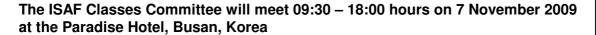
ISAF Classes Committee Agenda





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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1. Opening of the Meeting

A welcome and introduction form the Chairman.

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the ISAF Classes Committee meeting of 8 November 2008 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings

(b) Minutes Matters Arising

To consider any matters arising not covered elsewhere on this agenda.

3. Submissions

To note, and where necessary comment, on the specific submissions listed below for the Classes Committee and also to review other submissions not on the ISAF Classes Agenda which are relevant to ISAF Classes.

The submissions can be found at: www.sailing.org/2009-conference.php

4. Advertising Code – Regulation 20

(a) Advertising Code

To note submission 011-09 from the Executive Committee regarding the removal of redundant definitions and a proposed amended regulation 20, advertising code.

(b) Advertising Code – Classes and Rating Systems

To note submission 013-09 from the Executive Committee regarding the addition of regulation 20.5.8 to include the responsibilities of a National Class Association when entering into a sponsorship contract.

(c) Advertising Code – Supplementary Entry Fee

To note submission 015-09 from the Executive Committee regarding the addition of regulation 20.8.3 to permit variable entry fees for boats

carrying advertising.

5. Regulation 26 – ISAF fees on boats built

(a) To note submission 027-09 from the Executive Committee regarding a housekeeping amendment to 26.3(c) (ISAF fee on boats built)

6. Organising Authorities amending Class Rules

To note submission 034-09 regarding prohibiting Organising Authorities from amending Class Rules without Class permission.

7. Class Training-Coaching

To note submission 064-09 regarding ISAF Recognition of the RS:X 'Reach for the Top Program'

8. Regulation 26

- (a) Windsurfing and Kiteboarding
 - To note submission 073-09 from International Kiteboarding Association regarding the number of boards actively racing (Regulation 26.2.1(e))
 - ii) To note submission 074-09 from International Formula Windsurfing Association regarding the number of boards actively racing (Regulation 26.2.1(e))
- (b) Class Rule Interpretations
 - To note submission 075-09 from the Equipment Committee Chairman regarding Class Rule changes and Interpretation. (regulation 26.11 & 26.12)

9. Racing Rules of Sailing

(a) RRS 86 – Changes to the Racing Rules

To note submission 141-09 from Royal Netherlands Yachting Union regarding RRS 86.1(a) including reference to RRS 78.1

- (b) RRS 87 Changes to Class Rules
 - To note submission 142-09 from Royal Netherlands Yachting Union regarding RRS 87 in relation to change of class rule to be specified in Notice of Race.
 - ii) To note submission 143-09 from Royal Netherlands Yachting Union regarding RRS 87 in relation to change of class rule to be approved by the national class association.
 - iii) To note submission 144-09 from Royal Netherlands Yachting Union

regarding RRS 87 in relation to change of class rule to be approved by the Class Rules Authority.

10. Olympic Classes Sub-Committee

To receive recommendations from the Olympic Classes Sub-Committee including:

(a) ISAF Sailing World Cup

To note submission 087-09 from RS:X Class Association regarding number of races and course configuration.

11. Class Rules and Championship Rules

To note any developments from the Working Party chaired by Bill Abbott.

12. ISAF Classes – Regulation 18 and 26

- (a) To note a paper by the Equipment & Events Committee Working Party regarding the rights and obligations of the various categories of ISAF Classes, and the rights and responsibilities regarding World Championships.
- (b) To note that the annual class reports can be found at : www.sailing.org/classes

13. International Measurers and Classes: Roles and Responsibilities

A presentation from the chairman of the International Measurers Sub-Committee.

14. Annual report

To receive a draft report from the Committee Chairman covering the period 1 January 2009 to 31 December 2009.

15. Any other Business

TBC = To Be Circulated