

**The IFDS Executive Committee met by Skype at 1900-2045 GMT on
Tuesday 29 July 2014**

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IFDS Executive Committee

JT – John Twomey, President (JT)
BA – Betsy Alison, Vice-President (BA)
BD – Bernard Destrubé, Vice-President (BD)
WK – Wilfried Klein, Vice-President (WK)
HS – Henry Sleutel, Vice-President (HS)
BT – Brian Todd, Vice-President (BT)

ISAF

EL – Emma Little, Disabled Sailing Administrator (EL)

1. Minutes of the Previous Meeting

(a) Minutes

The minutes of the IFDS Executive Committee meeting of 4-6 June 2014, were noted and approved.

(b) Minutes Matters Arising

The AGM Agenda and the ISAF Submissions were noted.

2. IFDS Finances

The IFDS Finances were discussed. It was noted that the International Paralympic Committee (IPC) has paid the first grant instalment to IFDS. Korea has settled their outstanding fees, where as Malaysia and the Philippines still had outstanding fees.

3. IFDS/ISAF Merger

It was noted that the IFDS/ISAF Merger Submission will be finalized by the 1 August 2014.

4. IFDS Rankings

It was noted that the IFDS Rankings would be published shortly.

EL

5. Updating of the IFDS RMM

The modifications to the IFDS RMM were approved and it was confirmed that the document would be updated shortly.

EL

6. IFDS Events

To discuss the arrangements for the following events:

- (a) IFDS Worlds, CAN – 16-24 Aug 2014
- i) Event details **BT**
- The details for this event were discussed and it was noted that the preparations were going to plan, however there were concerns over the number of Coach Boats that had registered.
- To date the number of boats that had registered were:
- One-Person Keelboat, 2.4mR – 45;
- Two-Person Keelboat, SKUD18 – 14;
- Three-Person Keelboat, Sonar – 16.
- ii) 2014 IFDS International Classification Seminar **BD**
- It was confirmed that to date, the seminar would comprise of four participants and three observers.
- iii) Anti-doping risk study equipment
- The request for IFDS to buy equipment for an anti-doping risk study at the IFDS World Championships was approved.
- (b) IFDS Blind Sailing World Championship, USA – 9-14 Sept 2014 **HS**
- The preparations for this event were progressing well.
- (c) IFDS Development Seminar, BRA – 7-10 October 2014 **JT, WK**
- The event organizers in Brazil would be contacted and the possibility to postpone this event would be discussed.
- (d) 2014 Asia Para Games - 18-24 Oct 2014 **JT**
- John Twomey noted that there were 9 meter tides at this event and this will create a current. The weather should be pleasant. John encouraged the organizing committee to liaise with the Korean Sailing Federation.
- (e) 2014 IFDS AGM, Palma, ESP – 4-6 November 2014 **JT**
- The arrangements for this event will be discussed and finalized during the Face-to-Face meeting in Halifax, CAN.
- (f) IFDS Worlds, BRA, 2016 **WK**
- Wilfried Klein noted that he will discuss the possibility of this event being held in Brazil in 2016 when he is in Brazil during August.

- (g) Clothing for IFDS Officials

Shirts for the officials at the IFDS Worlds in Halifax, CAN was noted.

Decision

It was agreed that for future IFDS events, the organizing committee would be encouraged to supply clothing for the IFDS Officials.

7. IPC

- (a) IPC Athlete Research Proposal

The difficulty of obtaining accurate email addresses for athletes was discussed.

- (b) Meeting with IPC, Bonn, Germany, June 2014

It was noted that the PC Meeting in Bonn, GER in June 2014 enabled IFDS to make contact with the personnel at IPC.

8. 2016 Paralympic Sailing Competition

WK

This item is to be discussed at the Face-to-Face Meeting in Halifax, CAN.

9. Any Other Business

- (a) IFDS World Championships

The interest from nations wishing to host IFDS World Championships was discussed.

- i) 2018 IFDS Worlds – Newport, USA
- iii) 2016 IFDS Worlds, European Championships or IFDS Blind Match Racing World Championships – Denmark

There being no further business the meeting closed.

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