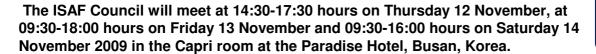
#### **ISAF Council Agenda**





Ρ

Please refer to the ISAF website 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	
5.	ISAF Objectives and Strategy	2	Meetings	4
6.	ISAF Governance	2	15. Submissions November 2009	4
7.	Activity Reports	2	16. Recommendations	5
8.	International Sports Update	3	17. Forthcoming ISAF Meetings	7
9.	ISAF Members	3	18. Any Other Business	7
10.	2012 Olympic Sailing Competition	3		

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#### Presenters:

P = President	TH = Tomasz Holc	NI = Nazli Imre	DI = David Irish
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#### 1. Opening of the Meeting

(	a	) '	W	e'	lco	me
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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.

To receive opening and welcome comments from the President.

#### 2. President's Report

To receive a verbal report from the President P

### 3. Minutes of the Previous Meeting

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(a) Minutes

To note the minutes of the ISAF Council meeting of 9 May 2009
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To receive a paper from the Chairman of the Constitution Committee (circulated separately to Council Members).

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- To receive verbal activity reports from Committee Chairmen on their Committee's activities for the period 1 January 2009 through 31 October 2009.
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	(a)	IOC Session – Olympic Sports Programme 2016		Р
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	(a)	Application for Affiliate Membership		
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	(a)	Format		
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To receive a report from the Technical Delegate.

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(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

- (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
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- (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
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Submissions 131-09 through 188-09

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To consider recommendations from the Executive Committee not based

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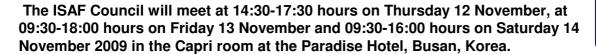
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#### 17. Forthcoming ISAF Meetings

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

# 18. Any Other Business

#### **ISAF Council Agenda**





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Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

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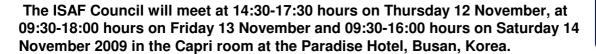
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To consider recommendations from the Match Racing Committee not based on submissions and arising from the agenda of their meeting in November 2009.

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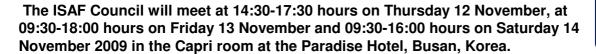
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#### 17. Forthcoming ISAF Meetings

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

# 18. Any Other Business

#### **ISAF Council Agenda**





Ρ

Please refer to the ISAF website 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	
5.	ISAF Objectives and Strategy	2	Meetings	4
6.	ISAF Governance	2	15. Submissions November 2009	4
7.	Activity Reports	2	16. Recommendations	5
8.	International Sports Update	3	17. Forthcoming ISAF Meetings	7
9.	ISAF Members	3	18. Any Other Business	7
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	al	

#### 1. Opening of the Meeting

(	a	) '	W	e'	lco	me
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(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.

To receive opening and welcome comments from the President.

#### 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

(a) Minutes

To note the minutes of the ISAF Council meeting of 9 May 2009
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(b) Minutes Matters Arising SG

To consider any matters arising not covered elsewhere on this agenda. **Executive Committee Minutes** (c) Ρ To note the minutes of the Executive Committee Meeting of 11,12 and 13 September 2009. 4. **Finance** (a) Management Accounts CM SG To note the income and expenditure statement for the period 1 January to 30 September 2009. Budget 2010 (b) To consider a recommendation from the Executive Committee on the SG CM budget for 1 January 2010 to 31 December 2010. Trust Report (c) To receive a report from the Treasurer on the management of the ISAF DK Trust. (d) **Outstanding Subscriptions** CM SG To note the unpaid Member National Authority (MNA) and Class Subscriptions as at October 2009. Subscriptions Fees 2010 (e) CM SG To consider the recommendation from the Executive Committee on ISAF Subscription fees for the period 1 January 20010 to 31 December 2010. 5. ISAF Objectives and Strategy 6. **ISAF** Governance PT AT

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

#### 7. **Activity Reports**

- To receive verbal activity reports from Committee Chairmen on their Committee's activities for the period 1 January 2009 through 31 October 2009.
  - i) Audit Committee - Jan Dawson
  - Constitution Committee Philip Tolhurst
  - iii) Development and Youth Committee Olivier Bovyn
  - iv) Equipment Committee Dick Batt
  - v) Events Committee Chris Atkins
  - vi) ISAF Classes Committee Jeff Martin
  - vii) Match Racing Committee Henry Menin

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		ix) Race Officials Committee - Charley Cook		
		x) Racing Rules Committee – David Tillett		
		xi) Regional Games – Scott Perry		
		xii) Windsurfing Committee – Kamen Fillyov		
	(b)	World Sailing Speed Record Council (WSSRC) - Stan Honey		
	(c)	Report on Radio Controlled Sailing (RSD) - Jan Dejmo		
	(d)	Report from the International Association for Disabled Sailing (IFDS) - John Twomey.		
8.	Inte	rnational Sports Update		
	To re	eceive a verbal report from the President regarding:		Р
	(a)	IOC Session – Olympic Sports Programme 2016		Р
	(b)	IOC Congress		•
	(c)	ASOIF		Р
9.	ISA	F Members		
	(a)	Application for Affiliate Membership		
		To consider an application from the Oceania Sailing Federation to become an affiliate member of ISAF		SG
	(b)	Associate Membership		
		To consider recommendation from the Executive Committee on the Associate Member status of Micronesia.	СМ	SG
10.	201	2 Olympic Sailing Competition		
	(a)	Format		
		To consider a recommendation from the Events Committee on the format of the 2012 Olympic Sailing Competition.	СМ	
	(b)	Qualification System		
		To consider a recommendation from the Events Committee on the Qualification System of the 2012 Olympic Sailing Competition.	СМ	
	(c)	Medal Race Redress		
		To consider a recommendation from the Events Committee on Medal Race Redress at the 2012 Olympic Sailing Competition,	СМ	
11.	IOC	Youth Olympic Games 2010		
	To re	eceive an updated report		TP
12.	ISA	F Events		

viii) Oceanic and Offshore Committee - Jacques Lehn

(a) ISAF Nations Cup 2009

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

- (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

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

Submissions 001-09 through 037-09

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(Submissions 102-09 to 106-09 Reserved)

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(Submissions 111-09 to 115 Reserved)

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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

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#### 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 September 2009 and November 2009.

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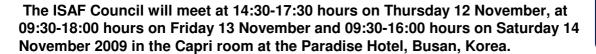
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