

GENERAL ASSEMBLY

A meeting of the General Assembly of the International Sailing Federation was held from 1430-1700 hours on Saturday 15 November 2008 in the Prado Room at the Hotel Melia Castilla, Madrid, Spain.



MINUTES

Present:

Goran Petersson – President and Chairman

HM King Constantine – ISAF President of Honour

George Andreadis – ISAF Officer

Fiona Barron – ISAF Officer

David Irish – ISAF Officer

David Kellett – ISAF Officer

Teresa Lara – ISAF Officer

Teo Ping Low – ISAF Officer

Mohamed Azzoug (ALG)

Jose Junca (ANG)

Phil Jones (AUS)

Peter van den Bosche (BEL)

Harry Adler (BRA)

Gerry Giffin (CAN)

Jorge Ugalde Jacques (CHI)

Paula Douat (COL)

Karel Bauer (CZE)

Andres Santana (DOM)

Alfredo Samayoa (ESA)

Ott Kallas (EST)

Jean-Pierre Champion (FRA)

Rolf Baehr (GER)

Keith Mowser (HKG)

Malav Schroff (IND)

John Crebbin (IRL)

Dorith Stieler (ISR)

Fusako Tobar (JPN)

Ansis Dale (LAT)

Megat Fairuz Khairuddin (MAS)

Henri van der Aat (NED)

Joe Butterfield (NZL)

Peter Barclay (PER)

Tomasz Chamera (POL)

Eric Tulla (PUR)

Iulia Negoescu (ROU)

Alexander Kotenkov (RUS)

Andrew Sanders (SIN)

Ruedi Christen (SUI)

Apiwat Srivardhana (THA)

Josep M. Pla (AND)

Maximo Rivero Kelly (ARG)

Helmut Jakobowitz (AUT)

Henadzi Zapolski-Dounar (BLR)

Stanislav Kassarov (BUL)

Andrew Moon (CAY)

Quanhai Li (CHN)

Goranko Fizulic (CRO)

Dan Ibsen (DEN)

Leopoldo Dreyer (ECU)

Gerardo Pombo (ESP)

Kurt Lonngqvist (FIN)

Chris Atkins (GBR)

Antonis Dimitrakopoulos (GRE)

George Wossala (HUN)

Ahmad Donyamali (IRI)

Ulfur Hrobjartsson (ISL)

Carlo Rolandi (ITA)

Pilsung Lee (KOR)

Chukri Abboud (LIB)

Ralph Nelles (MEX)

Stig Hvide Smith (NOR)

Pablo Leiro Murdoch (PAR)

Fadi Al Zaben (PLE)

Antonio Carneiro (POR)

Khalifa Mohd Al-Sewaidi (QAT)

Ross Robson (RSA)

Abdoulaye Balde (SEN)

David Antoncic (SLO)

Carin Hildebrand (SWE)

Abdelkarim Derouiche (TUN)

Neylan Gunay (TUR)
Jim Capron (USA)

Scott Perry (URU)
Sagrario Rubio Espina (VEN)

Apologies

HM King Harald V of Norway – ISAF President
of Honour

Delegates appointed but not present

Youssef Kamal Zada Said (EGY)

Othniel Mamhit (INA)

Prior to commencing the meeting, the Chair advised that in accordance with Article 43 a quorum was present, with 73 persons eligible to vote.

1. MINUTES OF THE PREVIOUS MEETING

The minutes of the General Assembly of 13 November 2004, having been circulated, were taken as read.

2. ADDITIONAL GENERAL ASSEMBLY DELEGATE

The President asked the General Assembly if anyone had any objections to the Senegal delegate, Abdoulaye Balde, taking a seat as their notification of appointment had not been received within the stated timescale..

Decision

Abdoulaye Balde (SEN) was allowed to represent the Senegal MNA at the General Assembly.

3. REPORTS

To receive:

(a) President's Report

The President gave a verbal report on the activities of the Federation since the previous General Assembly.

(b) Finance

- (i) On a proposal by Henri van der Aat, seconded by Helmut Jakobowitz, the audited balance sheet and income and expenditure account of the International Sailing Federation (IOM) Limited for the period 1 January – 31 December 2009 were unanimously adopted.
- (ii) A financial report from the Treasurer was received.
- (iii) On a proposal by Chris Atkins, seconded by Phil Jones, Haysmacintyre of Southampton House, 317 High Holborn, London WC1V 7NL, United Kingdom were unanimously re-elected as auditors to the company to hold office until the conclusion of the next Annual General Meeting..
- (iv) On a proposal by Stanislav Kassarov, seconded by Kurt Lonnqvist, the Executive Committee were unanimously authorised to fix the remuneration of the auditors.

4. REVIEW

(a) Subscription Categories

The current subscription categories and rates for Member National Authorities, International and Recognised Classes, Affiliate members and Rating Systems and the policy that there be no increase until January 2010 was noted.

Member National Authorities

Category 6	£13,007
Category 5	£ 10,404
Category 4	£5,203
Category 3	£1,143
Category 2	£602
Category 1	£55
Associate	£27

International and Recognized Classes

Subscription	£165
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Affiliate Continental Members

Subscription	£165
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Affiliate Members

Subscription	£173
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Ratings Systems

Subscription	£165
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Decision

On a proposal by Stanislav Kassarov, seconded by Stig Hvide Smith the Subscription Fees were unanimously approved.

(b) Membership Applications

The following applications were noted:

Full Membership

Azerbaijan – Sailing Federation of Azerbaijan
Iran - I.R. Iran Canoe, Kayak and Water Ski Federation
Kazakhstan – Sailing Federation of Kazakhstan
Kenya (changed from Associate Member) – Kenya Yachting Association
Kyrgyzstan – Sailing Federation of Kyrgyzstan
Lebanon (changed from Associate Member) – Federation Libanaise de Yachting
Montenegro – Montenegro Sailing Federation
Oman – Ministry of Sports Affairs
Palestine – Palestine Sailing Federation
Senegal – Federation Sénégalaise de Voile
Serbia – Serbian Sailing Federation
Vanuatu – Vanuatu Sailing Association

Associate Members

Armenia
Georgia
Micronesia

Affiliate Continental Members

European Sailing Federation
South American Sailing Federation

Affiliate Members

Mediterranean Sailing Union
Pan-American Sailing Federation

Decision

On a proposal by Helmut Jakobowitz, seconded by Stanislav Kassarov, the applications were unanimously approved

(c) ISAF Championship

The general Assembly received a paper by the Secretary general and noted the proposed programme of ISAF World Championships:

Date	Event	Venue(s)	Status
2009			
31 January – 8 February	ISAF Team Racing World Championship	Perth, Australia	Approved
23-28 March	ISAF Nations Cup 2009 Grand Final	Porte Alegre, Brazil	Approved
9-18 July	Volvo Youth Sailing ISAF World Championship	Buzios, Brazil	Approved
27 July-1 August	ISAF Women's Match Racing World Championship	New York Yacht Club	Approved
Throughout year	ISAF Sailing World Cup	Sail Melbourne, Australia (December 2008), Rolex Miami OCR, USA; Trofeo SAR Princesa Sofia MAPFRE, Palma, Spain; Semaine Olympique Francaise, France; Delta Lloyd Regatta, Netherlands; Kiel Week, Germany; Skandia Sail for Gold Regatta, Great Britain	Approved
2010			
8-17 July	Volvo Youth Sailing ISAF World Championship	Istanbul, Turkey	Approved
Throughout year	ISAF Sailing World Cup	TBC	Approved
TBC	ISAF Women's Match Racing World Championship	TBC	For approval in November 2008

2011			
7-16 July	ISAF World Youth Sailing Championship	Zadar, Croatia	Approved
Throughout year	ISAF Sailing World Cup	TBC	Approved
TBC	ISAF Nations Cup 2011 Grand Final	TBC	For approval in November 2009
December TBC	ISAF Sailing World Championships	Perth, Australia	Approved
2012			
Throughout year	ISAF Sailing World Cup	TBC	Approved
TBC	ISAF World Youth Sailing Championship	TBC	For approval in November 2009

TBC – To be confirmed

(d) ISAF Regulations

The General Assembly received a report of Regulations approved by Council since the last Ordinary Meeting of the General Assembly.

Decision

On a proposal by Stanislav Kassarov, seconded by Maximo Rivero Kelly, the amended ISAF Regulations were unanimously approved. (See Appendix 1).

5. ISAF ARTICLES

(a) Submission 036-08

The General Assembly considered the Submission and noted that the Council approved submission 036-08

Decision

On a proposal by John Crebbin, seconded by Chris Atkins, Submission 036-08 was unanimously approved.

(b) Submission 056-08

The General Assembly noted that Council has deferred this submission

(c) Submission 057-08

The General Assembly considered the Submission and noted that the Council approved submission 057-08

Decision

On a proposal by John Crebbin, seconded by Chris Atkins, Submission 057-08 was unanimously approved.

(d) Submission 058-08

The General Assembly considered the Submission and noted that the Council approved submission 058-08

Decision

On a proposal by John Crebbin, seconded by Chris Atkins, Submission 058-08 was unanimously approved.

(e) Submission 059-08

The General Assembly considered the Submission and noted that the Council approved submission 059-08

Decision

On a proposal by John Crebbin, seconded by Chris Atkins, Submission 059-08 was unanimously approved.

(f) Submission 060-08

The General Assembly considered the Submission and noted that the Council approved submission 060-08

Decision

On a proposal by John Crebbin, seconded by Chris Atkins, Submission 060-08 was unanimously approved.

(g) Submission 061-08

The General Assembly considered the Submission and noted that the Council approved submission 061-08

Decision

On a proposal by John Crebbin, seconded by Chris Atkins, Submission 061-08

6. ELECTION

Before proceeding the President advised delegates of the procedure to be followed in the elections. The President turned the chair of the meeting over to the Chairman of the Election Committee for the elections. Electronic voting, scrutinised by the Election Committee was undertaken to elect the President and the 7 Vice-Presidents.

(a) President

The President candidate eligible for election was noted as:

Göran Petersson (SWE)

Decision

His Majesty King Constantine announced Göran Petersson elected as President for the 2008-2012 term

(b) Vice-Presidents

The Vice-President candidates eligible for election were noted as:

Fiona Barron (GBR)

Adrienne Greenwood (NZL)

Tomasz Holc (POL)

Nazli Imre (TUR)

David Irish (USA)

Fiona Kidd (CAN)

Teresa Lara (VEN)

Teo Ping Low (SIN)

Jane Moon (CAY)

Alberto Predieri (ITA)

Eric Tulla (PUR)
Theresa Zabell (ESP)

The voting was held by secret ballot. The Chairman of the Election Committee confirmed a run off ballot would be held between Fiona Barron and Teresa Lara for vote 7.

Decision

After the run off ballot His Majesty King Constantine announced the elected Vice-Presidents for the 2008-2012 term:

Vote 1	David Irish	73.97%
Vote 2	Teo-Ping Low	72.06%
Vote 3	Tomasz Holc	56.34%
Vote 4	Alberto Predieri	56.52%
Vote 5	Eric Tulla	64.29%
Vote 6	Nazli Imre	54.93%
Vote 7	Teresa Lara	59.15%

7. NEW COUNCIL

The General Assembly noted the appointed members of the new Council:

Group A	United Kingdom and Ireland (2 seats) Chris Atkins (GBR) John Crebbin (IRL)
Group B	Central Europe (2 seats) Tatjana Antoncic (SLO) Rolf Baehr (GER)
Group C	East Europe (2 seats) Tomasz Chamera (POL) Kamen Fillyov (BUL)
Group D	South Europe (3 seats) George Andreadis (GRE) Jean Pierre Champion (FRA) Sergio Gaibisso (ITA)
Group E	Iberian Peninsula (1 seat) Gerardo Pombo (ESP)
Group F	Low Countries (1 seat) Patrick Bergmans (BEL)
Group G	Scandinavia (2 seats) Kurt Lonnqvist (FIN) Stig Hvide Smith (NOR)
Group H	Euro Asia (1 seat) Alexander Kotenkov (RUS)
Group I	Africa and Middle East (1 seat) Khalifa M Al-Sewaidi (QAT)
Group J	East Asia (2 seats) Takao Otani (JPN)

	Quanhai Li (CHN)
Group K	South and Central Asia (1 seat) Ajay Balram (IND)
Group L	South West Pacific (2 seats) Ralph Roberts (NZL) David Tillett (AUS)
Group M	South and West South America (1 seat) Maximo Rivero Kelly (ARG)
Group N	Central and East South America (1 seat) Harry Adler (BRA)
Group O	North South America, Central America, Caribbean (2 seats) Jane Moon (CAY) Casual Vacancy as Eric Tulla (PUR) was elected Vice-President
Group P	North America (3 seats) Charles Cook (USA) Cory Sertl (USA) David Sprague (CAN)
Group Q	Africa – South of the Sahara (1 seat) Ross Robson (RSA)
International Classes	Jeff Martin
Representative Women's Representative	TO BE CONFIRMED
Offshore Representative	TO BE CONFIRMED

Kim Andersen, Joe Butterfield, Henri van der Aat, Carin Hildebrand, Dierk Thomsen, Helmut Jakobowitz, Philip Tolhurst, David Kellett and Fiona Barron resigned as Directors.

8. DATE OF THE NEXT MEETING

Decision

It was agreed that the next ordinary meeting of the General Assembly will take place on the last Saturday of the Conference in November 2012.

9. ANY OTHER BUSINESS

There being no further business, the meeting was closed.

APPENDIX 1

ISAF Regulations

To review the ISAF Regulations approved by the Council since the last Ordinary Meeting of the General Assembly in November 2004.

2005 ISAF Mid-Year Meeting

REGULATION NUMBER	SUBMISSION NUMBER / COUNCIL MINUTE	DETAILS OF CHANGE
Regulation 6 – Appointment of Committee Members		
6.3, 6.31 and 6.32	018-04	Vacancies in Committee Membership.
Regulation 15 – Terms of Reference		
New Regulations 15.7.6(i), 15.8.6(h), 15.10.6(h) and 15.20.6(j)	078-04, 079-04, 080-04, 081-04 and Council Minute 10(g)	Additions to the existing Race Officials Regulations regarding grouping and classification.
Regulation 16 – Olympic Regatta		
16.1.1(c), 16.1.1(d), 16.1.3 and 16.1.4	046-04	Decisions on Olympic Events and Equipment.
Regulation 33, 34, 35, and 36 – International Race Officials		
New Regulation 33.1(f)	078-04, 079-04, 080-04, 081-04 and Council Minute 10(g)	International Judges - Procedure for grouping and classification.
New Regulation 33.7		International Judges - Recognition and Designation.
New Regulation 34.1(f)		International Umpires – Procedure for grouping and classification.
New Regulation 34.7		International Umpires – Recognition and Designation.
New Regulation 35.1(f)		International Measurers – Procedure for grouping and classification.
New Regulation 35.7		International Measurers – Recognition and Designation.
New Regulation 36.1(f)		International Race Officers – Procedure for grouping and classification.
New Regulation 36.7		International Race Officers – Recognition and Designation.

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2005 ISAF Annual Conference

REGULATION NUMBER	SUBMISSION NUMBER / COUNCIL MINUTE	DETAILS OF CHANGE
Regulation 2 – ISAF Membership – ISAF Full Members and ISAF Associate Members		
2.34(c)(v)	Council Minutes 12(d)(ii)	Amendment to the objects of organizations approved by ISAF as Continental Affiliate Members.
2.35	021-05	Amendment Clarifying the approval process for applications for Continental Affiliate Membership.
Regulation 6 – Appointment of Committee Members		
6.1(a), New 6.1(b)	Council Minute 12(b)(i)	New Regulation to define the process of appointment of Audit Committee members.
Regulation 15 – Committees: Constitution, Terms of Reference and Administration		
15.1	Council Minute 12(b)(i)	Amendments to the Terms of Reference for the Audit Committee.
15.2.6(a)	041-05	Amendments to accommodate the new class rule change system.
15.7.6(b) and (g)	117-05	Amendments to maintain consistency between the regulations for the International Measurers Sub-committee, Class Rules Sub-committee and the Equipment Control Sub-committee.
15.15	Council Minute 12(a)(ii)	New Regulation to reflect approval of Olympic Classes Sub-committee (previously Olympic Classes Commission).
Regulation 16 – Olympic Sailing Competition		
New 16.1.5(a)(v)	075-05	Amendment to include wording to reflect the need for events and equipment to meet the IOC's criteria.
Regulation 17 – ISAF Events		
17.4.10	086-05	Amendment to include Sirena SL16 as equipment for the Open Multihull event at the ISAF Youth Sailing World Championship.
17.4.10	088-05	Amendment to include Neil Pryde RS:X with the 8.5m rig as the equipment for the Boy's Windsurfer and Girl's Windsurfer events at the ISAF Youth Sailing World Championship.
17.4.10	089-05	Amendment to remove Mistral as the equipment for the Boy's Windsurfer and Girl's Windsurfer events at the ISAF Youth Sailing World Championship.
Regulation 18 – ISAF and Other Events		
18.6	011-05	Amendment to increase the number of World Championships allocated to IFDS, from three to four.
Regulation 19 – ISAF Eligibility Code		

GENERAL ASSEMBLY (CONT).

19.2(c)	023-05	Deletion of Regulation 19.2(c)(ii): <i>"sign the waiver from the Court for Arbitration in Sport."</i>
Regulation 20 – Advertising Code		
20.8	010-05	Deletion of Regulation 20.8: <i>"There shall be no variation of entry fees based on the competitor's category of advertising for the boat in which he is competing."</i>
Regulation 21 – Anti-Doping Code		
New 21.7.2(b)	022-05	Amendment to the Results Management for Tests.
Regulation 22 – ISAF Sailor Classification Code		
22, 22.2.1(c), 22.3.6	017-05	Amendments to the ISAF Sailor Classification Code preamble, competitor classification and appeal process.
Regulation 24 – ISAF World Rankings Grading Criteria		
New Regulation 24.2.3(c)	097-05	Amendment to criteria for ISAF Grade 3 event.
New Regulation 24.2.3(f)	096-05	New Regulation to include the ISAF Grade for the ISAF Nations Cup Open and Women's events.
Regulation 26 – ISAF International and Recognized Classes		
26.59(g)	040-05	Amendments to regarding the designation of an International or Recognized Class.
26.10	041-05	Amendments to accommodate the new class rule change system.
Regulation 31 – Racing Rules Administration		
31.3.1	005-05	Amendments regarding how cases and calls may be submitted.
Regulations 33, 34, 35, 36 – Race Officials Administration		
34.5(d)	119-05	Amendment to introduce a time limit by when the performance assessment must have been passed when applying for appointment as an International Umpire.
New Regulations 33.10, 34.10, 35.10, 36.11	Council Minute 12(i)(iv)	Amendment to permit appeals regarding Race Official status.
35.1, 35.5, 35.6	117-05	Amendments to maintain consistency between the regulations for the International Measurers Sub-committee, Class Rules Sub-committee and the Equipment Control Sub-committee.

GENERAL ASSEMBLY (CONT).

2006 ISAF Mid-Year Meeting

REGULATION NUMBER	SUBMISSION NUMBER / COUNCIL MINUTE	DETAILS OF CHANGE
Regulation 1 – Notices and Submissions		
1.5.2, 1.5.3, 1.5.4	11(d)	Amendments to the process for implementing changes to the ISAF Regulations.
Regulation 33 - Race Officials Administration		
33.7, 34.7, 35.7 and 36.7	11(e)	Regulations Grouping of Race Officials.
Regulation 22 – ISAF Sailor Classification Code		
22.3.6(e)	2(a)(ii) – Submission 17-05	Amendments to ISAF Sailor Classification code
Regulation 17 – ISAF Events		
New 17.1.2 and amendment to 17.4.10	M003-09	To allow Council to approve the selection of a non-ISAF Class boat for the ISAF Youth Sailing World Championship recommended as a result of an ISAF Equipment Evaluation. To require that the equipment on the approved list for the ISAF Youth Sailing World Championship must obtain ISAF Class status within four years.
17.5.3	M001-06	To extend the nationality criteria waiver of Regulation 17.5.1 to include the ISAF Offshore Team World Championship.
Regulation 18 – ISAF and Other Events		
18.17.1 and 18.17.2	11(b) – Submission 165-05	Requirements for Regional Games.
Regulation 20 – ISAF Advertising Code		
20.6.1	M002-06	Inclusion of the World Match Racing Tour as a Special Event within the ISAF Regulations.
Regulation 34 -		
Renumbering of 34.7 to 34.7.1 and new 34.7.2	11(a) – Submission 121-05	Disclosure of names of IU Grouping Assessors.
Regulation 46 – ISAF Commissions		
New 46.7(i)	10(a) – Submission 017.05	Addition to the Classification Commission Terms of Reference regarding FAQs.

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REGULATION NUMBER	SUBMISSION NUMBER / COUNCIL MINUTE	DETAILS OF CHANGE
Definitions		
Definition of "Country"	035-06	Amendment to country status.
Regulation 2 – ISAF Membership		
2.18	008-06	Amendment to revise requirements to become an ISAF Full Member.
2.34	009-06	Amendment to revise requirements to become an ISAF Continental Member.
Regulation 6 – Appointment of Committee Members		
6.1(a)	038-06	Removal of reference to Autonomous Constituent Organization.
6.1.6	003-06	Amendment to nominating an individual to a Committee who is neither a national or resident of the nominating country.
Regulation 15 – Committees: Constitution, Terms of Reference and Administration		
15.15	010-06	Inclusion of Terms of Reference for the Olympic Classes Sub-committee.
15.19.8(h)	117-06	New Regulation regarding Race Officials Performance.
Regulation 17 – ISAF Events		
17.4.5	083-06	Amendment to regulation to remove reference to Northern and Southern Hemisphere.
17.4.9	084-06	Amendment to regulation to remove reference to windsurfing competitors bringing their own equipment.
Regulation 18 – ISAF and Other Events		
18.16(a), 18.16.1(a) and (b)	094-06	Amendment to Event Fees for Women's Match Racing Events.
18.16(c)(iii)	094-06	New Regulation 18.16(c)(iii) regarding Event Fees for Women's Match Racing Events.
18.16.1	012-06	Amendment of currency from US\$ to Euros in respect of payments to Umpires.
Regulation 21 – Anti-Doping Code		
21.4	Council Minute 15(d)(ii)	Removal of Prohibited List from the ISAF Anti-Doping Code.
Regulation 24 – ISAF World Rankings Grading Criteria		
24.2.3(c)(iv)	095-06	Amendment to grading of events.
Regulation 29 – ORC Limited		
29	014-06	Amendment to ISAF recognition of ORC Ltd.

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Regulation 34 – International Umpires Administration		
34.3, 34.4, 34.5 and 34.6	110-06	Amendments to the administration of initial appointments and re-appointments as an International Umpire.
Regulation 37 – Race Officials Performance		
37	117-06	New Regulation 37 regarding Race Officials Performance, and consequential changes to include new Regulations 33.10(a)(iv), 34.10(a)(iv), 35.10(a)(iv) and 36.11(a)(iv).
Regulation 38 – Designated National of International Race Officials		
38	036-06	New Regulation 38 defining the nationality of International Race Officials.
Regulation 47 – Coaches Commission		
47.2 and 47.6	011-06	Inclusion of Terms of Reference for the Coaches Commission.

2007 ISAF Mid-Year Meeting

REGULATION NUMBER	SUBMISSION NUMBER / COUNCIL MINUTE	DETAILS OF CHANGE
Regulation 9 – Council Rules of Procedure		
New Regulation 9	Minute 8(a) November 2006	Introduction of new Council Rules of Procedure regulation.
Regulation 10 – Committee Rules of Procedure		
New Regulation 10	Minute 11(c) May 2007	Introduction of new Committee Rules of Procedure regulation.
Regulation 16 – Olympic Regatta		
Amend 16.1.1(b) New 16.1.1(e) Amend 16.1.3(a)	M01-07	Changes to the process of selection of Olympic events.
Regulation 17 – ISAF Events		
17.2.7	M02-07	Changes to the bid and venue selection timeframe for the ISAF Sailing World Championships.
17.4.7	M06-07	Amendment to prohibit classes from holding a Youth Continental Championship at the same time as the ISAF Youth World Sailing Championship.
Regulation 18 – ISAF and Other Events		
18.16	Council Minute 2(a)(ii) – Matters Arising from Submission 012-06 May 2007	Change of currency from US\$ to EUR based on the conversion rate of November 2006.

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2007 ISAF Annual Conference

SUBMISSION TITLE	SUBMISSION NUMBER	DETAILS OF CHANGE
Regulation 1 - Notices and Submissions		
1.5.1	056-07	Detailed formatting instructions should not be in a Regulation and therefore rewording was needed.
Regulation 4 - Application of English Law		
4.3	001-07	Standard Currency to be amended to pound sterling throughout Regulations.
Regulation 6 - Appointment of Committee Members		
6.2.2	028-07	To help outline where possible that ISAF must aim to increase the representation of Women throughout the Federation.
Regulation 8 - Representation on Council		
8.1.1 & 8.1.2	029-07	Whilst ISAF would like to see Women make 20% of Council Members this is not within ISAF's control but with that of the MNA. The Regulation needed to change in order to reflect this.
8.2(d)	031-07	The Regulation needed to remove reference to achieving 20% of female representation as this was outside of the control of ISAF and was the responsibility of the MNA.
Regulation 15 - Committees and Terms of Reference		
15.7.6 & 35.1 (also under Reg.35)	010-07	A new outline of the roles and responsibilities of the Sub-committee was accepted.
15.8.6 & 33.1 (also under Reg. 33)	011-07	A new outline of the roles and responsibilities of the Sub-committee amalgamating Regulations 15.8.6 and 33.1.
15.10.6 & 34.1 (also under Reg. 34)	012-07	A new outline of the roles and responsibilities of the Sub-committee was accepted.
15.20.6 & 36.1 (also under Reg. 36)	013-07	A new outline of the roles and responsibilities of the Sub-committee was accepted.
15.12.6	014-07	A new outline of the roles and responsibilities of the Race Management Sub-committee was accepted.
15.19	018-07	Following the decision in November 2004 that the Racing Rules Question and Answer service should be joint responsibility of the Racing Rules and Race Officials Committees, the Regulations needed to be changed to reflect this.
15.20.6	019-07	A new outline of the roles and responsibilities of the Sub-committee was accepted.
15.21	020-07	Following the decision in November 2004 that the Racing Rules Question and Answer service should be joint responsibility of the Racing Rules and Race Officials Committees, the Regulations needed to be changed to reflect this.
15.7.6, 15.8.6, 15.20.6, 15.27.6, 18.9 & 18.15.1	263-07	A change in definition requires that all references to the Racing Rules of Sailing are

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(also under Reg. 18)		amended so as to be consistent throughout.
15.10, 15.20 & 24 (also under Reg. 24)	264-07	Changes to the definitions have required small changes to be made to references to the Racing Rules of Sailing.
Regulation 16 - Olympic Sailing Competition		
16.1.6 & 18.17.3 (also under Reg. 18)	122-07	Regulation 16.1.6 be deleted and replaced to provide more flexibility and options for choosing equipment for all Regional Games.
16.1.1	124-07	Changes to provide clarity in the way that the selection of Olympic Events and Equipment is decided upon.
Regulation 17 - ISAF Events		
17.3, 18.12.8, 18.12.11, 18.12.13, 18.12.15 & 20.6.1(e) (also under Reg. 18 & 20)	127-07	Following on from a decision in May 2007, the World Sailing Games is no longer an ISAF event and therefore any references to it need to be removed.
Regulation 18 - ISAF and Other Events		
18.16.1	005-07	All Umpire Fees will be calculated at least 12 months in advance.
18.16.5	006-07	The Notice of Race shall state if there is to be advertising chosen by the event organizers on the boat hulls.
18.17.3 & 16.1.6 (also under Reg. 16)	122-07	Regulation 16.1.6 be deleted and replaced to provide more flexibility and options for choosing equipment for all Regional Games.
18.17.3	M05-07	Where possible, the Competition format and scoring at Regional Games will mirror that of the Olympics.
18.12.8, 18.12.11, 18.12.13, 18.12.15, 17.3 & 20.6.1(e) (also under Reg. 17 & 20)	127-07	Following on from a decision in May 2007, the World Sailing Games is no longer an ISAF event and therefore any references to it need to be removed.
18.3	130-07	To offer a Fourth World Championship title for specific ISAF Class events.
18.2.1(b)	131-07	To reduce the minimum participation needed at Windsurfing World Championship events to sit in line with the other ISAF Classes.
18.12.4, 18.12.8, 18.12.9, 18.12.15, 18.17.1 & 18.17.2	272-07	To give flexibility when appointing Race Officials to Regional Games so as to best maximize the resources available.
18.9, 18.15.1, 15.7.6, 15.8.6, 15.20.6 & 15.27.6 (also under Reg. 15)	263-07	A change in definition requires that all references to the Racing Rules of Sailing are amended so as to be consistent throughout.
Regulation 19 - Eligibility Code		
19.2 19.2.1 19.2.2 & 31.1.3 (also under Reg. 31)	007-07	When a sailor is unable to compete at an event due to non-compliance of Regulation 19.2 the Executive Committee may approve an eligibility waiver.

GENERAL ASSEMBLY (CONT).

Regulation 20 - Advertising Code		
20.6.1	008-07	Reference to 'Maxi One-Design' has been removed as it is no longer a special event.
20.6.1(e), 18.12.8, 18.12.11, 18.12.13, 18.12.15 & 17.3 (also under Reg. 17 & 18)	127-07	Following on from a decision in May 2007, the World Sailing Games is no longer an ISAF event and therefore any references to it need to be removed.
Regulation 21 - Anti-Doping Code		
21.5.4	009-07	Changes with WADA guidelines require amendments to the Regulations in respect of Whereabouts Requirements.
Regulation 22 - ISAF Sailor Classification Code		
22	021-07	The changing of the word 'Preamble' to 'General ensures that the Code is mandatory.
22.1 22.2	022-07	Changes to ensure that time limits as referred to in Regulation 22.4 and 22.5 are easily understood.
22.2.3	023-07	To make the Regulation more easily understood and to keep the terminology in line with existing Regulations in respect of Competitor Classifications.
22.3.2, 22.3.4, 22.3.5, 22.3.6, 22.3.7 22.3.8, 22.3.9, 22.3.10 22.4.1, 22.4.4, 22.5.1 & 22.5.2	024-07	To provide clearer language.
22.4.4	025-07	To allow the Class Rules to alter the arrangements of the Event Procedure.
22.5.1	026-07	To remove the repetition of the crew limitations being discussed in both the Class Rules and the Notice of Race/Sailing Instructions.
Regulation 24 - ISAF World Rankings – Grading Criteria for Graded Events		
24, 15.10 & 15.20 (also under Reg. 15)	264-07	Changes to the definitions have required small changes to be made to references to the Racing Rules of Sailing.
Regulation 31 - Racing Rules Administration		
31.1.3 19.2 19.2.1 & 19.2.2 (also under Reg. 19)	007-07	When a sailor is unable to compete at an event due to non-compliance of Regulation 19.2 the Executive Committee may waive the eligibility requirements.
31	265-07	The Regulation needed to be changed to account for the new schedule which states the rulebook is reissued every 4 years. ISAF now also publishes new Call Books for Match and Team Racing and this needed to be included in the Regulations. There are some other incidental changes which need to happen in response to other changes in Regulations.
Regulation 32 - Equipment Rules Administration		
32.2.1	064-07	Housekeeping needed so that reference to the Committee Chairmen was clearer.
Regulation 33 - International Judges Administration		
15.8.6 & 33.1 (also under Reg. 15)	011-07	A new outline of the roles and responsibilities of the International Judges Sub-committee

GENERAL ASSEMBLY (CONT).

		amalgamating Regulations 15.8.6 and 33.1.
New 33 (delete 34,35 & 36) Renummer 37 & 38	153-07	To replace the existing four Regulations in place to deal with the Race Officials Administration making it easier to understand and interpret.
33, 34,35 & 36	154-07	To ensure that the Race Officials act only on the methods which are outlined in the Regulations.
33, 34, 35 & 36	155-07	To change the flexibility of dates to ensure more applications can be processed.
33.1	156-07	Introduction of performance assessment for status as an International Judge.
33.5	157-07	Amendment to criteria for Appointment/Re-Appointment as an International Judge.
33.5	158-07	When deciding on candidates for appointment as Judges, they are required to have served in a number of principal events. This change incorporates an explanation of principal events into the Regulations.
Regulation 34 - International Umpires Administration		
34.1 & 15.10.6 (also under Reg. 15)	012-07	A new outline of the roles and responsibilities of the International Umpires Sub-committee was accepted.
34.1	159-07	Amendment to the International Umpires Sub-committee Terms of Reference regarding responsibility to update the Team Racing Manual.
34.5	160-07	When the Regulation was amended in November 2006, the time limit in respect of criteria for re-appointment was omitted. This has been changed so that it is now included.
34.5	161-07	When deciding on candidates for appointment as Judges, they are required to have served in a number of principal events. This change incorporates an explanation of principal events into the Regulations.
Regulation 35 - International Measurers Administration		
35.1 & 15.7.6 (also under Reg. 15)	010-07	A new outline of the roles and responsibilities of the International Measurers Sub-committee was accepted.
Regulation 36 - International Race Officers Administration		
36.1 & 15.20.6 (also under Reg. 15)	013-07	A new outline of the roles and responsibilities of the Race Management Sub-committee was accepted.
36.1	162-07	Amendment needed as there was no performance assessment for status as an International Race Officer.
36.6	163-07	Remove age restriction from the criteria for appointment as an IRO.
36.6	164-07	Regulation 36.6(j) - Qualifications for appointment of International Race Officers - was removed as it contradicted fundamental rights.

GENERAL ASSEMBLY (CONT).

36.6	165-07	When deciding on candidates for appointment as Judges, they are required to have served in a number of principal events. This change incorporates an explanation of “principal events” into the Regulations.
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2008 ISAF Mid-Year Meeting

SUBMISSION TITLE	SUBMISSION NUMBER	DETAILS OF CHANGE
Definitions		
Definition	055-07	Changes to definition of ‘Boat’ and ‘Class’.
Regulation 1 - Notices and Submissions		
1.1	M02-08	Change to allow the Chairman of the Women’s Forum to make submissions.
Regulation 15.21 - Racing Rules Committee		
15.21	020-07	Changes to the Racing Rules Committee Terms of Reference.
Regulation 15.25 - Special Regulations Sub-committee		
15.25.2	147-07	Change to membership of the Special Regulations Sub-committee.
Regulation 16 - Olympic Sailing Competition		
16.1.5	079-07	Changes to the ISAF criteria for selecting events and equipment.
Regulation 17 - ISAF Events		
17.2.1	126-07	Change to detail that the ISAF Sailing World Championships will take place every two years (<i>Note: Implementation of 2 year cycle shall not be held earlier than 2013</i>).
Regulation 20 - Advertising Code		
New Regulations 20.6.2, 20.6.3	008-07	New Regulation on the approval of event dates.
Regulation 22 - ISAF Sailor Classification Code		
22	M05-08	Introduction of provision for sailors to support purpose and spirit of ISAF Sailor Classification Code.
Regulation 24 - ISAF World Rankings – Grading Criteria for Graded Events		
24.2.3(d)	138-07	Insert new wording into Regulation on Grading of Match Racing Events to differentiate between max % of skippers in continental and non-continental championships.
Regulation 26 - ISAF International and Recognized Classes		
26.8.1, 26.8.2, 26.8.3	059-06	Delete Regulation 26.7.1 and replace with 26.8 regarding ISAF Plaque Fees.
Regulation 45 - Athletes’ Commission		
45.6, 45.7	041-07	New Athletes’ Commission Terms of Reference.
Regulation 49 - Women’s Forum		
49.6	032-07	Changes to Constituting the Women’s Forum and Women’s Forum Terms of Reference.