



The ISAF Council will meet at 14:30 – 17:00 hours on Thursday 10 November, 09:30- 18:00 on Friday 11 November and 09:30 – 16:00 on Saturday 12 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico

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	10. ISAF Events	3
2. President's Report	1	11. America's Cup	3
3. World Youth Sailing Trust	1	12. Tracking	3
4. Minutes of the Previous Meeting	1	13. Submissions Deferred from Previous Council Meetings	3
5. Finance	2	14. Submissions November 2011	4
6. Activity Reports	2	15. Recommendations	5
7. International Sports Update	3	16. Future ISAF Meetings	7
8. ISAF Members	3	17. Any Other Business	7
9. 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** P
 - (a) Welcome
 - (b) Attendees, alternates and apologies

To note the attendees at the meeting, the list of the alternates representing the permanent members of Council and to receive apologies from those members unable to attend.
2. **President's Report** P
3. **World Youth Sailing Trust**

To receive a presentation from the World Youth Sailing Trust
4. **Minutes of the Previous Meeting**

Minutes can be downloaded at www.sailing.org/meetings SP
 - (a) Minutes

Minutes of the Council meetings of 6 and 7 May 2011 (circulated and approved after the meeting).

 - i) Matters Arising P

To consider any matters arising from these minutes (not covered

ISAF Council Agenda (cont.)

elsewhere in this agenda).

- | | | |
|---|-----------|----------|
| (b) Executive Committee Minutes | | P |
| Minutes of the Executive Committee Meetings of: | SP | |
| i) 4, 5, 7 and 8 May 2011 | SP | |
| ii) 10, 11, and 12 September 2011 | SP | |

5. Finance

- | | | |
|---|-----------|-----------|
| (a) Management Accounts | CM | SG |
| To note the income and expenditure statement for the period 1 January to 30 September 2011. | | |
| (b) Budget 2012 | CM | SG |
| To consider the budget for 1 January 2012 to 31 December 2012, recommended for approval by the Executive Committee. | | |
| (c) Trust Report | | DK |
| Report from the Treasurer on the management of the ISAF Trust. | | |
| (d) Outstanding Subscriptions | CM | SG |
| To note the unpaid Member National Authority (MNA) and Class Subscriptions as at October 2011. | | |

6. Activity Reports

- | | | |
|---|-----------|--|
| (a) Verbal reports from Committee Chairmen on their Committee's activities for the period 1 January 2011 through 31 October 2011. | | |
| 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 | | |
| viii) Oceanic and Offshore Committee – Jacques Lehn | | |
| ix) Race Officials Committee – Charley Cook | | |
| x) Racing Rules Committee – David Tillett | | |
| xi) Regional Games Committee – Scott Perry | | |
| xii) Windsurfing and Kiteboarding Committee – Kamen Fillyov | | |
| (b) Report from the International Association for Disabled Sailing (IFDS) | | |
| (c) Report from the World Sailing Speed Record Council (WSSRC) | SP | |
| (d) Report from the International Radio Sailing Association (IRSA) | SP | |

7. International Sports Update

To receive a verbal report from the President regarding:

- | | |
|-----------|---|
| (a) IOC | P |
| (b) ASOIF | P |

8. ISAF Members

- (a) Netherlands Antilles NOC
To note the decision of the IOC Session July 2011
- (b) Any other business

9. 2012 Olympic Sailing Competition

Report from the Technical Delegate. DK

10. ISAF Events

- | | | |
|--|----|----|
| (a) ISAF Youth Sailing World Championship, 7-16 July 2011, Zadar, Croatia | SP | NI |
| (b) ISAF Team Racing World Championship, 27 August to 4 September 2011, Schull, Ireland | SP | TH |
| (c) ISAF Nations Cup Grand Final, 13-18 September, Sheboygan, USA | SP | DI |
| (d) ISAF World Cup of Sailing
Verbal report from Vice President Alberto Predieri. | | AP |
| (e) ISAF Worlds 2011, Perth, Australia
Verbal report from the Treasurer, David Kellett. | | DK |
| (f) Other events | | |

11. America's Cup

- | | |
|--|----|
| (a) Report from the Treasurer, David Kellett | DK |
| (b) Presentation | |

12. Tracking

A report from the Chair of the Information Technology and Tracking Commission.

13. Submissions Deferred from Previous Council Meetings

Please refer to the 2011 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

- (a) Submission 146-09 2016 Racing Rules of Sailing - Racing Rules
- (b) Submission 022-10 Sailing Training Centres - Development and Youth
- (c) Submission 058-10 Definition of Young, Youth and Senior - Events

ISAF Council Agenda (cont.)

- (d) Submission 071-10 *Withdrawn*
- (e) Submission 074-10 Equipment Rules of Sailing - Equipment
- (f) Submission 085-10 *Withdrawn*
- (g) Submission 141-10 International Measurer - Race Officials
- (h) Submission 142-10 International Measurer - Race Officials
- (i) Submission 183-10 Racing Rules of Sailing - Racing Rules
- (j) Submission 186-10 *Withdrawn*
- (k) Submission 233-10 Racing Rules of Sailing - Racing Rules

14. Submissions November 2011

Please refer to the 2011 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

- (a) Submission for which the Executive Committee and the Development and Youth Committee are the Reporting Committees
Submission 001-11
- (b) Submission for which the Executive Committee and the Equipment Committee are the Reporting Committees
Submission 002-11
- (c) Submissions for which the Executive Committee is the reporting committee
Submissions 003-11 to 018-11
(Submissions 019-11 to 028-11 Reserved)
- (d) Submission for which the Constitution Committee is the Reporting Committee
Submission 029-11
- (e) Submissions for which the Constitution Committee, Events Committee, ISAF Classes and Regional Games are the Reporting Committees
Submission 030-11
- (f) Submissions for which the Constitution Committee is the Reporting Committee
 - i) Submission 031-11
 - ii) Submission 032-11*(Submissions 033-11 to -035-11 Reserved)*
- (g) Submissions for which the Development and Youth Committee is the Reporting Committee
Submissions 036-11 to 045-11
(Submissions 046-11 to 050-11 Reserved)
- (h) Submission for which the Equipment Committee, Events Committee and ISAF Classes Committee are the Reporting Committees

ISAF Council Agenda (cont.)

Submissions 051-11

- (i) Submission for which the Equipment Committee and the Events Committee are the reporting committees

Submission 052-11

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

Submissions 053-11 to 093-11

(Submissions 094-11 to 098-11 Reserved)

- (k) Submissions for which the Events Committee and Executive Committee are the Reporting Committees

Submissions 099-11, 100-11 and 101-11

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

Submissions 102-11 to 113-11

(Submissions 114-11 to 118-11 Reserved)

- (m) Submission for which the Match Racing Committee and the Race Officials Committee are the Reporting Committees

Submission 119-11

- (n) Submission for which the Match Racing Committee is the Reporting Committee

Submission 120-11

(Submissions 121-11 to 125-11 Reserved)

- (o) Submission for which the Oceanic and Offshore Committee is the Reporting Committee

Submissions 126-11

(Submissions 127-11 to 131-11 Reserved)

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

Submissions 132-11, 133-11 and 134-11

(Submissions 135-11 to 139-11 Reserved)

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

- i) Submissions 140-11 to 269-11

- ii) Late Submission 270-11

- Late Submission 271-11

(Submissions 272-11 to 276-11 Reserved)

15. Recommendations

- (a) Recommendations from the Executive Committee

ISAF Council Agenda (cont.)

Recommendations from the Executive Committee not based on submissions and arising from the agenda of their meetings in September 2011 and November 2011.

(b) Recommendations from the Audit Committee

Recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting in November 2011.

(c) Recommendations from the Constitution Committee

Recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meetings in November 2011.

(d) Recommendations from the Development and Youth Committee

Recommendations from the Development and Youth Committee not based on submissions and arising from the agenda of their meeting in November 2011.

(e) Recommendations from the Equipment Committee

Recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting in November 2011.

(f) Recommendations from the Events Committee

Recommendations from the Events Committee not based on submissions and arising from the agenda of their meeting in November 2011.

(g) Recommendations from the ISAF Classes Committee

Recommendations from the ISAF Classes Committee not based on submissions and arising from the agenda of their meeting in November 2011.

(h) Recommendations from the Match Racing Committee

Recommendations from the Match Racing Committee not based on submissions and arising from the agenda of their meeting in November 2011.

(i) Recommendations from the Oceanic and Offshore Committee

Recommendations from the Oceanic and Offshore Committee not based on submissions and arising from the agenda of their meeting in November 2011.

(j) Recommendations from Race Officials Committee

Recommendations from the Race Officials Committee not based on submissions and arising from the agenda of their meeting in November 2011.

(k) 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 2011.

ISAF Council Agenda (cont.)

- (l) Recommendations from the Regional Games Committee
Recommendations from the Regional Games Committee not based on submissions and arising from the agenda of their meeting in November 2011.
- (m) Recommendations from the Windsurfing and Kiteboarding Committee
Recommendations from the Windsurfing and Kiteboarding Committee not based on submissions and arising from the agenda of their meeting in November 2011.
- (n) 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 2011.

16. Future ISAF Meetings

- (a) 2012 ISAF Mid-Year Meeting Stresa, Italy - 3-6 May
- (b) 2012 ISAF Annual Conference Dun Laoghaire, Ireland – 1-11 November

17. Any Other Business

The order in which items are listed in this agenda is purely indicative as the ISAF President may at any time change the timetable and order of their presentation and processing.

Circulation: Council, ISAF Secretariat