

**The IFDS Executive Committee will meet by Skype at 1800 GMT  
(GMT=UTC) on Tuesday 31 July 2012**

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**IFDS Executive Committee**

LM – Linda Merkle, President  
 WK – Wilfried Klein, Vice-President  
 HS – Henry Sleutel, Vice-President  
 BD – Bernard Destrubé, Vice-President  
 CT – Costas Tsantilis, Vice-President  
 JT – John Twomey, Vice-President

**ISAF**

TL – Teresa Lara, Vice-President  
 EL – Emma Little, Disabled Sailing Administrator

**IFDS Committee Chairs**

DS – David Staley

**1. Minutes of the Previous Meeting**

(a) Minutes

To note the minutes of the IFDS Executive Committee Meeting of 12 June 2012 (circulated and approved after the meeting) were noted.

(b) Minutes Matters Arising

There were no matters arising.

**2. Finance**

(a) IFDS Finances

The treasurer noted that he was currently processing the Per Diems for the 2012 Paralympic Sailing Competition.

**3. Events**

(a) 2012 Paralympic Sailing Competition

i) Costas Tsantilis noted that the preparations for the 2012 Paralympic Sailing Competition were in order. The location of the courses was discussed and it was noted that the Race Committee will take a lead on this. Costas noted the excellent cooperation with LOCOG.

**CT**

Linda expressed her thanks for the hard work in assisting to organize this event.

ii) Guest Accreditations

The Guest Accreditations were discussed.

iii) In the run up to the 2012 Paralympic Sailing Competition, thanks were expressed to Costas Tsantilis, Wilfried Klein and Emma Little for their work.

**4. IFDS Annual General Meeting, Ireland**

(a) The dates of the 2012 IFDS Annual General Meeting, Ireland were noted as:

Monday 5 November 2012

09:30-13:30 – IFDS Development Seminar

14:30-18:00 – IFDS Executive & Committee Chairs Meeting

Tuesday 6 November 2012

09:30-18:00 – IFDS Annual General Meeting

Wednesday 7 November 2012

09:30-18:00 – IFDS Executive Committee

(b) Executive Committee Elections and the procedure for filling the expiring positions – 1-2 Year, 2-4 Year.

The procedure for the elections was discussed and will be outlined in a submission from the Executive Committee to be circulated prior to the AGM.

**Exec**

Proposition to add on Non-Executive Committee position for the recent past president. One year term to provide continuity and support could be renewed once at the discretion of the Executive Committee. The role must be clearly identified and a submission will be forwarded by the IFDS Executive Committee.

In November 2012 there will be two 4-year terms and one 2-year term according to election procedure.

The issue of Conflict of Interest was discussed. John Twomey moved to ask the IFDS Legal Guidance Group.

(c) The deadline of 0900 GMT Monday 3 September by which all IFDS Committee reports and Executive Committee Submissions should be received was noted.

**5. Committee Reports**

(a) Development Committee Report, Caterina Tsantilis

It was noted that Caterina has been in contact with a disabled sailing representative from China with regards to hosting a Development Seminar.

(b) Equipment Evaluation Commission (EE), John Twomey

The result of evaluations for the Two-Person Keelboat was discussed. The recommendations of the EEC were approved unanimously and will be announced following the 2012 Paralympic Sailing Competition.

**6. Future IFDS Meetings**

- (a) IFDS Executive & Committee Chairs Meeting

The next IFDS Executive & Committee Chairs Meeting on Thursday 20 September 2012 at 1800 GMT was noted.

- (b) IFDS Executive Committee Meeting

The next IFDS Executive Committee Meeting on Wednesday 17 October 2012 at 1800 GMT was noted.

**7. Any other Business**

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