



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 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. Activity 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		

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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**

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(a) Welcome

To receive opening and welcome comments from the President.

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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.

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2. President's Report

To receive a verbal report from the President

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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 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings

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(b) Minutes Matters Arising

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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.

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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.

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(c) Trust Report

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

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(d) Outstanding Subscriptions

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

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(e) Subscriptions Fees 2010

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

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5. ISAF Objectives and Strategy

6. ISAF Governance

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

AT PT

7. Activity Reports

(a) 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

ii) 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

Council Agenda (cont.)

- viii) Oceanic and Offshore Committee – Jacques Lehn
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- (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. International Sports Update

To receive a verbal report from the President regarding:

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

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9. ISAF Members

- (a) Application for Affiliate Membership

To consider an application from the Oceania Sailing Federation to become an affiliate member of ISAF

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- (b) Associate Membership

To consider recommendation from the Executive Committee on the Associate Member status of Micronesia.

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10. 2012 Olympic Sailing Competition

- (a) Format

To consider a recommendation from the Events Committee on the format of the 2012 Olympic Sailing Competition.

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- (b) Qualification System

To consider a recommendation from the Events Committee on the Qualification System of the 2012 Olympic Sailing Competition.

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- (c) Medal Race Redress

To consider a recommendation from the Events Committee on Medal Race Redress at the 2012 Olympic Sailing Competition,

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To receive an updated report

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Council Agenda (cont.)

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To receive a report from the Technical Delegate.
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- (e) ISAF Worlds 2011, 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.

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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
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16. Recommendations

- (a) Recommendations from the Executive Committee

To consider recommendations from the Executive Committee not based

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on submissions and arising from the agenda of their meetings in September 2009 and November 2009.

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Council Agenda (cont.)

- (l) Recommendations from the Windsurfing Committee

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

- (m) Recommendations from the Women's Forum

To consider recommendations from the Women's Forum 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

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

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

Council Agenda (cont.)

- (l) Recommendations from the Windsurfing Committee

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

- (m) Recommendations from the Women's Forum

To consider recommendations from the Women's Forum 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



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 for the details of the submissions on this agenda/referred to in these minutes.

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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. Activity Reports	2	17. Forthcoming ISAF Meetings	7
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9. ISAF Members	3		
10. 2012 Olympic Sailing Competition	3		

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(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

(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

SG

(b) Minutes Matters Arising

SG

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.

CM SG

(c) Trust Report

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

DK

(d) Outstanding Subscriptions

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

CM SG

(e) Subscriptions Fees 2010

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

CM SG

5. ISAF Objectives and Strategy

6. ISAF Governance

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

AT PT

7. Activity Reports

(a) 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

ii) 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

Council Agenda (cont.)

- viii) Oceanic and Offshore Committee – Jacques Lehn
- 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. International Sports Update

To receive a verbal report from the President regarding:

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

P

P

P

9. ISAF 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.

CM

SG

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

TP

12. ISAF Events

Council Agenda (cont.)

- (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 2011, 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
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15. Submissions November 2009

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

Council Agenda (cont.)

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(Submissions 038-09 to 056-09 Reserved)

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(Submissions 189-09 to 193-09 Reserved)

16. Recommendations

- (a) Recommendations from the Executive Committee

To consider recommendations from the Executive Committee not based

Council Agenda (cont.)

on submissions and arising from the agenda of their meetings in September 2009 and November 2009.

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Council Agenda (cont.)

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