, except that no submission, other than equipment for Women's Keelboat (Match) Event, will be**

accepted after 15 March in the year of the decision on Equipment. Supporting information required under regulation 1.5.1 shall be specified by ISAF and shall include information to enable Council to evaluate how well the Equipment meets the Olympic Equipment selection criteria. ~~The deadline of 15 March in the year of the decision on equipment shall not apply to the Women's Keelboat (Match) Event.~~

(23 in favour, 12 against, 1 abstain – Jeff Martin)

14. SUBMISSIONS – NOVEMBER 2008

Submission 001-08 - Coaches Commission - Terms of Reference

Council noted Submission 001-08 regarding the Coaches Commission Terms of Reference. The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 001-08. *(35 in favour, 1 against, 0 abstain)*

Submission 002-08 - Equipment Committee - Terms of Reference

Council noted that the Executive Committee had withdrawn Submission 002-08.

Submission 003-08 - Events Committee - Terms of Reference

Council noted that the Executive Committee had withdrawn Submission 003-08.

Submission 004-08 - Match Racing Sub-committee - Terms of Reference

Council noted Submission 004-08 regarding the Match Racing Sub Committee Terms of Reference

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 004-08. *(35 in favour, 1 against, 0 abstain)*

Submission 005-08 - Class Rules Sub-committee - Terms of Reference

Council noted Submission 005-08 regarding the Class Rules Sub-committee Terms of Reference.

The recommendation from the Executive Committee was noted.

Decision

Council approved the Submission 005-08 amended as follows:

- (a) ~~monitor and advise the staff-led process for class rule changes submitted by that~~
~~are made in co-operation with the~~ **of ISAF Classes in accordance with Regulation 26.10;**

(35 in favour, 1 against, 0 abstain)

Submission 006-08 - Match Racing Committee - Terms of Reference

Council noted that the Executive Committee had withdrawn Submission 006-08.

Submission 007-08 - Medical Commission - Terms of Reference

Council noted Submission 007-08 regarding the Medical Commission Terms of Reference
The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 007-08. *(35 in favour, 1 against, 0 abstain)*

Submission 008-08 - Olympic Classes Sub-committee - Terms of Reference

Council noted Submission 008-08 regarding the Olympic Classes Sub-committee Terms of Reference.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 008-08. *(35 in favour, 1 against, 0 abstain)*

Submission 009-08 - Regional Games Committee - Terms of Reference

Council noted Submission 009-08 regarding the Regional Games Committee Terms of Reference

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 009-08 amended as follows:

- (c) **use the technical and instructional resources of the ISAF to ~~raise~~ maintain and improve the standard of competitive sailing and the standards of technical supervision at Regional Games to a level that these events could serve as qualifying events for the Olympics;**

(35 in favour, 1 against, 0 abstain)

Submission 010-08 - Sail Rankings Sub-committee - Terms of Reference

Council noted Submission 010-08 regarding the Sail Rankings Sub-committee Terms of Reference

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 010-08 amended as follows. *(35 in favour, 1 against, 0 abstain)*

Submission 011-08 - Team Racing Sub-committee - Terms of Reference

Council noted Submission 011-08 regarding the Team Racing Sub-committee Terms of Reference

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 011-08 amended as follows:

- (a) **be responsible for the planning and approval for the conduct arrangements of the ISAF Team Racing World Championship each year;**

(35 in favour, 1 against, 0 abstain)

Submission 012-08 - Training Commission - Terms of Reference

Council noted Submission 012-08 regarding the Training Commission Terms of Reference

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 012-08. *(35 in favour, 1 against, 0 abstain)*

Submission 013-08 - Windsurfing Committee - Terms of Reference

Council noted Submission 013-08 regarding the Windsurfing Committee Terms of Reference

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 013-08 amended as follows: *(35 in favour, 1 against, 0 abstain)* **'include Kiteboarding in (a), new (b), (c) and (d).**

Submission 014-08 - Youth and Development Committee - Terms of Reference

Council noted Submission 014-08 regarding the Youth and Development Committee Terms of Reference

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 014-08 amended as follows:

Change the name of the Youth and Development Committee to "Development and Youth Committee" and make the following amendment to the order of the Terms of Reference:

15.30 The Development and Youth and Development Committee shall:

- (a) recommend to the Council the ISAF Development Plan, agree priorities and monitor progress;**
- (b) recommend to the Council strategic development issues, budget requirements and policy;**
- (c) ensure that the ISAF Development Plan is consistent with the ISAF Strategic Plan;**
- ~~(d) recommend to the Council the ISAF Development Plan, agree priorities and monitor progress;~~**
- (d) ensure that the ISAF Development Plan and other Committee activities are focussed on achieving the stated objectives of the Committee; and**
- (e) consult with other ISAF Committees and other organizations on issues relevant to Development;**

(35 in favour, 1 against, 0 abstain)

Submission 015-08 - Youth World Championship Sub-committee - Terms of Reference

Council noted Submission 015-08 regarding the Youth World Championship Sub-Committee Terms of Reference

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 015-08 amended to remove the "worldwide" from regulation 15.29.6(e) (new numbering). *(35 in favour, 1 against, 0 abstain)*

Submission 016-08 - Representation on Council – Group I

Council noted that the UAE Marine Sports Federation had withdrawn Submission 016-08.

Submission 017-08 - Olympic Classes Representation on Council

Council noted Submission 017-08 regarding the Olympic Classes Representation on Council

The recommendation from the Executive Committee was noted.

Decision

On a proposal by Jeff Martin, seconded by Theresa Zabell, Council rejected Submission 017-08. (5 in favour, 31 against, 0 abstain)

Submission 018-08 - Olympic Classes Representation on the Events Committee

Council noted Submission 018-08 regarding the Olympic Classes Representation on the Events Committee.

The recommendation from the Executive Committee was noted.

Decision

On a proposal by Jeff Martin, seconded by David Sprague, Council rejected Submission 018-08. (9 in favour, 27 against, 0 abstain)

Submission 019-08 - Athletes Commission Representation on Council

Council noted Submission 019-08 regarding the Athletes Commission Representation on Council.

In debating the submission, comment was made that the sailors' ability to speak should be enhanced.

The recommendation from the Executive Committee was noted.

Decision

On a proposal by Chris Atkins, seconded by Cory Sertl, Council deferred Submission 019-08. (20 in favour, 15 against, 1 abstain)

Submission 020-08 - Regional Sailing Associations

Council noted that the UAE Marine Sports Federation had withdrawn Submission 020-08.

Submission 021-08 - Rules of Debate

Council noted that the UAE Marine Sports Federation had withdrawn Submission 021-08.

Submission 022-08 - International Umpire

Council noted Submission 022-08 regarding International Umpire fees.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 022-08 amended as follows:

18.16.1 For graded match racing events, the following fees apply:

(c) The fees receivable shall be calculated as follows:

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 scheduled for racing and other days of required attendance plus 2 additional such fees

Deputy Chief Umpires

1 Chief Umpire Daily Fee for each day of the event scheduled for racing and other days of required attendance plus 2 additional such fees

Other Umpires

1 Umpire Daily Fee for each day of the event scheduled for racing and other days of required attendance plus 2 additional such fees

For Open Grade 2 – 5 Events and all Women's Match Racing Events

For events with:

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 <u>scheduled for racing and other days of required attendance</u> plus 2 additional such fees
<u>Deputy Chief Umpires</u>	1 Chief Umpire Daily Fee for each day of the event <u>scheduled for racing and other days of required attendance</u> plus 2 additional such fees
Other Umpires	1 Umpire Daily Fee for each day of the event <u>scheduled for racing and other days of required attendance</u> plus 2 additional such fees

(16 in favour, 16 against, 4 abstain – with the casting vote cast by the President in favour)

Submission 023-08 - International Measurers Sub-committee

Council noted Submission 023-08 regarding the International Measurers Sub-committee
The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 023-08 amended as follows:

- (a) **administer the International Measurers Programme including the review and maintenance promotion of high standards of equipment inspection and uniform application of ISAF standards by International Measurers at events;**

(34 in favour, 1 against, 1 abstain)

Submission 024-08 - Olympic Jury

Council noted that the Bulgarian Sailing Federation had withdrawn Submission 024-08.

Submission 025-08 - ISAF Sailor Classification Code

Council noted that the RYA had withdrawn Submission 025-08.

Submission 026-08 - ISAF Sailor Classification Code

Council noted that the RYA had withdrawn Submission 026-08.

Submission 027-08 - Classification Code - Competitor Classifications

Council noted Submission 027-08 regarding Classification Code - Competitor Classifications
The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 027-08 amended as follows:

22.2.1(a)(iii) to read

has neither solicited nor offered his services publicly for pay, ~~by any means, in connection with racing.~~

(34 in favour, 1 against, 0 abstain)

Submission 028-08 - ISAF Sailor Classification Code - Protest Grounds and Procedure

Council noted Submission 028-08 regarding the ISAF Sailor Classification Code - Protest Grounds and Procedure

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 028-08 amended to read as follows:

22.5.6 When the classification of a competitor has been changed, suspended or cancelled during an event in accordance with Regulation 22.3.5(b) the new classification may be backdated by the Classification Authority to the commencement of the event.

When as a result a boat may have broken a crew limitation rule, the Classification Authority shall report its decision in writing to the race committee which shall protest the boat. Any penalty shall be at the discretion of the protest committee.

~~Where a boat has, as a result, broken the Crew Limitations in the Notice of Race, Sailing Instructions or Class Rules the Race Committee shall protest the boat and the boat may be penalised at the discretion of the Protest Committee.~~

(36 in favour, 0 against, 0 abstain)

Submission 029-08 - Committee Appointment Process

Council noted Submission 029-08 regarding the Committee appointment process

The recommendation from the Executive Committee was noted.

Decision

On a proposal by Kamen Fillyov, seconded by Maximo Rivero Kelly, Council rejected Submission 029-08. *(7 in favour, 28 against, 1 abstain)*

Submission 030-08 - Internet Provision

Council noted Submission 030-08 regarding Internet Provision

The recommendation from the Executive Committee was noted.

Decision

On a proposal by David Sprague, seconded by Helmut Jakobowitz, Council rejected Submission 030-08. *(8 in favour, 27 against, 1 abstain)*

Submission 031-08 - ISAF Development Policy

Council noted that the Irish Sailing Association had withdrawn Submission 031-08.

In withdrawing the submission, John Crebbin advised that the submission process is the only method by which an MNA can draw attention to the budget requirement, and asked that ISAF be sympathetic to the intent of the submission.

Submission 032-08 - Reinstatement of Multihull Committee

Council noted that the International Formula 18 Class Association had withdrawn Submission 032-08.

Submission 033-08 - Offshore Racing

Council noted that the Executive Committee had withdrawn Submission 033-08.

Submission 034-08 - ORC Limited

Council noted Submission 034-08 regarding ORC Limited

The recommendation from the Executive Committee was noted.

Decision

On a proposal by David Irish, seconded by Ross Robson, Council deferred Submission 034-08. (34 in favour, 2 against, 0 abstain)

Submission 035-08 - Standard Format for Stability Data and Construction Criteria on Offshore Rating Certificates

Council noted Submission 035-08 regarding the standard format for stability data and construction criteria on Offshore Rating Certificates.

The recommendation from the Executive Committee was noted.

Decision

- 1. On a proposal by John Crebbin, seconded by Kamen Fillyov Council rejected deferral of Submission 035-08. (7 in favour, 28 against, 1 abstain)**
- 2. Council approved Submission 035-08. (35 in favour, 0 against, 1 abstain)**

Submission 036-08 - ISAF Full Member Groupings

Council noted Submission 036-08 regarding ISAF Full Member Groupings.

The recommendation from the Executive Committee was noted.

Decision

On a proposal by David Kellett, seconded by Tomasz Holc, Council approved Submission 036-08. (33 in favour, 3 against, 0 abstain)

Submission 037-08 - Submissions by Review Board Chairman

Council noted that the Chairman of the Constitution Committee had withdrawn Submission 037-08.

Submission 038-08 - Advertising Code

Council noted Submission 038-08 regarding the Advertising Code.

The recommendation from the Executive Committee was noted.

Max Rivero Kelly proposed that the language in proposed 20.4.1.1 should also include reference to “dangerous stimulants”.

Decision

- 1. On a proposal by Max Rivero Kelly, seconded by Teresa Lara, Council rejected the proposed amendment to Submission 038-08. (13 in favour, 23 against, 0 abstain)**
- 2. Council approved Submission 038-08 (see Appendix 2) and that the Advertising Code come into force worldwide on 1 January 2009. (34 in favour, 2 against, 0 abstain)**

Submission 039-08 - ISAF Anti-doping Code

Council noted Submission 039-08 regarding the ISAF Anti-doping Code.

The recommendation from the Executive Committee was noted.

Henri van der Aat requested that it be recorded that for a crew of 3 or less, if 1 of the crew is found to have taken tested positive, the boat is disqualified.

Decision

Council approved Submission 039-08 with the following amendments and noted that the Anti-Doping Code comes into force worldwide on 1 January 2009:

21.7.5 (c) – there are three references which all refer to 21.7.4 which should all be 21.7.5

21.8.1 – the strike out is incorrect – it should be 21.7 and not 21

21.8.4 – the strike out is incorrect – it should be 21.10 and not 21

Consequences to Teams

21.11 If more than one crewmember of a boat has been notified of a possible adverse analytical finding under these Anti-Doping Rules in connection with an event, the crew of the boat shall be subject to target testing for that event.

21.12 If a crewmember of a boat, having a crew of more than three crewmembers on board, is found to have committed a violation of these Anti-Doping Rules during an event, the boat may be subject to such disciplinary action by the Protest Committee or Jury as it deems appropriate, provided that the boat shall not be subject to any disqualifications or any other form of competitive penalty in such event, unless there have been breaches of this Anti-Doping Code by more than one crewmember during such event and the Protest Committee or Jury is satisfied there has been a resulting material advantage to such boat in breach of Racing Rule of Sailing 2 (Fair Sailing), or such breaches have been organized or condoned by other crewmembers or those charged with managing the boat and/or its crewmembers.

(33 in favour, 0 against, 1 abstain)

Submission 040-08 - IFDS and World Championships

Council noted Submission 040-08 regarding the IFDS and World Championships.

The recommendation from the Executive Committee was noted.

Decision

On a proposal by David Irish, seconded by Kim Andersen, Council unanimously approved Submission 040-08.

Submission 051-08 – Taking of Minutes

Council noted Submission 051-08 regarding Taking of Minutes – Removal of Duplication.

The recommendation from the Constitution Committee was noted.

Decision

On a proposal seconded by Kamen Fillyov, Council approved Submission 051-08. (36 in favour, 0 against, 0 abstain)

Submission 052-08 – Applications for Membership

Council noted Submission 052-08 regarding Applications for Membership.

The recommendation from the Constitution Committee was noted.

Decision

Council approved Submission 052-08. (36 in favour, 0 against, 0 abstain)

Submission 053-08 – Associate Membership

Council noted Submission 053-08 regarding Associate Membership.

The recommendation from the Constitution Committee was noted.

Decision

Council approved Submission 053-08. (35 in favour, 0 against, 1 abstain)

Submission 054-08 – Publication of Voting records

Council noted Submission 054-08 regarding the publication of voting records – Procedure.

The recommendation from the Constitution Committee was noted.

Decision

Council approved Submission 054-08. *(34 in favour, 1 against, 1 abstain)*

Submission 055-08 – Match Racing Umpires’ Fees

Council noted that the Chairman of the Constitution Committee had withdrawn Submission 055-08 in favour of approved Submission 022-08 as amended by the Constitution Committee.

Submission 056-08 – Abolition of Individual Membership

Council noted Submission 056-08 regarding the abolition of Individual Membership.

The recommendation from the Constitution Committee was noted.

It was noted that consideration needs to be given to the status of those who hold Life Membership in ISAF.

Decision

On a proposal, seconded by Kamen Fillyov, Council deferred Submission 056-08.

Submission 057-08 - Abolition of Autonomous Constituent Organizations

Council noted Submission 057-08 regarding the abolition of Autonomous Constituent Organizations.

The recommendation from the Constitution Committee was noted.

Decision

On a proposal, seconded by Eric Tulla, Council approved Submission 057-08. *(33 in favour, 1 against, 1 abstain)*

Submission 058-08 - Suspension or Cancellation of Membership

Council noted Submission 058-08 regarding suspension or cancellation of Membership.

The recommendation from the Constitution Committee was noted.

Decision

On a proposal seconded by Kamen Fillyov, Council approved Submission 058-08. *(34 in favour, 0 against, 2 abstain)*

Submission 059-08 - Special Resolution Votes

Council noted Submission 059-08 regarding Special Resolution Votes.

The recommendation from the Constitution Committee was noted.

Decision

Council unanimously approved Submission 059-08.

Submission 060-08 - Appointment of Council Members

Council noted Submission 060-08 regarding appointment of Council Members.

The recommendation from the Constitution Committee was noted.

Decision

Council approved Submission 060-08 amended as follows:

40.2 Members of the Council (including alternates) shall not be entitled to take their seats in Council or join in any vote or other business of Council (except at the meeting at the conclusion of each Ordinary Meeting for the General Assembly)

until they have delivered to the Secretary General such documents as shall be required by him in order to enable ISAF to comply with the requirements of the Government of the Isle of Man as to the registration of Directors.

40.3 Members of the Council appointed to serve at, or at the time of, an Ordinary General Assembly Meeting shall hold office until the next following Ordinary General Assembly Meeting or they cease office.

(34 in favour, 1 against, 0 abstain)

Submission 061-08 - Confirmation of Review Board's Authority

Council noted Submission 061-08 regarding confirmation of Review Board's Authority.

The recommendation from the Constitution Committee was noted.

Decision

On a proposal, seconded by Kamen Fillyov, Council approved Submission 061-08. *(35 in favour, 0 against, 0 abstain)*

Submission 067-08 - ISAF Regulations

Council noted Submission 067-08 regarding ISAF Regulations – Definitions.

The recommendation from the Equipment Committee was noted.

Decision

Council approved Submission 067-08. *(34 in favour, 0 against, 1 abstain)*

Submission 068-08 - Class Rule Changes of Recognized Class Associations

Council noted Submission 068-08 regarding Class Rule Changes of recognized Class Associations.

The recommendation from the Equipment Committee was noted.

Decision

On a proposal seconded by David Sprague, Council approved Submission 068-08. *(34 in favour, 0 against, 1 abstain)*

Submission 069-08 - The Equipment Control Sub-committee

Council noted Submission 069-08 regarding The Equipment Control Sub-committee.

The recommendation from the Equipment Committee was noted.

Decision

Council approved Submission 069-08 amended as follows:

15.14.4 The Chairman of the Equipment Control Sub-committee may, for the purposes of liaison, appoint himself/herself or another member of the committee as an ex-officio, non-voting member of the Race Officials Committee International Measurers Sub-committee.

(32 in favour, 2 against, 1 abstain)

Submission 070-08 - Equipment Rules of Sailing Administration

Council noted Submission 070-08 regarding Equipment Rules of Sailing Administration.

The recommendation from the Equipment Committee was noted.

Decision

On a proposal by David Sprague, seconded by Max Rivero Kelly, Council deferred Submission 070-08. *(3 in favour, 33 against, 0 abstain)*

Submission 071-08 - Obtaining Designation as an International or Recognized Class

Council noted that US SAILING had withdrawn Submission 071-08.

Submission 072-08 - Formation of Class Rule Interpretation Panel

Council noted Submission 072-08 regarding the formation of a Class Rule Interpretation Panel.

The recommendation from the Equipment Committee was noted.

Decision

On a proposal, seconded by Maximo Rivero Kelly, Council approved Submission 072-08 with the following amendment: the capital in Technical should be changed to lower case. (34 in favour, 0 against, 2 abstain)

Submission 078-08 - 2012 Olympic Sailing Competition - Events

Council noted that the International Tornado Association had withdrawn Submission 078-08.

Submission 079-08 - 2012 Olympic Sailing Competition - Events

Council noted that Yachting New Zealand had withdrawn Submission 079-08.

Submission 080-08 - 2012 Olympic Sailing Competition - Events

Council noted that the International Formula 18 Class Association had withdrawn Submission 080-08.

Submission 081-08 - 2012 Olympic Sailing Competition - Events

Council noted that the International Tornado Association had withdrawn Submission 081-08.

Submission 082-08 - Olympic Sailing Competition - Strategy

Council noted Submission 082-08 regarding the 2012 Olympic Sailing Competition

The recommendation from the Events Committee was noted.

Decision

Council approved Submission 082-08. (35 in favour, 1 against, 0 abstain)

Submission 083-08 - Olympic Sailing Competition - Selection Process

Council noted that the Chairmen of the Women's Sailing Committee and Women's Forum had withdrawn Submission 083-08.

Submission 084-08 - 2016 Olympic Sailing Competition - Events

Council noted Submission 084-08 regarding the 2016 Olympic Sailing Competition - Events

The recommendation from the Events Committee was noted.

Decision

Council deferred Submission 084-08. (31 in favour, 4 against, 1 abstain)

Submission 085-08 - Olympic Sailing Competition - Equipment

Council noted Submission 085-08 regarding the Olympic Sailing Competition - Equipment

The recommendation from the Events Committee was noted.

Decision

Council deferred Submission 085-08. (31 in favour, 4 against, 1 abstain)

Submission 086-08 - Olympic Sailing Competition - Events

Council noted Submission 086-08 regarding the Olympic Sailing Competition - Events
The recommendation from the Events Committee was noted.

Decision

Council deferred Submission 086-08. *(31 in favour, 4 against, 1 abstain)*

Submission 087-08 - Olympic Sailing Competition - Events

Council noted Submission 087-08 regarding the Olympic Sailing Competition - Events
The recommendation from the Events Committee was noted.

Decision

Council deferred Submission 087-08. *(31 in favour, 4 against, 1 abstain)*

Submission 088-08 - 2016 Olympic Sailing Competition - Events

Council noted Submission 088-08 regarding the 2016 Olympic Sailing Competition - Events
The recommendation from the Events Committee was noted.

Decision

Council deferred Submission 088-08. *(31 in favour, 4 against, 1 abstain)*

Submission 089-08 - Events at Olympic Games

Council noted that the Austrian Sailing Federation had withdrawn Submission 089-08 regarding Events at Olympic Games, but would like the matters proposed to be noted.

Submission 090-08 - Olympic Sailing Competition - Events

Council noted that the Austrian Sailing Federation had withdrawn Submission 090-08.

Submission 091-08 - Olympic Sailing Competition - Classes and Equipment

Council noted Submission 091-08 regarding the Olympic Sailing Competition - Classes and Equipment

The recommendation from the Events Committee was noted.

Decision

Council rejected Submission 091-08. *(8 in favour, 26 against, 2 abstain)*

Submission 092-08 – Withdrawn Prior to Conference

Submission 093-08 - Agenda for Ordinary General Meeting

Council noted that the Bulgarian Sailing Federation had withdrawn Submission 093-08.

Submission 094-08 - Olympic Sailing Competition - Classes and Equipment

Council noted that the Bulgarian Sailing Federation had withdrawn Submission 094-08.

Submission 095-08 - 2012 Olympic Sailing Competition - Equipment

See Council Minute 15(e)(i).

Submission 096-08 - 2012 Olympic Sailing Competition - Equipment

Council noted that the Danish Sailing Federation had withdrawn Submission 096-08.

Submission 097-08 - Entry to Women's Match Race Events

Council noted Submission 097-08 regarding entry to Women's Match Race Events.

The recommendation from the Events Committee was noted.

Decision

On a proposal by Cory Sertl, seconded by Jane Moon, Council unanimously approved Submission 097-08.

Submission 098-08 - Women's Match Race at the ISAF Sailing World Championships 2011

Council noted Submission 098-08 regarding Women's Match Race at the ISAF Sailing World Championships 2011

The recommendation from the Events Committee was noted.

Decision

On a proposal by Cory Sertl, seconded by Henri van der Aat Council approved Submission 098-08. (27 in favour, 7 against, 1 abstain)

Submission 099-08 - Youth Sailing World Championships

Council noted Submission 099-08 regarding the ISAF Youth Sailing World Championship.

The recommendation from the Events Committee was noted.

Decision

On a proposal by Jane Moon, seconded by Theresa Zabell, Council rejected Submission 099-08. (13 in favour, 19 against, 3 abstain)

Submission 100-08 - ISAF Youth Sailing World Championships

Council noted Submission 100-08 regarding the ISAF Youth Sailing World Championships.

The recommendation from the Events Committee was noted.

Decision

On a proposal by Fiona Kidd, seconded by Teresa Lara, Council rejected Submission 100-08. (2 in favour, 32 against, 2 abstain)

Submission 101-08 - ISAF Youth Sailing World Championships

Council noted Submission 101-08 regarding the ISAF Youth Sailing World Championship.

The recommendation from the Events Committee was noted.

Decision

On a proposal by Henri van der Aat, seconded by Maximo Rivero Kelly, Council approved Submission 101-08. Council also agreed that adding the Open High Performance Dinghy from 2010 onwards should be cost neutral for the Organising Committees and that the boats should be made available free of charge and with no shipping charges to the Organising Committees. (31 in favour, 3 against, 1 abstain)

Submission 102-08 - Classes for the ISAF Sailing Youth World Championship

Council noted Submission 102-08 regarding Classes for the ISAF Sailing Youth World Championship.

The recommendation from the Events Committee was noted.

Decision

Council rejected Submission 102-08. (3 in favour, 31 against, 2 abstain)

Submission 103-08 - ISAF Youth Sailing World Championships - Equipment

Council noted that the Danish Sailing Association had withdrawn Submission 103-08.

Submission 104-08 - Addition of Event to Youth Worlds

Council noted that the International 49er Class Association had withdrawn Submission 104-08.

Submission 105-08 - ISAF Youth Sailing World Championship

Council noted Submission 105-08 regarding the ISAF Youth Sailing World Championship. The recommendation from the Events Committee was noted.

Decision

Council approved Submission 105-08. *(32 in favour, 3 against, 1 abstain)*

Submission 106-08 - Addition of Event to Youth Worlds

Council noted Submission 106-08 regarding the addition of event to the ISAF Youth Sailing World Championship.

The recommendation from the Events Committee was noted.

Decision

Council rejected Submission 106-08. *(5 in favour, 25 against, 6 abstain)*

Submission 107-08 - Youth Multihull Equipment

Council noted that Yachting Australia had withdrawn Submission 107-08.

Submission 108-08 - ISAF Junior World Championship

Council noted Submission 108-08 regarding the ISAF Junior World Championship.

The recommendation from the Events Committee was noted.

Decision

Council rejected Submission 108-08. *(2 in favour, 33 against, 1 abstain)*

Submission 109-08 - Youth Olympic Games Equipment Selection

Council noted that the International Laser Class Association had withdrawn Submission 109-08.

Submission 110-08 - The First Youth Olympic Games 2010

Council noted that the Russian Yachting Federation had withdrawn Submission 110-08.

Submission 111-08 - Prize Money

Council noted that the International RS:X Class Association had withdrawn Submission 111-08.

Submission 116-08 - ISAF World Match Race Rankings

Council noted Submission 116-08 regarding ISAF World Match Race Rankings

The recommendation from the Match Racing Committee was noted.

Decision

Council approved Submission 116-08 with the following amendments: *(29 in favour, 0 against, 2 abstain)*

24.2.2(a) If two event dates clash and there is no possibility for one or both to select alternative dates, ISAF shall decide ~~the best possible solution~~ the matter in its sole discretion which may include downgrading one of them.

24.2.3(c) Acceptable Race Committee practices to accepted International Standard

Acceptable Race Committee and umpire boats of acceptable standard.

Submission 117-08 - Crew Weight Limits for the Women's Match Race Event

Council noted that US SAILING had withdrawn Submission 117-08.

Submission 118-08 - World Match Tour Invites

Council noted Submission 118-08 regarding World Match Tour invites

The recommendation from the Match Racing Committee was noted.

Decision

Council deferred Submission 118-08. *(23 in favour, 6 against, 2 abstain)*

Submission 124-08 - Special Regulations Administration

Council noted Submission 124-08 regarding Special Regulations Administration

The recommendation from the Offshore Committee was noted.

Decision

On a proposal by David Irish, seconded by Philip Tolhurst, Council approved Submission 124-08 as amended as follows. *(32 in favour, 0 against, 2 abstain)*

Amend to allow "IRC and ORC"

36.2.1 No changes to special regulations shall, ~~after 2009~~ after 31 December 2009, become effective until 2012 except as provided in regulation 1.2.

Regulation 36.1.2

36.2.2 Proposals for changes and formal submissions may be made by any member of the Special Regulations Sub-committee, any member of the Offshore Committee (through the Chairman of the Offshore Committee), International or Recognised Rating Systems or any Member National Authority. Submissions and proposals should be lodged with the Secretariat of ISAF at least six weeks before any meeting of the Special Regulations Sub-committee, and shall then immediately be distributed to members thereof who shall, by e-mail and any other means that the Chairman thereof deems appropriate, convene working parties to consider the various proposals and submissions.

Submission 125-08 - Constitution and Terms of Reference of the Oceanic and Offshore Committee

Council noted Submission 125-08 regarding the Constitution and Terms of Reference of the Oceanic and Offshore Committee

The recommendation from the Offshore Committee was noted.

Decision

Council approved Submission 125-08 with Clause 15.17.2 amended as follows:

15.17.2 The Committee shall consist of a Chairman, a Vice Chairman, the Chairmen of its Sub-committees and not more than 14 other ~~and the number of members that shall be appointed by Council from time to time as provided by Article 59 and two members representing international and recognised rating systems (IRC & ORC).~~ Members shall have expertise in Offshore or Oceanic racing, and shall have relevant experience and current involvement in such racing or

its administration. The Chairmen of the International Regulations and Sailor Classification Commissions shall also be members of the committee.

(35 in favour, 0 against, 1 abstain)

Submission 131-08 - IFDS International Classifiers

Council noted Submission 131-08 regarding IFDS International Classifiers

The recommendation from the Race Officials Committee was noted.

Decision

On a proposal by David Tillett, seconded by Henri van der Aat, Council deferred Submission 131-08. *(33 in favour, 1 against, 1 abstain)*

Submission 132-08 - Re-appointment of International Race Officers

Council noted Submission 132-08 regarding Re-appointment of International Race Officers

The recommendation from the Race Officials Committee was noted.

Council Members Eric Tulla and Charley Cook noted their interest.

Decision

Council rejected Submission 132-08. *(6 in favour, 29 against, 0 abstain)*

Submission 133-08 - International Umpire

Council noted Submission 133-08 regarding International Umpire

The recommendation from the Race Officials Committee was noted.

Decision

Council approved Submission 133-08. *(34 in favour, 1 against, 0 abstain)*

Submission 134-08 - International Umpire

Council noted Submission 134-08 regarding International Umpire

The recommendation from the Race Officials Committee was noted.

Decision

Council approved Submission 134-08. *(34 in favour, 1 against, 0 abstain)*

Submission 135-08 - International Umpire

Council noted Submission 135-08 regarding International Umpire

The recommendation from the Race Officials Committee was noted.

Decision

Council approved Submission 135-08 as amended as follows: Change 'after a period of 4 years' to 'after a period of 2 years' *(33 in favour, 1 against, 0 abstain)*

Submission 136-08 - International Measurer

Council noted Submission 136-08 regarding International Measurer

The recommendation from the Race Officials Committee was noted.

Decision

Council approved Submission 136-08. *(36 in favour, 1 against, 1 abstain)*

Submission 137-08 - International Race Officer

Council noted Submission 137-08 regarding International Race Officer

The recommendation from the Race Officials Committee was noted.

Decision

Council approved Submission 137-08. *(34 in favour, 1 against, 0 abstain)*

Submission 138-08 - Recognized Race Officials

Council noted that the Chairman of the Race Officials Committee had withdrawn Submission 138-08.

Submission 139-08 - Race Officials Performance

Council noted Submission 139-08 regarding Race Officials Performance

The recommendation from the Race Officials Committee was noted.

Decision

Council rejected Submission 139-08 –part regarding 34.9. *(2 in favour, 32 against, 1 abstain)*

Council approved Submission 139-08 –part 34.6 and 34.8 only.

Submission 140-08 - Race Officials Performance

Council noted Submission 140-08 regarding Race Officials Performance

The recommendation from the Race Officials Committee was noted.

Decision

Council approved Submission 140-08 with Regulation 34.3(c) amended as follows:

- (c) **Major Reports – reports which disclose a lack of competence or conduct serious enough to warrant a formal investigation and possible sanctions. These may include a series of minor reports commenting on the same or similar problems. A report will be categorized as major if it describes a level of competence or conduct clearly below the level required for appointment as that expected of an ISAF International Race Official**

34.6 add: The chairman of the relevant Sub-committee shall be copied on supplied with all copies and resumes of minor reports and all requests to undertake action that are sent to race officials in its discipline. *(33 in favour, 0 against, 2 abstain)*

Submission 146-08 – Pumping The Sails

Council noted Submission 146-08 regarding Pumping The Sails

The recommendation from the Racing Rules Committee was noted.

Decision

Council deferred Submission 146-08. *(33 in favour, 0 against, 2 abstain)*

Submission 147-08 - Racing Rules of Sailing

Council noted Submission 147-08 regarding the Racing Rules of Sailing

The recommendation from the Racing Rules Committee was noted.

Decision

Council deferred Submission 147-08. *(34 in favour, 1 against, 0 abstain)*

Submission 148-08 - Racing Rule of Sailing 50.4 - Headsail Definition

Council noted Submission 148-08 regarding Racing Rule of Sailing 50.4 - Headsail Definition

The recommendation from the Racing Rules Committee was noted.

Decision

Council rejected Submission 148-08. *(2 in favour, 32 against, 1 abstain)*

Council noted the recommendation of the Racing Rules Committee: "The RRC recommends that a joint working party, consisting of members of the Racing Rules and Equipment Committees, be formed to continue the work started with this submission and to develop submissions as necessary on other rules of interest to both Committees."

Submission 149-08 - Changes to Appendix B of the Racing Rules of Sailing

Council noted Submission 149-08 regarding changes to Appendix B of the Racing Rules of Sailing

The recommendation from the Racing Rules Committee was noted.

Decision

Council rejected Submission 149-08. *(3 in favour, 31 against, 1 abstain)*

Submission 150-08 - Introductory Rules for Racing

Council noted Submission 150-08 regarding Introductory Rules for Racing

The recommendation from the Racing Rules Committee was noted.

Decision

Council approved Submission 150-08 with Regulation 31.6 amended to read as follows:

31.6 The Racing Rules Committee is responsible for the formulation and revision of the Introductory Rules for Racing. The Introductory Rules for Racing are a simplified simple set of rules which are independent of The Racing Rules of Sailing and are intended for use when training people new to racing. and when competitors have limited racing experience."

(32 in favour, 2 against, 1 abstain)

Submission 151-08 - The Case Book

Council noted Submission 151-08 regarding The Case Book

The recommendation from the Racing Rules Committee was noted.

Decision

Council defer Submission 151-08 – Case Book Working Party to simplify for consideration in November 2009. *(35 in favour, 0 against, 0 abstain)*

Submission 152-08 - The Case Book

Council noted Submission 152-08 regarding The Case Book.

The recommendation from the Racing Rules Committee was noted.

Decision

Council approved Submission 152-08 with the following amendment:

Change abstract to read: "When a boat sails the wrong course, another boat may notify an intention to protest her when the course error is made, or when she finishes or at any time in-between."

In answer 2 – delete the word “Yes”.

Change answer 3 to read: “Rule 61.1(a) requires a boat intending to protest to inform the other boat at the first reasonable opportunity. Normally this is done by hailing ‘Protest’ and, when required, displaying a red flag.

A makes an error as soon as she leaves the mark on the wrong side. Because she may correct her error, she does not break Rule 28.1 until she finishes. In this situation, B may notify A of her intention to protest when A leaves the mark on the wrong side, or when A finishes or at any time in-between.” (35 in favour, 0 against, 0 abstain)

Submission 153-08 - The Case Book

Council noted Submission 153-08 regarding The Case Book.

The recommendation from the Racing Rules Committee was noted.

Decision

Council approved Submission 153-08. (35 in favour, 0 against, 0 abstain)

Submission 154-08 - The Case Book

Council noted Submission 154-08 regarding The Case Book.

The recommendation from the Racing Rules Committee was noted.

Decision

Council approved Submission 154-08. The Case Book Working Party will edit and in particular to remove the references to Rule 23.2. (35 in favour, 0 against, 0 abstain)

Submission 155-08 - Racing Rules of Sailing

Council noted Submission 155-08 regarding the Racing Rules of Sailing.

The recommendation from the Racing Rules Committee was noted.

Decision

Council approved Submission 155-08. (35 in favour, 0 against, 0 abstain)

Submission 156-08 - Racing Rules of Sailing

Council noted Submission 156-08 regarding the Racing Rules of Sailing.

The recommendation from the Racing Rules Committee was noted.

Decision

Council approved Submission 156-08. (35 in favour, 0 against, 0 abstain)

Submission 157-08 - Racing Rules of Sailing

Council noted Submission 157-08 regarding the Racing Rules of Sailing.

The recommendation from the Racing Rules Committee was noted.

Decision

Council approved Submission 157-08. (35 in favour, 0 against, 0 abstain)

Submission 158-08 - Racing Rules of Sailing

Council noted Submission 158-08 regarding the Racing Rules of Sailing.

The recommendation from the Racing Rules Committee was noted.

Decision

Council approved Submission 158-08. *(35 in favour, 0 against, 0 abstain)*

Submission 159-08 - Racing Rules of Sailing

Council noted Submission 159-08 regarding the Racing Rules of Sailing.

The recommendation from the Racing Rules Committee was noted.

Decision

Council approved Submission 159-08. *(35 in favour, 0 against, 0 abstain)*

Submission 160-08 - Racing Rules of Sailing

Council noted Submission 160-08 regarding the Racing Rules of Sailing.

The recommendation from the Racing Rules Committee was noted.

Decision

Council approved Submission 160-08. *(35 in favour, 0 against, 0 abstain)*

Submission 161-08 - Racing Rules of Sailing

Council noted Submission 161-08 regarding the Racing Rules of Sailing.

The recommendation from the Racing Rules Committee was noted.

Decision

Council approved Submission 161-08. *(35 in favour, 0 against, 0 abstain)*

Submission 162-08 - Racing Rules of Sailing

Council noted Submission 162-08 regarding the Racing Rules of Sailing.

The recommendation from the Racing Rules Committee was noted.

Decision

Council approved Submission 162-08 with the amendment shown in Appendix 3. *(35 in favour, 0 against, 0 abstain)*

Submission 163-08 - Racing Rules of Sailing

Council noted Submission 163-08 regarding the Racing Rules of Sailing.

The recommendation from the Racing Rules Committee was noted.

Decision

Council approved Submission 163-08 with the following amendments:

In the summary delete the words: “unwinds herself and”

In Question 2 change 22.2 to 23.2. *(35 in favour, 0 against, 0 abstain)*

Submission 169-08 - Equipment for Regional Games

Council noted Submission 169-08 regarding Equipment for Regional Games.

The recommendation from the Regional Games Committee was noted.

Decision

Council rejected Submission 169-08. *(7 in favour, 25 against, 3 abstain – Helen Mary Wilkes)*

Submission 175-08 - Membership of the Windsurfing Committee

Council noted Submission 175-08 regarding Membership of the Windsurfing Committee

The recommendation from the Windsurfing Committee was noted.

Decision

On a proposal by Fiona Barron, seconded by Tomasz Holc, Council unanimously approved Submission 175-08.

15. RECOMMENDATIONS

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

(a) Recommendations from the Executive Committee

There were no recommendations not based on Submissions from Executive Committee.

(b) Recommendations from the Audit Committee

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

(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

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

(e) Recommendations from the Events Committee

(i) Events Committee Agenda Item 3(b) - Selection of Equipment

Recommendation

Women's Windsurfing: RS: X

Men's Windsurfing :RS: X

Women's One Person Dinghy: Laser Radial

Men's One Person Dinghy: Laser

Men's One Person Dinghy (Heavy): Finn

Women's Two Person Dinghy: 29erXX

Men's Two Person Dinghy: 470

Men's Two Person Dinghy (High Performance): 49er

Women's Keelboat (Match): M04-08 was approved. If Council rejects M04-08 the Events Committee recommends the Elliott 6m (modified)

Men's Keelboat: Star

Council considered the selection of equipment and noted the paper prepared by the Events and Equipment Working Party with technical and cost data on the equipment proposed for the 2012 Olympic Sailing Competition.

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

Joe Butterfield

Charley Cook

As the ISAF Classes representative, Jeff Martin left the meeting room and did not vote.

On a proposal by the Chairman of the Events Committee, Council was invited to vote for the Men's Windsurfer, Women's Windsurfer, Men's One Person Dinghy, Men's One Person Dinghy (Heavy), Women's One Person Dinghy, Men's Two Person Dinghy, Men's Two Person Dinghy High Performance and Men's

Keelboat Women as a block. Separate votes would then be held for the Women's Two Person Dinghy and Women's Keelboat (Match).

Decision

1. **On a proposal by David Sprague, seconded by Helmut Jakobowitz, Council approved the voting process as proposed.** *(23 in favour, 12 against, 0 abstain)*
2. **Council approved the following as the equipment for the 2012 Olympic Sailing Competition:**

Vote 1 - *(31 in favour, 4 against, 0 abstain)*

Women's Windsurfer: RS: X

Men's Windsurfer :RS: X

Women's One Person Dinghy: Laser Radial

Men's One Person Dinghy: Laser

Men's One Person Dinghy (Heavy): Finn

Men's Two Person Dinghy: 470

Men's Two Person Dinghy (High Performance): 49er

Men's Keelboat: Star

Vote 2 - **Women's Two Person Dinghy Equipment**

Council approved the 470 as the equipment for the Women's Two Person Dinghy. *(19 in favour of the 470, 16 in favour of the 29er)*

Vote 3

In considering the equipment for the Women's Keelboat (Match), Council voted on Submission 095-08 in parts:

Part (a) – Council approved part (a) that the equipment for the Women's Keelboat (Match) event would be a three person boat. *(32 in favour, 3 against, 0 abstain).*

Part (b) – Council unanimously approved part (b).

Part (c) – Council approved part (c) amended as follows:

“The ISAF designated Olympic Qualification Events for Women's Match Racing will also be aligned as closely as possible to other qualification events for the 2012 Olympic Sailing Competition.”
(34 in favour, 1 against, 0 abstain).

Part (d) - Equipment

On a proposal to defer the selection of the equipment, Council voted not to defer *(11 in favour, 24 against, 0 abstain)*

Subject to contract, the Elliott 6m (modified) was selected as the equipment for the Women's Keelboat (Match).

- (ii) **Events Committee Agenda Item 6(b) - Nation Qualification System for the 2012 Olympic Sailing Competition**

Recommendation

Nation Qualification System for the 2012 Olympic Qualification:

Report for November 2008 meeting

Council should adopt the following policy for the 2012 Olympic Sailing Competition:

“There shall be two nation qualification regattas for the 2012 Olympic Sailing Competition. These shall be the 2011 ISAF Sailing World Championships and a class World Championship (or major continental championship agreed with ISAF) held in 2012 before 1 June 2012. 75% of each event's entry quota shall be

qualified from that event's 2011 ISAF Sailing World Championships. 25% of each event's entry quota shall be qualified from that event's 2012 World Championships (or major continental championship agreed with ISAF). Those NOCs already qualified from the previous qualifying events shall not be considered."

This is the same policy adopted by Council for the 2008 Olympic Games. The principle of 2 country qualification events prior to an Olympic games using the ISAF Sailing World Championships and a following major class championship has worked well since introduced for the 2004 Olympic Games.

The 2011 ISAF Sailing World Championships is the pinnacle ISAF event and should be the major nation qualifying regatta for the 2012 Olympic Sailing Competition. The decision should be made now to allow potential host countries and class associations to organise and plan events in what is a very small time window in 2012.

Decision

Council approved the recommendation. (31 in favour, 3 against, 1 abstain)

(iii) Events Committee Agenda Item 9(b) - 2013 ISAF Sailing World Championship

Recommendation

The Events Committee unanimously restated the decision of the Events Committee Mid-Year meeting.

Decision

Council approved not to hold the ISAF Sailing World Championships on a bi-annual basis. (33 in favour, 2 against, 0 abstain)

(iv) Events Committee Agenda Item 13(a) - ISAF Youth World Championship Sub-Committee

Recommendation

The Youth Worlds Sub-Committee recommends Dun Laoghaire, Ireland to host the 2012 ISAF Youth Sailing World Championships subject to successful site visit and contractual arrangements.

Decision

Council unanimously approved the the 2012 ISAF Youth Sailing World Championship be held in Dun Laoghaire subject to successful site visit and contractual arrangements.

(v) Events Committee Agenda Item 18 – AOB

Recommendation

The Events Committee recommends that 002-08 (Equipment Committee Terms of Reference) is deferred for future clarification.

This recommendation was not considered as the Submission had already been dealt with and rejected.

(f) Recommendations from the Equipment Committee

(i) Equipment Committee Agenda Item 3(a) - Applications for ISAF International Status - International Kiteboarding Association

Recommendation:

Approve

Decision

Council approved the recommendation. (33 in favour, 0 against, 1 abstain)

- (ii) Equipment Committee Agenda Item 3(b) - Applications for ISAF International Status - International O'pen Bic Association

Recommendation:

Approve

Decision

Council approved the recommendation. (33 in favour, 0 against, 1 abstain)

- (iii) Equipment Committee Agenda Item 3(c) - Applications for ISAF International Status - International Maxi Class Association

Recommendation:

Defer The application from the Maxi Class was welcomed; however more time to work on the class rules is required

Decision

Council deferred consideration of the application from the Maxi Class Association.

- (iv) Equipment Committee Agenda Item 4(a) - Applications for ISAF Recognised Status - X-41 Class Association

Recommendation:

Approve. Subject to resolution of outstanding issues with the class rules and signing the ISAF class agreement.

Decision

Council approved the recommendation. (33 in favour, 0 against, 1 abstain)

- (v) Equipment Committee Agenda Item 4(b) - Applications for ISAF Recognised Status - Melges 32 Class Association

Recommendation:

Approve. Subject to resolution of outstanding issues with the class rules and signing the ISAF class agreement.

Decision

Council approved the recommendation. (33 in favour, 0 against, 1 abstain)

- (vi) Equipment Committee Agenda Item 4(c) - Applications for ISAF Recognised Status - Formula 16 Class Association

Recommendation:

Reject The class does not meet the requirements of Regulation 26

Decision

Council approved the recommendation to reject the application. (33 in favour, 0 against, 1 abstain)

- (g) Recommendations from the Match Racing Committee

- (i) Match Racing Committee Agenda Item 3c - ISAF Women's Match Racing World Champoinship 2010

Recommendation

To appoint the New York Yacht Club as host of the ISAF Women's Match Racing World Championship 2010 subject to successful site visit and contractual arrangements.

Eric Tulla declared an interest as a member of the New York Yacht Club.

Decision

Council approved the recommendation that the New York Yacht Club host the ISAF Women's Match Racing World Championship 2010 subject to successful site visit and contractual arrangements. (34 in favour, 0 against, 1 abstain – Eric Tulla)

(ii) Match Racing Committee Agenda Item 6a - Match Racing as an Olympic Event

Recommendation

The committee strongly recommends that an Olympic qualification system shall be developed which enables many nations including less developed nations to participate in the selection process for the Olympic Sailing Competition. This qualification system should be such that it is clear to the outside world that regardless of the numbers of nations eventually participating in the Olympic Sailing Competition, many nations tried through the system to get to the Olympic Games. In conjunction with the qualification system a format should be developed allowing as many teams as possible to compete at each event and ensuring media attention and coverage is maximized. The Match Race Rankings should not play a role for invitational purposes in 2009. The Executive Committee is asked to appoint a working party to develop various qualifications systems and event formats.

This recommendation was not considered as the Olympic Qualification System had already been considered under Minute 15(e)(ii).

(h) Recommendations from the Offshore Committee

(i) Offshore Committee Agenda Item 8(a) - Applications for ISAF Recognised Status - X-41 Class Association

Recommendation:

Approve subject to the resolution of the class constitution and class rules issues and signing of the ISAF Classes agreement.

Decision

Council approved the recommendation. (33 in favour, 0 against, 1 abstain)

(ii) Offshore Committee Agenda Item 8(b) - Applications for ISAF Recognised Status - Melges 32 Class Association

Recommendation:

Approve subject to the resolution of outstanding class rules issues (such as RRS, Championship Rules) and signing of the ISAF Classes agreement. It is also recommended the class consider changing the lifeline material.

Decision

Council approved the recommendation. (33 in favour, 0 against, 1 abstain)

(iii) Offshore Committee Agenda Item 8(c) - Applications for ISAF International Status - International Maxi Class Association

Recommendation:

Defer

Decision

Council approved the recommendation. (33 in favour, 0 against, 1 abstain)

(iv) Offshore Committee Agenda Item AOB - Class Rules Sub Committee

Procedure reviewed for the application of new classes

Decision

Council approved the recommendation. (33 in favour, 0 against, 1 abstain)

(v) Offshore Committee Agenda Item 4 (a) (iii) - Offshore Special Regulations Rewrite

Recommendation:

That the new Chairmen of the Offshore Committee and Special Regulations Sub-committee form a working party to meet early in 2009 to establish policies to be implemented in a staff-led rewrite

Decision

Council noted the recommendation.

(i) Recommendations from the Race Officials Committee

(i) Race Officials Committee Agenda Item 3 - Technology Working Party

Recommendation

The Committee supports the work done by the Technology Working Party with regard to Online Tracking Systems and recommends the continuing of the working party. The Committee strongly recommends to the Executive Committee to progress the plans to adopt a specification to enable standardization of tracking systems and to implement an online tracking system endorsed by ISAF for the ISAF World Cup. ISAF should adopt a policy of ownership of the data generated and stored within a tracking system.

Decision

Council noted the recommendation which was referred to the Executive Committee.

(ii) Race Officials Committee Agenda Item 15 - Online Reporting System

Recommendation

The Committee strongly supports the implementation of an online Race Officials Regatta Reporting and Application system. The developemnt and implementation of such a system should be given highest priority.

Decision

Council noted the recommendation which was referred to the Executive Committee.

(iii) Race Officials Committee Agenda Item 27 - Appointments of Race Officials

Recommendation

The Committee encourages the Executive Committee Race Officials Appointment Working Party to consult a designated member of the relevant Sub-committee when selecting officials for appointment to events and to complete the appointments in a timely manner.

Decision

Council noted the recommendation which was referred to the Executive Committee.

(iv) Race Officials Committee Agenda Item 27 - Appointments of Race Officials

Recommendation

The Race Officials Committee to work with the Olympic Class Associations and event organizers to recommend the appropriate structure and numbers of race officials for the ISAF World Cup and Olympic Classes Grade 1 events.

Decision

Council noted the recommendation.

(j) Recommendations from the Racing Rules Committee

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

(k) Recommendations from the Regional Games Committee

There were no recommendations not based on Submissions from Regional Games Committee.

(l) Recommendations from the Windsurfing Committee

(i) Windsurfing Committee Agenda Item 3(a) - Selection of Windsurfing Equipment for the 2012 Olympic Sailing Competition

Recommendation

Reject the submission from the Formula One Design class.

Decision

Council noted that the issue had already been dealt with.

(ii) Windsurfing Committee Agenda Item 3(b) - Selection of Windsurfing Equipment for the 2012 Olympic Sailing Competition

Recommendation

Approve the submission from the RS:X Class.

Decision

Council noted that the issue had already been dealt with.

(iii) Windsurfing Committee Agenda Item 8(a) - Kiteboarding

Recommendation

Approve the application from the IKA to be given International status.

Decision

Council approved the recommendation.

(iv) Windsurfing Committee Agenda Item 9 - ISAF Sailing World Cup

Recommendation

The Windsurfing Committee recommends that the Olympic Classes Sub committee has representation on the Sailing World Cup managing group.

Decision

Council approved the recommendation. (26 in favour, 8 against, 1 abstain)

(v) Any Other Business No.12 - Submission 038-08 - Advertising Code

Recommendation

The Windsurfing Committee approves 038-08 with regards to the size and space allocated for sailboard advertising.

Council noted that Submission 038-08 had already been dealt with.

(m) Recommendations from the Women's Sailing Committee

(i) Women's Sailing Committee Agenda Item 4(a)(ii) - Selection of Equipment for the 2012 Olympic Sailing Competition

Recommendation

The Women's Sailing Committee recommend the following equipment for the women's events at the 2012 Olympic Sailing Competition:

Women's Windsurfing: RS:X

(Vote: RS:X - 13, Formula One Design - Vote 1)

Women's 1 Person Dinghy: Laser Radial

(Vote: Laser Radial - 13, Europe - 1)

Women's 2 Person Dinghy: 29er XX

(Vote: 29er XX - 7, 470 - 6)

Women's Keelboat (Match): Approved Submission 095-08

(Vote: 11 in favour, 0 against, 3 abstain)

See Decision against Submission 095-08

Council noted that the decision on the equipment for the 2012 Olympic Sailing Competition had already been dealt with.

(ii) Women's Sailing Committee Agenda Item 10(a) - Women's Representation

Recommendation

That the Women's Forum continues to address the issue of women's representation on the ISAF Council and ISAF Committees.

Decision

Council noted that the Executive Committee will consider the recommendation.

(iii) Women's Sailing Committee Agenda Item 10(b) - Women's Representation - Targets Achieved

Recommendation

The Women's Sailing Committee recommends that the ISAF Executive Committee publishes a report to MNAs on how ISAF has met the targets of women's representation on ISAF Committees, including % increases comparing the term 2004-2008 and 2008-2012.

Decision

Council noted that the Executive Committee will consider the recommendation.

(iv) Women's Sailing Committee Agenda Item 10(c) - Women's Forum Meeting

Recommendation

That the Executive Committee consider the scheduling of the future meetings of the Women's Forum. It is suggested that the Women's Forum could be

scheduled on the first Sunday morning, with no other meetings scheduled to ensure attendance.

Decision

Council noted that the Executive Committee will consider the recommendation.

- (v) Women's Sailing Committee Agenda Item No. 10(e) - Race Officials Committee

Recommendation

The Women's Sailing Committee recommends that the Race Officials Committee includes a development representative who shall be a woman.

Decision

Council noted that the Executive Committee will consider the recommendation.

- (n) Recommendations from the Youth and Development Committee

- (i) Youth and Development Committee Agenda Item No. 14 - Meeting Duration

Recommendation

In order to provide sufficient time for debate, that a full day be allocated to the Development and Youth Committee at future ISAF Annual Conferences.

Decision

Council noted that the Executive Committee will consider the recommendation.

16. ANY OTHER BUSINESS

- (a) Thanks

On behalf of the International Sailing Federation, the ISAF President expressed thanks to Gerardo Pombo, President of the Real Federacion Espanola de Vela and Rafa Gonzalez for hosting and organizing the 2008 ISAF Annual Conference and presented gifts of appreciation.

There being no further business the meeting closed.

Appendix 1 – 2009 Budget

	ACTUAL 12 MONTHS 31/12/07	2008 BUDGET	2009 DRAFT BUDGET
	£	£	£
<u>Income</u>			
Normal Income	1,236,943	786,000	713,000
America's Cup	356,062	0	0
TOTAL Income	1,593,005	786,000	713,000
<u>Expenditure</u>			
Direct costs	1,303,941	808,000	756,000
Olympics	150,736	275,000	117,000
Administration	946,345	978,000	990,000
TOTAL Expenditure	2,401,022	2,061,000	1,863,000
Operational Deficit	(808,017)	(1,275,000)	(1,150,000)
Short Term Reserves	955,000	1,275,000	1,150,000
Year End Balance	146,983	0	0

<u>INCOME</u>	ACTUAL 12 MONTHS 31/12/07	2008 BUDGET	2009 DRAFT BUDGET
	£	£	£
MNA and Associate Member Subscriptions	186,933	195,000	200,000
Affiliated Member Subscriptions	1,935	2,000	2,000
ICA Subscriptions	12,675	15,000	15,000
New Class Application Fees	5,500	1,000	2,000
Licensed Builder Fees	11,421	12,000	15,000
In House Certification	561	0	0
Evaluation Events	1,500	0	0
Fees on New Boats Built	213,545	200,000	190,000
Olympic Solidarity	0	0	0
Publications	3,862	2,000	2,000
Technical specifications	8,083	5,000	5,000
ISAF Merchandise	23,309	10,000	10,000
Special Events & Approval Fees	205,345	129,000	120,000
Sponsorship inc Connect to Sailing	135,195	145,000	145,000
ITO Travel Olympics	0	70,000	0
World Sailor of the Year	13,387	0	0
Copyright Fees	0	0	2,000
ISAF Book	0	0	0
Television Production Fee	334,606	0	0
Anti Doping Program	77,875	0	0
Advertising Income	0	0	5,000
Insurance Claim	0	0	0
Other income received	1,212	0	0
	1,236,943	786,000	713,000
America's Cup	356,062	0	0
TOTAL INCOME	1,593,005	786,000	713,000

<u>EXPENDITURE</u>	ACTUAL 12 MONTHS 31/12/07	2008 BUDGET	2009 DRAFT BUDGET
	£	£	£
<u>Direct costs</u>			
ISAF Meetings	113,193	185,000	170,000
Executive Committee Meetings	42,478	40,000	40,000
ISAF Review Board	3,978	5,000	5,000
Executive Expenses	30,289	30,000	30,000
Committees' Activities	19,995	25,000	25,000
World Cup	0	15,000	0
IMO	3,706	5,000	5,000
Race Officials Programme	72,572	70,000	70,000
Athletes Participation Programme	12,745	15,000	15,000
Umpires/Judges Payments	60,667	60,000	50,000
ISAF Events	77,898	70,000	80,000
World Sailor of the Year	14,477	0	0
Marketing/Media & Awards Presentations	25,608	25,000	30,000
Connect to Sailing	39,421	30,000	30,000
Website & IT Development	21,126	20,000	35,000
Insurance	42,591	55,000	45,000
Building Fees - Class & Designer Share	57,814	60,000	58,000
Plaques Purchased	5,328	5,000	5,000
Technical Specifications/In House Certification	13,504	20,000	10,000
Olympic Solidarity - General	1,922	2,000	2,000
ISAF Goods	34,557	30,000	20,000
Publications	8,511	10,000	10,000
International subscription fees	5,384	5,000	5,000
Bad debts	8,412	1,000	1,000
Legal fees	33,362	20,000	10,000
ISAF Centenary	75,120	0	0
Television Production Fee	320,224	0	0
MNA/AC	84,406	0	0
Regional Games	0	5,000	5,000
Anti Doping Program AC	68,959	0	0
Evaluation Event	5,693	0	0
TOTAL Direct costs	1,303,941	808,000	756,000

<u>EXPENDITURE</u>	ACTUAL 12 MONTHS 31/12/07	2008 BUDGET	2009 DRAFT BUDGET
	£	£	£
<u>Olympics</u>			
Staff Salaries	82,000	95,000	50,000
IOC Meetings	9,364	25,000	25,000
Olympic 2008	19,693	45,000	2,000
ITO Travel Olympics	0	70,000	0
Anti Doping Program	39,679	40,000	40,000
TOTAL Olympics	150,736	275,000	117,000

<u>EXPENDITURE</u>	ACTUAL 12 MONTHS 31/12/07	2008 BUDGET	2009 DRAFT BUDGET
	£	£	£
<u>Administration</u>			
Salaries	482,939	540,000	550,000
Employment costs	169,214	150,000	160,000
Other staff costs	10,436	8,000	8,000
Office rent & rates	100,284	110,000	120,000
Office running costs (inc. heat, light & power)	23,617	23,000	25,000
Equipment rental & renewals	31,906	30,000	25,000
Travelling	5,159	5,000	5,000
Telecommunications	14,522	15,000	15,000
Printing & stationery	9,222	10,000	10,000
Postage	22,485	16,000	16,000
Legal & professional fees	9,522	10,000	0
Audit & accountancy fees	25,000	16,000	16,000
Bank charges & interest	19,614	20,000	20,000
Depreciation	22,425	25,000	20,000
TOTAL Administration	946,345	978,000	990,000

20. ISAF ADVERTISING CODE

20.1 Definitions

The following definitions shall apply to this ISAF Advertising Code (the “Code”) only:

“Advertising”	the name, logo, slogan, description, depiction, a variation or distortion thereof, or any other form of communication that promotes an organization, person, product, service, brand or idea so as to call attention to it or to persuade persons or organizations to buy, approve or otherwise support it;
“Bow Numbers”	an identifier assigned to a boat by the Organising Authority which is required to be displayed on the bow of that boat. It may be a combination of numbers and letters;
“Club Event” ¹	is an event that is organized by a club, which has sailing as one of its principal activities;
“Competitor”	any person who is on board a boat while competing, but excluding any Race Official or media person on board in that capacity;
“Hull Length”	Hull Length is as defined in the Equipment Rules of Sailing or Class Rules;
“Invitational Event” ²	is an event to which the Competitors are invited and is not open to other Competitors except by invitation;
“National Class”	a Class which is not an ISAF Class but is recognized by a particular National Authority which Authority also has substantial authority in the direction or management of that Class;
“Organizing Authority”	shall mean any entity authorized to organize races in accordance with RRS 89.1 and stated as the organizing authority in the notice of race;
“Person in Charge”	the person in charge on board designated under RRS 46;
“Rating System”	means either an ISAF International or Recognized Rating System.

20.2 General

- 20.2.1 The right to display Advertising on a boat or by its crew while racing under the Racing Rules is only permitted in accordance with this Code, and to the extent that the right to do so is granted by ISAF it is strictly subject to the conditions set out in this Code.
- 20.2.2 Advertising shall not be displayed on a boat, except as required or permitted by this Code. Advertising which is political, religious, or racial propaganda shall not be displayed on a boat, equipment, clothing or other object at any event. Attention is also drawn to the laws of individual nations which may restrict Advertising within their territory or territorial waters.
- 20.2.3 Advertising and anything advertised shall meet generally accepted moral and ethical standards.
- 20.2.4 Advertising on sails shall be clearly separated from national letters and sail numbers.

^{1 & 2} Delete equivalent definitions from the Definitions section on page 4 of the Regulations

20.2.5 Class Insignia shall be displayed on the sails of boats and sailboards as required by RRS 77 and by RRS Appendix G.

20.3 Competitors & Boats

20.3.1 Subject to any other provision of this Code:

- 20.3.1.1 each individual Competitor may, with the agreement of the Person in Charge, display Advertising on clothing and personal equipment without restriction;
- 20.3.1.2 Advertising chosen by the Person in Charge may be displayed on hulls, spars and sails without restriction except on the spaces reserved for identification by Appendix G of the Racing Rules and under Regulations 20.5 & 20.9.

20.4 Event Advertising

20.4.1 Subject to Regulations 20.5 and 20.6, the Organizing Authority of an event has the right to make use of the following spaces according to the following terms:

20.4.1.1 Boats

- (a) the first 20% (or where the Hull Length is less than 8 metres the greater of the first 1.2m or 25%) of the forward part of each side of the hull of each participating boat for Bow Numbers and the Advertising chosen and required to be displayed by the Organizing Authority of that event; and
- (b) subject to Regulation 20.9.(b).(i), the foremost 20% of the mainsail boom; and
- (c) if the boat has a backstay a sponsor's burgee or flag measuring a maximum of 500mm by 750 mm ("Sponsors Flag") to be attached to the backstay;

or any combination thereof and if any such Advertising as specified to be displayed or carried (as appropriate) as above mentioned, it shall be so stated in the notice of race, which may also require that a Sponsors Flag be carried throughout that event, including when a yacht is in harbour or ashore.

A Competitor may choose not to display any Advertising which is for alcohol or tobacco, or which he or she genuinely objects to for substantive moral, political or religious reasons.

20.4.1.2 Sailboards

There shall be no reserved hull space on sailboards for event sponsorship.

The Organizing Authority may permit or require the display of an Advertising chosen by it on both sides of the sail between the sail numbers and the wishbone (boom), on both sides of the sail aft of the foot median lineup to a maximum area of 0.4 square meters and (subject to Regulation 20.4.1.3) on a bib to be worn by the Competitor.

20.4.1.3 Supplied Boats or Sailboards

When equipment is supplied by the event's Organizing Authority, all Advertising on the supplied equipment is available to the Organizing Authority. A bib, or its equivalent, displaying Advertising and supplied at such an event by the Organizing Authority may be worn at the absolute discretion of the individual Competitor.

20.5 Classes & Rating Systems

20.5.1 ISAF Classes and Rating Systems shall have the right to prescribe that no Advertising may be displayed pursuant to Regulation 20.3.1.2, or in the alternative that only limited Advertising may be displayed.

- 20.5.2 If an ISAF Class or Rating System prescribes to prohibit or limit Advertising then that shall be so stated in its Class Rules or the Rules of that Rating System, and if subject to limitations then those shall also be specified in such rules.
- 20.5.3 If an ISAF Class wishes to enter into a sponsorship contract for that Class which would require boats/boards to display Advertising ("Class Advertising") then it may do so provided that:
- (c) the members of that ISAF Class have previously approved the entering into of a sponsorship contract in accordance with that ISAF Class's constitution; and
 - (d) such Class Advertising is restricted to part of any of the spaces reserved for Event Sponsorship according to the Regulation 20.4; and
 - (e) boats/boards are only required to display such Class Advertising in events of which that ISAF Class is the Organising Authority, or if the ISAF Class is not the Organising Authority if there is a written agreement between such ISAF Class and the Organising Authority permitting such Class Advertising; and
 - (f) any Person in Charge of a boat/board in that ISAF Class, who has agreed with his or her National Authority that he or she will display Advertising that would prevent or conflict with the boat/board displaying Class Advertising, shall not be required to display Class Advertising.
- 20.5.4 The management group of a Rating System may also prescribe in the same terms as an ISAF Class at Regulation 20.5.3, and if so shall so state in its rules.
- 20.5.5 Conflicts between Class Advertising rules and Rating System rules:
if a boat is of a particular ISAF Class that individual boat shall have its Advertising limitations determined in accordance with the provisions of that boat's Class Rules, unless the rules for a Rating System applicable to such boat are more limiting in which case the latter shall apply. Any breach of this rule shall be subject to protest and dealt with under Regulation 20.10. In addition the breach may invalidate that boat's ISAF Class certificate, which may in turn may also invalidate its rating certificate.
- 20.5.6 Transitional Provisions:
- (a) any ISAF Class that has previously elected not to permit any Advertising on boats – formerly Category A - shall be deemed (until such time as it may prescribe otherwise) to have prescribed that no Advertising may be displayed pursuant Regulation 20.3.1.2 and
 - (b) any ISAF Class that has previously prescribed Advertising with limitations shall be deemed (until such time as it chooses otherwise) to have prescribed in the same terms for the purposes of Regulations 20.3. and 20.5.
- 20.5.7 National Classes: the National Authority which has recognized a National Class shall, on application by such National Class, decide whether Advertising shall be permitted or not and if so subject to limitations or not.

20.6 Olympics, ISAF, Special, Invitational and Club Events, and non ISAF Classes

- 20.6.1 This Code does not apply to the Olympic Sailing Competition, at which the International Olympic Committee charter applies. Any ISAF Class selected by ISAF to be an equipment at the next Olympic Sailing Competition shall be deemed to have prescribed to permit Advertising without limitation.
- 20.6.2 Upon the application to ISAF of the Organizing Authority of a Regional Games, this Code may be dis-applied to those games.

20.6.3 For a Club Event or Invitational Event, the Organizing Authority may, with the prior approval of its National Authority, restrict Advertising to be displayed pursuant to Regulation 20.3.1.2. Where such an event includes a Class that has been selected to be an equipment for the next Olympic Sailing Competition, the limitations of Regulation 20.6.3 shall not apply to that Class, unless previously approved by the ISAF Executive Committee.

20.6.4 Boats/Boards, which are not an ISAF Class or are listed at Regulation 20.6.4.2, participating in either in any event of such Class or in any of the events listed at Regulation 20.6.4.1 (or added thereto) shall not display any Advertising nor be required to display any Event Advertising without the prior written agreement of ISAF, either in respect of a specific event, series of events or for a specific Class:

20.6.4.1 Events

America's Cup Match and Challenger/Defender Series
Global Ocean Races
Professional Windsurfers Association Events (PWA)
Trans-Oceanic Races
Volvo Ocean Race
World Match Racing Tour
and all ISAF Events³

20.6.4.2 Classes

International America's Cup Class
Open 60 Monohull Class
Open 60 Multihull Class
Volvo 70'

20.6.4.3 Any other event and/or Class of equal or similar status may be added to the above by the ISAF Executive Committee on its initiative. Any such addition shall be reported to the next Council meeting.

20.7 Conflicts between Competitor and Event Advertising

20.7.1 The Organizing Authority of an event may not reject or cancel the entry of a boat or exclude a Competitor because that boat's or Competitor's Advertising is or may be in conflict with the Advertising or sponsor of that event.

20.8 Fees

20.8.1 All Events being either one of those listed under Regulation 20.6.4.1 or of any Class listed from time to time under Regulation 20.6.4.2 shall pay a fee to ISAF.

20.8.2 Any Competitor displaying Advertising on his boat or board pursuant to Regulations 20.3 may be required to pay a fee to their National Authority only.

20.9 Manufacturers and Sailmakers

20.9.1 The following types of Advertising are permitted at all times:

(a) Sailmaker's marks

(i) Boats

One sailmaker's mark, which may include the name or mark of the sailcloth manufacturer and the pattern or model of the sail, may be displayed on both sides of any sail and shall fit within a 150mm x 150mm square. On sails, other

³ The definition of "ISAF Classes" also needs amending on Page 4 to "...as designated by Regulation 17"

than spinnakers, no part of such mark shall be placed farther from the tack point than the greater of 300mm or 15% of the length of the foot.

(ii) Sailboards

One sailmaker's mark, which may include the name or mark of the sailcloth manufacturer and the pattern or model of the sail, may be displayed on both sides of the sail and shall fit within a 150mm x 150mm square. No part of such mark shall be placed farther from the tack point than 20% of the foot length of the sail, including the mast sleeve. The mark may alternatively be displayed on the lower half of the part of the sail above the wishbone (boom) but no part of it shall be farther than 500mm from the clew point.

(b) Builder's and Equipment manufacturers' marks

(i) Boats

One builder's mark, which may include the name or mark of the designer, may be placed on each side of the hull. Such mark shall fit within an area measuring 500mm x 150mm;

(ii) Spars and equipment

One maker's mark no larger than 300 mm in length may be displayed on each side on spars and on each side of other equipment.

(ii) Sailboards

Any number of manufacturers' names or logos may be placed on the board (hull) and in two places on the upper third of the part of the sail above the wishbone (boom). One maker's mark may be displayed each side on spars, and on each side of any other equipment.

20.10 Protests under this Code

When, after finding the facts, a protest committee decides that a boat or her crew has broken a section of this Code, it shall:

- (a) give a warning; or
- (b) Impose a penalty or disqualify the boat in accordance with RRS 64.1; or
- (c) disqualify the boat from more than one race or from the series when it decides that the breach warrants a stronger penalty; or
- (d) act under RRS 69.1 when it decides that there may have been a gross breach.

TEAM RACING CALL J6

Rule 17 **On the Same Tack; Proper Course**

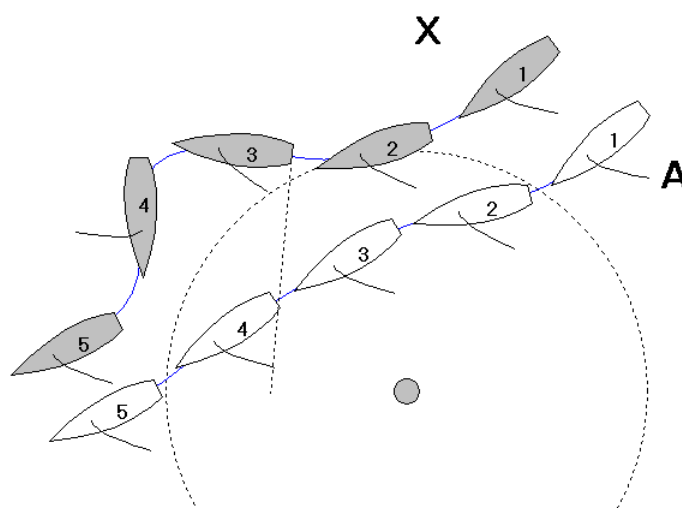
Rule 18 **Mark-Room**

Rule 18.1 **When Rule 18 Applies**

Definitions **Overlap**

Question 1

A and X are overlapped and approaching a leeward mark that is to be left to port. **A is entitled to sail above her proper course.** ~~Rule 17 does not apply.~~ At position 3, X luffs and breaks the overlap. At position 4, X gybes onto port and, before she changes tack, the boats become overlapped again. A maintains her course and hails “Starboard”. X gybes to keep clear. There is a valid protest. What should the call be?



Answer 1

No penalty.

X bears away before gybing at position 4, and creates a new overlap. For a very short time X and A are on the same tack, during which time A is required by rule 17 not to sail above her proper course. When almost immediately thereafter X changes tack (position 4), rule 17 ceases to apply and remains inapplicable while the boats remain overlapped.

Question 2

Would the answer be the same if X had not broken the overlap at position 3 neither boat were in the zone?

Answer 2

Yes