



**The Women's Forum met at 16:00 – 20:00 hours at the Al Bandar Hotel, Muscat, Sultanate of Oman on Monday 11 November 2013**

1. Welcome & Introductions	2	7. Submissions & Recommendations	3
2. Minutes of the Previous Meeting	2	8. 2014 - 2015 IOC Women and Sports Award	4
3. Reports on Women's Issues on ISAF Committees	2	9. IWG Women Conference on Women and Sport	4
4. 2016 Olympic Sailing Competition	2	10. Annual Report	4
5. Stacking Sails in Offshore Racing	3	11. Any Other Business	4
6. Proposed Kiteboarding Medal 2020 Olympics	3		

### **Present:**

Adrienne Cahalan – Chairman  
Adrienne Greenwood – Vice-President  
Olesia Afanaseva  
JO Aleh  
Ana Andreadis  
Ana Jasna Antoncic  
Marianne Davis  
Jan Dawson  
Yana Dobzhitskaya  
Melinda Erkelens  
Tatiana Ermakova  
Sarah Gosling  
Janet Grosvenor  
Sandy Grosvenor

Ewa Jodlowska  
Sarah Kenny  
Dina Kowalyshyn  
Maja Lesny  
Cathy Macaleavey  
Sheila McCurdy  
Elena Papazoglou  
Corinne Rolland-Mckenzie  
Renee Mehl  
Cory Sertl  
Luissa Smith  
Nadine Stegenwalner  
Dorith Stierler  
Zofia Truchanowicz

### **Apologies received:**

Nazli Imre-Vice-President  
Laura Baldwin-Caldecoat  
Marcelien Bos-De Koning  
Carolijn Brouwer  
Cary Lee Byerley  
Nilufer Cakmakli  
Anastasia Chernova  
Hyo-Kyung Jang  
Fiona Kidd  
Marianne Middelthon  
Ruth Miller  
Sari Multala  
Margriet Pannevis  
Esperanza Perez Crespo  
Sylvia Vogl  
Iskra Yovkova

### **Absent:**

Liz Baylis  
Lynne Beal  
Sally Burnett  
Barbara Farquhar  
Natalia Fedorova  
Elizabeth Merrifield Filter  
Lulia Fulicea  
Krystyna Lastowska  
Alice Leonard  
Agnes Lill  
Maria Adela Perez  
Marina Psychogiou  
Ana Maria Sanchez del Campo Ferrer  
Anne Tierney  
Carmen Vaz Parda

## **Women's Forum Minutes (cont.)**

### **1. Welcome & Introductions**

The Chairman opened the meeting and welcomed everyone to her first meeting as the Chairman of the Women's Forum in Oman. The Chairman outlined the objectives of the Forum and the importance of each of the Forum member's active participation.

### **2. Minutes of the Previous Meeting**

#### **(a) Minutes**

The Forum noted the minutes of the Women's Forum meeting of Sunday 4 November 2012. The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings).

#### **(b) Minutes Matters Arising**

There were no other matters arising not covered elsewhere on this agenda..

### **3. Reports on Women's Issues on ISAF Committees**

- (a) The Forum received a verbal report from the new Chairman of the Women's Forum on the Council Meeting held in Copenhagen on 10 May 2013.

- (b) Adrienne Greenwood Vice-President welcomed everyone to the Women's Forum meeting and gave a brief update on her background. The Vice President also gave a brief update from the Executive Committee meeting.

- (c) The Forum received verbal reports from the following members of each of the ISAF Committees:

Adriane Cahalan – International Regulations Commission and Oceanic and Offshore Committee

Janet Grosvenor – Classes Rules Sub-committee and Oceanic and Off Shore Committee

Renee Mehl –Classes Rules Sub-committee and Special Regulations Sub-committee

Anna Andreadis – Regional Games Committee

Ana Jasna Antoncic – Constitution Committee

Sarah Gosling – Athlete Commission

Yana Dobzhitskaya – Match Racing Committee

Zofia Truchaowicz – Racing Rules Committee

Cory Sertl – Youth World Championship Sub-committee and the 2014 Youth Olympic Games Working Party

Dina Kowalshyn – Equipment Committee

Sandy Grosvenor – Information Technology and Tracking Commission

Dorith Stierler – Windsurfing and Kiteboarding Committee

Corinne Rolland McKenzie – Olympic Classes Sub-committee

Sarah Kenny – Events Committee.

### **4. 2016 Olympic Sailing Competition**

- (a) The Women's Forum received a short update on the 2016 Olympic Sailing Competition.

## Women's Forum Minutes (cont.)

- (b) The Women's Forum discussed the proposed Olympic formats and scoring systems. Sarah Kenny gave an outline of the proposed format and other matters that will come before the Events Committee.

### 5. Stacking Sails in Offshore Racing

The Women's Forum discussed the proposal of stacking sails in Offshore Racing. There was a good discussion on the pro and cons by the Forum members however the forum agreed to take the lead from the Offshore and Oceanic Committee when it was debated there.

### 6. Proposed Kiteboarding Medal 2020 Olympics

The Vice-President informed the Forum that if there was an opportunity for sailing to obtain another medal it would be given to Kiteboarding. No additional medals decision will be made until 2017.

### 7. Submissions & Recommendations

- (a) Submission 033-13

The Forum considered submission from the Chairman of the Women's Forum about Establish Vice-Chairman – Regulation 9.2...

Recommendation to Council: Approve

- (b) The Forum considered the following submissions as deemed important by the Women's Forum and made the following recommendations to Council:

- i) Submission 018-12

The Forum considered submission 018-12 from the Canadian Yachting association about ISAF Annual Conference – To review Costs, Schedule and Format in Line with the 2009-2012 Strategic Plan.

Recommendation to Council: Approve with the following amendment

*Women's Forum to be for 3 hours and not 1 hour. Arrange Women's Forum meeting to a different schedule so that it does not clash with any other meetings.*

- ii) Submission M08-13

The Forum considered submission M08-13 from the International Kiteboarding Association about – ISAF Events – include Kiteboarding in ISAF Events

Recommendation to Council: Approve

- iii) Submission 030-13

The Forum considered submission 030-13 from the Chairman of the Constitution Committee about Appointment of Committee Members – Appointment Process – Regulation 5.2 to 5.2.2.

Recommendation to Council: Approve

- iv) Submission 049-13

The Forum considered submission 049-13 from the Real Federacion Espanola de Vela about Safety, in Nacra 17 and 49er FX Racing Areas.

Recommendation to Council: Reject

*Further data required.*

## **Women's Forum Minutes (cont.)**

v) Submission 095-13

The Forum considered submission 095-13 from the Chairman of the Race Officials Committee about International Race Officers Administration – Regulation 31.14.1.

Recommendation to Council: Approve

vi) Submission 096-13

The Forum considered submission 096-13 from the Chairman of the Race Officials Committee about International Judges Administration – Regulation 31.21.

Recommendation to Council: Approve

### **8. 2014 - 2015 IOC Women and Sports Award**

- (a) The Forum noted there were no nominations for the 2013 IOC Women and Sports Award nomination process.
- (b) The Forum agreed to look at the nomination for the 2015 IOC Women and Sports Award in the early part of 2014. The ISAF Events Administrator reminded each member to encourage their MNA to make any suitable candidate(s) for this important award. The process of finding suitable candidates for the 2015 IOC Women and Sports Award is to begin in the beginning of 2014.

### **9. IWG Women Conference on Women and Sport**

The Forum noted the upcoming 6<sup>th</sup> IWG World Conference on Women and Sport which is being held from 12 – 15 June 2014 in Helsinki, Finland. The theme of the conference is “Lead the change – Be the Change”. The ISAF Events Administrator advised the Forum she will be attending the Conference on behalf of ISAF and will give feedback to the Women's Forum.

### **10. Annual Report**

The Forum noted the Chairman's report to the ISAF Council meeting on 15 November 2013 on the activities of the Women's Forum for the period 1 January 2013 to date.

### **11. Any Other Business**

There being no further business the meeting was closed.