

The IFDS Executive Committee met by Skype at 1800-1915 GMT (GMT=UTC) on Monday 24 June 2013.

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IFDS Executive Committee

JT – John Twomey, President

BA – Betsy Alison, Vice-President

BD – Bernard Destrubé, Vice-President

WK – Wilfried Klein, Vice-President

HS – Henry Sleutel, Vice-President

BT – Brian Todd, Vice-President

ISAF

EL – Emma Little, Disabled Sailing Administrator

1. Minutes of the Previous Meeting

(a) Minutes

The minutes of the IFDS Executive Committee Meeting of Monday 6 May 2013 were noted and approved.

(b) Minutes Matters Arising

The recent awards presented to IFDS Volunteers was discussed.

2. Court of Arbitration for Sport (CAS)

It was confirmed that IFDS had requested a report from Charley Cook about the case.

3. ISAF – IFDS

The meeting with ISAF on Tuesday 2 July 2013 was discussed.

Decision

The reports which will be discussed at this meeting would be circulated to the Executive Committee for their information.

JT

It was noted that the IFDS will ask that the agreement between ISAF and IFDS be reviewed after two years.

4. Finance

An update of the IFDS Finances was given to the IFDS Executive Committee by the Treasurer every month.

HS

5. Anti-Doping

IFDS Anti-Doping measures were discussed. Bernard Destrube expressed the difficulties in finding a compromise between present obligations and applying the Medical Committee's Risk Assessment recommendations approved by WADA.

BD

Decision

It was agreed that John Twomey would be the IFDS Executive Committee representative for Anti-Doping.

JT

The Registered Testing Pool will consist of the bow crew member of the top 2 boats in the Two-Person Keelboat, SKUD18 and Three-Person Keelboat, Sonar at the 2012 Paralympic Sailing Competition.

6. Events

(a) IFDS Blind Worlds

The Technical Delegate report was discussed and Henry Sleutel and Bernard Destrube were thanked for their input into this successful event.

(b) IFDS Combined Worlds, 2013

The Technical Delegate for this event, Bernard Destrube confirmed that a second Race Officer had been appointed and approved by ISAF.

BD

The new club house has been completed and this provides great facilities for the athletes during this event.

Members of the Executive Committee were urged to encourage sailors to register to compete in this event.

(c) Technical Delegate

This item was deferred following the publication of the CAS report.

JT

(d) Asian Para Games, Incheon, 2014

John Twomey noted that this event is being organized by the Asian Paralympic Committee and IFDS will be appointing a Technical Delegate, Assistant Technical Delegate, 4 Classifiers, Race Officer and the International Jury.

JT

7. IFDS Committees

The request that Vicky Sheen, recently elected Blind Sailing international (BSI) be appointed to the IFDS Technical Committee and the IFDS Events & Scheduling Commission was noted. This will be accepted pending approval of the Chairmen of the Committees involved.

EL

8. Next IFDS Meetings

To note the next IFDS Meetings:

(a) IFDS Executive Committee Skype Meeting – Monday 8 July 2013, 1900 GMT

- (b) IFDS Executive & Committee Chair – Tuesday 30 July 2013, 1900 GMT
- (c) IFDS Executive Committee, Face-to-Face – August 2013

9. Any other Business

- (a) 2013 IFDS AGM

The deadlines for the AGM were discussed and the Executive Committee should refer to Emma Little's email of 6 June 2013 for further information.

- (c) Awards

Linda Merkle and Henry Sleutel were congratulated on the following awards that they had received.

Linda Merkle – ISAF Silver Medal;

Henry Sleutel – Knights Cross, NED.

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