



The ISAF Council will meet at 14:30 – 17:00 hours on Thursday 8 November, 09:30- 18:00 on Friday 9 November and 09:30 – 13:30 on Saturday 10 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland

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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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. Minutes of the Previous Meeting

P

Minutes can be downloaded at www.sailing.org/meetings

- (a) Minutes

SP

Minutes of the Council meetings of 4 and 5 May 2012 (circulated and approved after the meeting).

- i) Matters Arising

To consider any matters arising from these minutes (not covered elsewhere in this agenda).

- (b) Executive Committee Minutes

ISAF Council Agenda (cont.)

Minutes of the Executive Committee Meetings of:

- | | |
|--------------------------------|-----------|
| i) 3 and 6 May 2012 | SP |
| ii) 8, 9 and 10 September 2012 | SP |

4. Finance

- | | | |
|---|-----------|-----------|
| (a) Management Accounts | CM | SG |
| To note the income and expenditure statement for the period 1 January to 30 September 2012. | | |
| (b) Budget 2013 | CM | SG |
| To consider the budget for 1 January 2013 to 31 December 2013, 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 2012. | | |

5. Activity Reports

- | | |
|---|------------|
| (a) Verbal reports from Committee Chairmen on their Committee's activities for the period 1 January 2012 through 31 October 2012. | |
| 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) | TBC |

- | | | |
|---|------------|-----------|
| 6. International Sports Update | P | |
| To receive a verbal report from the President regarding: | | |
| (a) IOC | | |
| (b) ASOIF | | |
| 7. ISAF Members | SG | |
| (a) Revision of Groupings | | |
| To receive the recommendation from the Constitution Committee | TBC | |
| 8. ISAF Committee Members 2013-2016 | | |
| (a) To note the alphabetical list of nominations received by deadline for membership of ISAF Committees, Sub-committees and Commissions | TBC | |
| (b) To note the recommendations of the Executive Committee on the appointment of members to Committees. This list will have been published by 1430 hours UTC on Tuesday 6 November 2012). | | |
| 9. ISAF General Assembly | | |
| To note the agenda for the General Assembly to be held on 10 November 2012. | SP | |
| 10. 2012 Olympic Sailing Competition | | |
| Report from the Technical Delegate. | | DK |
| 11. 2016 Olympic Sailing Competition | | |
| Report from the Technical Delegate | | |
| (a) Format and Continental Quotas | CM | AF |
| 12. ISAF Events | | |
| (a) ISAF Youth Sailing World Championship, 12-21 July 2012, Dublin Bay, Ireland | SP | NI |
| (b) ISAF Women's Match Racing World Championship, 25-30 June 2012 | SP | DI |
| (c) ISAF Sailing World Cup | | |
| Verbal report from Vice President Alberto Predieri. | | |
| (d) ISAF Sailing World Championships 2014, Santander, Spain | | |
| Verbal report from the Technical Delegate | | |
| i) Fleet Quotas and Qualification System | CM | AF |
| (e) Other events | | |
| 13. America's Cup | | |
| (a) Report from the Treasurer, David Kellett | | DK |

14. Tracking

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

15. 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 176-11 2016 Racing Rules of Sailing - Racing Rules

16. Submissions November 2012

Please refer to the 2012 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

- (a) Submission for which the Executive Committee is the Reporting Committees
Submissions 001-12 to 019-12
- (b) Submissions for which the Development and Youth Committee is the Reporting Committee
Submissions 037-12 to 042-12
(043-12 to 047-12 Reserved for Future Use)
- (c) Submission for which the Events Committee is the Reporting Committees
Submissions 020-12 to 028-12
(029-12 to 036-12 Reserved for Future Use)
Submissions 048-12 to 094-12
(Submissions 095-12 to 098-12 Reserved)
- (d) Submission for which the Events Committee and the Equipment Committee are the Reporting Committees
Submissions 048-12 and 049-12
- (e) Submission for which the Match Racing Committee is the Reporting Committees
Submissions 099-12 to 100-12
(101-12 to 105-12 Reserved for Future Use)
- (f) Submissions for which the Race Officials Committee is the Reporting Committee
Submissions 106-12 to 110-12
(111-12 to 115-12 Reserved for Future Use)
- (g) Submissions for which the Racing Rules Committee is the Reporting Committee
Submissions 116-12 to 141-12

17. 2016 Kiteboarding Event Equipment Evaluation

- (a) To receive the report on the Equipment Evaluation for the Kiteboarding Event **SP**
- (b) To receive recommendations
- (c) To decide, if appropriate, the equipment for the Kiteboarding event for the 2016 Olympic Sailing Competition

18. Recommendations

- (a) Recommendations from the Executive Committee
Recommendations from the Executive Committee not based on submissions and arising from the agenda of their meetings in September 2012 and November 2012.
- (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 2012.
- (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 2012.
- (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 2012.
- (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 2012.
- (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 2012.
- (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 2012.
- (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 2012.
- (i) Recommendations from the Oceanic and Offshore Committee
Recommendations from the Oceanic and Offshore Committee not

ISAF Council Agenda (cont.)

based on submissions and arising from the agenda of their meeting in November 2012.

(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 2012.

(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 2012.

(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 2012.

(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 2012.

(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 2012.

19. Future ISAF Meetings

- (a) 2013 ISAF Annual Conference Muscat, Oman, 7-16 November

20. 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