



The ISAF Disabled Sailing Committee, IFDS met by Skype at 19:00-21:30 GMT on Monday 15 December 2014.

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Present

Disabled Sailing Committee, IFDS

JT – John Twomey – Chairman
BA - Betsy Alison – Committee Member
BD – Bernard Destrubé - Committee Member
WK – Wilfried Klein - Committee Member
HS – Henry Sleutel - Committee Member
BT – Brian Todd - Committee Member

ISAF

EH – Emma Hickman, Disabled Sailing Administrator

1. Minutes of the Previous Meeting

(a) Minutes

The minutes of the IFDS Executive Committee meeting of November 2014 will be confirmed by email at a later date.

EH

(b) Minutes Matters Arising

There were no matters arising not covered elsewhere on this agenda.

2. ISAF/IFDS Merger

The structure of the IFDS Committees/Commissions (Working Groups) was discussed.

Decision

A letter explaining the merger will be sent to all the old IFDS Committee Chairmen.

JT

3. IFDS Finances

(a) The IFDS Treasurer, Henry Sleutel confirmed that IFDS has sufficient funds to cover the events next year.

(b) IFDS RNA Subscription Fees

i) IFDS confirmed that they were happy to keep the current Bank Account in the Netherlands.

ii) IFDS will contact the RNA's whose Disabled Sailing department is separate from the MNA and encourage them to form a closer tie.

JT

iii) The RNA's that haven't settled their 2014 IFDS RNA Subscription Fees were confirmed as Armenia, China, Philippines and Puerto Rico.

Decision

The unpaid RNA Subscription Fees need to be settled if competitors

took part in the 2014 IFDS Combined World Championships.

4. 2015 ISAF Development Symposium

The opportunity for IFDS to participate in the 2015 ISAF Development Symposium was discussed.

Decision

It was confirmed that a representative from IFDS would attend this event and that ISAF would be informed about their participation. WK

5. Events

(a) Event measurement

Measurement at events other than the IFDS Worlds was discussed.

Decision

IFDS will be carrying out measurement spot checks during the ISAF Sailing World Cup Miami and other ISAF Sailing World Cup events.

(b) IFDS World Championships

i) IFDS Combined World Championships, 2015

It was noted that the preparations for this event were progressing well. The event is going to be held at a good location which has new accessible docks and accessible accommodation nearby.

ii) IFDS Combined World Championships, 2016

IFDS continues to explore possible organizations who would be able to hold an IFDS World Championships in Rio despite the lack of funding.

iii) IFDS World Championships, 2018

This item was deferred until IFDS have received event proposals.

iv) Official naming of World Championships

The naming of the IFDS World Championships was confirmed.

(c) IFDS-INAS Sailing Championship, Melbourne

A reply to the initial letter about this event would be sent.

BD

(d) 8th Asean Para Games

It was noted that the proposed dates for the 8th Asean Para Games could conflict with events already scheduled.

(e) ISAF Sailing World Cup

i) It was confirmed that the ISAF Sailing World Cup events in 2015 which will have events in the boats used in the Paralympic are:

JT

- ISAF Sailing World Cup, Miami, USA;
- ISAF Sailing World Cup, Hyeres, FRA;
- ISAF Sailing World Cup, Melbourne, AUS;
- ISAF Sailing World Cup, Weymouth & Portland, GBR;
- ISAF Sailing World Cup Final, Abu Dhabi.

ISAF Disabled Sailing Committee DRAFT Minutes
(cont.)

(f) **EUROSAF Events**

- i) The 2015 EUROSAF events which are including the Paralympic Classes were **WK** confirmed as:

Trofeo Princesa Sofia, Palma, Mallorca, Spain – March-April 2014;

Trentino Garda Olympic Week, Riva del Garda, Italy – May 2014;

Delta Lloyd Regatta, Medemblik, Netherlands – May 2014;

Kieler Woche, Kiel, Germany – June 2014;

Semaine Olympique Française, La Rochelle, France – October 2014

EUROSAF Iberdrola Disabled Sailing European Championship, Valencia, Spain – October 2014.

6. 2020 Paralympics

It was noted that the information requested by IPC has been submitted.

JT

7. Any Other Business

(a) **IPC Data Collection**

The information requested by IPC is currently being formatted and will be sent to them prior to the deadline.

BD

(b) **Next Meetings**

Dates for future meetings were discussed and will take place:

ISAF Disabled Sailing Committee – January 2015;

ISAF Disabled Sailing Committee & the old IFDS Committee Chairmen – February 2015.

There being no further business, the meeting closed.

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