



The ISAF Council will meet at 14:30-17:30 hours on Thursday 12 November, at 09:30-18:00 hours on Friday 13 November and 09:30-16:00 hours on Saturday 14 November 2009 in the Capri room 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.*

1. Opening of the Meeting	1	11. IOC Youth Olympic Games 2010	3
2. President's Report	1	12. ISAF Events	3
3. Minutes of the Previous Meeting	1	13. America's Cup	4
4. Finance	2	14. Submissions Deferred from Previous Council Meetings	4
5. ISAF Objectives and Strategy	2	15. Submissions November 2009	4
6. ISAF Governance	2	16. Recommendations	5
7. Committee Chairmen Reports	2	17. Forthcoming ISAF Meetings	7
8. International Sports Update	3	18. Any Other Business	7
9. ISAF Members	3		
10. 2012 Olympic Sailing Competition	3		

**SP = Supporting Paper**

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

**AT = Around Table**

**Presenters:**

**P = President**      **TH = Tomasz Holc**      **NI = Nazli Imre**      **DI = David Irish**

**TL = Teresa Lara**      **TPL = Teo-Ping Low**      **AP = Alberto Predieri**      **ET = Eric Tulla**

**DK = David Kellett**      **SG = Secretary General**

## 1. Opening of the Meeting

### (a) Welcome

To receive opening and welcome comments from the President.

**P**

### (b) Attendees, Alternates and Apologies

To note the attendees at the meeting, to receive a list of the alternates representing the permanent members of Council and to receive apologies from those members unable to attend.

**SG**

## 2. President's Report

To receive a verbal report from the President

**P**

## 3. Minutes of the Previous Meeting

*Minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

### (a) Minutes

To note the minutes of the ISAF Council meeting of 9 May 2009 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)

**P**

### (b) Minutes Matters Arising

**P**

## Council Agenda (cont.)

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

(c) Executive Committee Minutes

To note the minutes of the Executive Committee Meeting of 11,12 and 13 September 2009.

P

### 4. Finance

(a) Management Accounts

CM SG

To note the income and expenditure statement for the period 1 January to 30 September 2009.

(b) Budget 2010

To consider a recommendation from the Executive Committee on the budget for 1 January 2010 to 31 December 2010.

SG

(c) Trust Report

To receive a report from the Treasurer on the management of the ISAF Trust.

DK

(d) Outstanding Subscriptions

CM SG

To note the unpaid Member National Authority (MNA) and Class Subscriptions as at October 2009.

(e) Subscriptions Fees 2010

CM SG

To consider the recommendation from the Executive Committee on ISAF Subscription fees for the period 1 January 2010 to 31 December 2010

(f) ISAF Class Fees 2010

CM SG

To consider the ISAF Class building (plaque) fees to apply from 1 January 2010

### 5. ISAF Objectives and Strategy

### 6. ISAF Governance

To receive a paper from the Chairman of the Constitution Committee (circulated separately to Council Members).

CM PT

### 7. Committee Chairmen Reports

To receive verbal activity reports from Committee Chairmen on their Committee's activities for the period 1 January 2009 through 31 October 2009.

(a) Audit Committee – Jan Dawson

(b) Constitution Committee – Philip Tolhurst

(c) Development and Youth Committee – Olivier Bovyn

(d) Equipment Committee – Dick Batt

## Council Agenda (cont.)

- (e) Events Committee – Chris Atkins
- (f) ISAF Classes Committee – Jeff Martin
- (g) Match Racing Committee – Henry Menin
- (h) Oceanic and Offshore Committee – Jacques Lehn
- (i) Race Officials Committee – Charley Cook
- (j) Racing Rules Committee – David Tillett
- (k) Regional Games – Scott Perry
- (l) Windsurfing Committee – Kamen Fillyov

### 8. International Sports Update

To receive a verbal report from the President regarding:

- (a) IOC Session – Olympic Sports Programme 2016 **P**
- (b) IOC Congress **P**
- (c) ASOIF **P**

### 9. ISAF Members

- (a) Application for Full Membership  
To consider a recommendation from the Executive Committee on the application from Botswana for ISAF Full Membership Status. **CM** **NI**
- (b) Associate Membership  
To consider recommendation from the Executive Committee on the Associate Member status of Micronesia. **CM** **DK**

### 10. 2012 Olympic Sailing Competition

- (a) Format  
To consider a recommendation from the Events Committee on the format of the 2012 Olympic Sailing Competition. **CM**
- (b) Qualification System  
To consider a recommendation from the Events Committee on the Qualification System of the 2012 Olympic Sailing Competition. **CM**
- (c) Medal Race Redress  
To consider a recommendation from the Events Committee on Medal Race Redress at the 2012 Olympic Sailing Competition, **CM**

### 11. IOC Youth Olympic Games 2010

To receive an updated report **NI**

### 12. ISAF Events

- (a) ISAF Nations Cup 2009

## Council Agenda (cont.)

To receive a report from the Technical Delegate.

- (b) Volvo Youth Sailing ISAF World Championship, 9-18 July 2009, Buzios, Brazil

To receive a report from the Technical Delegate.

- (c) ISAF Women's Match Racing World Championship, 27 July-1 August 2009, Lysekil, Sweden

To receive a report from the Technical Delegate.

- (d) ISAF World Cup of Sailing

To receive a verbal report from Vice President Alberto Predieri.

- (e) ISAF Worlds 20011, Perth, Australia

To receive a progress report from the Treasurer, David Kellett.

- (f) Other events

### 13. America's Cup

To receive a report from the Treasurer, David Kellett.

DK

### 14. Submissions Deferred from Previous Council Meetings

*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)*

- (a) Submission 084-08 2016 Olympic Sailing Competition - Events
- (b) Submission 085-08 Olympic Sailing Competition – Equipment
- (c) Submission 086-08 Olympic Sailing Competition – Events
- (d) Submission 087-08 Olympic Sailing Competition – Events
- (e) Submission 088-08 2016 Olympic Sailing Competition – Events
- (f) Submission 118-08 World Match Tour Invites
- (g) Submission 131-08

To note that submission 131-08 was withdrawn.

- (h) Submission 146-08 Pumping The Sails
- (i) Submission 147-08 Racing Rules of Sailing – Rule 89
- (j) Submission 151-08 Racing Rules of Sailing – New Case

### 15. Submissions November 2009

*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)*

- (a) Submissions for which the Executive Committee is the Reporting Committee

Submissions 001-09 through 037-09

## Council Agenda (cont.)

*(Submissions 038-09 to 056-09 Reserved)*

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

Submission 057-09

*(Submissions 058-09-062-09 Reserved)*

- (c) Submissions for which the Development and Youth Committee is the Reporting Committee

Submissions 063-09 and 064-09

*(Submissions 065-09 to 069-09 Reserved)*

- (d) Submissions for which the Equipment Committee is the Reporting Committee

Submissions 070-09 through 075-09

*(Submissions 076-09 to 080-09 Reserved)*

- (e) Submissions for which the Events Committee is the Reporting Committee

Submissions 081-09 through 094-09

*(Submissions 095-09 to 100 Reserved)*

- (f) Submissions for which the Match Racing Committee is the Reporting Committee

Submission 101-09

*(Submissions 102-09 to 106-09 Reserved)*

- (g) Submissions for which the Oceanic and Offshore Committee is the Reporting Committee

Submissions 107-09 through 110-09

*(Submissions 111-09 to 115 Reserved)*

- (h) Submissions for which the Race Officials Committee is the Reporting Committee

Submissions 116-09 through 125-09

*(Submissions 126-09 to 130-09 Reserved)*

- (i) Submissions for which the Racing Rules Committee is the Reporting Committee

Submissions 131-09 through 188-09

*(Submissions 189-09 to 193-09 Reserved)*

## 16. Recommendations

- (a) Recommendations from the Executive Committee

To consider recommendations from the Executive Committee not based on submissions and arising from the agenda of their meetings in

## Council Agenda (cont.)

September 2009 and November 2009.

(b) Recommendations from the Audit Committee

To consider recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(c) Recommendations from the Constitution Committee

To consider recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(d) Recommendations from the Development and Youth Committee

To consider recommendations from the Development and Youth Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(e) Recommendations from the Equipment Committee

To consider recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting in November 2009..

(f) Recommendations from the Events Committee

To consider recommendations from the Events Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(g) Recommendations from the Match Racing Committee

To consider recommendations from the Match Racing Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(h) Recommendations from the Oceanic and Offshore Committee

To consider recommendations from the Oceanic and Offshore Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(i) Recommendations from Race Officials Committee

To consider recommendations from the Race Officials Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(j) Recommendations from the Racing Rules Committee

To consider recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(k) Recommendations from the Regional Games Committee

To consider recommendations from the Regional Games Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(l) Recommendations from the Windsurfing Committee

## **Council Agenda (cont.)**

To consider recommendations from the Windsurfing Committee not based on submissions and arising from the agenda of their meeting in November 2009.

### **17. Forthcoming ISAF Meetings**

- (a) 2010 ISAF Mid-Year Conference
- (b) 2010 ISAF Annual Conference Athens, Greece – 4-15 November 2010

### **18. Any Other Business**