

**The IFDS Executive Committee met by Skype on Thursday 20
September 2012**



**International Association
for Disabled Sailing**

**We will meet at 09:30 – 18:00 hours on Tuesday 6 November 2012 in
the meeting room, XXXX at the XXXX Hotel, Dublin, Ireland**

Please refer to the website www.sailing.org/disabled for further information about the meeting.

Presenters:

Linda Merkle – IFDS President – LM
Betsy Alison – Chair, IFDS Coaches Commission – BA
Bernard Destrube – Chair, IFDS Medical Committee - BD
Hugh Elliot – Chair, IFDS Technical Committee – HE
Caterina Gouleliou – Chair, IFDS Development Committee – CG
Gene Hinkel – Chair, IFDS Measurement/Classes Committee - GH
Wilfried Klein – IFDS Vice-President – WK
Emma Little – ISAF Disabled Sailing Secretary – EL
Henry Sleutel – IFDS Vice-President – HS
David Staley – IFDS Vice-President/Chair, Governance & Procedures Committee – DS
Hannah Stodel – Chair, IFDS Sailors Advisory Council – HSt
Costas Tsantilis – IFDS Vice-President – CT
John Twomey – IFDS Vice-President/Treasurer - JT
Peter Wood – Chair, IFDS Events & Scheduling Commission - PW

SP = Supporting Paper

TBC = To Be Circulated

NSP = No Supporting Paper

1. Opening

- | | | |
|---|------------|-----------|
| (a) Opening Presentation | NSP | LM |
| To receive an opening presentation from the IFDS President, Linda Merkle. | | |
| (b) IFDS Annual Report | TBC | BD |
| To receive the Annual Report of the IFDS for the period 1 January-31 December 2011. | | |
| (c) IFDS Strategic Action Plan | TBC | LM |

To receive a report on the IFDS Strategic Action Plan.

2. Minutes of the Previous Meeting

Approved July Executive Committee meeting minutes.

- (a) Minutes **PC LM**
- To note AGM Minutes of 8 November 2011 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings
- (b) Minutes Matters Arising **NSP LM**
- To consider any matters arising not covered elsewhere on this agenda.

3. IFDS Recognized National Authorities

- (a) To note IFDS Recognized National Authorities. **LM**
- (b) To note IFDS Affiliate Members. **LM**
- Attempts are being made to get Blind Sailing International to settle outstanding IFDS RNA Subscription Fees*

4. Submissions

Deadline Sept 25th for distribution of documents to RNA's.

- (a) IFDS Executive Committee
- To amend the Deed of Incorporation to create an additional Non Executive Position.
- Add one amendment to increase non-voting member from one to two, and ignore 2009 Constitution and keep 2005 version. Remove 2009 version from the website. EL to circulate 2005 Bylaws to Executive Committee.*

5. Election of Officers

- (a) IFDS Executive Committee **NSP LM**
- 4 VP (3 four year and one 2 year term)*
- See about giving one 3 year term.*
- Most votes gets longest position*
- To note the vacant positions on the IFDS Executive Committee, currently held by Costas Tsantilis, Wilfried Klein and Linda Merkle.
- (b) IFDS Vice-President
- i) To note the Eligible Candidates **TBC LM**
- ii) To note proposed 2012 IFDS AGM Voting Procedure. **TBC LM**

iii)	To elect four IFDS Vice-Presidents. Three four-year terms and one two-year term.	NSP	LM
6.	Finance		
	To receive a report from the Treasurer, John Twomey.		JT
(a)	IFDS Accounts		
i)	To approve the 2011 Income & Expenditure as detailed in the 2011 Annual Report.	TBC	JT
ii)	To note the 2011 Balance Sheet as detailed in the 2011 Annual Report.	TBC	JT
iii)	To note the 2012 Prognoses in relation to the 2012 Budget.	TBC	JT
iv)	To approve the 2013 Budget.	TBC	JT
(b)	IFDS RNA Subscriptions	TBC	JT
	To note the status of the RNA Subscriptions.		
7.	IFDS Equipment Evaluation Commission	TBC	JT
	To vote on the recommendation of the IFDS Executive Committee regarding the selection of equipment for the 2016-2020 Paralympic Sailing Competitions in the Two-Person Keelboat.		
	<i>Discussion concerning the boat to be recommended for the next Quadrennia. Executive Committee agrees with proposals advanced by Equipment Evaluation Commission.</i>		
8.	IFDS Committees		
(a)	Retiring IFDS Committee Members	NSP	LM
	To note the retiring IFDS Committee Chairs, Betsy Alison and Hugh Elliot and thank them for their service.		
(b)	New IFDS Committee Members	NSP	LM
	To note the new IFDS Committee Members.		
(c)	To receive reports from the IFDS Committee Chairs on the activities of their Committees from 1 January 2012 to date.		
i)	IFDS Coaches Commission – Betsy Alison	TBC	BA
ii)	IFDS Development Committee – Caterina Gouleliou	TBC	CG
iii)	IFDS Equipment Evaluation Commission – John Twomey	TBC	JT
iv)	IFDS Events & Scheduling Commission – Peter Wood	TBC	PW

v) IFDS Governance & Procedures Committee – David Staley	NSP	DS
vi) IFDS Measurement/Classes Committee – Gene Hinkel	TBC	GH
vii) IFDS Medical Committee – Bernard Destrube	TBC	BD
viii) IFDS Sailors Advisory Council – Hannah Stodel	TBC	HSt
ix) IFDS Technical Committee – Hugh Elliot	TBC	HE

9. Events

(a) Past Events

i) 2012 Paralympic Sailing Competition	NSP	CT
To receive a verbal report about the 2012 Paralympic Sailing Competition from the Technical Delegate, Costas Tsantilis.		
ii) 2012 IFDS World Disabled Sailing Championships	NSP	HS
To receive a verbal report about the 2012 IFDS World Disabled Sailing Championships from the Technical Delegate, Henry Sleutel.		
iii) 2012 IFDS International Blind Match Racing Championship	NSP	
To receive a verbal report about the 2012 IFDS International Blind Match Racing Championship from the Technical Delegate, <i>Henry Sleutel</i>		

(b) Future Events

i) 2013 IFDS Blind Sailing World Championship – Fleet Racing, Japan	NSP	HS
To receive a verbal report about the 2013 IFDS Blind Sailing World Championships from the Technical Delegate, Henry Sleutel.		
ii) 2013 IFDS Disabled Sailing World Championships, Ireland	NSP	BD
To receive a verbal report about the 2013 IFDS Disabled Sailing World Championships from the Technical Delegate, Bernard Destrube.		
iii) EUROSAF European Sailing Circuit	NSP	WK
To receive a verbal report from Wilfried Klein about the EUROSAF European Sailing Circuit.		
iv) ISAF Sailing World Cup	NSP	
To receive a verbal report from <i>BD/WK</i> about the inclusion of Paralympic Classes in the ISAF Sailing World Cup.		
v) 2016 Paralympic Sailing Competition <i>RIO</i>	NSP	CT

To receive an update from Costas Tsantilis about the 2016 Paralympic Sailing Competition.

Update by Costas.

10. IFDS Compliance with the World Anti-Doping Code (WADC) NSP BD

To discuss IFDS Compliance with the World Anti-Doping Code (WADC).

Update by Bernard

11. Website – ifds.org NSP WK

To note the redirection of www.ifds.org to www.sailing.org/disabled

12. Any Other Business

Appreciation to Henry Sleutel concerning the CAS case.

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