

ISAF COUNCIL MINUTES



A meeting of the ISAF Council was held at 0930-1700 hours on Saturday 10 May and 0930-1700 hours on Sunday 11 May 2008 at the Shangri La Hotel, Qingdao, China.

Please refer to the ISAF website - www.sailing.org/meetings - for details of the submissions in these minutes.

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Present

Göran Petersson	President and Meeting Chairman
HM King Constantine	President of Honour (<i>ex officio non voting</i>)
George Andreadis	Vice-President
Fiona Barron	Vice-President
David Irish	Vice-President
David Kellett	Vice-President
Teresa Lara	Vice-President
Teo Ping Low	Vice-President
Chris Atkins (GBR)	<u>MNA Group Council Members Represent</u>
John Crebbin (IRL)	Group A - United Kingdom & Ireland
Helmut Jakobowitz (AUT)	
Rolf Bähr (GER) - <i>alternate for Dierk Thomsen</i>	Group B - Central Europe
Kamen Fillyov (BUL)	
Tomasz Holc (POL)	Group C - East Europe
Bernard Bonneau (FRA) - <i>alternate for Jean Pierre Champion</i>	
Gianfranco Busatti (ITA) - <i>alternate for Sergio Gaibisso</i>	Group D - South Europe
Nazli Imre (TUR)	
Theresa Zabell (ESP) - <i>alternate for Gerardo Pombo</i>	Group E - Iberian Peninsula

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Henri van der Aat (NED)	Group F - Low Countries
Kim Andersen (DEN) Carin Hildebrand (SWE)	Group G - Scandinavia
Alexander Kotenkov (RUS)	Group H - Euro-Asian
Abdulla Al Obaidly (UAE) - <i>alternate for Saeed Hareb</i>	Group I - Africa and Middle East
Li Quanhai (CHN) Takao Otani (JPN) - <i>Katsumi Shibamura alternate for Takao Otani for discussion and vote on Submission M06-08 only</i>	Group J - East Asia
Ajay Balram (IND)	Group K - South and Central Asia
Joe Butterfield (NZL) Phil Jones (AUS) - <i>alternate for David Tillett</i>	Group L - South West Pacific
Maximo Rivero Kelly (ARG)	Group M - South & West South America
Abraham Rosemberg (BRA) - <i>alternate for Harry Adler</i>	Group N - Central & East South America
Jane Moon (CAY) Eric Tulla (PUR)	Group O - North South America, Central America and Caribbean
Charley Cook (USA) - <i>Gary Bodie alternate for Charley Cook on 11 May only</i> Cory Sertl (USA) David Sprague (CAN)	Group P - North America
Ross Robson (RSA)	Group Q - Africa - South of the Sahara
Jeff Martin (GBR) Fiona Kidd (CAN) Philip Tolhurst (GBR)	Representative for the ISAF Classes Representative for Women's Sailing Representative for Offshore Sailing

In Attendance:

Jerome Pels - Secretary General
David Lees - Chairman of the Constitution Committee
Alistair Fox - Events Manager
Claire Frost - Head of Marketing and Media Department
Helen Hopkins - Office Manager
Tamsin Rand - Marketing Co-ordinator
Luissa Smith - Head of Training and Development Department
Rob Taylor - Technical Co-ordinator
Pauline Ward - Events Secretary
Sarah Wheeler-Osman - Development Secretary

Before commencing the business of the meeting, those present stood in memory of colleagues Nucci Novi Ceppellini (ITA) and Marc Guichard (FRA) who have passed away.

1. OPENING

(a) Welcome

The President opened the meeting and informed the proceedings for the meeting.

The President informed that a Vice-President would introduce Agenda items, and that when there is a submitter to the Submission or paper being discussed, they will be invited to talk to the item. The respective Committee Chairmen will then present their Committee's recommendation and then the discussion will be open to the Council for debate.

The President informed that abstentions would not be counted in the voting when seeking a majority.

Council Members were reminded of their obligation to notify any conflicts of interest, either financial or otherwise, concerning any discussions.

(b) Attendees, Alternates and Apologies

Council noted the following apologies:

His Majesty King Harald of Norway, President of Honour

Council noted the following alternates:

Rolf Bähr for Dierk Thomsen - Group B

Bernard Bonneau for Jean Pierre Champion - Group D

Gianfranco Busatti for Sergio Gaibisso - Group D

Theresa Zabell for Gerardo Pombo - Group E

Abdulla Al Obaidly for Saeed Hareb - Group I

Katsumi Shibamura for Takao Otani - Group J - *for discussion and vote on Submission M06-08 only*

Phil Jones for David Tillett - Group L

Gary Bodie for Charley Cook - Group P - *11 May only*

Abraham Rosenberg for Harry Adler - Group P

The President confirmed that a Council member who appoints an alternate may remain in the room whilst the alternate is at the table. Council noted that the purpose of alternates is to ensure groups are properly represented.

(c) President's Report

Prior to starting the business of the meeting, the President welcomed Jerome Pels as the new ISAF Secretary General.

The President went on to speak of the role ISAF has to lead, set the standards and develop guidelines for the sport. He reminded Council that the approval of the ISAF Strategic Plan in November 2005 established the priorities for ISAF to ensure ISAF can deliver for the sport and meet the continually evolving business of sports. He noted the review on a possible future ISAF Structure (see Council Minute 19(a)(i)).

The President gave a brief overview on some of the current projects being developed, including the launch of the "ISAF Introductory Racing Rules" with the aim to reduce the barriers to participation, and the ISAF Athlete Participation Programme which for 2008 has supported 29 athletes from 18 nations to compete at the forthcoming Volvo Youth Sailing ISAF World Championship. Council noted the employment of the ISAF Technical Director, who will head up the Technical and Offshore Department.

Looking ahead to November 2008, the President emphasized that the 2008 General Assembly is when the ISAF Executive Committee is elected, the MNAs have the opportunity to appoint Council members to represent them, and all Committee memberships cease and are open for re-nomination or new nominations.

The critical role ISAF Committee Members play in leading and guiding the sport of sailing was emphasised, together with the need to encourage new members and ensure succession planning.

In respect of gender equity, the President emphasised the ISAF commitment to achieve gender equity across all ISAF Committees, and the policy established in November 2007, that:

"At least 20% of all delegates a Member National Authority nominates to ISAF Committees should be from each gender for the period 2008- 2012. Thereafter that percentage shall be 25%."

2. MINUTES OF PREVIOUS MEETINGS

(a) Council Minutes

Council noted the minutes of the Council Meetings of 8, 9 and 10 November 2007.

Council member David Sprague raised a question regarding Council approval of Submission 183-07 in November 2007, which he felt should be reviewed as there may have been confusion at the time of voting. The Secretary General confirmed that the matter had been looked into and there was no indication of any confusion at the time of the decision and the minutes accurately reflected the Council decision.

Council noted that David Sprague had requested the names of individual voters and how they voted on certain decisions from November 2007 which had been supplied, and in accordance with ISAF policy the voting output is attached as Appendix 1.

(b) Executive Committee Minutes

Council noted the minutes of the Executive Committee Meetings of 1, 2, 3, 7 and 11 November 2007 and 15, 16 and 17 February 2008. There were no matters arising.

3. FINANCE

(a) Management Accounts

The Secretary General presented the management accounts, detailing the income and expenditure statement for the period. He reported that there had been a significant cost saving on meetings during 2007, primarily due to the excellent support received from the Estoril Tourism Board and the Hotel Palacio. The significant increase in expenditure was for legal fees, in the main attributed to legal advice in preparing contracts linked to the 2007 ISAF Sailing World Championships, the Centenary celebrations and in defending a case at the Court of Arbitration for Sport (CAS).

(b) Audited Accounts

The Treasurer, Vice-President Teo Ping Low, recommended that Council approve the ISAF IOM Accounts for presentation to the General Assembly in November 2008. The Chairman of the Audit Committee, Joe Butterfield, confirmed that the Audit Committee had reviewed the Accounts and the Auditors Management Report and there are no matters to report.

Decision

Council approved the Audited Accounts for the period 1 January to 31 December 2007. (34 in favour, 0 against, 0 abstain)

(c) 2008 Budget

The Secretary General presented the revised budget as proposed by the Executive Committee for the period 1 January 2008 to 31 December 2008, reporting that there would be an increase in expenditure of £25,000 compared to the budget approved in November 2007. This increase was to cover the start up costs for the ISAF World Cup and the travel costs for ITO's for the 2008 Olympic Sailing Competition, for which ISAF would receive a reimbursement of £70,000 from BOCOG. To cover this increase in expenditure, Council noted that £1,275,000 would be drawn from the short term reserves, rather than the £1,250,000 approved in November 2007.

Decision

Council approved the revised budget for the period 1 January to 31 December 2008 (see Appendix 2). 35 in favour, 1 against, 0 abstain)

(d) Trust Report

The Treasurer, Vice-President Teo Ping Low, gave a verbal presentation on the ISAF Trust, highlighting the assets held, investment profile and sector weighting, which reflect the investment mandate.

(e) Outstanding Subscription Fees

Council noted the outstanding subscriptions as at 9 May 2008:

Note: Those struck out have paid their subscriptions since the 2008 ISAF Mid-Year Meeting

	ISAF Member National Authorities	Subscription Year	Amount Due £
ALG	Federation Algerienne de Voile	2007/2008	107.50
AND	Federacio Andorrana de Vela	2008	55.00
ANG	Federacao Angolana de Vela	2008	55.00
ANT	Antigua Sailing Association	2008	55.00
ASA	Pago Pago Yacht Club Inc	2008	55.00
CHI	Federacion Chilena de Navegacion a Vela	2008	999.50
COK	Sailing Cook Islands	2008	55.00
COL	Federacion Colombiana de Vela	2008	602.00
CYP	Cyprus Yachting Association	2008	64.63
ECU	Federacion Ecuatoriana de Yachting	2008	55.00
FSM	Federated States of Micronesia	2002/3/4/5/6/7/8	204.00
GEO	Georgian Sailing Federation	2007/2008	53.00
GRE	Hellenic Sailing Federation	2008	1,143.00
GRN	Grenada Sailing Association	2008	55.00
GUA	Asociacion Nacional de Navegación a Vela, Guatemala	2008	55.00
INA	Indonesian Sailing Federation	2007/2008	1,175.00
ISV	Virgin Islands Sailing Association	2008	602.00
LAT	Yachting Union of Latvia	2008	64.63
LCA	St. Lucia Sailing Association	2008	55.00
LIB	Libyan Sailing Federation	2007/2008	107.50
LIE	Sailing Association of the Principality of Liechtenstein	2008	55.00
MAR	Federation Royale Marocaine de Yachting a Voile	2008	55.00
MAS	Malaysian Yachting Association	2008	602.00
MEX	Federacion Mexicana de Vela	2008	1,143.00
MLT	Malta Sailing Federation	2008	64.63
NAM	Namibia Sailing Association	2008	55.00
PAK	Pakistan Sailing Federation	2008	602.00
PLE	Palestine Sailing Federation	2008	55.00
PNG	Papua New Guinea Yachting	2008	55.00
POR	Federacao Portuguesa de Vela	2008	5,203.00
QAT	Qatar Sailing and Rowing	2008	55.00
RUS	Russian Yachting Federation	2008	69.94
SEN	Federation Senegalaise De Voile	2007/2008	107.50
SOL	Solomon Islands Yachting	2008	55.00
SRI	Yachting Association of Sri Lanka	2007	52.50
TPE	Chinese Taipei Sailing Association	2008	1,143.00
UAE	UAE Marine Sports Federation	2008	55.00
UKR	Sailing Federation of Ukraine	2008	55.00

URU	Yacht Club Uruguayo	2008	1,143.00
VAN	Vanuatu Sailing Association	2008	55.00
VEN	Federacion Venezolana de Vela	2008	602.00
ISAF Continental Members			
	Asian Sailing Federation	2008	165.00
	South American Sailing	2008	165.00
ISAF Affiliate Members			
	ISAF Radio Sailing Division	2008	203.28
TOTAL			<u>£13,163.35</u>

(f) Subscription Categories

Council noted that on the occasion of the General Assembly, change could be made to the subscription categories of ISAF Full Members as recommended by the Constitution Committee in accordance with ISAF Regulation 15.3.6(d). The Chairman of the Constitution Committee reported that the Constitution Committee did not propose any changes to the Subscription Categories.

Decision

Council unanimously approved not to change the MNA subscription categories.
(37 in favour, 0 against, 0 abstain)

4. 2012 OLYMPIC SAILING COMPETITION - EVENTS

Discussion regarding the events for the 2012 Olympic Sailing Competition is addressed under Council minute 6(f).

5. DEFERRED SUBMISSIONS

Council considered the following Submissions which were deferred from previous meetings:

(a) Submission 017-07 – Oceanic Sub-committee Terms of Reference

Council considered deferred Submission 017-07 from Swiss Sailing regarding the Oceanic Sub-committee Terms of Reference.

The recommendation from the Executive Committee was noted.

Decision

Council rejected Submission 017-07. (5 in favour, 31 against, 1 abstain)

(b) Submission 020-07 – Racing Rules Committee – Constituting the Committee and Terms of Reference

Council considered deferred Submission 020-07 from the Chairman of the Racing Rules Committee regarding the Racing Rules Committee Terms of Reference.

The recommendation from the Executive Committee was noted.

Decision

Council unanimously approved Submission 020-07, with the amendments as proposed by the Executive Committee to change “racing rules” to “Racing Rules”, the recommendation from the Racing Rules Committee of November 2007 to delete “approve and” from Regulations 15.21.7(g) and (h) and the proposal by the Chairman of the Constitution Committee to delete proposed new regulation 15.21.7(d)(ix). (See Appendix 3). (37 in favour, 0 against, 0 abstain)

(c) Submission 032-07 - Women's Forum – Terms of Reference

Council considered deferred Submission 032-07 from the Chairman of the Constitution Committee regarding the Women's Forum Terms of Reference.

The recommendation from the Executive Committee meeting of February 2008 which clarified the intent of the terms of reference and included the female members of ISAF Commissions within the Women's Forum was noted.

Decision

Council approved Submission 032-07 as amended by the Executive Committee. (See Appendix 4). (35 in favour, 1 against, 1 abstain)

(d) Submission 033-07 - Women's Forum – Additional Members

Council noted that the Chairman of the Constitution Committee had withdrawn Submission 033-07.

(e) Submission 034-07 - Women's Sailing Committee – Dissolve the Committee

Council considered deferred Submission 034-07 from the Chairman of the Constitution Committee regarding the disbanding of the Women's Sailing Committee, which had been deferred in November 2007 awaiting final approval of the Women's Forum Terms of Reference at this meeting.

The Chairman of the Constitution Committee advised that in view of earlier approval of Submission 032-07, the ISAF Council now only needed to consider proposal 1 of the Submission, to disband the Women's Sailing Committee with effect from after the 2008 ISAF Annual Conference and he therefore withdrew proposal 2.

Decision

Council approved proposal 1 of Submission 034-07 to disband the Women's Sailing Committee. (33 in favour, 3 against, 1 abstain)

Note: This decision will take effect after November 2008.

(f) Submission 037-07 - ISAF Events – ISAF Sailing World Cup Final

Council noted that the Chairman of the ISAF Classes Committee had withdrawn Submission 037-07.

(g) Submission 040-07 - ISAF Race Officials – Conduct

Council noted that the Executive Committee had withdrawn Submission 040-07.

(h) Submission 041-07 - ISAF Athletes' Commission – Terms of Reference

Council considered deferred Submission 041-07 from the Executive Committee proposing new Athletes' Commission Terms of Reference and the subsequent amendments to the Submission from the Executive Committee meeting of February 2008.

Vice-President Fiona Barron presented a further amendment to Regulation 45.7(f).

Decision

Council approved Submission 041-07 as amended by the Executive Committee. (See Appendix 5). (36 in favour, 0 against, 1 abstain)

(i) Submission 055-07 - ISAF Regulations – New Definition and Consequential Changes

Council considered deferred Submission 055-07 from the Chairman of the Constitution Committee proposing a new definition of “Boat” and an amendment to the definition of “Class” in the ISAF Regulations. The recommendations from the 2008 Mid-Year Meetings of the Events Committee and Equipment Committee to amend the submission to refer to “kiteboard” rather than “kitesurfer” were noted.

Decision

Council unanimously approved Submission 055-07, with the amendment to read “kiteboard” rather than “kitesurfer” as follows: (37 in favour, 0 against, 0 abstain)

Boat	Where the context so admits, ‘boat’ shall include sailboard, windsurfer, kiteboard and other sailing device.
Class	A Class of boat includes boats which conform to a physical specification intended to allow competitive racing among their Class under the Racing Rules of Sailing. Without limiting the generality of the foregoing, Classes include boats with one-design, restricted, and developmental specifications as these terms are applied generally.

(j) Submission 062-07 – Equipment Rules of Sailing

Please refer to Council minute 10(c) for the decision on deferred Submission 062-07.

(k) Submission 079-07 - Criteria for Selecting Events and Equipment

Council considered deferred Submission 079-07 from the Danish Sailing Association proposing new Regulations 16.1.5(a)(iv) and (v) regarding the ISAF criteria for selecting events and equipment for the Olympic Sailing Competition.

The Chairman of the Constitution Committee presented a friendly amendment to the wording in 16.1.5(a).

Council agreed that as the decisions on the events for the 2012 Olympic Sailing Competition have already been taken, the changes to the regulations should be effective in respect of the 2016 Olympic Sailing Competition, and therefore the first paragraph of the proposal was deleted.

Decision

Council approved the deletion of the first paragraph of Submission 079-07 and the Regulation amended to read as follows: (35 in favour, 2 against, 0 abstain)

16.1.5 (a) ISAF’s criteria for selecting Events & Equipment shall be that they must:

- (i) allow athletes around the world, male, female and of different sizes and weights to participate;**
- (ii) give the best sailors in each country the opportunity to participate in readily accessible equipment;**
- (iii) combine both traditional and modern events and classes, to reflect, display and promote competitive sailing;**
- (iv) include at least two events for men and two events for women designed to maximise excitement, innovation, public and media appeal; and**
- (v) meet the International Olympic Committee’s criteria (if any) for participation in the Olympic Programme and achieve the current International Olympic Committee’s objective (if any) for the minimum level of participation for women;**

(l) Submission 110-07 - Women's Keelboat Matchracing – Supplied Equipment

Council considered the second proposal of deferred Submission 110-07 from the Bermuda Sailing Association regarding the supply of equipment for the women's keelboat match event at the 2012 Olympic Sailing Competition being selected 6 months before the Games.

Decision

Council rejected the second proposal of Submission 110-07. (5 in favour, 31 against, 1 abstain)

(m) Submission 123-07 - ISAF Sailing World Championships

Council noted that the Executive Committee had withdrawn Submission 123-07.

(n) Submission 126-07 - ISAF Sailing World Championships

Council considered deferred Submission 126-07 from the Fédération Française de Voile proposing that the ISAF Sailing World Championships be held every two years.

Whilst noting the withdrawal of the previous submission 123-07, speaking on behalf of the submitter, Bernard Bonneau felt it was important to indicate the future intent to hold the ISAF Sailing World Championships ever two years, but with the caveat for the two year cycle to be effective from 2013 at the earliest, in order to ensure the viability of increasing the frequency of the Championships.

Decision

Council approved Submission 126-07 amended to read as follows and agreed that the first event of the implementation of the two year cycle shall not be held earlier than 2013: (19 in favour, 16 against, 2 abstain)

17.2.1 The Championships shall be held every two years namely in the year following the Olympic Games and in the year prior to the Olympic Games.

(o) Submission 145-07 - Constituting the Offshore Committee

Council noted that the Chairman of the Offshore Committee had withdrawn Submission 145-07.

(p) Submission 147-07 - Special Regulations Sub-committee

Council considered deferred Submission 147-07 from the Chairman of the Offshore Committee regarding the membership of the Special Regulations Sub-committee.

Decision

Council unanimously approved Submission 147-07. (37 in favour, 0 against, 0 abstain)

6. URGENT SUBMISSIONS

Council considered the following Submissions, which had been approved by the ISAF Executive Committee as urgent in line with Regulation 1.6(b):

(a) Submission M01-08 – Council Alternates

Council considered Submission M01-08 from the Chairman of the Constitution Committee to implement the principles approved by Council in November 2007.

The Chairman of the Constitution Committee reported that he was seeking Council's approval to the submission, which could then be put on the agenda of the General Assembly in November 2008.

Council noted the recommendation from the Executive Committee.

After discussion and further amendment to the wording proposed by the Chairman of the Constitution Committee, Council considered the amended submission.

Decision

Council approved Submission M01-08 amended to read as follows which will be put forward for approval by the General Assembly in November 2008: *(33 in favour, 1 against, 2 abstain)*

Delete existing Articles 51 to 55 of the Constitution and replace with the following:

51. Any member of Council appointed under Article 39.1 (c), (d), (e) and (f) may appoint an alternate to take his place for the whole or part of a Council meeting. If he is unable to attend a meeting and has not appointed an alternate himself, the President may make such an appointment.
52. The alternate appointed shall be someone from the same group, the same committee or from the Women's Forum as the case may be. The alternate appointed may be a member of Council himself, but in that case the member shall not have an additional vote in his capacity as an alternate, so that he only has one vote in total.
53. A Council member may be in attendance as an observer while the alternate is taking his place unless that member has declared a personal vested interest and has either elected not to participate or has been required to leave the meeting as provided for in the Regulations.
54. An alternate shall be entitled to receive notices of all meetings of the Council and shall be entitled to participate in any Council meetings during the period of his appointment. An alternate shall cease to be an alternate if his appointor ceases for any reason to be a Council member.
55. All appointments and removals of alternates shall be effected by notice given to the Secretary General by the Council member making or revoking any such appointment.

(b) Submission M02-08 – Women's Forum

Council considered Submission M02-08 from the Chairman of the Constitution Committee to implement the Executive Committee recommendation from February 2008 that the Chair of the Women's Forum should be entitled to make submissions.

Decision

Council unanimously approved Submission M02-08. *(37 in favour, 0 against, 0 abstain)*

(c) Submission M03-08 – Match Racing Equipment

Council considered Submission M03-08 from the Executive Committee proposing to change Regulation 16.1 to remove the requirement for the equipment selected for the women's keelboat (match) to have ISAF International Status at the time of the Olympic Sailing Competition.

The recommendations of the Events Committee and Equipment Committee were noted.

Decision

Council deferred Submission M03-08. *(19 in favour, 18 against, 0 abstain)*

(d) Submission M04-08 – Match Racing Equipment

Council considered Submission M04-08 from the Executive Committee proposing to change Regulation 16.1.2 to provide flexibility and extend the timescale by when ISAF can select the equipment for the women's keelboat (match) event prior to the Olympic Sailing Competition.

The recommendations of the Events Committee and Equipment Committee were noted.

Decision

Council deferred Submission M04-08. *(20 in favour, 17 against, 0 abstain)*

(e) Submission M05-08 – ISAF Sailor Classification Code

Council considered Submission M05-08 from the Executive Committee to amend the introduction section of the ISAF Sailor Classification Code (Regulation 22). The amendment was urgent in order to close a loophole in the ISAF Sailor Classification Code which was currently being exploited.

Decision

Council approved Submission M05-08. *(35 in favour, 0 against, 2 abstain)*

(f) Submission M06-08 – Selection of Events

Council considered Submission M06-08 from the Executive Committee regarding the selection of events for the 2012 Olympic Sailing Competition.

Introducing the item, the President expressed his regret at the divide the debate on the Olympic events has caused within ISAF. Recognizing the level of concerns over the decision, the President advised that the Executive Committee had felt it would be prudent for the ISAF Council to have the opportunity to reaffirm or review its decision taken in November 2007 on the events for the 2012 Olympic Sailing Competition. Therefore, the Executive Committee decided to put forward urgent Submission M06-08.

The President informed Council that he did not want to lose any event from the Olympic Programme but ISAF was requested by the IOC to reduce the Olympic events by one for the 2012 Olympic Sailing Competition. The President expressed his support for the valid Council decision of November 2007 and that as President his role was to support decisions of the ISAF Council.

In debate around the table, a significant number of Council members presented their arguments both for and against reviewing the decision from November 2007.

Takao Otani, representing Group J, advised that he had a conflict of interest due to his involvement with the Laser Class and that he would appoint an alternate and leave the meeting room. Katsumi Shibamura was therefore appointed as the alternate for Group J for the discussion and vote on Submission M06-08 only.

Council was first invited to affirm their decision on the events for the 2012 Olympic Sailing Competition which was made in November 2007.

In accordance with Article 27, the President reported that the following decisions be taken as a secret ballot.

Decision

On a secret ballot, Council voted not to affirm their decision of November 2007 on the ten events for the 2012 Olympic Sailing Competition. *(17 in favour, 20 against, 1 abstain)*

Having not reaffirmed, Council was then invited to consider whether the selected events for the men be changed, which would require a two-thirds majority (26 votes) in favour of those entitled to vote.

Decision

On a secret ballot, Council voted not to change the selected events for the men at the 2012 Olympic Sailing Competition. (21 in favour, 17 against, 0 abstain)

Council was then invited to consider whether the selected events for the women be changed, which would require a two-thirds majority (26 votes) in favour of those entitled to vote.

Decision

On a secret ballot, Council voted not to change the selected events for the women at the 2012 Olympic Sailing Competition. (16 in favour, 21 against, 1 abstain)

Therefore, the Council decision taken in November 2007 remains and the events on the Olympic programme for the 2012 Olympic Sailing Competition are:

Men's Events

1 Person Dinghy
Windsurfer
2 Person Dinghy (High Performance)
2 Person Dinghy
1 Person Dinghy (Heavy)
Keelboat

Women's Events

1 Person Dinghy
Windsurfer
2 Person Dinghy
Keelboat (Match)

7. 2012 OLYMPIC SAILING COMPETITION - EQUIPMENT

- (a) Council noted the equipment which has been the subject of valid submissions made in accordance with ISAF Regulation 16.1.2 for selection in November 2008 for the 2012 Olympic Sailing Competition. In line with ISAF Regulation 16.1.1(f)(i), Council noted their obligation to make a list of equipment, which the regulations require shall include all equipment proposed through a valid submission, whether or not there is an event on the Olympic programme suitable for the equipment proposed.

Council noted that in respect of equipment which had been submitted by a body other than the Class Association and where the Class Association had subsequently confirmed it did not want to be considered as Olympic equipment, the following equipment had been removed from the equipment list: Flying 15, Hobie 16, Melges 24.

Decision

Council approved the following as the equipment list from which the equipment for the events at the 2012 Olympic Sailing Competition will be selected in November 2008: *(35 in favour, 0 against, 2 abstain)*

29er XX	Hobie Tiger*	RS: X
470	J22	Sonar
49er	J24	Star
Byte CII	J80	Tornado*
Capricorn*	International Moth	Ultimate 20
Europe	Laser	Yngling
F18*	Laser Radial	In addition submissions have been
Formula One	Laser SB3 (M)	received for 'Sport boat', new ISAF
Design	Musto Performance Skiff	Match Racing Design and Match
Finn	Nacra F18*	Racing Equipment proposed by the
		2012 Olympic Games organizer.

**Note: The selection of equipment for dinghy events for the 2012 Olympic Sailing Competition will not be open to multihulls – see Council decision below.*

In line with the Council decision that the multihull would not be on the programme for the 2012 Olympic Sailing Competition, Council wished to ensure this requirement to make an equipment list was not misleading in the context of multihull equipment. Council noted the opinions of the Events Committee and Equipment Committee, that in their discussions both Committees recommended that “multihull equipment” could not be considered for a “dinghy event” at the Olympic Games.

In making a decision on the consideration of multihull equipment being eligible for consideration for dinghy events for the 2012 Olympic Sailing Competition, Council was invited whether they wanted to decide the issue at the 2008 Mid-Year Meeting or the 2008 ISAF Annual Conference.

Decision

Council agreed to decide the eligibility of multihull equipment at the 2008 ISAF Mid-Year Meeting. *(28 in favour, 6 against, 0 abstain)*

Consequently, Council was then invited to consider that whilst submissions were received proposing multihull equipment for the dinghy events and multihull equipment is included on the above list, that *“the selection of equipment for dinghy events for the 2012 Olympic Sailing Competition will not be open to multihulls”*.

In accordance with Article 47, three Council Members requested that the following decision be taken as a secret ballot.

Decision

On a secret ballot, Council approved that “the selection of equipment for dinghy events for the 2012 Olympic Sailing Competition will not be open to multihulls”. *(25 in favour, 8 against, 3 abstain)*

*(Note: The multihull equipment is identified by an * in the equipment list above)*

- (b) Council considered the voting process it will adopt for use in November 2008 in order to select the equipment for the ten events at the 2012 Olympic Sailing Competition.

Jeff Martin representing the ISAF Classes Committee declared a conflict of interest and left the meeting room for this discussion and vote only.

On behalf of the Events Committee, Chris Atkins presented the voting process the Events Committee will use and which the Events Committee recommended Council also adopt.

The selection of equipment for each event will be taken one event at a time, with equipment selected by simple majority.

Decision

Council approved the following voting procedure for use by Council in November 2008 to decide the equipment for the events at the 2012 Olympic Sailing Competition: (33 in favour, 2 against, 1 abstain)

1. **In a ballot where one vote is to be cast and more than one option is available, if an option receives more than 50% of valid votes cast (excluding abstentions), it is elected. Failing this, a run-off ballot is held between the two options with most votes.**
2. **If Equipment has been chosen for an Event within a Gender Group, it is not eligible to be chosen for another Event within the same Gender Group.**
Ballot 1: Women's Windsurfing
Ballot 2: Men's Windsurfing
Ballot 3: Women's 1 Person Dinghy
Ballot 4: Men's 1 Person Dinghy
Ballot 5: Men's 1 Person Dinghy (heavyweight)
Ballot 6: Women's 2 Person Dinghy
Ballot 7: Men's 2 Person Dinghy
Ballot 8: Men's 2 Person Dinghy (high performance)
Ballot 9: Women's Keelboat Match
Ballot 10: Men's Keelboat
3. **In the event of a tie that is necessary to break:**
 - (a) **When all options are tied, the President will have the casting vote.**
 - (b) **In all other cases, there will be a run-off vote between the tied options.**

8. COMMITTEE RECOMMENDATIONS TO COUNCIL – EXECUTIVE COMMITTEE

Council considered the following recommendations from the Executive Committee meeting of 8-9 May 2008:

- (a) Executive Committee Agenda Item 11 - WADA Code 2009

Recommendation

Council should note that ISAF need to implement changes to the WADA code and a submission will be made to amend the ISAF anti-doping code (Regulation 21) for approval in November.

Decision

Council noted the need to approve the changes to the WADA Code in November 2008.

- (b) Executive Committee Agenda Item 24 - ISAF Membership - Full Membership Application

Recommendation

It is recommended that the I.R. Iran Canoe, Kayak and Water Ski Federation be approved as an ISAF Full Member allocated to:

MNA Group I - Africa and Middle East

Subscription Category 1 - £55.00 (in line with ISAF policy the membership fee will be waived for the first year)

Decision

Council approved Iran as an ISAF Full Member. (26 in favour, 4 against, 7 abstain)

9. COMMITTEE RECOMMENDATIONS TO COUNCIL – EVENTS COMMITTEE

Council noted the agenda of the Events Committee meeting of 9 May 2008 and considered the following recommendations:

- (a) Events Committee Agenda Item 4 – Coach Boats at 2008 Olympic Sailing Competition

Recommendation

The Events Committee recommends that each MNA be allowed one coach boat for each event.

Gary Bodie, the alternate for Charley Cook – Group P, declared a conflict of interest and that he would not vote.

Decision

Council approved that each MNA be allowed one coach boat for each event in which the MNA has an entry at the 2008 Olympic Sailing Competition. (30 in favour, 4 against, 1 abstain)

Note: Other recommendations from the Events Committee regarding the equipment and equipment voting procedure for the 2012 Olympic Sailing Competition were considered under Council Minutes 7(a) and (b) above.

10. COMMITTEE RECOMMENDATIONS TO COUNCIL – EQUIPMENT COMMITTEE

Council noted the agenda of the Equipment Committee meeting of 19 April 2008 and considered the following recommendations:

- (a) Equipment Committee Agenda Item 2 – Olympic Sailing Competition 2012 - Standard Class Rules

Recommendation

The Equipment Committee recommends that Council sets a deadline of 1 November 2008 for classes applying for Olympic status to have submitted their class rules in the ISAF standard format. (ISAF Council decision November 2005 – approved Submission 044-05).

In discussion, Council noted that the requirement for equipment selected for the Olympic Games to have their class rules in the ISAF Standard Class Rules format is set out in the Olympic Classes contract which all classes put forward as Olympic equipment have already signed. An implementation date by when the Standard Class Rules format must have been adopted prior to the Olympic Sailing Competition was not established and therefore is not included in the Olympic Class Contract.

Decision

- 1. On a proposal to defer the recommendation of the Equipment Committee, Council voted not to defer. (11 in favour, 26 against, 0 abstain)**
- 2. Council unanimously rejected the recommendation of the Equipment Committee. (37 in favour, 0 against, 0 abstain)**

- (b) Equipment Committee Agenda Item 5(a) – Application for ISAF Recognized Status – SKUD 18

The Chairman of the Equipment Committee verbally reported the recommendation of the Equipment Committee that the application for ISAF Recognized Status by the SKUD 18 be rejected until such time as the class meets the boat distribution requirements as set out in Regulation 26.

Decision

Council rejected the application from the SKUD 18 to be an ISAF Recognized Class. (5 in favour, 25 against, 3 abstain)

(c) Deferred Submission 062-07 – ISAF Equipment Rules of Sailing (ERS)

Council considered deferred Submission 062-07 proposing changes to the ISAF Equipment Rules of Sailing (ERS) and the recommendations from the Equipment Committee. Introducing the changes to the ERS, the Chairman of the Equipment Committee reported that the Equipment Committee had fully reviewed the changes and similar to the approach taken in approving changes to The ISAF Racing Rules of Sailing recommended that Council approve the changes as a block approval.

Council noted that the ISAF Equipment Rules of Sailing 2009-2012 will come into effect on 1 January 2009, to coincide with the implementation of The ISAF Racing Rules of Sailing 2009-2012.

Decision

Council approved the changes to the ISAF Equipment Rules of Sailing as set out in Appendix 6. (35 in favour, 1 against, 0 abstain)

11. MATTERS ARISING FROM THE COUNCIL MEETINGS – NOVEMBER 2007

Council considered other matters arising from the Council Meetings of November 2007 (*not covered elsewhere on the Agenda*):

(a) ISAF Sailing World Cup

ISAF Vice-President David Kellett gave a verbal report on the ISAF Sailing World Cup, reporting that the invited ISAF Graded Events (Sail Melbourne, Rolex Miami OCR, Princess Sofia Trophy, Semaine Olympique Française, Holland Regatta and Kiel Week) had now all signed letters of intent to be part of the ISAF Sailing World Cup, which will start in 2009. In addition, the ISAF Sailing World Cup will include an event in the country hosting the next Olympics.

The contracting of a management company to develop the World Cup concept and sponsorship packages was noted. Vice-President Kellett reported that feedback on meetings already held with potential sponsors was positive. A logo and branding was currently being developed.

Council noted that the Executive Committee will appoint a management team to oversee and take responsibility for the ongoing management of the ISAF Sailing World Cup.

(b) Committee Terms of Reference

Council noted the paper from the Executive Committee proposing changes to the Committee Terms of Reference for the following Committees which will be put forward as formal submissions for November 2008:

- Class Rules Sub-committee
- Coaches Commission
- Equipment Committee
- Events Committee
- Match Race Rankings Sub-committee
- Match Racing Committee
- Medical Commission
- Olympic Classes Sub-committee
- Regional Games Committee
- Sail Rankings Sub-committee
- Team Racing Sub-committee
- Training Commission
- Windsurfing Committee

- Youth and Development Committee
- Youth World Championship Sub-committee

(c) Submission 059-06 – ISAF Plaque Fees

Council considered the proposal from the Chairman of the Constitution Committee to implement Council approval of Submission 059-06.

Decision

Council approved the proposal to delete regulation 26.7.1 and insert a new Regulation 26.8 as follows (with subsequent clauses in regulation 26 renumbered accordingly): *(32 in favour, 1 against, 1 abstain)*

- 26.8. 1** require that all new boats shall have paid a class fee to ISAF in accordance with the requirements agreed with ISAF, such payment to be evidenced by affixing an ISAF plaque to the boats or such other method of evidencing the payment as shall be agreed by ISAF;
- 26.8.2** require the organizing authority organizing its world championship to include in the Notice of Race a provision that no boat over 25ft LOA first registered ten years or less before 1 January of the year in which the event is held shall be registered as an entry unless she produces evidence of such payment by display of a plaque or otherwise;
- 26.8.3** require that the organizing authority agrees to reject or cancel any entry if such evidence is not provided;

(d) Submission 008-07 – Approval of Special Event Dates

Council considered the proposal from the Chairman of the Constitution Committee to implement Council approval of Submission 008-07 regarding Special Event Dates.

Decision

Council approved the proposal to insert new regulations 20.6.2 and 20.6.3: *(34 in favour, 0 against, 0 abstain)*

- 20.6.2** The organizing authorities of the events referred to in Regulation 20.6.1 shall obtain the approval of ISAF of the dates for those events before publishing the notices of race.
- 20.6.3** In the event that in the opinion of the Secretary General that there is a conflict between the dates selected for two or more of those events, the Executive Committee shall resolve the conflict. ISAF is the sole authority to decide if a conflict exists and to solve any such conflict.

(e) Submission 138-07 – Grading of Match Race Events

Council considered the proposal from the Chairman of the Constitution Committee to implement Council approval of Submission 138-07 regarding Grading of Match Race Events.

Decision

Council approved the proposal to insert the following wording into Regulation 24.2.3(d): *(34 in favour, 1 against, 0 abstain)*

Description	Event Grade			
	2 - O	1 - O	2 - W	1 - W
Competitors				
Skippers - only top 12 minimum total points (* See below)	50	120	35	80
Skippers - max % from host MNA	60%	40%	60%	40%
Skippers - max % from same MNA except host.	40%	30%	40%	30%
Skippers - max % from host continent <u>(except Continental Championships)</u>	100%	85%	100%	85%
<u>Skippers - max % from host continent for Continental Championships</u>	<u>100%</u>	<u>100%</u>	<u>100%</u>	<u>100%</u>
No of skippers to be invited from a qualifying event specified in the Notice of Race (max. grading of qualifying event is Grade 3)	1	2	1	2
Maximum average crew weight (kg.) (when boats are provided)	87.5	87.5	68	68

Council noted that as a consequence of formally authorizing the holding of Continental Match Racing Championships, ISAF needs to consider who shall have the right to request and be authorized by ISAF to hold such Championships.

12. 2008 OLYMPIC SAILING COMPETITION

Vice-President Kellett reported that all final preparations are now in hand for the 2008 Olympic Sailing Competition.

The BOCOG Competition Manager, Qu Chun, gave a verbal presentation updating on the final planning and arrangements for the 2008 Olympic Sailing Competition, which are progressing concurrently with the arrangements for the Paralympics. The report included an update on all functional areas, including:

- Command, control and communication system
- Venue operation
- Venue facilities
- Field of Play
- Technology and ORIS system
- Staffing and volunteers
- Olympic Family Services
- Launching Ceremony and Farewell Party
- Transport and logistics
- Services standards, policies and procedures
- City operation and security system

The BOCOG Competition Manager advised that the IFDS Qingdao International Regatta was enabling a final test of all functional areas prior to the Olympic Sailing Competition.

13. 2010 YOUTH OLYMPIC GAMES

Vice-President Fiona Barron gave a verbal update on the first IOC Youth Olympic Games being held in Singapore in 2010 and the work being undertaken by ISAF to decide the equipment and format for the sailing competition. Sailing will be for athletes in the age range

of 15-16 in four events, girl's and boy's single person dinghy and girl's and boy's windsurfer. Within the limit of 100 athletes, ISAF is targeting participation from 52 nations.

Council noted that ISAF has invited bids from manufacturers to supply equipment for the four events and offers have been received from eight dinghy and two windsurfing equipment manufacturers. A working party including representatives from the Events Committee, Equipment Committee and Youth and Development Committee are progressing equipment and format issues in order that a full proposal can be submitted to the IOC by the end of July 2008.

Responding to requests from the table, the President confirmed that as soon as available full information will be sent to all MNAs.

Council noted the objective of the IOC to engage younger race officials at the Youth Olympic Games, which ISAF will support and encourage.

14. INTERNATIONAL ASSOCIATION FOR DISABLED SAILING (IFDS)

At the invitation of the International Association for Disabled Sailing and the Sailing Subcommittee of Qingdao, the ISAF Council and Events Committee visited the Qingdao International Sailing Centre, the venue for the 2008 Olympic and Paralympic Sailing Competitions.

The IFDS President, Serge Jorgensen, gave an overview of IFDS and Paralympic Sailing prior to a tour of the venue.

15. ELECTION COMMITTEE

Decision

In accordance with Article 73, Council unanimously elected the following as the Election Committee for the 2008 General Assembly:

His Majesty King Constantine – Chairman

His Majesty King Harald V of Norway

Peter Siemsen (BRA)

John Tinker (CAN)

(37 in favour, 0 against, 0 abstain)

16. ISAF ADVERTISING CODE

Philip Tolhurst, Chairman of the ISAF Advertising Code working party, reported to Council on the review of the Advertising Code which has been undertaken by a working party including representatives from member national authorities, classes, sailors and event organizers.

Council noted that whilst the fundamental principles will remain, the aim of the review has been to reword the existing Code in a format that is easier to understand, ensure the appropriate balance of advertising "space" for each party, review the default advertising for classes and improve and broaden the advertising opportunities.

To ensure extensive consultation, the proposed changes will be circulated to the ISAF Council as part of the minutes (*see Appendix 7*) and published on the ISAF website for feedback by 30 June 2008.

The final proposals will be submitted to the 2008 ISAF Annual Conference, with the new Advertising Code scheduled for implementation from 1 January 2009, to coincide with the next Olympic quadrennial.

17. ISAF FULL MEMBER GROUPINGS

Council noted that in accordance with ISAF Regulation 8, the Constitution Committee is required to review Schedule A – Groups of National Authorities of the ISAF Constitution. In presenting the recommendations, the Chairman advised that the recommendation to move Estonia from Group G - Scandinavia to Group C – East Europe had been withdrawn.

Decision

Council unanimously approved the following recommendations to change the ISAF Full Member Groupings which shall be put forward as a submission in November 2008 and included as a resolution on the Agenda of the 2008 ISAF General Assembly (conditional on Council having previously approved the same in November 2008):

- 1. Group D - South Europe shall be allocated three seats permanently**
- 2. The Federation Libanaise de Yachting shall be removed from Group D - South Europe and placed in Group I - Africa and Middle East.**
- 3. Group I - Africa and Middle East be renamed as “North Africa and Middle East”.**

18. ISAF CONSTITUTION

Council considered the report from the Chairman of the Constitution Committee on proposed changes to the ISAF Articles.

Decision

Council approved the changes to the ISAF Articles which will be put forward as a submission in November 2008 and included as a resolution on the Agenda of the 2008 ISAF General Assembly (conditional on Council having previously approved the same in November 2008).

19. INTERNATIONAL SPORTS UPDATE

The President gave a verbal update on issues arising from the following organizations:

(a) International Olympic Committee (IOC)

- (i) IOC Sports Autonomy Seminar – attended by the President and Secretary General, the President reported that the IOC is asking all Olympic Sports Federations to comply with “Basic Universal Principles of Good Governance” in their structure and operation

The President invited Vice-President Teo Ping Low to give a presentation on a possible future structure for ISAF, to ensure ISAF operates an efficient and effective structure able to respond to the changes needs of the ISAF stakeholders and the sport. Named the “ISAF Ecosystem” Vice President Low advised that a review of the ISAF structure would be addressed in two phases, firstly to seek feedback from the ISAF stakeholders on their needs and expectations, followed by a review of the current structure to assess its ability to meet those needs.

- (ii) IOC Women in Sport Conference – attended by Fiona Kidd, Nazlie Imre and the Head of the ISAF Training and Development Department. Fiona Kidd reported on the focus of the Conference which was held under the theme “Sport as a Vehicle for Social Change”. The conference addressed examples of best practice and initiatives taken to support women’s involvement throughout sport, alongside the crucial role women play in sport and encouraging youth into sport.

- (iii) 2009 Olympic Congress – The President reported on the forthcoming Olympic Congress being held in Copenhagen, Denmark, 3-5 October 2009. Council noted that the IOC is currently undertaking a consultative process seeking feedback from the global sports world, with the main themes and trends to be raised at the Congress. The venue for the 2016 Olympic Games will be determined at the Congress.

(b) Association of Summer Olympic International Federations (ASOIF)

The President reported on the ASOIF IF Development Forum, held in November 2007, Lausanne, Switzerland. Attended by the President, the Head of Training and Development department and Head of Marketing and Media department, the Forum brought together representatives from the Summer Olympic Federations to discuss issues regarding sports development and marketing.

(c) General Assembly of International Sports Federations (GAISF)

The President reported that he and the Secretary General would be attending the forthcoming Sport Accord conference, Athens, Greece, 2-6 June 2008, which brings together representatives from the 104 international sports federations affiliated to the IOC, as well as other key representatives from the sports' world to discuss the significant issues facing sports.

20. FORTHCOMING MEETINGS

Council noted the dates for the forthcoming ISAF meetings as:

(a) 2008 ISAF Annual Conference

Madrid, Spain – 7-16 November 2008.

(b) 2009 ISAF Mid-Year Conference

Warsaw, Poland – 8-10 May 2009.

(c) 2009 ISAF Annual Conference

Busan, Korea – 6-15 November 2009.

21. ANY OTHER BUSINESS

Prior to closing the meeting, the President expressed thanks to the Chinese Yachting Association, the Qingdao Municipal Government, the Qingdao Sports Bureau and the Sailing Sub-committee of Qingdao for their support in hosting and organizing the 2008 ISAF Mid-Year Meeting.

There being no further business the meeting closed.

APPENDIX 1 – VOTING OUTPUT NOVEMBER 2007

(See Council Minute 2(a)).

Council Member	Council Minute 13(d) – Selection of Events for the 2012 Olympic Sailing Competition			
	Decision 1 Vote on order of events on ballot form	Decision 2 Vote on slate of events and run-off	Decision 3 Vote on women's keelboat match racing	Decision 4 Vote on voting procedure
Göran Petersson - President	Did not vote	Did not vote	Did not vote	Did not vote
George Andreadis - Vice-President	Yes	Yes	No	Yes
Fiona Barron - Vice-President	No	No	Yes	Yes
David Irish - Vice-President	Yes	Yes	Yes	Yes
David Kellett - Vice-President	Yes	Yes	Yes	Yes
Teresa Lara - Vice-President	Yes	Yes	Yes	Yes
Teo Ping Low - Vice-President	Yes	No	Yes	Yes
Nucci Novi Ceppellini	Not present	Not present	Not present	Not present
Chris Atkins - Group A	No	No	Yes	Yes
John Crebbin - Group A	No	No	Yes	Yes
Rolf Bähr - Group B (<i>alternate</i>)	Yes	Yes	Yes	Yes
Helmut Jakobowitz - Group B	Yes	Yes	Yes	Abstain
Kamen Fillyov - Group C	No	Yes	Yes	Yes
Tomasz Holc - Group C	No	Yes	Yes	Yes
Jean-Pierre Champion - Group D	Yes	Yes	Yes	Yes
Sergio Gaibisso - Group D	Yes	Yes	Yes	Yes
Nazli Imre - Group D	Yes	Yes	Yes	Yes
Teresa Zabell - Group E (<i>alternate</i>)	No	No	Yes	Yes
Henri van der Aat - Group F	Yes	No	Yes	Yes
Kim Andersen - Group G	No	No	Yes	Yes
Carin Hildebrand - Group G	Yes	Yes	Yes	Yes
Alexander Kotenkov - Group H	Yes	Yes	Yes	Yes
Barrie Harmsworth - Group I (<i>alternate</i>)	Yes	Yes	Yes	Yes
Zhou Changcheng - Group J (<i>alternate</i>)	Yes	No	Did not vote	Yes
Katsumi Shibamura - Group J (<i>alternate</i>)	No	Yes	Yes	Did not vote
Ajay Balram - Group K	Yes	Yes	Yes	Yes
Joe Butterfield - Group L	Yes	Yes	Yes	Yes
David Tillett - Group L	Yes	Yes	Yes	Yes
Maximo Rivero Kelly - Group M	No	Did not vote	Yes	No
Harry Adler - Group N	Yes	Yes	Yes	Yes
Jane Moon - Group O	Yes	Yes	Yes	No
Eric Tulla - Group O	Yes	No	Yes	No
Charley Cook - Group P	No	Yes	Yes	Yes
Cory Sertl - Group P	No	Yes	No	Yes
David Sprague - Group P	Yes	Yes	Yes	Yes
Ross Robson - Group Q	Yes	Yes	Yes	Yes
Jeff Martin - ICC Representative	Did not vote	Did not vote	Did not vote	Did not vote
Philip Tolhurst - Offshore Representative	No	Yes	Yes	Yes
Fiona Kidd - Women's Representative	No	Yes	Yes	Yes
Approve	23	26	33	31
Against	13	9	2	3
Abstain	0	0	0	1
Given Votes	36	35	35	35

Council Member	Council Minute 13(d) – Submissions 073-07 through to 121-07 – Events for the 2012 Olympic Sailing Competition			
	Decision 1	Decision 3	Decision 4	Decision 5
Göran Petersson - President	Did not vote	Did not vote	Did not vote	Did not vote
George Andreadis - Vice-President	No	No	Yes	Yes
Fiona Barron - Vice-President	Yes	Yes	Yes	Yes
David Irish - Vice-President	No	Yes	No	No
David Kellett - Vice-President	Yes	Yes	No	Yes
Teresa Lara - Vice-President	Yes	Yes	No	Yes
Teo Ping Low - Vice-President	Yes	Yes	No	Yes
Nucci Novi Ceppellini	Not present	Not present	Not present	Not present
Chris Atkins - Group A	Yes	Yes	Yes	Yes
John Crebbin - Group A	No	Yes	Did not vote	Yes
Rolf Bähr - Group B (<i>alternate</i>)	Yes	Yes	No	Yes
Helmut Jakobowitz - Group B	Yes	No	Yes	Yes
Kamen Fillyov - Group C	Yes	Yes	No	Yes
Tomasz Holc - Group C	No	Yes	No	Yes
Jean-Pierre Champion - Group D	No	Yes	No	Yes
Sergio Gaibisso - Group D	Yes	Yes	No	Yes
Nazli Imre - Group D	No	Yes	No	No
Teresa Zabell - Group E (<i>alternate</i>)	Yes	No	Yes	Yes
Henri van der Aat - Group F	No	Yes	Yes	Yes
Kim Andersen - Group G	Yes	Yes	No	Yes
Carin Hildebrand - Group G	Yes	Yes	No	Yes
Alexander Kotenkov - Group H	Yes	Yes	No	Yes
Barrie Harmsworth - Group I (<i>alternate</i>)	No	Yes	No	No
Zhou Changcheng - Group J (<i>alternate</i>)	No	Yes	No	Yes
Katsumi Shibamura - Group J (<i>alternate</i>)	Yes	No	Yes	Yes
Ajay Balram - Group K	No	Yes	No	Yes
Joe Butterfield - Group L	No	Yes	No	Yes
David Tillett - Group L	Yes	Yes	No	Yes
Maximo Rivero Kelly - Group M	No	Yes	No	Yes
Harry Adler - Group N	No	Yes	No	Yes
Jane Moon - Group O	No	Yes	No	No
Eric Tulla - Group O	No	Yes	No	Yes
Charley Cook - Group P	No	Yes	No	No
Cory Sertl - Group P	No	Yes	No	No
David Sprague - Group P	Yes	Yes	Yes	Yes
Ross Robson - Group Q	No	Yes	No	Yes
Jeff Martin - ICC Representative	Did not vote	Did not vote	Did not vote	Did not vote
Philip Tolhurst - Offshore Representative	No	Yes	Yes	Yes
Fiona Kidd - Women's Representative	Abstain	No	No	No
Approve	16	31	9	29
Against	19	5	26	7
Abstain	1	0	0	0
Given Votes	36	36	35	36

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Council Member	Submission 079-07	Submission 110-07	Council Minute 14(e)(iii) Submission 085-06
Göran Petersson - President	Did not vote	Did not vote	Did not vote
George Andreadis - Vice-President	Yes	Yes	Yes
Fiona Barron - Vice-President	Yes	Yes	No
David Irish - Vice-President	Yes	Abstain	Yes
David Kellett - Vice-President	Yes	Yes	Yes
Teresa Lara - Vice-President	Yes	Yes	Yes
Teo Ping Low - Vice-President	Yes	Yes	Yes
Nucci Novi Ceppellini - Vice-President	Not present	Not present	Not present
Chris Atkins - Group A (<i>Dick Batt –alternate for vote indicated by *</i>)	Did not vote	Yes	No*
John Crebbin - Group A	Yes	Yes	Yes
Rolf Bähr - Group B (<i>alternate</i>)	Yes	Yes	Yes
Helmut Jakobowitz - Group B	Abstain	Yes	No
Kamen Fillyov - Group C	Yes	Yes	Yes
Tomasz Holc - Group C	Yes	Yes	Yes
Jean-Pierre Champion - Group D	Did not vote	Yes	Yes
Sergio Gaibisso - Group D	Yes	Yes	Not present
Nazli Imre - Group D	Yes	Yes	Yes
Teresa Zabell - Group E (<i>alternate</i>)	Yes	Yes	Yes
Henri van der Aat - Group F	Yes	Yes	Yes
Kim Andersen - Group G	Yes	Yes	No
Carin Hildebrand - Group G	Yes	Yes	No
Alexander Kotenkov - Group H	Yes	Yes	Yes
Barrie Harmsworth - Group I (<i>alternate</i>)	Yes	Yes	Yes
Zhou Changcheng - Group J (<i>alternate</i>)	Yes	Yes	Yes
Takao Otani - Group J	Yes	Yes	Yes
Ajay Balram - Group K	Yes	Yes	Yes
Joe Butterfield - Group L	Yes	Yes	Yes
David Tillett - Group L	Yes	Yes	Yes
Maximo Rivero Kelly - Group M	Abstain	Yes	Yes
Harry Adler - Group N	Yes	Yes	Yes
Jane Moon - Group O	Yes	Yes	Yes
Eric Tulla - Group O	Yes	Yes	Yes
Charley Cook - Group P	Yes	Yes	No
Cory Sertl - Group P	Yes	Yes	No
David Sprague - Group P	Yes	Yes	No
Ross Robson - Group Q	Yes	Yes	No
Jeff Martin - ICC Representative	Did not vote	Did not vote	Yes
Philip Tolhurst - Offshore Representative	Yes	Yes	Yes
Fiona Kidd - Women's Representative	Yes	No	Yes
Approve	32	34	27
Against	0	1	9
Abstain	2	1	0
Given Votes	34	36	36

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Council Member	Submission 128-07	Submission 183-07	Council Minute 14(e)(iv) Youth Worlds Equipment
Göran Petersson - President	Did not vote	Did not vote	Did not vote
George Andreadis - Vice-President	Yes	No	Yes
Fiona Barron - Vice-President	Yes	Yes	Yes
David Irish - Vice-President	Yes	Yes	No
David Kellett - Vice-President	Yes	Yes	Yes
Teresa Lara - Vice-President	Yes	Yes	No
Teo Ping Low - Vice-President	Yes	Did not vote	Yes
Nucci Novi Ceppellini - Vice-President	Not present	Not present	Not present
Dick Batt - Group A (<i>alternate</i>)	Yes	Yes	Yes
John Crebbin - Group A	No	No	No
Rolf Bähr - Group B	Yes	Yes	No
Helmut Jakobowitz - Group B	Yes	No	No
Kamen Fillyov - Group C	Yes	Yes	Yes
Tomasz Chamera - Group C (<i>alternate</i>)	Yes	Yes	Yes
Jean-Pierre Champion - Group D	Yes	No	Yes
Sergio Gaibisso - Group D	Not present	Not present	Not present
Nazli Imre - Group D	Yes	Abstain	Yes
Teresa Zabell - Group E	Yes	No	Yes
Henri van der Aat - Group F	Yes	Yes	Yes
Kim Andersen - Group G	No	Yes	No
Carin Hildebrand - Group G	No	Yes	Yes
Alexander Kotenkov - Group H (<i>Oleg Ilyin – alternate for votes indicated by*</i>)	Yes	Yes*	Yes*
Barrie Harmsworth - Group I (<i>alternate</i>)	Yes	No	Yes
Zhou Changcheng - Group J (<i>alternate</i>)	Yes	Yes	Yes
Takao Otani - Group J	Yes	Yes	No
Ajay Balram - Group K	Yes	No	Yes
Joe Butterfield - Group L	Yes	Did not vote	Yes
David Tillett - Group L	Yes	No	Yes
Maximo Rivero Kelly - Group M	Yes	Yes	No
Harry Adler - Group N	No	Not present	Not present
Jane Moon - Group O	Yes	No	Yes
Eric Tulla - Group O	Yes	No	Abstain
Charley Cook - Group P	Yes	No	Yes
Cory Sertl - Group P	Yes	No	Yes
David Sprague - Group P	Yes	No	Yes
Ross Robson - Group Q	Abstain	Yes	Yes
Jeff Martin - ICC Representative	Yes	No	Yes
Philip Tolhurst - Offshore Representative	Yes	No	Yes
Fiona Kidd - Women's Representative	Yes	Abstain	Yes
Approve	31	16	26
Against	4	15	8
Abstain	1	2	1
Given Votes	36	33	35

APPENDIX 2 - REVISED 2008 BUDGET

(see Council Minute 3(c))

	A	B	C
	£	£	£
<u>Expenditure</u>			
Direct costs	1,303,941	725,000	808,000
Olympics	150,736	205,000	275,000
Administration	946,345	973,000	978,000
TOTAL Expenditure	2,401,022	1,903,000	2,061,000
<u>Income</u>			
Normal Income	1,236,943	653,000	786,000
America's Cup	356,062	0	0
TOTAL Income	1,593,005	653,000	786,000
Operational Deficit	(808,017)	(1,250,000)	(1,275,000)
Short Term Reserves	955,000	1,250,000	1,275,000
Year End Balance	146,983	0	0

COLUMN A: Actual for the twelve months to 31 December 2007

COLUMN B: 2008 Budget approved in November 2007

COLUMN C: 2008 Revised Budget

EXPENDITURE	A	B	C
	£	£	£
<u>Direct costs</u>			
ISAF Meetings	113,193	185,000	185,000
Executive Committee Meetings	42,478	40,000	40,000
ISAF Review Board	3,978	5,000	5,000
Executive Expenses	30,289	25,000	30,000
Committees' Activities	19,995	25,000	25,000
World Cup	0	0	15,000
IMO	3,706	5,000	5,000
Race Officials Programme	72,572	70,000	70,000
Athletes Participation Programme	12,745	15,000	15,000
Umpires/Judges Payments	60,667	40,000	60,000
ISAF Events	77,898	50,000	70,000
World Sailor of the Year	14,477	0	0
Marketing/Media & Awards Presentations	25,608	25,000	25,000
Connect to Sailing	39,421	30,000	30,000
Website & IT Development	21,126	20,000	20,000
Insurance	42,591	55,000	55,000
Building Fees - Class & Designer Share	57,814	50,000	60,000
Plaques Purchased	5,328	2,000	5,000
Technical Specifications/In House Certification	13,504	20,000	20,000
Olympic Solidarity - General	1,922	4,000	2,000
ISAF Goods	34,557	30,000	30,000
Publications	8,511	10,000	10,000
International subscription fees	5,384	3,000	5,000
Bad debts	8,412	1,000	1,000
Legal fees	33,362	10,000	20,000
ISAF Centenary	75,120	0	0
Television Production Fee	320,224	0	0
MNA/AC	84,406	0	0
Regional Games	0	5,000	5,000
Anti Doping Program AC	68,959	0	0
Evaluation Event	5,693	0	0
TOTAL Direct costs	1,303,941	725,000	808,000

COLUMN A: Actual for the twelve months to 31 December 2007

COLUMN B: 2008 Budget approved in November 2007

COLUMN C: 2008 Revised Budget

EXPENDITURE	A	B	C
	£	£	£
<u>Olympics</u>			
Staff Salaries	82,000	95,000	95,000
IOC Meetings	9,364	25,000	25,000
Olympic 2008	19,693	45,000	45,000
ITO Travel Olympics	0	0	70,000
Anti Doping Program	39,679	40,000	40,000
TOTAL Olympics	150,736	205,000	275,000

EXPENDITURE	A	B	C
	£	£	£
<u>Administration</u>			
Salaries	482,939	540,000	540,000
Employment costs	169,214	150,000	150,000
Other staff costs	10,436	8,000	8,000
Office rent & rates	100,284	100,000	110,000
Office running costs (inc. heat, light & power)	23,617	23,000	23,000
Equipment rental & renewals	31,906	30,000	30,000
Travelling	5,159	5,000	5,000
Telecommunications	14,522	15,000	15,000
Printing & stationery	9,222	10,000	10,000
Postage	22,485	16,000	16,000
Legal & professional fees	9,522	10,000	10,000
Audit & accountancy fees	25,000	16,000	16,000
Bank charges & interest	19,614	12,000	20,000
Depreciation	22,425	38,000	25,000
TOTAL Administration	946,345	973,000	978,000

COLUMN A: Actual for the twelve months to 31 December 2007

COLUMN B: 2008 Budget approved in November 2007

COLUMN C: 2008 Revised Budget

INCOME	A	B	C
	£	£	£
MNA and Associate Member Subscriptions	186,933	190,000	195,000
Affiliated Member Subscriptions	1,935	2,000	2,000
ICA Subscriptions	12,675	13,000	15,000
New Class Application Fees	5,500	1,000	1,000
Licensed Builder Fees	11,421	15,000	12,000
In House Certification	561	0	0
Evaluation Events	1,500	0	0
Fees on New Boats Built	213,545	200,000	200,000
Olympic Solidarity	0	0	0
Publications	3,862	2,000	2,000
Technical specifications	8,083	5,000	5,000
ISAF Merchandise	23,309	10,000	10,000
Special Events & Approval Fees	205,345	115,000	129,000
Sponsorship	135,195	100,000	145,000
ITO Travel Olympics	0	0	70,000
World Sailor of the Year	13,387	0	0
ISAF Book	0	0	0
Television Production Fee	334,606	0	0
Anti Doping Program	77,875	0	0
Insurance Claim	0	0	0
Other income received	1,212	0	0
	1,236,943	653,000	786,000
America's Cup	356,062		0
Income	1,593,005	653,000	786,000
Short Term Reserves	955,000	1,250,000	1,275,000
TOTAL INCOME	2,548,005	1,903,000	2,061,000

COLUMN A: Actual for the twelve months to 31 December 2007

COLUMN B: 2008 Budget approved in November 2007

COLUMN C: 2008 Revised Budget

APPENDIX 3 – RACING RULES COMMITTEE TERMS OF REFERENCE

The Council approved the following Racing Rules Committee Terms of Reference (see *Council Minute 5(b)*):

15.21 RACING RULES COMMITTEE

Constituting the Committee; Other Appointments

- 15.21.1 The Racing Rules Committee has been established by the Council pursuant to Article 59.
- 15.21.2 The Racing Rules Committee shall consist of a Chairman, a Vice-Chairman and the number of members that shall be appointed by the Council from time to time as provided by Article 59. Members should have thorough knowledge of the racing rules and extensive experience as competitors or as race officials.
- 15.21.3 The Chairman of the Racing Rules Committee shall appoint the members and chairmen of the Racing Rules Committee Working Party, the Case Book Working Party, the Match and Team Racing Rules Working Party, the Match Racing Rapid Response Call Panel, and the Team Racing Rapid Response Call Panel.
- 15.21.4 The Chairman of the Racing Rules Committee shall, together with the Chairman of the Race Officials Committee, appoint the members of the Racing Rules Q&A Panel and the chairman of the panel. At least one member of the Case Book Working Party and of the Match and Team Racing Rules Working Party shall be on the panel.
- 15.21.5 The Chairman of the Racing Rules Committee shall appoint the Racing Rules Committee representatives to the Equipment Committee, the Class Rules Sub-Committee and the Equipment Control Sub-Committee.
- 15.21.6 The Chairman of the Racing Rules Committee may, for the purposes of communication and cooperation, appoint himself/herself or another member of the committee as an ex-officio, non-voting member of the Race Officials Committee.

Terms of Reference

- 15.21.7 The Racing Rules Committee shall:
- (a) formulate, revise and publish *The Racing Rules of Sailing* every four years after approval by the Council, in accordance with Regulation 31.1.1;
 - (b) consider submissions that propose or suggest changes in the Racing Rules in accordance with Regulation 31.2.1;
 - (c) consider recommendations from and decisions of other committees that might affect the Racing Rules;
 - (d) include in the Racing Rules the following:
 - (i) the authority given to national authorities, organizing authorities, race committees, protest committees, umpires and measurers in the conducting of races;
 - (ii) procedures to be used when conducting races;
 - (iii) the responsibilities of boats, competitors and boat owners before, during and after racing;
 - (iv) rules that apply when boats meet;
 - (v) methods of dealing with breaches of rules and the imposition of penalties;

- (vi) other disciplinary measures;
 - (vii) provisions for appealing decisions of protest committees; and
 - (viii) references to appropriate regulations, including the Eligibility, Advertising and Anti-Doping Codes.
- (e) approve and publish interpretations of the Racing Rules and calls for match and team racing submitted in accordance with Regulation 31.3;
 - (f) approve the sailing instructions for the Olympic Sailing Competition;
 - (g) (working together with the Race Officials Committee) publish on the ISAF website the ISAF Racing Rules Questions and Answers;
 - (h) publish on the ISAF website the ISAF Match Racing Rapid Response Calls and the ISAF Team Racing Rapid Response Calls;
 - (i) communicate and cooperate with other committees on matters related to the Racing Rules;
 - (j) work for continued improvement of rule observance;
 - (k) work for standardization and improvement of notices of race and sailing instructions; and
 - (l) consider and debate other subjects related to the Racing Rules.

Racing Rules Administration - See Part VI, Regulation 31.

APPENDIX 4 – WOMEN'S FORUM TERMS OF REFERENCE

The Council approved the following Women's Forum Terms of Reference (*see Council Minute 5(c)*):

49. WOMEN'S FORUM

Constituting the Forum

49.1 The Women's Forum has been established by the Council pursuant to its power of delegation.

49.2 The membership of the Women's Forum shall consist of a Chairman who shall be the Women's representative on the Council from time to time, and all women who are from time to time members of ISAF Committees, Sub-committees and Commissions.

49.3-49.5 *Reserved for future use*

Objectives

49.6 The Women's Forum shall:

- (a) promote participation by women in all aspects of sailing and sailing administration;
- (b) act as an advisory group to all ISAF committees on issues relating to women;
- (c) facilitate open discussion on issues relating to women arising from submissions, proposals and the agendas of ISAF committees, then report any conclusions and recommendations to the committees and the Council;
- (d) maintain a close liaison with all women sailors and administrators;
- (e) keep updated on activities and initiatives affecting women arising from the International Olympic Committee, International Federations, MNAs, ISAF Classes, ISAF Affiliate Members and other internal and external organizations;
- (f) identify and encourage women to serve on ISAF committees and sub-committees;
- (g) educate and otherwise assist women in the work they do for ISAF and its members;
- (h) provide for discussion and exchange of ideas on matters of expertise, experience, interests and support between all women members of ISAF committees;
- (i) disseminate information affecting women in all areas of the sport, relating to the training, promotion and empowerment of women in sailing; and
- (j) develop and propose policies and best practice on issues relating to women in all areas of the sport.

APPENDIX 5 - ATHLETES' COMMISSION

The Council approved the following Athletes' Commission Terms of Reference (see *Council Minute 5(h)*):

- 45.6 The Athletes' Commission shall be responsible to the Executive Committee.
- 45.7 The Athletes' Commission shall:
- (a) be a non-political consultative body to offer advice and assistance to ISAF on matters and issues of relevance to athletes and act as a link between the Olympic athletes and ISAF;
 - (b) present the Olympic athletes' points of view to the Executive Committee through recommendations and proposals;
 - (c) promote respect of the rights of the athletes within the sport and draw up recommendations to that effect;
 - (d) promote high standards of sportsmanship and ethical performance when competing and participating;
 - (e) reflect the views of the Olympic athletes competing and participating at the highest level and establish relationships to promote feedback to the Executive Committee on matters concerning Olympic athletes; and
 - (f) liaise with the Executive Committee on ISAF Events to help ISAF respond to the needs of the Olympic athletes.

APPENDIX 6 - ISAF EQUIPMENT RULES OF SAILING (ERS) - DEFERRED SUBMISSION 062-07

The following details the changes approved to the ERS which will come into effect on 1 January 2009 (*see Council Minute 10(c)*).

EQUIPMENT RULES OF SAILING 2009-2012

Equipment Committee Recommendations

Terms in bold indicate ERS defined terms.

Rule numbers are proposed numbers which in places require renumbering of current rules.

ITEM 1

A.4 ADVERTISING

See ~~ERS Appendices Section II, Appendix 1~~ ISAF Regulation 20 – Advertising Code.

Recommendation: Approve

ITEM 2

B.1 ~~PERSONAL BUOYANCY~~ FLOTATION DEVICES AND LIFE-SAVING EQUIPMENT

Recommendation: Approve

ITEM 3

B.7.1 Mainsail, Foresail and Mizzen Booms Set On a Mast

When the sail is set on ~~the boom~~ a **main boom**, **foremast boom** or **mizzen boom**, the extension of the upper edge of the **spar** shall intersect the mast **spar** above the **lower limit mark**, with the boom **spar** on the mast **spar** centreplane and at 90° to the mast **spar**.

Recommendation: Approve

ITEM 4

B.9.2 Headsails

The **tack** of any **headsail** set on a **bowsprit** shall be attached aft of the **outer limit mark**.

Recommendation: Approve

ITEM 5

B.9.3 Staysails

When a **staysail** is set the **luff**, extended as necessary, shall be at approximately constant distance from the **stay** along its length.

Recommendation: Reject

ITEM 6

C.1 CLASS

C.1.1 Class Authority

The body that governs the class as specified in the **class rules**.

Recommendation: Approve

ITEM 7

C.2.1 Class Rules

The rules that specify:

the ~~boat as it shall be used for racing~~ and its use, **certification** and administration.

~~the crew.~~

the **personal equipment** and its use, **certification** and administration.

~~any other equipment and its use, certification and administration.~~

~~changes to the Racing Rules of Sailing concerning the boat, crew, personal equipment and other equipment.~~

Recommendation: Approve amended as follows:

~~changes to the Racing Rules of Sailing concerning the boat, crew, personal equipment and other equipment as permitted by RRS 86.~~

ITEM 8

C.2.4 Class Rules Authority

The body that approves the **class rules**, **class rule** changes and **class rule** interpretations.

Recommendation: Approve amended as follows:

The body that ~~approves~~ provides final approval of the **class rules**, **class rule** changes and **class rule** interpretations.

ITEM 9

C.4 ~~EQUIPMENT~~ CERTIFICATION CONTROL AND EQUIPMENT INSPECTION

Recommendation: Approve

ITEM 10

C.4.4 Official Measurer

A person appointed or recognised, by the MNA of the country where the control takes place, to carry out **certification control** and, when **class rules** permit, **certification**.

Recommendation: Approve

ITEM 11

C.4.5 In-house Official Measurer

An **official measurer** appointed in accordance with the ISAF In-house Certification Programme.

Recommendation: Approve

ITEM 12

C.5 ~~PERSONAL TERMS~~ DEFINITIONS

Recommendation: Approve

ITEM 13

C.5.4 **Personal Buoyancy Flotation Devices**

A device worn around the upper part of the torso capable of keeping a person afloat.

Recommendation: Approve amended as follows:

~~A device worn around the upper part of the torso capable of keeping a person afloat. Personal~~
safety equipment as specified in the sailing instructions to assist the user to float when immersed in water.

ITEM 14

C.6 **BOAT TERMS DEFINITIONS**

Recommendation: Approve

ITEM 15

C.6.1 **Boat**

The sports equipment used by the **crew** to take part in a race. It comprises:

hull(s)

structure(s) connecting hulls

hull appendage(s)

ballast

rig

sail(s)

~~associated~~ fittings

boat corrector weights

all other items of sports equipment excluding consumables and **personal equipment**.

Recommendation: Approve amended as follows:

The ~~sports~~ equipment used by ...

...

all other items of ~~sports~~ equipment excluding ...

ITEM 16

C.6.2 **Boat Types**

(a) MONOHULL

A **boat** with one **hull**.

(b) MULTIHULL

A **boat** with more than one **hull**.

(c) ~~SAILBOARD~~ WINDSURFER

(d) KITE SURFER

A **boat**.

Recommendation: Approve amended as follows:

(d) KITE-~~BOARD~~ ~~SURFER~~

ITEM 17

C.6.3 Boat Control Definitions

(a) MAJOR AXES

The three major axes of the **boat** at 90° to each other – vertical, longitudinal and transverse – shall be related to the waterplane with the **boat** in measurement trim and the **hull** centreplane.

Recommendation: Approve amended as follows:

The three major axes of the **boat** at 90° to each other – vertical, longitudinal and transverse – shall be related to the waterplane baseline ~~with the **boat** in measurement trim~~ and the **hull** centreplane.

ITEM 18

(b) MEASUREMENT TRIM

Measurement trim is achieved when either, as specified in **class rules**.

(i) two points on the **hull** are at set distances perpendicular to a plane, both the points and distances to be specified in **class rules**.

or

(ii) as determined by flotation with the **boat** in the condition as specified in **class rules**.

Recommendation: Approve amended as follows:

(i) two points on the **hull(s)** are at set distances perpendicular to a plane – ~~both the plane, the points and distances to be specified in **class rules** –~~

ITEM 19

(c) WATERLINE

The line formed by the intersection of the water and the outside of the **hull(s)** when the **boat** is floating in **measurement trim**.

Recommendation: Approve amended as follows:

The line(s) formed by the intersection of the ~~water and the~~ outside of the **hull(s)** and

(i) a plane specified in the **class rules**

or

(ii) the water surface when the **boat** is floating in **measurement trim**

ITEM 20

(d) WATERPLANE

A plane passing through the **waterline**.

Recommendation: Approve amended as follows:

~~A~~ The plane passing through the **waterline**.

ITEM 21

(e) BALLAST

Weight installed to influence the stability, flotation or total weight of the **boat**. It can be of any material ~~and positioned anywhere in the **boat**.~~

Recommendation: Approve amended as follows:

Weight installed to influence the stability, flotation or total weight of the **boat**. ~~It can be of any material.~~

ITEM 22

Ballast types:

- (i) INTERNAL BALLAST

Ballast positioned inside the hull.

Recommendation: Approve amended as follows:

Ballast positioned inside ~~the~~ a hull.

ITEM 23

- (ii) EXTERNAL BALLAST

Ballast positioned outside the hull.

Recommendation: Approve amended as follows:

Ballast positioned outside ~~the~~ a hull.

ITEM 24

- (iii) KEEL BALLAST

Ballast fixed to a keel

Recommendation: Reject

ITEM 25

- (iv) MOVEABLE BALLAST

Ballast that may be moved.

Recommendation: Approve amended as follows:

Internal ballast or external ballast that may be moved.

ITEM 26

- (v) VARIABLE BALLAST

Water ballast the amount of which may be varied.

Recommendation: Approve

ITEM 27

C.6.4 Boat Dimensions

- (a) BOAT LENGTH

The greatest longitudinal distance between the aftermost point and the foremost point ~~on~~ of the **boat** with **sails** and **spars** set as appropriate.

Recommendation: Approve amended as follows:

The ~~greatest~~ longitudinal distance between the aftermost point and the foremost point of the **boat** with **sails** and **spars** set as appropriate.

ITEM 28

- (b) BEAM

The greatest transverse distance between the outermost points of the boat.

See H.3.4.

Recommendation: Approve amended as follows:

- (b) BOAT BEAM

The ~~greatest~~ transverse distance between the outermost points of the **boat**.

See H.3.4.

ITEM 29

(c) WATERLINE LENGTH

The greatest longitudinal dimension of the **waterline**.

Recommendation: Approve amended as follows:

The ~~greatest~~ longitudinal ~~dimension~~ distance between the aftermost point and foremost point of the **waterline**.

ITEM 30

(d) WATERLINE BEAM

The greatest transverse dimension of the **waterline**.

Recommendation: Approve amended as follows:

The ~~greatest~~ transverse ~~dimension~~ distance between the outermost points of the **waterline**.

ITEM 31

(e) DRAFT

The greatest vertical distance between the **waterplane** and the lowest point of the **boat**.

Recommendation: Approve amended as follows:

The ~~greatest~~ vertical distance between the **waterplane** and the lowest point of the **boat**.

ITEM 32

(f) MINIMUM DRAFT

The **draft** with all **hull appendages** in their highest position.

(g) MAXIMUM DRAFT

The **draft** with all **hull appendages** in their lowest position.

(h) BOAT WEIGHT

The weight of the **boat**.

Recommendation: Approve

ITEM 33

D.1 HULL TERMS

D.2 HULL MEASUREMENT POINTS

Recommendation: Approve

ITEM 34

D.2.1 **Hull Datum Point**

A point on the **hull** centreplane specified in the **class rules** from which **hull** measurements ~~are~~ can be taken.

Recommendation: Approve amended as follows:

A point on the ~~**hull** centreplane~~ specified in the **class rules** from which **hull** measurements can be taken.

ITEM 35

D.3 HULL DIMENSIONS

Recommendation: Approve

ITEM 36

D.3.1 Hull Length

The ~~greatest~~ longitudinal distance between the aftermost point and the foremost point of the **hull(s)** excluding fittings.

Recommendation: Approve amended as follows:

The ~~greatest~~ longitudinal distance between the aftermost point and the foremost point of the **hull(s)** excluding fittings.

ITEM 37

D.3.2 Hull Beam

The maximum transverse dimension of the **hull** excluding fittings.

Recommendation: Approve amended as follows:

The maximum transverse ~~dimension~~ distance between the outermost points of the **hull(s)** excluding fittings.

ITEM 38

E.1 HULL APPENDAGE TERMS

Recommendation: Approve

ITEM 39

E.1.2 Hull Appendage Types

(k) CANTING KEEL

A moveable **hull appendage** primarily used to affect stability, attached approximately on the **hull** centreplane and rotating about a single longitudinal axis.

Recommendation: Approve

ITEM 40

Section F – Rig Definitions

~~Definitions relating to:~~

~~“BOOM” also apply to “Gaff” and “Sprit”~~

~~“SPINNAKER POLE / WHISKER POLE” also apply to “Jockey Pole”~~

Recommendation: Approve

ITEM 41

F.1 GENERAL **RIG** TERMS

F.1.2 Rig Types

(a) UNA RIG

A single-masted **rig** with a **mainsail** only.

(c) SLOOP RIG

A single-masted **rig** with a **mainsail** and one **staysail headsail**.

(d) CUTTER RIG

A single-masted **rig** with more than one **staysail headsail**.

(e) KETCH RIG

A two-masted **rig** with the fore mast – the **mainmast** – taller than the aft mast – the **mizzenmast** – set forward of the rudder stock.

(f) YAWL RIG

A two-masted **rig** with the fore mast – the **mainmast** – taller than the aft mast – the **mizzenmast** – set aft of the rudder stock.

(g) SCHOONER RIG

A two-masted **rig** with the fore mast – the **foremast** – shorter than, or the same height as, the aft mast – the **mainmast**.

Recommendation: Approve

ITEM 42

F.1.4 Spar Types

(a) MAST

The **A spar** on which the **head** or **throat** of a **sail** or a **yard** is set. Includes its **rigging**, **spreaders**, fittings and any **corrector weights**, ~~excluding any~~ but not fittings that are not essential to the function of the mast as part of the **rig**.

Recommendation: Approve

ITEM 43

(b) MAST TYPES

(i) MAINMAST

(a) The only **mast** in a **una** or **sloop**.

(b) The fore **mast** in a **ketch** or **yawl**.

(c) The aft **mast** in a **schooner**.

(ii) FOREMAST

The fore **mast** in a **schooner**.

(iii) MIZZENMAST

The aft **mast** in a **ketch** or **yawl**.

Recommendation: Approve amended as follows:

(a) The only **mast** in a **una**, ~~or~~ **sloop** or **cutter**.

ITEM 44

(c) BOOM

A **spar** attached at one end to a mast **spar** or a **hull** on which the **clew** of a **sail** is set and on which the **tack** and/or **foot** of the **sail** may be set. Includes its **rigging**, fittings and any **corrector weights**, but not **running rigging**, **running rigging** blocks and any kicking strap/strut arrangement.

Recommendation: Approve amended as follows:

A **spar** attached at one end to a mast **spar** or a **hull** on which the **clew** of a **sail** is set and on which the **tack** and/or **foot** of the **sail** may be set. Includes its **rigging**, fittings and any **corrector weights**, but not **running rigging**, **running rigging** blocks and/or any kicking strap/strut arrangement.

ITEM 45

(d) BOOM TYPES

(i) FOREMAST BOOM

A boom attached to a foremast spar to set a foresail.

(ii) HEADSAIL BOOM

A boom attached to a hull to set a headsail.

(iii) MAIN BOOM

A boom attached to a mainmast spar to set a mainsail.

(iv) MIZZEN BOOM

A boom attached to a mizzenmast spar to set a mizzen.

Recommendation: Approve amended as follows:

(i) FOREMAST BOOM

A boom attached to a foremast spar to ~~set~~ support a foresail.

(ii) HEADSAIL BOOM

A boom attached to a hull to ~~set~~ support a headsail clew.

(iii) MAIN BOOM

A boom attached to a mainmast spar to ~~set~~ support a mainsail.

ITEM 46

(vi) STAYSAIL BOOM

A boom attached to a mast spar or a hull to set a staysail.

Recommendation: Reject

ITEM 47

(vii) WISHBONE BOOM

A double boom attached to a mast spar to set a sail and which has one spar on each side of the sail.

Recommendation: Approve amended as follows:

A double boom attached to a mast spar to ~~set~~ support a sail and which has one spar on each side of the sail.

ITEM 48

(e) OTHER SPAR TYPES

Recommendation: Approve with the following addition:

Other spar types includes their rigging, fittings and any corrector weights, but not running rigging.

ITEM 49

(i) SPINNAKER POLE

A spar attached to the mast spar to set a spinnaker.

(ii) WHISKER POLE

A spar attached to a mast spar and a headsail clew

Recommendation: Approve

ITEM 50

(iii) BOWSPRIT

A **spar** extending forward from a **hull** to attach **rigging** and/or the **tack** of a **headsail**, or **headsails**. Includes fittings and any **corrector weights**.

Recommendation: Approve amended as follows:

A **hull spar** extending forward from a **hull** to attach **rigging** and/or the **tack** of a **headsail**, or **headsails**. Includes fittings and any **corrector weights**.

ITEM 51

(iv) BUMPKIN

A **spar** extending aft from a **hull** to attach **rigging**. Includes fittings and any **corrector weights**.

Recommendation: Approve amended as follows:

A **hull spar** extending aft from a **hull** to **sheet a sail** and/or attach **rigging**. Includes fittings and any **corrector weights**.

ITEM 52

(v) GAFF

A **spar** attached at one end to a mast **spar** to set the **peak**, **throat** and/or **head** of a **quadrilateral sail**. Includes fittings and any **corrector weights**.

(vi) SPRIT

A **spar** attached at one end to a mast **spar** or a **hull** to set only the **peak** of a **quadrilateral sail**.

(vii) YARD

A **spar** hoisted on a mast **spar** at a point between its ends to set the **head** of a **quadrilateral sail** or the **luff** of a lateen **sail**.

Recommendation: Approve

ITEM 53

F.1.5 Rigging

Any equipment attached at one or both ends to **spars**, **sails** or other **rigging** and capable of working in tension only. Includes associated fittings which are not permanently fixed to a **hull**, **spar** or **spreader**.

Recommendation: Approve

ITEM 54

F.1.6 Rigging Types

(a) STANDING RIGGING

Rigging used to support and/or trim a mast **spar**. It may be adjustable.

Recommendation: Approve amended as follows:

Rigging used to support and/or trim a mast **spar** or hull **spar**. It may be adjustable.

ITEM 55

Types of **standing rigging**:

(i) SHROUD

Standing rigging providing transverse support for a mast **spar** and which may also provide longitudinal support.

(ii) STAY

Standing rigging mainly providing longitudinal support for a mast **spar** and/or supporting a **staysail**.

Recommendation: Approve amended as follows:

(i) SHROUD

Standing Rigging providing transverse support for a mast **spar**, or hull **spar**, and which may also provide longitudinal support.

(ii) STAY

Standing rigging mainly providing longitudinal support for a mast **spar**, or hull **spar**, and/or supporting a **staysail**.

ITEM 56

(b) RUNNING RIGGING

Rigging primarily used to trim a **spar** or a **sail**.

Recommendation: Approve amended as follows:

Rigging primarily used to trim a **spar** and/or a **sail**.

ITEM 57

Types of running rigging:

(i) HALYARD

Running rigging to hoist a **sail**, **spar**, flag, or a combination thereof.

Recommendation: Approve amended as follows:

Running Rigging to hoist a **sail**, **spar**, flag, or a combination thereof.

ITEM 58

(ii) BACKSTAY

Running rigging providing aft support for a mast **spar** at the mast head.

Recommendation: Approve amended as follows:

Standing Rigging mainly providing aft support for a mast **spar** at the mast head above the **upper limit mark**.

ITEM 59

(iii) RUNNING BACKSTAY

Rigging providing aft support for a mast **spar** at a point, or points, between the **upper limit mark** and the **forestay rigging point**.

Recommendation: Approve

ITEM 60

(iv) CHECKSTAY

Running rigging providing aft support for a mast **spar** at a point, or points, between the gooseneck and the **forestay rigging point**.

Recommendation: Approve amended as follows:

Running Rigging providing aft support for a mast **spar** at a point, or points, between the gooseneck **lower limit mark** and the **forestay rigging point**.

ITEM 61

(v) OUTHAUL

Running rigging to trim the clew of a sail along a boom.

Recommendation: Approve amended as follows:

~~Running Rigging~~ to trim the clew of a sail along a boom spar.

ITEM 62

(vi) SHEET

Running rigging to trim the clew of a sail.

Recommendation: Approve amended as follows:

~~Running Rigging~~ to trim the clew of a sail, or boom spar.

ITEM 63

(vii) SPINNAKER GUY

Running rigging to trim the tack of a spinnaker.

Recommendation: Approve amended as follows:

~~Running Rigging~~ to trim the tack of a spinnaker.

ITEM 64

F.1.7 Foretriangle

The area formed by the fore side of the foremost mast spar, the foremost forestay and the deck including any superstructure.

Recommendation: Approve

ITEM 65

F.2 MAST MEASUREMENT DEFINITIONS

F.2.3 Mast Dimensions

(d) RIGGING POINT

BY HOOK TERMINAL: The lowest point of the hook where it intersects the **spar**, extended ~~#~~ as necessary.

BY TANG WITH BOLT OR OTHER THROUGH FIXING: The lowest point of the **spar** bolt or through fixing where it intersects the **spar**.

BY EYE WITH BOLT OR OTHER THROUGH FIXING: The lowest point of the **spar** bolt or through fixing where it intersects the **spar**.

IN OTHER WAYS: The intersection of the outside of the **spar**, extended if necessary, and the centreline of the **rigging** when at 90° to the spar surface, each extended as necessary.

Recommendation: Approve amended as follows:

BY TANG WITH ~~BOLT OR OTHER~~ THROUGH FIXING: The lowest point of the **spar** bolt or through fixing where it intersects the **spar**.

...

IN OTHER WAYS: The intersection of the outside of the **spar**, extended ~~#~~ as necessary, and the centreline of the **rigging** ~~when at 90° to the spar surface, each extended as necessary.~~

ITEM 66

(i) SPINNAKER HOIST HEIGHT

The distance between the **mast datum point** and the intersection of the **spar** and the lower edge of the **spinnaker halyard**, when at 90° to the **spar**, and each extended as necessary.

Recommendation: Approve amended as follows:

The distance between the **mast datum point** and the intersection of the **spar** and the lower edge of the **spinnaker halyard**, when at 90° to the **spar**, each extended as necessary.

ITEM 67

F.3 **BOOM MEASUREMENT DEFINITIONS**

F.3.2 **Outer Limit Mark**

The **limit mark** for the setting of the **mainsail, foresail** or **mizzen**.

Recommendation: Approve

ITEM 68

F.3.3 **Boom Dimensions**

(b) **BOOM SPAR CURVATURE**

The greatest distance between
the **spar**

and a straight line from the **outer point** to the top of the uppermost fore end of the **spar** to the **outer point** or, where there is no **outer point**, to the uppermost aft end of the **spar** taken at 90° to the straight line when the **spar** is resting on one side.

Recommendation: Approve

ITEM 69

F.5 **BOWSPRIT MEASUREMENT DEFINITIONS**

F.5.2 **BOWSPRIT LIMIT MARKS**

(b) **BOWSPRIT OUTER LIMIT MARK**

The **limit mark** for the setting of ~~the~~ a **headsail**.

Recommendation: Approve

ITEM 70

F.6 **FORETRIANGLE DIMENSIONS MEASUREMENT DEFINITIONS**

F.6.1 **Foretriangle Dimensions**

(c) **FORETRIANGLE AREA**

Half the product of the foretriangle base and the foretriangle height.

Recommendation: Approve

ITEM 71

Subsection A – Trilateral Sails

Definitions relating to sails with only three sail edges.

Mainsail also applies to foresail and mizzen.

Headsail also applies to jib, flying jib and genoa and also spinnaker and gennaker and staysail unless when these are mentioned separately.

Recommendation: Approve amended as follows:

“MAINSAIL” also applies to foresail and mizzen.

“HEADSAIL” also applies to jib, flying jib and genoa and also spinnaker and gennaker unless when these are mentioned separately “jib” and genoa”.

“SPINNAKER” also applies to “gennaker”.

ITEM 72

G.1.3 Sail Types

(a) MAINSAIL

A sail with the luff attached to the mast spar, or to the mainmast spar if more than one mast. The lower of the sails if there is more than one sail with the luff set to that spar.

(d) FORESAIL

A sail with the luff attached to a foremast spar. The lower of the sails if there is more than one sail with the luff set to that spar.

(e) MIZZEN

A sail with the luff attached to a mizzenmast spar. The lower of the sails if there is more than one sail with the luff set to that mast spar.

Recommendation: Approve amended as follows:

(a) MAINSAILS

A sail with the luff attached to a mast spar, or to the mainmast spar if more than one mast. The lower of the sails if there is more than one sail with the luff set to that spar.

(i) MAINSAIL

A mainsail with the luff attached to a mainmast spar.

(ii) FOREMAST SAIL

A mainsail with the luff attached to a foremast spar.

(iii) MIZZEN

A mainsail with the luff attached to a mizzenmast spar.

ITEM 73

(b) STAYSAIL

A sail with the luff attached to a stay.

Recommendation: Reject

ITEM 74

(c) HEADSAIL

A sail set forward of the mast spar, or of the foremost mast spar if more than one mast.

Recommendation: Approve

ITEM 75

- (i) JIB
A headsail staysail with a clew that cannot extend aft of the supporting mast spar.
- (ii) FLYING JIB
A headsail set flying with a clew that cannot extend aft of the supporting mast spar.
- (iii) GENOA
A headsail staysail with a clew that can extend aft of the supporting mast spar.
- (iv) GENNAKER
A headsail set flying with a clew that can extend aft of the supporting mast spar.
- (v) SPINNAKER
A headsail set flying with a sheet and a spinnaker guy.
- (f) LATEEN SAIL
A sail with the luff attached to a yard.
- (g) TOPSAIL
A sail set above another sail, or sails, set to the same spar or stay.

Recommendation: Reject

ITEM 76

G.1.4 Sail Construction

- (i) DART
Overlap where an area cut out of one ply is joined.
- (j) TUCK
Overlap where a ply is folded and joined.

Recommendation: Approve

ITEM 77

- (p) SAIL EDGE SHAPE
The shape of a sail edge as a comparison with a straight line between
corner points or,
in the case of a mainsail, or headsail leech other than a gennaker or spinnaker, the
clew point and the aft head point.

Recommendation: Approve amended as follows:

The shape of a **sail edge** as a comparison with a straight line between
corner points or,
in the case of a ~~mainsail, or headsail leech~~ other than of a gennaker or spinnaker, the
clew point and the **aft head point**.

ITEM 78

G.2.4 Sail Edge Hollow

Concavity in the shape of the sail edge between
adjacent batten pockets, or
a batten pocket and the adjacent corner point, or
in the case of a mainsail, or headsail other than spinnaker or a gennaker, a batten pocket
and the adjacent aft head point.

Recommendation: Approve amended as follows:

Concavity in the shape of the ~~sail edge~~ a leech between

...

in the case of a **mainsail**, **foremast sail**, **mizzen** or a **headsail** other than **spinnaker** or a **gennaker**, ~~a~~ between the **aft head point** ~~batten pocket~~ and the adjacent ~~aft head point~~ **batten pocket**.

ITEM 79

G.4.2 Head Point

- (b) HEADSAIL JIB, FLYING JIB and GENOA: The intersection
- (c) SPINNAKER and GENNAKER: The intersection of the luff and the leeches, each extended as necessary.

Recommendation: Reject

ITEM 80

G.5.5 Aft Head Point

MAINSAIL, JIB, FLYING JIB and GENOA: The intersection of

Recommendation: Approve amended as follows:

~~MAINSAIL, JIB, FLYING JIB and GENOA~~ HEADSAIL: The intersection of

ITEM 81

G.5.6 Quarter Luff Point

The point on the luff equidistant from the half luff point and the tack point.

G5.7 Half Luff Point

The point on the luff equidistant from the head point and the tack point.

G.5.8 Three Quarter Luff Point

The point on the luff equidistant from the head point and the half luff point.

G.5.9 Mid Foot Point

~~(a) — MAINSAIL and HEADSAIL: The point on~~

~~(b) — SPINNAKER: The point on the foot equidistant from the clew points.~~

Recommendation: Approve

ITEM 82

G.6.6 Tabling

Recommendation: Approve

ITEM 83

G.7.1 Foot Length

~~(a) — MAINSAIL and HEADSAIL: The distance between~~

~~(b) — SPINNAKER: The distance between the clew points.~~

Recommendation: Approve

ITEM 83

G.7.4 Quarter Width

- (a) MAINSAIL and HEADSAIL, ~~JIB FLYING JIB and GENOA~~: The distance between the **clew point** and the **tack point**.
- (b) SPINNAKER and GENNAKER: The distance between the **quarter luff point** and the **quarter leech point**.

Recommendation: Approve amended as follows:

- (a) MAINSAIL and HEADSAIL, ~~JIB FLYING JIB and GENOA~~: The distance between the **clew point** and the **tack point**.
- (b) SPINNAKER and GENNAKER: The distance between the **quarter luff point** and the **quarter leech point**.

ITEM 84

G.7.5 Half Width

- (a) MAINSAIL and HEADSAIL, ~~JIB, FLYING JIB and GENOA~~: The shortest distance
- (b) SPINNAKER and GENNAKER: The distance between the **half luff point** and the **half leech point**.

Recommendation: Approve amended as follows:

- (a) MAINSAIL and HEADSAIL, ~~JIB, FLYING JIB and GENOA~~: The shortest distance
- (b) SPINNAKER and GENNAKER: The distance between the **half luff point** and the **half leech point**.

ITEM 85

G.7.6 Three-Quarter Width

- (a) MAINSAIL and HEADSAIL, ~~JIB, FLYING JIB and GENOA~~: The shortest distance
- (b) SPINNAKER and GENNAKER: The distance between the **three-quarter luff point** and the **three-quarter leech point**.

Recommendation: Approve amended as follows:

- (a) MAINSAIL and HEADSAIL, ~~JIB, FLYING JIB and GENOA~~: The shortest distance
- (b) SPINNAKER and GENNAKER: The distance between the **three-quarter luff point** and the **three-quarter leech point**.

ITEM 86

G.7.7 Upper Width

- (a) MAINSAIL and HEADSAIL, ~~JIB, FLYING JIB and GENOA~~: The shortest distance

Recommendation: Reject

ITEM 86

G.7.8 Top Width

MAINSAIL, JIB, FLYING JIB and GENOA: The distance

Recommendation: Approve amended as follows:

- a) MAINSAIL and HEADSAIL, ~~JIB, FLYING JIB and GENOA~~: The distance

ITEM 87

G.7.9 **Diagonals**

(a) CLEW DIAGONAL

~~SPINNAKER:~~ The distance between a **clew point** and the opposite ~~half leech~~ **half luff point**.

(b) TACK DIAGONAL

The distance between a **tack point** and the **half leech point**.

Recommendation: Approve amended as follows:

(a) CLEW DIAGONAL

The distance between a ~~the~~ **clew point** and the opposite **half leech half luff point**.

(b) TACK DIAGONAL

The distance between a ~~the~~ **tack point** and the **half leech point**.

ITEM 88

G.7.11 **Luff Perpendicular**

~~(a) MAINSAIL and HEADSAIL:~~ The shortest distance ...

Recommendation: Approve

ITEM 89

G.8.1 **Batten Pocket Length**

(a) INSIDE: The greatest distance between the **sail edge** and the internal extreme end of the **batten pocket**, measured parallel to the pocket centreline. The effect of any elastic or other retaining device and any local widening for batten insertion shall be ignored.

(b) OUTSIDE: The greatest distance between the **sail edge** and the external extreme end of the **batten pocket**, measured parallel to the pocket centreline. The effect of any local widening for batten insertion shall be ignored.

Recommendation: Approve

ITEM 90

G.8.6 **Dart Width**

The width of a **dart** measured at 90° to the **dart** centreline.

G.8.7 **Tuck Width**

The width of a **tuck** measured at 90° to the **tuck** centreline.

Recommendation: Approve

ITEM 91

Subsection B – Additions for Other Sails

The following definitions for ~~other non trilateral~~ sails, e.g. ~~gaff sails, lugsail and spritsails~~, are additional to or vary those given in Subsection A of this Section.

Recommendation: Approve

ITEM 92

G.1.3 **Sail Types**

(l) **LUG SAIL**

A quadrilateral **sail** with the **head** attached to a **yard** asymmetrically attached to a mast **spar**.

(m) **SPRIT SAIL**

A quadrilateral **sail** with the **peak** attached with a **sprit**.

(n) **GAFF SAIL**

A quadrilateral **sail** with **head** attached with a **gaff**.

(o) **GUNTER SAIL**

A **gaff sail**.

(p) **SQUARE SAIL**

A **sail** attached to a **yard** symmetrically attached to a mast **spar**.

Recommendation: Reject

ITEM 93

Section H – ~~Equipment~~ Certification Control and Equipment Inspection

Recommendation: Approve

ITEM 94

H.1 **CERTIFICATION CONTROL**

H.1.1 An **official measurer** shall not carry out **certification control** of any part of a **boat** owned, designed or built by himself, or in which he is an interested party, or has a vested interest, except where permitted by the MNA or ISAF for In-House Certification.

Recommendation: Approve

ITEM 95

H.2 **EQUIPMENT INSPECTION**

H.2.1 If an **equipment inspector** is in any doubt as to the application of, or compliance with, the **class rules**, the question should be referred to the ~~certification authority in the country where the event takes place, which if in doubt shall consult the~~ authority responsible for interpreting the **class rules**.

Recommendation: Approve

ITEM 96

H.3 **~~AXES OF MEASUREMENT~~ AXES**

H.3.1 For a **boat**, unless otherwise specified, words such as “fore”, “aft”, “above”, “below”, “height”, “depth”, “length”, “beam”, “freeboard”, “inboard” and “outboard” shall be taken to refer to the **boat** in measurement trim. All measurements denoted by these, or similar words, shall be taken parallel to one of the three **major axes**.

Recommendation: Approve

ITEM 97

H.4 RIG MEASUREMENT

H.4.1 Measurements in the length direction shall be taken along the **spar** at the side relevant for the measurement and between sectional planes through the measurement points at 90° to the **spar** at each point.

H.4.6 **Mast tip weight** shall be checked with any halyards fully hoisted and **rigging** tied to the **spar** at the **lower limit mark** with lower ends hanging free or resting on the ground.

Recommendation: Approve

ITEM 98

H.5.2 Hollows in Sail Edges

Where ~~the sail edge is hollow~~ there is a **sail edge hollow** and a measurement point falls in the hollow,

between adjacent **batten pockets**;

between the **aft head point** and adjacent **batten pocket**;

between the **clew point** and adjacent **batten pocket**;

between the **tack point** and adjacent **batten pocket**;

at an attachment.

the **sail** shall be flattened out in the area of the **sail edge**, the ~~hollow~~ **sail edge hollow** shall be bridged by a straight line and the shortest distance from the measurement point to the straight line shall be measured. This distance shall be added to the measurement being taken.

Recommendation: Approve

ITEM 99

H.7 WEIGHT MEASUREMENT

H.7.1 Condition for Weight Measurement

The **boat** shall:

be dry.

be in compliance with the **class rules**.

Recommendation: Approve

APPENDIX 7 – PROPOSED ISAF ADVERTISING CODE

(see Council Minute 16)

20. ADVERTISING CODE

20.1 Definitions

The following definitions shall apply to this ISAF Advertising Code (the “Code”) only:

“Advertising”	the name, logo, slogan, description, depiction, a variation or distortion thereof, or any other form of communication that promotes an organization, person, product, service, brand or idea so as to call attention to it or to persuade persons or organizations to buy, approve or otherwise support it;
“Bow Numbers”	an identifier assigned to a boat, usually for the duration of an event, by the organizer which is required to be displayed on the bow of a boat which may be a combination of numbers and letters;
“Competitor”	in addition to its natural meaning, a competitor in respect of any boat shall include any person who is on that boat, but excluding any Race Official or media person there in that capacity, or has the right to use the boat as owner or by charter, loan or otherwise;
“Hull Length”	Hull Length is as defined in the Equipment Rules of sailing for Hull Length or any comparable measurement less Hull Appendages and if no means of measurement exists in the Class Rules, Hull Length and Hull Appendage shall have the meaning set out in the Equipment Rules of Sailing, D.3.1 and E.1.1;
“National Class”	a Class which is not an ISAF Class but is a class recognized by its National Authority which also has substantial authority in the direction or management of the Class;
“Organizing Authority”	shall have the definition contained in RRS 88.1;
“Person in Charge”	The Owner, Charterer or other person in charge of the boat/board who is responsible for its safety;
“Rating System”	means either an ISAF International or Recognized Rating System.

20.2 General

- 20.2.1 The right to carry Advertising on a boat or by its crew while racing under the Racing Rules is only permitted in accordance with this Regulation, and to the extent that the right to do so is granted by ISAF it is strictly subject to the conditions set out in this Regulation
- 20.2.2 Advertising shall not be displayed on a boat, except as required or permitted by this Code. Advertising of a political nature on a boat, equipment, clothing, or other object shall not be displayed at an event.
- 20.2.3 Advertising and anything advertised shall meet generally accepted moral and ethical standards.
- 20.2.4 Advertising on sails shall be clearly separated from national letters and sail numbers.

- 20.2.5 Class Insignia shall be displayed on the sails of boats and sailboards as required by RRS Appendix G.
- 20.2.6 This Code does not apply at the Olympic Sailing Competition, at which the International Olympic Committee charter applies.

[20.2.7 The ISAF Sail Certificate and Logo shall be displayed on both sides and within 500mm of the tack of every sail of boats of all International Classes].

20.3 Competitors & Boats

- 20.3.1 Subject to any other provision of this Code:
- 20.3.1.1 Each individual Competitor may, with the agreement of the Person in Charge, display Advertising on clothing and personal equipment without restriction;
- 20.3.1.2 Advertising chosen by the Person in Charge may be displayed on hulls, spars and sails without restriction except on the spaces reserved for identification by Appendix G of the Racing Rules and under Regulations 20.5 & 20.9.

20.4 Event Sponsorship

- 20.4.1 Subject to Regulations 20.5 and 20.6, the Organizing Authority of an event has the right to make use of the following spaces according to the following terms:

20.4.1.1 Boats

- (a) the first 20% (or if greater the first 2 metres) of the forward part of each side of the hull of each participating boat for Bow Numbers and the Advertising chosen and required to be displayed by the Organizing Authority of that event; and
- (b) subject to Regulation 20.9.(b).(i), the foremost 20% of the mainsail boom; and
- (c) if the boat has a backstay a sponsor's burgee or flag measuring a maximum of 500mm by 750 mm ("Sponsors Flag") to be attached to the backstay;

or any combination thereof and if any such Advertising as specified to be displayed or carried (as appropriate) as above mentioned, it shall be so stated in the notice of race, which may also require that a Sponsors Flag be carried throughout that event, including when a yacht is in harbour or ashore.

A Competitor may choose not to display any Advertising which is for alcohol or tobacco, or which he or she genuinely objects to for substantive moral or religious reasons.

20.4.1.2 Sailboards

There shall be no reserved hull space on sailboards for event sponsorship.

The Organizing Authority may permit or require the display of an Advertising chosen by it on both sides of the sail between the sail numbers and the wishbone (boom), on both sides of the sail aft of the foot median and on a bib worn by the Competitors.

20.4.1.3 Supplied Boats or Sailboards

When equipment is supplied by the event's Organizing Authority, Advertising on the supplied equipment is also available to the Organizing Authority as provided for in Regulations 20.4.1.1 and 20.4.1.2 as the case may be. However where a bib, or its equivalent, is supplied at an event, it may be worn at the absolute discretion of the Competitors.

20.5 Classes & Rating Systems

- 20.5.1 ISAF Classes and Rating Systems shall have the right to prescribe that no Advertising may be displayed pursuant to Regulation 20.3.1.2, or in the alternative that only limited Advertising may be displayed.

- 20.5.2 If an ISAF Class or Rating System prescribes to permit Advertising then that shall be so stated in its Class Rules or the Rules of that Rating System, and if subject to limitations then those shall also be specified in such rules.
- 20.5.3 If an ISAF Class wishes to enter into a sponsorship contract for that Class which would require boats/boards to carry Advertising ("Class Advertising") then it may do so provided that:
- (a) the General Assembly of that ISAF Class has previously approved the entering into of that sponsorship contract with at least 66% of the valid vote expressed at its meeting; and
 - (b) such Class Advertising is restricted to one of the spaces reserved for Event Sponsorship according to the Regulation 20.4; and
 - (c) boats/boards are only required to carry such Class Advertising in events of which that ISAF Class is the Organising Authority, or if it is not the Organising Authority provided that there is a written agreement between such ISAF Class and the Organising Authority permitting such Class Advertising; and
 - (d) that any Person in Charge of a boat/board in that ISAF Class, who has agreed with his or her National Authority that he or she will carry Advertising that would prevent or conflict with the boat/board carrying Class Advertising, shall not be required to carry Class Advertising.
- 20.5.4 The management group of a Rating System may also prescribe in the same terms as an ISAF Class at Regulation 20.5.3, and if so shall so state in their rules.
- 20.5.5 Conflicts between Class Advertising rules and Rating System rules:
if a boat is of a particular ISAF Class that individual boat shall have its Advertising limitations determined in accordance with the provisions of that boat's Class Rules, unless the rules for a Rating System applicable to such boat are more limiting in which case the latter shall apply. Any breach of this rule shall be subject to protest and dealt with under Regulation 20.10. In addition the breach may invalidate that boat's ISAF Class certificate, which may in turn may also invalidate its rating certificate.
- 20.5.6 Transitional Provisions:
- (a) any ISAF Class that has previously elected not to permit any Advertising on boats – formerly Category A - shall be deemed (until such time as it may prescribe otherwise) to have prescribed that no Advertising may be displayed pursuant Regulation 20.3.1.2 and
 - (b) any ISAF Class that has previously prescribed Advertising with limitations shall be deemed (until such time as it chooses otherwise) to have prescribed in the exact same terms for the purposes of Regulations 20.3 and 20.5.
- 20.5.7 National Classes: the National Authority of the Class shall, on application by that class, decide whether Advertising shall be permitted or not and if so subject to limitations or not.
- 20.6 Non ISAF Classes, Special Events and classes, ISAF Events**
- 20.6.1 Event Advertising and Advertising for individual boats and competitors competing in any class which is not an ISAF Class, or in the following Events and Classes shall not display any Advertising except with the prior specific agreement of ISAF, either for a specific event, series of events or for the class:
- 20.6.2 Events
America's Cup Match and Challenger/Defender Series
Volvo Ocean Race
Global Ocean Races

Trans-Oceanic Races
Professional Windsurfers Association Events (PWA)
World Match Racing Tour
and all ISAF Events

20.6.3 Classes

International America's Cup Class
Volvo 60'
Open 60 Monohull Class
Open 60 Multihull Class
PWA Classes
49'er Grand Prix series

Any other event and/or class of equal or similar status may be added to the above lists by the Executive Committee on its initiative. This addition shall be reported to the next Council Meeting.

20.7 Conflicts between Competitor and Event Advertising

- 20.7.1 The Organizing Authority of an event may not reject or cancel the entry of a boat or exclude a Competitor because that boat's or Competitor's Advertising is or may be in conflict with the Advertising or sponsor of that event.

20.8 Fees

- 20.8.1 All Events under Regulation 20.6 shall pay a fee to ISAF.
- 20.8.2 Any other boat/boards carrying Advertising pursuant to Regulations 20.3 may be required to pay a fee to their National Authority only (no share to ISAF or any other National Authority).

20.9 Manufacturers and Sailmakers

- 20.9.1 The following types of Advertising are permitted at all times:

(a) Sailmaker's marks

(i) Boats

One sailmaker's mark, which may include the name or mark of the sailcloth manufacturer and the pattern or model of the sail, may be displayed on both sides of any sail and shall fit within a 150mm x 150mm square. On sails, other than spinnakers, no part of such mark shall be placed closer to the tack than 3 the greater of 300mm or 15% of the length of the foot.

(ii) Sailboards

One sailmaker's mark, which may include the name or mark of the sailcloth manufacturer and the pattern or model of the sail, may be displayed on both sides of the sail and shall fit within a 150mm x 150mm square. No part of such mark shall be placed farther from the tack point than 20% of the length of the foot of the sail, including the mast sleeve. The mark may also be displayed on the lower half of the part of the sail above the wishbone (boom) but no part of it shall be farther than 500mm from the clew point.

(b) Builder's and Equipment manufacturers' marks

(i) Boats

One builder's mark, which may include the name or mark of the designer, may be placed on each side of the hull. Such mark shall fit within an area measuring 500mm x 150mm;

One maker's mark no larger than 300 mm in length may be displayed on each side on spars and on each side of other equipment.

(ii) Sailboards

Any number of manufacturers' names or logos may be placed on the board (hull) and in two places on the upper third of the part of the sail above the wishbone (boom). One maker's mark may be displayed each side on spars, and on each side of any other equipment;

20.10 Protests under this Code

When, after finding the facts, a protest committee decides that a boat or her crew has broken a section of this Code, it shall:

- (a) give a warning; or
- (b) disqualify the boat in accordance with RRS 64.1; or
- (c) disqualify the boat from more than one race or from the series when it decides that the breach warrants a stronger penalty; or
- (d) act under RRS 69.1 when it decides that there may have been a gross breach.

APPENDIX 8 – VOTING OUTPUT – 2008 ISAF MID-YEAR MEETING

A Council member requested a list setting out the names of individual Council members and how they voted on the decisions taken at the 2008 ISAF Mid-Year Meeting. In accordance with ISAF policy which requires that the individual votes be published when such a request is made, the voting output is recorded below.

Council Member	Minute 3(b) Accounts	Minute 3(c) 2008 Budget	Minute 3(f) Subscription Categories	Minute 5(a) Submission 017-07	Minute 5(b) Submission 020-07
Göran Petersson	Did not vote	Did not vote	Did not vote	Did not vote	Did not vote
George Andreadis	Yes	Yes	Yes	No	Yes
Fiona Barron	Yes	Yes	Yes	No	Yes
David Irish	Did not vote	Yes	Yes	No	Yes
David Kellett	Yes	Yes	Yes	No	Yes
Teresa Lara	Yes	Yes	Yes	No	Yes
Teo Ping Low	Yes	Yes	Yes	No	Yes
Chris Atkins - Group A	Yes	Yes	Yes	No	Yes
John Crebbin - Group A	Yes	Yes	Yes	No	Yes
Rolf Bähr - Group B (<i>alternate</i>)	Yes	Yes	Yes	No	Yes
Helmut Jakobowitz - Group B	Yes	Yes	Yes	Abstain	Yes
Kamen Fillyov - Group C	Yes	Yes	Yes	No	Yes
Tomasz Holc - Group C	Yes	Yes	Yes	No	Yes
Bernard Bonneau - Group D (<i>alternate</i>)	Yes	Yes	Yes	No	Yes
Gianfranco Busatti - Group D (<i>alternate</i>)	Yes	Yes	Yes	Yes	Yes
Nazli Imre - Group D	Yes	Yes	Yes	No	Yes
Teresa Zabell - Group E	Yes	Yes	Yes	Yes	Yes
Henri van der Aat - Group F	Yes	Yes	Yes	No	Yes
Kim Andersen - Group G	Yes	Yes	Yes	No	Yes
Carin Hildebrand - Group G	Yes	Yes	Yes	No	Yes
Alexander Kotenkov - Group H	Yes	Yes	Yes	No	Yes
Abdulla Obaidly - Group I (<i>alternate</i>)	Yes	Yes	Yes	No	Yes
Quanhai Li - Group J	Yes	Yes	Yes	No	Yes
Takao Otani - Group J	Did not vote	No	Yes	Yes	Yes
Ajay Balram - Group K	Yes	Yes	Yes	No	Yes
Joe Butterfield - Group L	Yes	Yes	Yes	No	Yes
Phil Jones - Group L (<i>alternate</i>)	Yes	Yes	Yes	No	Yes
Maximo Rivero Kelly - Group M	Yes	Yes	Yes	Yes	Yes
Abraham Rosemberg - Group N (<i>alternate</i>)	Yes	Yes	Yes	Yes	Yes
Jane Moon - Group O	Yes	Yes	Yes	No	Yes
Eric Tulla - Group O	Yes	Yes	Yes	No	Yes
Charley Cook - Group P	Did not vote	Did not vote	Yes	No	Yes
Cory Sertl - Group P	Yes	Yes	Yes	No	Yes
David Sprague - Group P	Yes	Yes	Yes	No	Yes
Ross Robson - Group Q	Yes	Yes	Yes	No	Yes
Jeff Martin - ICC Rep	Yes	Yes	Yes	No	Yes
Philip Tolhurst - Offshore Rep	Yes	Yes	Yes	No	Yes
Fiona Kidd - Women's Rep	Yes	Yes	Yes	No	Yes
Approve	34	35	37	5	37
Against	0	1	0	31	0
Abstain	0	0	0	1	0
Given votes	34	36	37	37	37

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Council Member	Minute 5(c) Submission 032-07	Minute 5(e) Submission 034-07	Minute 6(b) Submission M02-08	Minute 5(h) Submission 041-07	Minute 5(i) Submission 055-07
Göran Petersson	Did not vote	Did not vote	Did not vote	Did not vote	Did not vote
George Andreadis	Yes	Yes	Yes	Yes	Yes
Fiona Barron	Yes	Yes	Yes	Yes	Yes
David Irish	Yes	Yes	Yes	Yes	Yes
David Kellett	Yes	Yes	Yes	Yes	Yes
Teresa Lara	Yes	Yes	Yes	Yes	Yes
Teo Ping Low	Yes	Yes	Yes	Yes	Yes
Chris Atkins - Group A	Yes	Yes	Yes	Yes	Yes
John Crebbin - Group A	Yes	Yes	Yes	Yes	Yes
Rolf Bähr - Group B (<i>alternate</i>)	Yes	Yes	Yes	Yes	Yes
Helmut Jakobowitz - Group B	Abstain	Yes	Yes	Yes	Yes
Kamen Fillyov - Group C	Yes	Yes	Yes	Yes	Yes
Tomasz Holc - Group C	Yes	No	Yes	Yes	Yes
Bernard Bonneau - Group D (<i>alternate</i>)	Yes	Yes	Yes	Yes	Yes
Gianfranco Busatti - Group D (<i>alternate</i>)	Yes	Yes	Yes	Yes	Yes
Nazli Imre - Group D	Yes	Yes	Yes	Yes	Yes
Teresa Zabell - Group E (<i>alternate</i>)	Yes	Yes	Yes	Yes	Yes
Henri van der Aat - Group F	Yes	Yes	Yes	Yes	Yes
Kim Andersen - Group G	Yes	Yes	Yes	Yes	Yes
Carin Hildebrand - Group G	Yes	Yes	Yes	Yes	Yes
Alexander Kotenkov - Group H	No	No	Yes	Yes	Yes
Abdulla Obaidly - Group I (<i>alternate</i>)	Yes	Yes	Yes	Yes	Yes
Quanhai Li - Group J	Yes	Yes	Yes	Yes	Yes
Takao Otani - Group J	Yes	Yes	Yes	Yes	Yes
Ajay Balram - Group K	Yes	Yes	Yes	Yes	Yes
Joe Butterfield - Group L	Yes	Yes	Yes	Yes	Yes
Phil Jones - Group L (<i>alternate</i>)	Yes	Yes	Yes	Yes	Yes
Maximo Rivero Kelly - Group M	Yes	Yes	Yes	Abstain	Yes
Abraham Rosemberg - Group N (<i>alternate</i>)	Yes	Yes	Yes	Yes	Yes
Jane Moon - Group O	Yes	No	Yes	Yes	Yes
Eric Tulla - Group O	Yes	Abstain	Yes	Yes	Yes
Charley Cook - Group P	Yes	Yes	Yes	Yes	Yes
Cory Sertl - Group P	Yes	Yes	Yes	Yes	Yes
David Sprague - Group P	Yes	Yes	Yes	Yes	Yes
Ross Robson - Group Q	Yes	Yes	Yes	Yes	Yes
Jeff Martin - ICC Representative	Yes	Yes	Yes	Yes	Yes
Philip Tolhurst - Offshore Representative	Yes	Yes	Yes	Yes	Yes
Fiona Kidd - Women's Representative	Yes	Yes	Yes	Yes	Yes
Approve	35	33	37	36	37
Against	1	3	0	0	0
Abstain	1	1	0	1	0
Given votes	37	37	37	37	37

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Council Member	Minute 5(k) Submission 079-07	Minute 5(l) Submission 110-07	Minute 5(n) Submission 126-07	Minute 5(p) Submission 147-07	Minute 6(c) Submission M03-08
Göran Petersson	Did not vote	Did not vote	Did not vote	Did not vote	Did not vote
George Andreadis	Yes	No	Yes	Yes	Yes
Fiona Barron	Yes	No	No	Yes	No
David Irish	Yes	No	No	Yes	No
David Kellett	Yes	No	No	Yes	No
Teresa Lara	Yes	No	No	Yes	Yes
Teo Ping Low	Yes	No	No	Yes	Yes
Chris Atkins - Group A	Yes	No	No	Yes	Yes
John Crebbin - Group A	Yes	No	No	Yes	No
Rolf Bähr - Group B (<i>alternate</i>)	Yes	No	Yes	Yes	No
Helmut Jakobowitz - Group B	Yes	No	Yes	Yes	No
Kamen Fillyov - Group C	Yes	No	Yes	Yes	Yes
Tomasz Holc - Group C	Yes	No	Yes	Yes	Yes
Bernard Bonneau - Group D (<i>alternate</i>)	Yes	No	Yes	Yes	No
Gianfranco Busatti - Group D (<i>alternate</i>)	Yes	No	Abstain	Yes	Yes
Nazli Imre - Group D	Yes	Yes	Abstain	Yes	No
Teresa Zabell - Group E (<i>alternate</i>)	Yes	No	Yes	Yes	Yes
Henri van der Aat - Group F	Yes	No	Yes	Yes	No
Kim Andersen - Group G	Yes	No	No	Yes	Yes
Carin Hildebrand - Group G	Yes	No	No	Yes	Yes
Alexander Kotenkov - Group H	No	Yes	Yes	Yes	Yes
Abdulla Obaidly - Group I (<i>alternate</i>)	Yes	No	No	Yes	No
Quanhai Li - Group J	Yes	No	Yes	Yes	Yes
Takao Otani - Group J	Yes	No	No	Yes	Yes
Ajay Balram - Group K	Yes	No	No	Yes	No
Joe Butterfield - Group L	Yes	Yes	Yes	Yes	No
Phil Jones - Group L (<i>alternate</i>)	Yes	No	No	Yes	Yes
Maximo Rivero Kelly - Group M	Yes	Abstain	Yes	Yes	Yes
Abraham Rosemberg - Group N (<i>alternate</i>)	Yes	No	Yes	Yes	Yes
Jane Moon - Group O	Yes	No	Yes	Yes	No
Eric Tulla - Group O	No	No	Yes	Yes	No
Charley Cook - Group P	Yes	No	No	Yes	No
Cory Sertl - Group P	Yes	No	No	Yes	No
David Sprague - Group P	Yes	No	Yes	Yes	Yes
Ross Robson - Group Q	Yes	No	Yes	Yes	Yes
Jeff Martin - ICC Representative	Yes	Yes	Yes	Yes	No
Philip Tolhurst - Offshore Representative	Yes	No	Yes	Yes	No
Fiona Kidd - Women's Representative	Yes	Yes	No	Yes	Yes
Approve	35	5	19	37	19
Against	2	31	16	0	18
Abstain	0	1	2	0	0
Given votes	37	37	37	37	37

Council Member	Minute 6(d) Submission M04-08	Minute 6(e) Submission M05-08	Minute 8(b) Iran	Minute 10(a) Decision 1 Standard Class Rules	Minute 10(a) Decision 2 Standard Class Rules (<i>show of hands around the table</i>)
Göran Petersson	Did not vote	Did not vote	Did not	Did not vote	
George Andreadis	Yes	Yes	Yes	Yes	
Fiona Barron	No	Yes	Yes	No	
David Irish	No	Yes	Abstain	No	
David Kellett	No	Yes	Yes	No	
Teresa Lara	Yes	Yes	Abstain	Yes	
Teo Ping Low	No	Yes	Yes	No	
Chris Atkins - Group A	Yes	Yes	Yes	No	
John Crebbin - Group A	No	Yes	Yes	No	
Rolf Bähr - Group B (<i>alternate</i>)	No	Yes	No	No	
Helmut Jakobowitz - Group B	Yes	Yes	Abstain	No	
Kamen Fillyov - Group C	Yes	Yes	Yes	No	
Tomasz Holc - Group C	No	Yes	Yes	No	
Bernard Bonneau - Group D (<i>alternate</i>)	No	Yes	Yes	No	
Gianfranco Busatti - Group D (<i>alternate</i>)	Yes	Abstain	No	Yes	
Nazli Imre - Group D	Yes	Yes	Abstain	No	
Teresa Zabell - Group E (<i>alternate</i>)	Yes	Yes	Abstain	Yes	
Henri van der Aat - Group F	Yes	Yes	Yes	Yes	
Kim Andersen - Group G	Yes	Yes	Yes	No	
Carin Hildebrand - Group G	Yes	Yes	Yes	No	
Alexander Kotenkov - Group H	Yes	Yes	No	Yes	
Abdulla Obaidly - Group I (<i>alternate</i>)	No	Yes	Yes	No	
Quanhai Li - Group J	Yes	Yes	Yes	Yes	
Takao Otani - Group J	Yes	Yes	Abstain	No	
Ajay Balram - Group K	Yes	Yes	Yes	No	
Joe Butterfield - Group L	No	Yes	Yes	No	
Phil Jones - Group L (<i>alternate</i>)	No	Yes	Yes	No	
Maximo Rivero Kelly - Group M	Yes	Yes	No	Yes	
Abraham Rosemberg - Group N (<i>alternate</i>)	Yes	Yes	Yes	No	
Jane Moon - Group O	No	Yes	Yes	Yes	
Eric Tulla - Group O	No	Abstain	Abstain	Yes	
Charley Cook - Group P	No	Yes	Yes	No	
Cory Sertl - Group P	No	Yes	Yes	No	
David Sprague - Group P	No	Yes	Yes	No	
Ross Robson - Group Q	Yes	Yes	Yes	No	
Jeff Martin - ICC Representative	Yes	Yes	Yes	Yes	
Philip Tolhurst - Offshore Representative	No	Yes	Yes	No	
Fiona Kidd - Women's Representative	Yes	Yes	Yes	No	
Approve	20	35	26	11	37
Against	17	0	4	26	0
Abstain	0	2	7	0	0
Given votes	37	37	37	37	37

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Council Member	Minute 10(b) SKUD18	Minute 10(c) Submission 062-07 ERS	Minute 6(a) Submission M01-08	Minute 11(c) ISAF Plaque Fees
Göran Petersson	Did not vote	Did not vote	Did not vote	Did not vote
George Andreadis	No	Yes	Yes	Yes
Fiona Barron	No	Yes	Yes	Yes
David Irish	No	Yes	Yes	Yes
David Kellett	No	Yes	Yes	Did not vote
Teresa Lara	No	Yes	No	Yes
Teo Ping Low	Yes	Yes	Yes	Yes
Chris Atkins - Group A	No	Yes	Yes	Yes
John Crebbin - Group A	No	Yes	Yes	Yes
Rolf Bähr - Group B (<i>alternate</i>)	Yes	Yes	Yes	Yes
Helmut Jakobowitz - Group B	Yes	Yes	Yes	Yes
Kamen Fillyov - Group C	No	Yes	Yes	Yes
Tomasz Holc - Group C	No	Yes	Yes	Yes
Bernard Bonneau - Group D (<i>alternate</i>)	No	Yes	Yes	Yes
Gianfranco Busatti - Group D (<i>alternate</i>)	Yes	Yes	Yes	Yes
Nazli Imre - Group D	No	Yes	Yes	Yes
Teresa Zabell - Group E (<i>alternate</i>)	Did not vote	Did not vote	Did not vote	Yes
Henri van der Aat - Group F	No	Yes	Yes	Yes
Kim Andersen - Group G	No	Yes	Yes	Yes
Carin Hildebrand - Group G	No	Yes	Yes	Yes
Alexander Kotenkov - Group H	Abstain	Yes	Yes	Yes
Abdulla Obaidly - Group I (<i>alternate</i>)	No	Yes	Yes	Yes
Quanhai Li - Group J	No	Yes	Yes	No
Takao Otani - Group J	No	Yes	Abstain	Yes
Ajay Balram - Group K	No	Yes	Yes	Yes
Joe Butterfield - Group L	No	Yes	Yes	Yes
Phil Jones - Group L (<i>alternate</i>)	No	Yes	Yes	Yes
Maximo Rivero Kelly - Group M	Yes	Yes	Abstain	Abstain
Abraham Rosemberg - Group N (<i>alternate</i>)	Did not vote	Yes	Yes	Yes
Jane Moon - Group O	Abstain	Yes	Yes	Yes
Eric Tulla - Group O	Did not vote	Yes	Yes	Yes
Charley Cook - Group P	No	Yes	Yes	Yes
Cory Sertl - Group P	No	Yes	Yes	Yes
David Sprague - Group P	Abstain	Yes	Yes	Yes
Ross Robson - Group Q	No	No	Yes	Yes
Jeff Martin - ICC Representative	No	Yes	Yes	Yes
Philip Tolhurst - Offshore Representative	Did not vote	Yes	Yes	Did not vote
Fiona Kidd - Women's Representative	No	Yes	Yes	Did not vote
Approve	5	35	33	32
Against	25	1	1	1
Abstain	3	0	2	1
Given votes	33	36	36	34

Council Member	Minute 11(d) Approval of Special Event Dates	Minute 11(e) Grading of Match Race Events	Minute 7(a) Decision 1 2012 Equipment List	Minute 9(a) Coach Boats
Göran Petersson	Did not vote	Did not vote	Did not vote	Did not vote
George Andreadis	Yes	Yes	Yes	Yes
Fiona Barron	Yes	Yes	Yes	Yes
David Irish	Yes	Yes	Yes	No
David Kellett	Yes	Yes	Yes	Yes
Teresa Lara	Yes	Yes	Yes	Yes
Teo Ping Low	Did not vote	Yes	Yes	Yes
Chris Atkins - Group A	Yes	Yes	Yes	Yes
John Crebbin - Group A	Yes	Yes	Yes	Yes
Rolf Bähr - Group B (<i>alternate</i>)	Yes	Yes	Yes	Yes
Helmut Jakobowitz - Group B	Yes	Yes	Yes	Yes
Kamen Fillyov - Group C	Yes	Yes	Yes	Yes
Tomasz Holc - Group C	Yes	Yes	Yes	Yes
Bernard Bonneau - Group D (<i>alternate</i>)	Yes	Yes	Yes	Yes
Gianfranco Busatti - Group D (<i>alternate</i>)	Yes	Yes	Yes	Yes
Nazli Imre - Group D	Yes	Yes	Yes	No
Teresa Zabell - Group E (<i>alternate</i>)	Yes	Yes	Yes	Yes
Henri van der Aat - Group F	Yes	Yes	Yes	Yes
Kim Andersen - Group G	Yes	Yes	Yes	Yes
Carin Hildebrand - Group G	Yes	Yes	Yes	Yes
Alexander Kotenkov - Group H	Yes	Yes	Yes	Yes
Abdulla Obaidly - Group I (<i>alternate</i>)	Yes	Yes	Yes	Yes
Quanhai Li - Group J	Yes	Yes	Yes	No
Takao Otani - Group J	Yes	Yes	Yes	Yes
Ajay Balram - Group K	Yes	Yes	Yes	Yes
Joe Butterfield - Group L	Yes	Yes	Yes	No
Phil Jones - Group L (<i>alternate</i>)	Yes	Yes	Yes	Yes
Maximo Rivero Kelly - Group M	Yes	Yes	Abstain	Yes
Abraham Rosemberg - Group N (<i>alternate</i>)	Yes	Yes	Yes	Yes
Jane Moon - Group O	Yes	Yes	Yes	Abstain
Eric Tulla - Group O	Yes	Yes	Yes	Yes
Charley Cook - Group P (<i>Gary Bodie alternate for votes indicated by *</i>)	Yes	No	Yes*	Did not vote*
Cory Sertl - Group P	Yes	Yes	Yes	Yes
David Sprague - Group P	Yes	Yes	Yes	Yes
Ross Robson - Group Q	Yes	Yes	Yes	Yes
Jeff Martin - ICC Representative	Yes	Yes	Abstain	Did not vote
Philip Tolhurst - Offshore Representative	Did not vote	Did not vote	Yes	Yes
Fiona Kidd - Women's Representative	Did not vote	Did not vote	Yes	Yes
Approve	34	34	35	30
Against	0	1	0	4
Abstain	0	0	2	1
Given votes	34	35	37	35

Council Member	Minute 7(b) Equipment Voting Procedure	Minute 7(a) Decision 2 Eligibility of Multihull
Göran Petersson	Did not vote	Did not vote
George Andreadis	Yes	Yes
Fiona Barron	Yes	Yes
David Irish	Yes	Yes
David Kellett	Yes	No
Teresa Lara	Yes	No
Teo Ping Low	Yes	No
Chris Atkins - Group A	Yes	Yes
John Crebbin - Group A	Yes	Yes
Rolf Bähr - Group B (<i>alternate</i>)	Yes	Yes
Helmut Jakobowitz - Group B	Yes	Abstain
Kamen Fillyov - Group C	Yes	Yes
Tomasz Holc - Group C	Yes	Yes
Bernard Bonneau - Group D (<i>alternate</i>)	Yes	Yes
Gianfranco Busatti - Group D (<i>alternate</i>)	Yes	Abstain
Nazli Imre - Group D	Yes	Yes
Teresa Zabell - Group E (<i>alternate</i>)	No	Yes
Henri van der Aat - Group F	Yes	Yes
Kim Andersen - Group G	Yes	Yes
Carin Hildebrand - Group G	Yes	Yes
Alexander Kotenkov - Group H	Yes	Yes
Abdulla Obaidly - Group I (<i>alternate</i>)	Yes	Yes
Quanhai Li - Group J	Yes	Yes
Takao Otani - Group J	Yes	No
Ajay Balram - Group K	Yes	Yes
Joe Butterfield - Group L	Yes	Yes
Phil Jones - Group L (<i>alternate</i>)	Yes	Yes
Maximo Rivero Kelly - Group M	Yes	Yes
Abraham Rosemberg - Group N (<i>alternate</i>)	Yes	Yes
Jane Moon - Group O	Abstain	Yes
Eric Tulla - Group O	No	Yes
Gary Bodie - Group P (<i>alternate</i>)	Yes	Yes
Cory Sertl - Group P	Yes	Yes
David Sprague - Group P	Yes	Yes
Ross Robson - Group Q	Yes	Yes
Jeff Martin - ICC Representative	Did not vote	Did not vote
Philip Tolhurst - Offshore Representative	Yes	No
Fiona Kidd - Women's Representative	Yes	No
Approve	33	28
Against	2	6
Abstain	1	2
Given votes	36	36