

ISAF Council Agenda



The ISAF Council will meet at 0930 – 1800 hours at the Scandic Hotel, Copenhagen, Denmark on Saturday 11 May 2013

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 **CEO= Chief Executive Officer** **CA = Chris Atkins**

JD = Jan Dawson **PM = Pablo Masseroni** **WSP = W. Scott Perry**

1. Opening of the Meeting

- (a) Welcome by the ISAF President **P**
- (b) Attendees, Alternates and Apologies **CEO**
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 Including International Update **P**

3. Roles and Responsibilities of Council Members **CEO**

4. Minutes of Previous Meeting

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

- (a) Council Minutes November 2012
 - i) To note the minutes of the Council Meetings of 8, 9 and 10 November 2012 (circulated and approved after the meeting). **SP**
 - ii) To note the minutes from the newly appointed Council Meeting of 10 November. **SP**
 - iii) 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) 1,2, 3 and 8 November 2012

SP

ii) 11 November 2012

SP

iii) 4, 5, and 6 February 2013

SP

5. Finance

(a) 2012 Accounts

i) Management Accounts

CM

CEO

Report by the Chief Executive Officer on the Management Accounts for the year ended 31 December 2012.

ii) Audited Statutory Accounts

CM

WSP

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 2012.

iii) Audit Committee

Report from the Chairman of the Audit Committee.

JD

(b) 2013 Budget

To note the revised 2013 Budget approved by the Executive Committee.

CM

CEO

(c) Trust Report

Report by the Treasurer on the ISAF Trust.

WSP

(d) Debtors List

To note the unpaid Member National Authorities and Class Subscriptions.

CM

CEO

AT

CEO

6. Draft Annual Report 2012

7. Submissions Deferred from Previous Council Meetings

8. Urgent Submissions

Also available online at www.sailing.org/meetings

To consider:

(a) Submission M01-13 from the Executive Committee to Amend the Title of Secretary General to Chief Executive Officer

SP

(b) Submission M02-13 from the Executive Committee regarding Autonomy, Independence and Non-Interference of MNAs

SP

(c) Submission M03-13 from the Executive Committee – Audit Committee Terms of Reference

SP

Council Agenda (cont.)

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|-----|---|-----------|
| (d) | Submission M04-13 from the Executive Committee regarding the Disciplinary Commission | SP |
| (e) | Submission M05-13 from the Executive Committee regarding Appendix 3 – Eligibility Code | SP |
| (f) | Submission M06-13 from the Executive Committee regarding Misconduct and Discipline | SP |
| (g) | Submission M07-13 from the International 470 Class Association regarding Event Nation Quotas for the 2016 Olympic Sailing Competition | SP |
| (h) | Submission M08-13 from the International Kiteboarding Association regarding ISAF Events. | SP |

9. ISAF Council Group Presentations

P

- (a) Group A
- (b) Group B
- (c) Group C
- (d) Group D
- (e) Group E
- (f) Group F
- (g) Group G
- (h) Group H
- (i) Group I
- (j) Group J
- (k) Group K
- (l) Group L
- (m) Group M
- (n) Group N
- (o) Group O
- (p) Group P
- (q) Group Q

10. ISAF Review Board

To note the additional appointments to the Review Board.

SP P

11. ISAF Events

- | | | |
|-----|---|-----------|
| (a) | ISAF Sailing World Cup
Report from Vice-President Chris Atkins | CA |
| (b) | 2014 ISAF Sailing World Championships | CA |
| (c) | 2014 Youth Olympic Games | NI |

Council Agenda (cont.)

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|------------|---|-----------|------------|
| (d) | 2016 Olympic Sailing Competition | | WSP |
| i) | To receive a report from the ISAF Technical Delegate | | |
| ii) | To receive any recommendations from the Events Committees for the Rio 2016 Olympic Sailing Competition. | | |
| 12. | Committee Recommendations to Council from the Executive Committee | | CEO |
| 13. | Committee Recommendations to Council from the Events Committee | | PM |
| 14. | ISAF Members | | |
| (a) | Revision of Grouping | SP | CEO |
| | To receive the recommendation from the Constitution Committee. | | |
| 15. | ISAF Secretariat | | CEO |
| | Presentation on the work of the ISAF Secretariat | | |
| 16. | Future ISAF Meetings | | P |
| | 2013 Annual Conference, Oman – 7-17 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