

The IFDS Executive Committee met by Skype at 1900GMT (GMT=UTC) on Monday 21 October 2013.

International Association for Disabled Sailing

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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, Treasurer

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 Face-to-Face Meeting of August 2013 were noted.

Decision

It was agreed that these minutes would be finalized by email.

Exec

(b) Minutes Matters Arising

The IPC Paralympic Games Strategic Review – consultation survey was discussed and the deadline of the 15 November was noted.

Decision

It was agreed that this survey would be completed.

JT, EL

2. Finances

The IFDS Treasurer discussed the IFDS Finances and confirmed that:

- (a) all outstanding bills had been settled;
- (b) the IFDS International Classifications from the IFDS World Championships in Ireland were currently being processed;
- (c) that some RNA's still had outstanding RNA Subscriptions;
- (d) an estimate budget for the Development Seminar which will be held in Brazil is being completed;
- (e) during 2013, the IFDS made a Loss, due to the CAS case, but it is anticipated that this will be re couped next year.

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3. IFDS Annual General Meeting

(a) 2013 IFDS AGM

The details of the 2013 IFDS AGM were noted and the outstanding papers were discussed.

(b) 2013 IFDS Development Seminar.

The details of the 2013 IFDS Development Seminar were noted.

4. Technical Delegate and Committee Members

It was noted that the IFDS was waiting on IPC's approval of the Technical Delegate for the 2016 Paralympic Sailing Competition, so no announcement can be made at this time.

Decision

The appointment of a Technical Delegate for the 2015 IFDS Worlds, Melbourne, Australia will be discussed at the IFDS Executive Committee Face-to-Face Meeting in November, Oman.

Exec

5. ISAF Sailing World Cup

The inclusion of the Paralympic Classes in the ISAF Sailing World Cup was discussed.

Decision

The organizing committee of the ISAF Sailing World Cup, Qingdao would be approached during the 2013 ISAF November Conference to discuss the possibility of including the One-Person Keelboat, 2.4mR during 2014.

6. Classification

The number of International Blind Sport Federation (IBSA) classifiers which need to be present at the IFDS Blind Worlds, Boston, USA in 2014 was discussed.

Decision

It was agreed that there will be two IBSA Classifiers present to classify athletes with a Visual Impairment.

BD

HS

IFDS should discuss with other IF's about the possibility of approaching IBSA to facilitate the Classification of athletes in each country.

7. Two-Person Keelboat, SKUD18

Brian Todd confirmed that the SKUD18 committee were developing the SKUD18 Class Rules.

Decision

The SKUD18 Committee would be contacted with regards to the outstanding boat fees.

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8. EUROSAF

The EUROSAF Steering Group Meeting was discussed.

Decision

IFDS was led to believe that Paralympic Fleets were to be included in all the EUROSAF Events. Further information is available from the Event Organizers.

9. Any Other Business

WADA Anti-Doping Appointment - IPC

There being no further business, the meeting closed.

Decision

It was confirmed that IFDS would not be submitting an applicant for this position.

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