



The Constitution Committee will meet at 09:30 – 18:00 hours on Monday 9 November 2009 and at 09:30 – 13:30 on Wednesday 11 November 2009 at the Paradise Hotel, Busan, Korea.

Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda/referred to in these minutes.

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		1.	

**SP = Supporting Paper**

**CM = Paper circulated to Committee Members only**

## 1. Opening of the Meeting

## 2. Minutes of the Previous Constitution Committee Meeting

### (a) Minutes

To note the minutes of the Constitution Committee meeting of 10 and 12 November 2008 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)

**SP**

**PT**

### (b) Matters Arising

To consider any matters arising not covered elsewhere on this agenda

**ALL**

## 3. Matters Arising from Council Meeting Saturday 9 May 2009

To consider any matters arising not covered elsewhere on this agenda.

**PT**

## 4. Outstanding Issues from Previous Constitution Committee Meetings

**ALL**

## 5. Submissions Deferred from the November 2008 Council Meetings

**PT**

### (a) Submission 084-08 – 2016 Olympic Sailing Competition

To consider deferred Submission 084-08 from the Fédération Française de Voile about the 2016 Olympic Sailing Competition

### (b) Submission 085-08 – Olympic Sailing Competition - Equipment

To consider deferred Submission 085-08 from the International Formula 18 Class Association about the Olympic Sailing Equipment

- (c) Submission 086-08 - Olympic Sailing Competition – Events

To consider deferred Submission 086-08 from the International Dart Class 18 Class Association about the Olympic Sailing Permanent Events

- (d) Submission 087-08 - Olympic Sailing Competition – Events

To consider deferred Submission 087-08 from US Sailing about Olympic Sailing Competition – Events for 2016, 2020 and 2024

- (e) Submission 118-08 – World Match Tour Invites

To consider deferred Submission 118-08 from Fédération Française de Voile about Consistency of System of Invitations within World Match Racing Competition

## 6. ISAF Governance

- (a) To debate the discussion paper from the working party

CM

PT

- (b) Submission 036-09 - ISAF Directors

To consider Submission 036-09 from the Chairman of the Constitution Committee That the Articles and Regulations be amended to confirm that the Directors shall be the President, Vice-Presidents, Secretary General and Treasurer.

PT

That the Constitution Committee be directed to draft the necessary formal Resolutions to effect this change to the Constitution, and that such Resolutions be submitted to the next General Meeting.

That effective upon approval of this submission the Directors shall be the President, Vice-Presidents, Secretary General and Treasurer.

## 7. ISAF Regulations

To consider Submission 037-09 from the Chairman of the Regulations Working Party. The current Regulations to be re-arranged and re-numbered to put them into a more logical order,

PT

## 8. Submissions for which the Constitution Committee is the Reporting Committee

*Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

Submission 057-09 – Rating System

To consider Submission 057-09 from the Chairman of the Constitution Committee about Regulation 1.1 and the deletion of Regulation 28.4

## 9. Submissions for which the Executive Committee is the Reporting Committee

*Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

Submission 001-09 – Continental Association

To consider Submission 001-09 from UAE Sailing & Rowing Federation about Regulation 2.34

Submission 002-09 – Rules of Debate

To consider Submission 002-09 from the UAE Sailing & Rowing Federation about Regulation 9.3.2

Submission 003-09 – Match Race Committee ToR

To consider Submission 003-09 from the Executive Committee about Regulation 15.12.6

Submission 004-09 – Race officials Committee

To consider Submission 004-09 from the Chairman of Race Officials Committee about Regulation 15.19

Submission 006-09 – Kite boarding – Windsurfing Committee

To consider Submission 006-09 from the International Kite boarding Association about Regulation 15.27

Submission 008-09 – Technical Delegate

To consider Submission 008-09 from the Executive Committee about Regulation 1.13.4

Submission 009-09 – The Olympic Commission

To consider Submission 009-09 from the Executive Committee about Regulation 18.13.7 and 44

Submission 010-09 – Payment to International Umpires

To consider Submission 010.09 from the Chairman of the Race Officials Committee about Regulation 18.16.1(c)

Submission 012-09 – Advertising Code – Kiteboards

To consider Submission 012.09 from the International Kiteboarding Association about Regulation 20.4

Submission 018-09 – Advertising Code – Kiteboarding

To consider Submission 018-09 from the International Kiteboarding Association about Regulation 20-09

Submission 019-09 – Classification Code Competitor Classification

To consider Submission 019-09 from the Executive Committee about Regulation 22.

Submission 20-09 – Classification Code Definitions

To consider Submission 020-09 from Executive Commission about Regulation 22

Submission 021-09 – Classification Code Procedures

To consider Submission 021-09 from the Executive Committee about Regulation 22

Submission 022-09 – Classification Code General

To consider Submission 022-09 from the Executive Committee about Regulation 22

Submission 023-09 – Classification Code Definitions

To consider Submission 023-09 from the Executive Committee about Regulation 22

Submission 024-09 – Classification Code Procedures

To consider Submission 024-09 from the Executive Committee about Regulation 22.3.6

Submission 025-09 – Classification Code Procedure

To consider Submission 025-09 from the Executive Committee about Regulation 22.3.10

Submission 026-09 – Classification Code Protest Grounds and Procedure

To consider Submission 026-09 from the Executive Committee about Regulation 22.5.2

Submission 027-09 – ISAF Plaque Fee Calculation

To consider Submission 027-09 from the Executive Committee about Regulation 26.3(c)

Submission 028-09 – International Race Officials

To consider Submission 028-09 from the Race Officials and Constitution Committee regarding Regulations 33 to 35

Submission 029-09 Deletion of Terms of Reference of Commissions

To consider Submission 029-09 from the Constitution Committee about Regulation 52-48

Submission 032-09 – Constitution Schedule A (Article 42)

To consider Submission 032-09 from the UAE Sailing & Rowing Federation about Council Members Group I

Submission 34-09 – ISAF to Protect the Design Characteristics and Integrity of their classes

To consider Submission 34-09 from the Chairman of ISAF Classes about new regulation

Submission 035-09 – Change of Name of Windsurfing Committee

To consider Submission 035-09 from the Chairman of the Windsurfing Committee about change of Name of Windsurfing Committee

Submission 073-09 – Kiteboarders obtaining Designation as an International or Recognized Class

To consider Submission 073-09 from the International Kiteboarding Association about Regulation 26.2.1.(e)

Submission 074-09 – Windsurfers Obtaining Designation as an International or Recognized Class

To consider Submission 074-09 from the International Formula Windsurfing Class about Regulation 26.2.1(e)

Submission 075-09 – Class Rules Changes and Interpretation

To consider Submission 075-09 from the Chairman of Equipment Committee about Regulation 26.

## **10. Submissions for which the Events Committee is the Reporting Committee**

*Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

Submission 090-09 – ISAF Sailing World Championships

To consider Submission 090-09 from the Chairman of the Events Committee about Regulation 17.2.1

Submission 091-09 – ISAF Sailing World Championships

To consider Submission 091-09 from the Chairman of the Events Committee about Regulation 17.2.6

Submission 092-09 - Kiteboarding Participation and World Titles

To consider Submission 092-09 from the International Kite boarding Association about Regulation 18.2.2

Submission 094-09 – Classes and Equipment for the Youth Olympic Sailing Competition

To consider Submission 094-09 from the Federación Argentina de Yachting and Yacht Club Ypacarai about Classes and Equipment for the Youth Olympic Sailing Competition

## **11. Submissions for which the Match Racing Committee is the Reporting Committee**

*Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

Submission 101-09 – ISAF World Match Race Rankings

To consider Submission 101-09 from the Chairman of the Race Officials Committee about Regulation 24.2

## **12. Submissions for which the Oceanic and Offshore Committee is the Reporting Committee**

*Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

Submission 107-09 – Role of Rating Systems in Oceanic and Offshore Committee

To consider Submission 107-09 from the International IRC Owners Association about Regulations 15.17.2, 6.1.1

Submission 108-09 – World Championship

To consider Submission 108-09 from the International IRC Owners Association about Regulation 18.7 and 28.3

Submission 108-09 – World Championship

To consider Submission 108-09 from the International IRC Owners Association about Regulation 18.7 and 28.3

Submission 109-09 – Rating Systems World Championship

To consider Submission 109-09 from the Executive Committee about Regulation 18.7 and 28.3

Submission 110-09 – ORC Limited

To consider Submission 110-09 from the Executive Committee about Regulation 29.1(a)

### **13. Submissions for which the Race Officials Committee is the Reporting Committee**

***Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)***

Submission 116-09 – Publication of Race Officials Appointments

To consider Submission 116-09 from the Chairman of the Race Officials Committee about Regulation 18.12

Submission 117-09 – Race Officials Administration

To consider Submission 117-09 from the Chairman of the Race Officials Committee about Regulation 33

Submission 118-09 – International Race Officials

To consider Submission 118-09 from the Chairman of the Race Officials Committee about Regulation 33.11.2 and 33.14.2

Submission 119-09 – International Judges

To consider Submission 119-09 from the Chairman of the Race Officials Committee about Regulation 33.11.2

Submission 120-09 – International Umpires

To consider Submission 120-09 from the Chairman of the Race Officials Committee about Regulation 33.12(f)

Submission 121-09 – International Umpires

To consider Submission 121-09 from the Chairman of the Race Officials Committee about Regulation 33.12(i)

Submission 122-09 – International Measurers

To consider Submission 122-09 from the Chairman of the Race Officials Committee about Regulation 33.13.2(b)

Submission 123-09 – International Race Officer

To consider Submission 123-09 from the Polish Yachting Association about

Regulation 33.14

Submission 125-09 – Race Officials Performance

To consider Submission 125-09 from the Chairman of the Race Officials Committee about Regulation 34.4

#### **14. Application Documents for ISAF Membership**

- |     |                                                                                                                                                                       |           |           |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
| (a) | Application Pack                                                                                                                                                      | <b>CM</b> | <b>PT</b> |
|     | To review the ISAF MNA Application Pack which is proposed to be sent to countries applying for ISAF Full Member Status                                                |           | <b>TS</b> |
| (b) | ISAF MNA Constitution and draft Guidance Notes                                                                                                                        | <b>CM</b> | <b>PT</b> |
|     | To review the standard ISAF MNA Constitution with draft guidance notes which is proposed to be sent can be provided to countries applying for ISAF Full Member Status |           | <b>TS</b> |

#### **15. ISAF Members**

- |     |                                                                                                                                                                                                      |           |                        |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------------------|
| (a) | MNA Groupings                                                                                                                                                                                        | <b>CM</b> | <b>PT</b>              |
|     | To re discuss moving the Federation Libanaise de Yachting from Group – D South Europe to Group I – Africa and Middle East.                                                                           |           |                        |
| (b) | ISAF Full Membership Approval                                                                                                                                                                        | <b>CM</b> | <b>TS</b>              |
|     | To approve the Constitutions of the Botswana National Sailing Authorities applying for ISAF Full Membership Status which the Chairman has recommend for approval in line with ISAF Regulation 2.18.3 |           |                        |
| (c) | Review the amended Constitutions of the 2008 Membership Applications                                                                                                                                 |           |                        |
|     | - Tanzania                                                                                                                                                                                           | <b>CM</b> | <b>TS</b>              |
|     | - Aruba                                                                                                                                                                                              | <b>CM</b> | <b>TS</b>              |
| (d) | Micronesia                                                                                                                                                                                           |           |                        |
|     | To note the Executive recommendation that Council cancel the Associate Membership of Micronesia as they have failed to comply with their membership obligations in a material respect.               | <b>CM</b> | <b>TS</b>              |
| (e) | Challenge to Existing Membership                                                                                                                                                                     |           |                        |
|     | To consider a recommendation from the Executive Committee on the challenge to the ISAF Membership of Yacht Club Ypacarai                                                                             | <b>CM</b> | <b>PT</b><br><b>TS</b> |

#### **16. International Hobie Class Association Vote at ICC**

- |  |                                                                                                                                                           |           |           |
|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
|  | To discuss International Hobie Class Association wishes to clarify the voting situation at the International Classes Committee under ISAF Regulation 3.2. | <b>CM</b> | <b>PT</b> |
|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------|

**17. Annual Report**

To note the Chairman's report to the ISAF Council meeting of 12 November 2009 on the activities of the Constitution Committee for the period of 1 January 2009 to Date.

**CM PT**

**18. Any Other Business**

**ALL**