

**The IFDS Executive Committee met by Skype at 1800 – 1930 GMT  
(GMT=UTC) on Tuesday 12 June 2012**

1. Minutes of the Previous Meeting	1	7. Paralympic Equipment	3
2. Finance	1	8. ISAF Committee Nominations	3
3. Events	2	9. Future IFDS Meetings	3
4. ISAF Regulation 24.3.1	2	10. Any other Business	4
5. IFDS Annual General Meeting, Ireland	2		
6. IFDS Committees/Commissions	3		

**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**

EL – Emma Little, Disabled Sailing Administrator

**Apologies**

TL – Teresa Lara, ISAF Vice-President

**1. Minutes of the Previous Meeting**

(a) Minutes

The minutes of the IFDS Executive Committee Meeting of 28 March 2012 (circulated and approved after the meeting) were noted.

(b) Minutes Matters Arising

There were no matters arising.

**2. Finance**

(a) IFDS Finances

The status of the IFDS Finances was summarized.

**Decision**

**Henry Sleutel's expenses for his trip to Japan were approved.**

**The budget for the 2012 Paralympic Sailing Competition was approved.**

(b) IFDS Recognized National Authorities

The unpaid IFDS RNA Subscription fees were summarized.

**Decision**

**It was agreed that the IFDS should contact the countries with unpaid**

**EL**

**subscriptions on a regular basis.**

### **3. Events**

(a) 2012 Paralympic Sailing Competition

The Technical Delegate noted that preparations for the event were going well. It was noted that all IFDS Officials would be staying in the Village and that there would be a bus going to London for the Opening Ceremony which would be returning that evening.

Issues concerning crew positioning were noted and it was confirmed that these have been brought to the attention of the Jury.

Information needed to accredit people at the 2012 Paralympic Sailing Competition has been submitted. Thanks were given to Wilfried Klein and Emma Little for progressing this.

(b) IFDS Disabled Sailing International Blind Sailing Competition, June 2012

Henry Sleutel confirmed that to date 6 teams had registered and the preparations for the event were going well.

**Decision**

**Appendix 4 will be reviewed so that it conforms to the IBSA Rules.**

**HS,  
BD**

(c) IFDS Disabled Sailing World Blind Sailing Championship, 2013

Linda Merkle thanked Henry Sleutel for submitting his Technical Delegate report. It was hoped that about 30 teams would participate in this event.

(d) EUROSAF

The press release from EUROSAF was discussed. It was agreed that this would be discussed further at the Annual General Meeting.

**EL  
LM**

The email received from Jens Kroger was discussed. This would be replied to.

### **4. ISAF Regulation 24.3.1**

The minutes from the ISAF mid-Year Meeting were discussed.

### **5. IFDS Annual General Meeting, Ireland**

(a) The dates of the 2012 IFDS Annual General Meeting, Ireland were approved 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) The procedure for Executive Committee Elections was discussed.  
It was noted that there will be three vacancies on the IFDS Executive Committee, as the President, Linda Merkle will be stepping down from the Committee, but would remain as an advisor to the Committee.
- (c) It was noted that to date one Development Committee Nomination had been received from the Netherlands.
- (d) All IFDS Committee reports which will be circulated as supporting papers for the AGM should be received by 0900 GMT Monday 3 September 2012.

## 6. IFDS Committees/Commissions

- (a) IFDS Technical Committee  
Hugh Elliot's letter of resignation as chair of the IFDS Technical Committee was discussed.
- (b) IFDS Equipment Evaluation Commission  
To note the deadline of Friday 27 July 2012 for the Equipment Evaluation Commission to make a recommendation to the IFDS Executive Committee.
- (c) IFDS Committee Cycles  
This item would be discussed further during the 2012 IFDS Annual General Meeting. **EL**

## 7. Paralympic Equipment

- (a) One-Person Keelboat, 2.4mR  
It was noted that Section K was no longer part of the 2.4mR Class Rules.  
**Decision**  
**This item will be discussed further with ISAF.** **LM**
- (b) Three-Person Keelboat, Sonar  
**Decision**  
**It was agreed that issues regarding Hiking would be discussed with the Jury prior to the start of the 2012 Paralympic Sailing Competition.** **CT**

## 8. ISAF Committee Nominations

The deadline of the 1 August 2012 was noted.

## 9. Future IFDS Meetings

- (a) IFDS Executive & Committee Chairs Meeting  
The next IFDS Executive & Committee Chairs Meeting on Wednesday 11 July 2012 at 1800 GMT was confirmed.

- (b) IFDS Executive Committee Meeting

To next IFDS Executive Meeting on Tuesday 31 July 2012 at 1800 GMT was confirmed.

**10. Any other Business**

- (a) 2011 IFDS Annual Report

The outstanding reports were noted.

- (b) IFDS Bulletin

**Decision**

**It following publication dates of the IFDS Bulletins were agreed:**

**EL**

**June 2012**

**July 2012**

**Special Edition, September 2012 after the 2012 Paralympics.**

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