

ISAF Council Agenda



The ISAF Council will meet at 0930 – 1800 hours on Friday 4 May and at 09:30 – 17:00 on Saturday 5 May 2012 in the Verdi Rooms at the Regina Palace Hotel, Stresa, Italy.

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda

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SP = Supporting Paper

CM = Paper circulated to Council Members only

AT = Around Table

Presenters:

P = President

AP = Alberto Predieri

PB = Patrick Bergmans

SG = Secretary General

CA = Chris Atkins

DT = David Tillett

DK = David Kellett

DB = Dick Batt

JD = Jan Dawson

1. Opening of the Meeting

- (a) Welcome by the ISAF President **P**
- (b) Attendees, Alternates and Apologies **SG**

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.

2. Report by the ISAF President **P**

3. Minutes of Previous Meeting

The minutes can be downloaded at www.sailing.org/meetings

- (a) Council Minutes November 2011
 - i) To note the minutes of the Council Meetings of 10, 11 and 12 November 2012 (circulated and approved after the meeting). **SP**
 - ii) Matters Arising
 - To consider any matters arising from these minutes (not covered

Council Agenda (cont.)

elsewhere in this agenda).

(b) Executive Committee Minutes

To note the minutes of the Executive Committee Meetings of:

- i) 3, 4, 5, 10 and 12 November 2011 **SP**
- ii) 11, 12 and 13 February 2012 **SP**

4. Finance

(a) 2011 Accounts

- i) Management Accounts **CM SG**

Report by the Secretary General on the Management Accounts for the year ended 31 December 2011.

- ii) Audited Statutory Accounts **CM DK**

Report by the Treasurer on the Audited Statutory Accounts for the International Sailing Federation (IOM) Ltd (company number 79772C) for the year ended 31 December 2011.

- iii) Audit Committee

Report from the Chairman of the Audit Committee. **JD**

(b) 2012 Budget

To note the revised 2012 Budget approved by the Executive Committee. **CM SG**

(c) Trust Report

Report by the Treasurer on the ISAF Trust. **DK**

(d) Subscription Fees

To note the unpaid Member National Authorities and Class Subscriptions. **CM SG**

5. Draft Annual Report 2011

AT SG

6. Submissions Deferred from Previous Council Meetings

Also available online at www.sailing.org/meetings

- (a) Submission 007-11 ISAF Ethics Commission – Executive **SP**
- (b) Submission 043-11 ISAF Learn to Sail Programme - Development and Youth **SP**
- (c) Submission 044-11 ISAF Recognized National Training Programme - Development and Youth **SP**
- (d) Submission 045-11 ISAF Recognized Training Programme - Development and Youth **SP**
- (e) Submission 054-11 In-House Certification - Equipment **SP**
- (f) Submission 056-11 Equipment Rules of Sailing – Equipment **SP**
- (g) Approved Submission 100-11 Selection of Core Events **SP**

Council Agenda (cont.)

- (h) Submission 101-11 Olympic Events Selection - Specification of Voting Process – Events/ Executive **SP**
- (i) Submission 109-11 ISAF Sailing World Cup - Events **SP**

7. Urgent Submissions

Also available online at www.sailing.org/meetings

- (a) To consider submission M01-12 from the Executive Committee regarding betting and anti-corruption, new Appendix 5. **SP**

8. ISAF Sailing World Cup

AP

Report from Vice-President Alberto Predieri.

9. 2016 Women's Skiff Event Equipment Evaluation

- (a) To receive the report on the Equipment Evaluation for the Women's Skiff Event held in Santander, Spain 17-25 March 2012 **SP**
- (b) To receive recommendations
- (c) To decide, if appropriate, the equipment for the Women's Skiff event for the 2016 Olympic Sailing Competition

10. 2016 Mixed Multihull Event Equipment Evaluation

- (a) To receive the report on the Equipment Evaluation for the Mixed Multihull Event held in Santander, Spain 17-25 March 2012 **SP**
- (b) To receive recommendations
- (c) To decide, if appropriate, the equipment for the Mixed Multihull event for the 2016 Olympic Sailing Competition

11. 2016 Olympic Board and/or Kiteboard Events

- (a) The receive the report on the Kiteboarding Format Evaluation Event Held in in Santander, Spain 21-25 March 2012 **SP**
- (b) To receive recommendations
- (c) To decide, if appropriate, the equipment/format for the Board and/or Kiteboard Event for the 2016 Olympic Sailing Competition

12. Committee Recommendations to Council from the Executive Committee

SG

13. Committee Recommendations to Council from the Events Committee

CA

14. Committee Recommendations to Council from the Equipment Committee

DB

15. International Sports Update

P

- (a) IOC
- (b) SportAccord

To note that the President and the Secretary General will be attending the SportAccord International Convention, Québec City, 20-25 May 2012.

- (c) ASOIF

16. ISAF Sailing World Championships

DK

- (a) 2011 ISAF Sailing World Championships
- (b) 2014 ISAF Sailing World Championships

17. America's Cup

DK

Report from the Treasurer, David Kellett

18. 2012 Olympic Sailing Competition

DK

Report from the ISAF Technical Delegate.

19. 2014 Youth Olympic Games

SG

Report from the Secretary General

20. ISAF Members

P

- (a) Applications for ISAF full member status

The Executive Committee recommend that Council approve the following applications for full member status:

- i) Kosovo

Group C, Subscription Category 1 as confirmed by the Constitution Committee

- ii) Paraguay

Following successful mediation, the current MNA for Paraguay, Yacht Club Ypacarai have withdrawn full membership in favour of the application from the Federacion Paraguaya de Vela (FEPAVE).

Group N, Subscription Category 1 as confirmed by the Constitution Committee

- iii) Vietnam

Group K, Subscription Category 1 as confirmed by the Constitution Committee

- (b) Any other business

To note that the Secretary General has received cancellation of membership from the Solomon Islands Yachting Association

Council Agenda (cont.)

21. Tracking

Report by the Chairman of the Information Technology and Tracking Commission

PB

22. Election Committee

To note the recommendation from the Executive Committee and in accordance with Article 75 to elect the Election Committee.

P

23. Future ISAF Meetings

- (a) 2012 Annual Conference Dun Laoghaire, Ireland – 1-11 November.
- (b) 2013 Annual Conference, Oman – 7-17 November (subject to contract).

P

24. Any Other Business

- (a) Racing Rules of Sailing 2013-2016

DT

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