

**IFDS Executive & Committee Chairs met by Skype at 20:00 GMT on
Wednesday 17 October 2012.**

During this meeting the IFDS AGM Agenda was reviewed.

1. Opening

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| (a) | Remarks to Committee Chairs | NSP | LM |
| | Thanks from LM to all Committee Chairs for their work through the year. | | |
| | Committee Chairs were reminded about submitting the outstanding AGM reports. | | |
| | Reports will be available online after they have been received. | | |
| | Issues are still present concerning the 2.4mR One Design application. | | |
| | LM notes obvious efforts of ISAF to increase cooperation with IFDS. Likewise there was great cooperation with LOCOG. | | |
| (b) | IFDS Annual Report | SP | BD |
| | To receive the Annual Report of the IFDS for the period 1 January-31 December 2011. | | |
| (c) | IFDS Strategic Action Plan | SP | LM |
| | To receive a report on the IFDS Strategic Action Plan. | | |

2. Minutes of the Previous Meeting

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|-----|---|------------|-----------|
| (a) | Minutes | PC | LM |
| | To note AGM Minutes of 8 November 2011 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings | | |
| (b) | Minutes Matters Arising | NSP | LM |
| | To consider any matters arising not covered elsewhere on this agenda. | | |

3. IFDS Recognized National Authorities

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|-----|--|------------|-------------------|
| (a) | To note the status of the IFDS Recognized National Authorities. | TBC | LM,
JT |
| (b) | To note IFDS Affiliate Members.
BSI is the only group not paid to date? | TBC | LM,
JT |

4. Submissions

- (a) IFDS Executive Committee **TBC LM**
- To amend the Deed of Incorporation to create an additional Non Executive Position.
- Two further positions are to be added, one non exec and one exec position

5. Election of Officers

- (a) IFDS Executive Committee **NSP LM**
- To note the vacant positions on the IFDS Executive Committee, currently held by Costas Tsantilis, Wilfried Klein and Linda Merkle.
- (b) IFDS Vice-President
- i) To note the Eligible Candidates **TBC LM**
- Eligible Candidates will be invited to speak prior to the elections.
- ii) To note proposed 2012 IFDS AGM Voting Procedure. **TBC LM**
- iii) To elect four IFDS Vice-Presidents. Three four-year terms and one two-year term. **NSP LM**

6. Finance

- To receive a report from the Treasurer, John Twomey. **TBC JT**
- JT has produced a draft financial plan.
- (a) IFDS Accounts
- i) To approve the 2011 Income & Expenditure as detailed in the 2011 Annual Report. **TBC JT**
- ii) To note the 2011 Balance Sheet as detailed in the 2011 Annual Report. **TBC JT**
- iii) To note the 2012 Prognoses in relation to the 2012 Budget. **TBC JT**
- iv) To approve the 2013 Budget. **TBC JT**

7. IFDS Equipment Evaluation Commission **TBC JT**

- To vote on the recommendation of the IFDS Executive Committee regarding the selection of equipment for the 2016-2020 Paralympic Sailing Competitions in the Two-Person Keelboat.
- Progress on the recommendation to the IFDS AGM was noted.

8. IFDS Committees

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|-----|---|------------|------------|
| (a) | Retiring IFDS Committee Members | NSP | LM |
| | To note the retiring IFDS Committee Chairs, Betsy Alison, Caterina Gouleliou and Hugh Elliot and thank them for their service. | | |
| (b) | New IFDS Committee Members | NSP | LM |
| | To note the new IFDS Committee Members. | | |
| (c) | To receive reports from the IFDS Committee Chairs on the activities of their Committees from 1 January 2012 to date. | | |
| | i) IFDS Coaches Commission – Betsy Alison | TBC | BA |
| | ii) IFDS Development Committee – Caterina Gouleliou | TBC | CG |
| | iii) IFDS Equipment Evaluation Commission – John Twomey | TBC | JT |
| | iv) IFDS Events & Scheduling Commission – Peter Wood | SP | PW |
| | Applications have been received from Norway for 2017 Worlds and for 2014 Blind Worlds, Boston, USA. It is noted that we are receiving more and more propositions to organize IFDS events. | | |
| | v) IFDS Governance & Procedures Committee – David Staley | SP | DS |
| | vi) IFDS Measurement/Classes Committee – Gene Hinkel | SP | GH |
| | vii) IFDS Medical Committee – Bernard Destrube | SP | BD |
| | - To note the Summary of Changes made to the FCS 2009 for publication in 2013. | TBC | BD |
| | - To note the updated IFDS Functional Classification System Manual, 2013. | TBC | BD |
| | viii) IFDS Sailors Advisory Council – Hannah Stodel | TBC | HSt |
| | An email from an anonymous source concerning measurement at the Paralympics was noted. | | |
| | ix) IFDS Technical Committee – Hugh Elliot | SP | HS |
| | - To note the updated IFDS Race Management Manual, 2013. | TBC | HS |
| | Hugh Elliot states that he has enjoyed serving, will remain available to serve on historical matters. | | |
| | Linda thanked Hugh for all the work achieved, especially at recent IFDS Worlds. | | |

9. Events

(a) Past Events

- i) 2012 Paralympic Sailing Competition **NSP CT**

To receive a verbal report about the 2012 Paralympic Sailing Competition from the Technical Delegate, Costas Tsantilis.

Linda expressed the general disappointment concerning the limited space for the Medal Ceremony for the Sailing Competition.

- ii) 2012 IFDS World Disabled Sailing Championships **NSP HS**

To receive a verbal report about the 2012 IFDS World Disabled Sailing Championships from the Technical Delegate, Henry Sleutel.

- iii) 2012 IFDS International Blind Match Racing Championship **NSP HS**

To receive a verbal report about the 2012 IFDS International Blind Match Racing Championship from the Technical Delegate, Henry Sleutel.

(b) Future Events

Peter Wood updates about Para PanAms: sailing will not be in the 2015 Para Panam Games.

- i) 2013 IFDS Blind Sailing World Championship – Fleet Racing, Japan **NSP HS**

Need to modify Japan Website to include IFDS Logo.

To receive a verbal report about the 2013 IFDS Blind Sailing World Championships from the Technical Delegate, Henry Sleutel.

- ii) 2013 IFDS Disabled Sailing World Championships, Ireland **NSP BD**

To receive a verbal report about the 2013 IFDS Disabled Sailing World Championships from the Technical Delegate, Bernard Destrube.

BD updates about great venue, enthusiastic and experienced Yacht Club.

CT notes progress concerning the 2014 Worlds in Halifax.

- iii) EUROSAF European Sailing Circuit **SP WK**

To receive a report from Wilfried Klein about the EUROSAF European Sailing Circuit.

WK notes Medemblik, Weymouth, Kiel, la Rochelle?

- iv) ISAF Sailing World Cup **NSP LM**

To receive a verbal report from Linda Merkle about the inclusion of Paralympic Classes in the ISAF Sailing World Cup.

v) 2016 Paralympic Sailing Competition, Rio, Brazil NSP CT
To receive an update from Costas Tsantilis about the 2016 Paralympic Sailing Competition.

10. IFDS Compliance with the World Anti-Doping Code (WADC) NSP BD
To discuss IFDS Compliance with the World Anti-Doping Code (WADC).

11. Website – ifds.org SP WK
To note the redirection of www.ifds.org to www.sailing.org/disabled

12. Any Other Business

Costas Tsantilis notes discussions in Doha regarding development of disabled sailing.

Honorary members will be discussed at next meeting, likewise Development Committee.

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