

## **ISAF CLASSES COMMITTEE**

WILL MEET AT 1030 – 1800 HOURS ON SATURDAY 8 NOVEMBER 2008 IN THE HIDALGO ROOM, AT THE HOTEL MELIA CASTILLA, MADRID, SPAIN.

*Please refer to the ISAF website, [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda.*



### **AGENDA**

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#### **1. MINUTES OF THE PREVIOUS MEETING**

##### **(a) Minutes**

To note the minutes of the ISAF Classes Committee meeting of 3 November 2007 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings).

##### **(b) Minutes – matters arising**

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

#### **2. ISAF REGULATION**

##### **(a) Reinstatement of Multihull Committee - Submission 032-08**

To consider submission 032-08 from the Formula 18 Class Association about reinstating the Multihull Committee and make a recommendation to Council.

##### **(b) Offshore Racing - Regulation 18.7 - Submission 033-08**

To consider submission 033-08 from the Executive Committee about updating the regulations regarding IMS to reflect ORCi and to make a recommendation to Council.

##### **(c) Obtaining Designation as an International or Recognized Class - Submission 071-08**

To consider submission 071-08 from US Sailing about requiring Offshore Special Regulations compliance for yacht classes obtaining designation as an ISAF Class and to make a recommendation to Council.

##### **(d) Formation of Class Rule Interpretation Panel - Submission 072-08**

To consider submission 072-08 from the Chairman of the Equipment Committee about formation of the class rule interpretation panel and to make a recommendation to Council.

##### **(e) Olympic Sailing Competition - Classes and Equipment - Submission 091-08**

To consider submission 091-08 from the Bulgarian Sailing Federation about only selecting International class for the Olympic sailing competition and make a recommendation to Council.

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### **3. REGULATION 20 – ADVERTISING CODE**

- (a) To receive a verbal report on the advertising code development from the ICC representative.
- (b) Advertising Code - Submission 038-08  
To consider submission 038-08 from the Executive Committee about amendments to the ISAF advertising code and to make a recommendation to Council.

### **4. EQUIPMENT RULES OF SAILING**

To note the 2009-2012 Equipment Rules of Sailing has been circulated by email to ISAF Classes and MNAs on the 16<sup>th</sup> June 2008. [www.sailing.org/ers](http://www.sailing.org/ers)

### **5. CLASS RULES & CHAMPIONSHIP RULES**

- (a) To receive a report from Bill Abbott, Chairman of the Championship Rules Working Party. **TBC**
- (b) Class Rules of ISAF and National Classes - Submission 065-07  
To consider deferred submission 065-07 from the Chairman of the Racing Rules Committee about class rules containing championship rules in ISAF and National classes and make a recommendation to Council. **SP**

### **6. OLYMPIC CLASSES SUB-COMMITTEE**

- (a) To receive recommendations from the meeting of the Olympic Classes Sub-Committee.
- (b) Olympic Classes Representation on Council Article 39.1(e)  
– Submission 017-08  
To consider submission 017-08 from the Chairman of the ISAF Classes Committee about representation of a member of Olympic Classes Sub Committee on council and make a recommendation to Council.
- (c) Olympic Classes Representation on the Events Committee  
– Submission 018-08  
To consider submission 018-08 from the Chairman of the ISAF Classes Committee about representation on the Events Committee and make a recommendation to Council.
- (d) Athletes Commission Representation on Council – Submission 019-08  
To consider submission 019-08 from the Chairman of the Classes Committee about representation of athlete commission on council and make a recommendation to Council.
- (e) Prize Money – Submission 111-08  
To consider submission 111-08 from the RS:X Class Association about Olympic classes being allowed to award prize money at events and make a

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recommendation to Council.

### **7. SUBMISSIONS REVIEW**

To review submissions not on the ISAF Classes Agenda relevant to ISAF Classes.

### **8. ELECTION OF OFFICERS AND ICC REPRESENTATIVES ON ISAF COMMITTEES**

- (a) To elect the Chairman and Vice Chairman of the ISAF Classes Committee.

Regulation 6.11.1 (a)

“The Chairman and the Vice-Chairman of the ISAF Classes Committee shall be elected by the ISAF Classes Committee at the meeting held during the session of a General Assembly in Ordinary Meeting...”

- (b) To appoint the Council Member for the ISAF Classes Committee

Constitution Article 46.1 (v)

“The Council of the Federation shall consist of ...

(v) a member appointed by the ISAF Classes Committee “

- (c) To elect ISAF Classes Committee representatives to other committees

Regulation 6.1.1(a)

“To elect the ISAF Classes Committee representatives to other committees: Council, Events, Equipment, Equipment Control, Class Rules and Windsurfing Committees”

### **9. REVIEW OF ISAF CLASSES**

To receive a summary of class annual reports. ([www.sailing.org/classes](http://www.sailing.org/classes))

**TBC**

### **10. ANY OTHER BUSINESS**

SP = Supporting Paper attached

CM = Circulated to Committee Members Only

TBC = To be Circulated