

ISAF COUNCIL



WILL MEET AT 1430-1800 HOURS ON THURSDAY 13 NOVEMBER 2008, 0930-1800 ON FRIDAY 14 NOVEMBER 2008 AND 0930-1330 ON SATURDAY 15 NOVEMBER 2008 IN THE PRADO ROOM AT THE HOTEL MELIA CASTILLA, MADRID, SPAIN.

Please refer to the ISAF website - www.sailing.org/meetings - for details of the submissions on this Agenda.

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Agenda:

The President reserves the right to change the order of the Agenda.

Papers:

SP = Supporting Paper Attached **TBC** = To Be Circulated Prior To Meeting **AT** = Around Table

Presenters:

P = President, Göran Petersson	DK = David Kellett	AB = Ajay Balram	FB = Fiona Barron
DB = Dick Batt	JB = Joe Butterfield	JD = John Doerr	AG = Adrienne Greenwood
RJ = Rich Jeffries	DL = David Lees	TPL = Teo Ping Low	JM = Jeff Martin
HM = Henry Menin	DT = David Tillett	PT = Philip Tolhurst	BU = Bjorn Unger
SG = Secretary General			

1. OPENING

(a) Welcome

To receive opening and welcome comments from the President.

P

(b) Attendees, Alternates and Apologies

To note the attendees at the meeting, to receive a list of the alternates representing permanent members of the Council and to receive apologies from those members unable to attend.

SG

2. PRESIDENT'S REPORT

To receive a verbal report from the ISAF President.

P

3. MINUTES OF PREVIOUS MEETINGS

(a) Council Minutes

- (i) To note the minutes of the Council Meetings of 10-11 May 2008 (circulated and approved after the meeting).

P

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

(ii) **Matters Arising**

P

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

(b) **Executive Committee Minutes**

To note the minutes of the Executive Committee Meetings of:

P

(i) 8, 9 and 12 May 2008.

(ii) 16-17 August 2008.

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

4. FINANCE

(a) **Management Accounts**

To note the income and expenditure statement for the period 1 January to 30 September 2008.

TBC SG

(b) **Budget 2009**

To consider a recommendation from the Executive Committee on the budget for 1 January 2009 to 31 December 2009.

TBC SG

(c) **Trust Report**

To receive a report from the Treasurer on the ISAF Trust.

TPL

(d) **Outstanding Subscriptions**

To note the unpaid Member National Authority (MNA) and Class subscriptions as at 11 September 2008.

SP SG

5. ACTIVITY REPORTS

(a) **Reports from Committee Chairmen**

TBC

To note the written reports from Committee Chairmen on their Committee's activities for the period 1 January 2008 through 31 October 2008:

(i) Audit Committee – Joe Butterfield

(ii) Constitution Committee – David Lees

(iii) Equipment Committee – Dick Batt

(iv) Events Committee – Bjorn Unger

(v) ISAF Classes Committee – Jeff Martin

(vi) Match Racing Committee – Henry Menin

(vii) Offshore Committee – Philip Tolhurst

(viii) Race Officials Committee – John Doerr

(ix) Racing Rules Committee – David Tillet

(x) Regional Games – Ajay Balram

(xi) Windsurfing Committee – Rich Jeffries

(xii) Women's Sailing Committee – Adrienne Greenwood

(xiii) Youth and Development Committee – Ross Robson

- (b) Report on Radio Controlled Sailing (RSC)
To note a written and verbal report from Radio Controlled Sailing on activities in 2008. **TBC**
- (c) Report on World Sailing Speed Record Council (WSSRC)
To note a written and verbal report from the World Sailing Speed Record Council on activities in 2008. **SP**
- (d) Report from the International Association for Disabled Sailing (IFDS)
To note a written and verbal report from the International Association for Disabled Sailing (IFDS) on activities in 2008. **TBC**

6. INTERNATIONAL SPORTS UPDATE

To receive a verbal update from the President on any appropriate issues arising from:

P

- (a) International Olympic Committee (IOC)
- (b) Association of Summer Olympic International Federations (ASOIF)
- (c) General Assembly of International Sports Federations (GAISF)

7. ISAF FULL MEMBERS

To consider a recommendation from the Executive Committee on applications for ISAF Full Member Status.

AT

SG

8. ISAF COMMITTEE MEMBERS – 2009-2012

- (a) To note the alphabetical list of Committee Members nominated for membership of ISAF Committees (Regulation 6.2). **TBC** SG
- (b) To note the recommendations of the Executive Committee on the appointment of members to Committees (*note: in accordance with ISAF Regulation 6.2.1, this list will have been published by 1430 hours UTC on Tuesday 11 November 2008*). **TBC** P

9. ISAF GENERAL ASSEMBLY

To note the agenda for the General Assembly to be held on 15 November 2008.

SP

SG

10. ISAF EVENTS

- (a) ISAF Offshore Team World Championship - Sardinia Rolex Cup, 16-21 June 2008, Porto Cervo, Sardinia PT
To receive a verbal report from the Chairman of the Offshore Committee.
- (b) Volvo Youth Sailing ISAF World Championship, 10-19 July 2008, Aarhus, Denmark SG
To receive a verbal report from the Technical Delegate.
- (c) ISAF Women's Match Racing World Championship, 1-6 April 2008, Auckland, New Zealand SG
To receive a verbal report from the Technical Delegate.

(d) ISAF World Cup of Sailing

To receive a verbal report from Vice-President David Kellett.

DK

11. 2008 OLYMPIC SAILING COMPETITION

To receive a verbal report from the Technical Delegates on the 2008 Olympic Sailing Competition.

DK/
SG

12. FORTHCOMING ISAF MEETINGS

To note the forthcoming ISAF Meetings:

SG

(a) 2009 ISAF Mid-Year Meeting

Warsaw, Poland – 8-10 May 2009.

(b) 2009 ISAF Annual Conference

Busan, Korea – 6-15 November 2009.

13. SUBMISSIONS - DEFERRED FROM PREVIOUS COUNCIL MEETINGS

Please refer to the 2008 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

- (a) Submission 065-07 from the Chairman of the Racing Rules Committee about the Class Rules of ISAF and National Classes.
- (b) Submission 166-07 from the Chairman of the Race Officials Committee about the International Race Manager Change of Title from International Race Officer.
- (c) Submission 238-07 from the Chairman of the Equipment Committee about the Racing Rules of Sailing, Appendix J, K and L.
- (d) Submission M03-08 from the Executive Committee about the 2012 Olympic Sailing Competition Women's Match - Equipment Selection Regulation.
- (e) Submission M04-08 from the Executive Committee about the 2012 Olympic Sailing Competition Women's Match - Equipment Selection Regulation.

14. SUBMISSIONS – NOVEMBER 2008

Please refer to the 2008 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

(a) Submissions for which the Executive Committee is the Reporting Committee

Submissions 001-08 through 040-08

Submissions 041-08 to 050-08 Reserved

(b) Submissions for which the Constitution Committee is the Reporting Committee

Submissions 051-08 through 061-08

Submissions 062-08 to 066-08 Reserved

(c) Submissions for which the Equipment Committee is the Reporting Committee

Submission 067-08 through 072-08

Submissions 073-08 to 077-08 Reserved

(d) Submissions for which the Events Committee is the Reporting Committee

Submissions 078-08 through 111-08

Submissions 112-08 to 115-08 Reserved

- (e) Submissions for which the Match Racing Committee is the Reporting Committee
Submissions 116-08 through 118-08
Submissions 119-08 to 123-08 Reserved
- (f) Submissions for which the Offshore Committee is the Reporting Committee
Submissions 124-08 and 125-08
Submissions 126-08 to 130-08 Reserved
- (g) Submissions for which the Race Officials Committee is the Reporting Committee
Submissions 131-08 through 140-08
Submissions 141-08 to 145-08 Reserved
- (h) Submissions for which the Racing Rules Committee is the Reporting Committee
Submissions 146-08 through 163-08
Submissions 164-08 to 168-08 Reserved
- (i) Submission for which the Regional Games Committee is the Reporting Committee
Submission 169-08
Submissions 170-08 to 174-08 Reserved
- (j) Submission for which the Windsurfing Committee is the Reporting Committee
Submission 175-08

15. RECOMMENDATIONS

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| (a) <u>Recommendations from the Executive Committee</u> | AT | P |
| To consider recommendations from the Executive Committee not based on submissions and arising from the agenda of their meetings in September and November 2008. | | |
| (b) <u>Recommendations from the Audit Committee</u> | AT | JB |
| To consider recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting in November 2008. | | |
| (c) <u>Recommendations from the ISAF Classes Committee</u> | AT | JM |
| To consider recommendations from the Classes Committee not based on submissions and arising from the agenda of their meeting in November 2008. | | |
| (d) <u>Recommendations from the Constitution Committee</u> | AT | DL |
| To consider recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meeting in November 2008. | | |
| (e) <u>Recommendations from the Events Committee</u> | AT | BU |
| To consider recommendations from the Events Committee not based on submissions and arising from the agenda of their meeting in November 2008. | | |
| (f) <u>Recommendations from the Equipment Committee</u> | AT | DB |
| To consider recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting in November 2008. | | |
| (g) <u>Recommendations from the Match Racing Committee</u> | AT | HM |
| To consider recommendations from the Match Racing Committee not based on submissions and arising from the agenda of their meeting in November 2008. | | |

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|-----|---|-----------|-----------|
| (h) | <u>Recommendations from the Offshore Committee</u>
To consider recommendations from the Offshore Committee not based on submissions and arising from the agenda of their meeting in November 2008. | AT | <i>PT</i> |
| (i) | <u>Recommendations from the Race Officials Committee</u>
To consider recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting in November 2008. | AT | <i>JD</i> |
| (j) | <u>Recommendations from the Racing Rules Committee</u>
To consider recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting in November 2008. | AT | <i>DT</i> |
| (k) | <u>Recommendations from the Regional Games Committee</u>
To consider recommendations from the Regional Games Committee not based on submissions and arising from the agenda of their meeting in November 2008. | AT | <i>AB</i> |
| (l) | <u>Recommendations from the Windsurfing Committee</u>
To consider recommendations from the Windsurfing Committee not based on submissions and arising from the agenda of their meeting in November 2008. | AT | <i>RJ</i> |
| (m) | <u>Recommendations from the Women's Sailing Committee</u>
To consider recommendations from the Women's Sailing Committee not based on submissions and arising from the agenda of their meeting in November 2008. | AT | <i>AG</i> |
| (n) | <u>Recommendations from the Youth and Development Committee</u>
To consider recommendations from the Youth and Development Committee not based on submissions and arising from the agenda of their meeting in November 2008. | AT | <i>FB</i> |

16. ANY OTHER BUSINESS
