



**The Executive Committee met at 09:30-18:00 hours on Thursday 4 November; 14:30-18:00 hours on Friday 5 November; 09:30-13:30 hours on Saturday 6 November; 1430-1800 hours on Tuesday 9 November; 09:30-12:00 hours on Thursday 11 November and 09:30-14:30 hours on Sunday 15 November in the Horizon Room of the Divani Caravel Hotel, Athens, Greece**

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### Present

Göran Petersson – President  
HM King Constantine – President of Honour  
Tomasz Holc – Vice-President  
Nazli Imre – Vice-President  
David Irish – Vice-President  
David Kellett – Treasurer  
Teresa Lara – Vice-President  
Alberto Predieri – Vice-President  
Eric Tulla – Vice-President  
Jerome Pels – Secretary General

### In attendance

Helen Fry – Head of Administration  
Tim Sewell – Head of Marketing, Events and Training  
Jason Smithwick – Head of Technical and Offshore  
Alastair Fox – Events Manager (Item 8(f))  
Chris Atkins – Olympic Commission (Item 8(f))  
Ben Barger – Athletes Commission (Item 8(e))  
Patrick Bergman – Technology Working Party (Item 11(d))  
Carolijn Brouwer – Multihull Commission (Item 8(e))  
Stuart Carruthers – International Regulations Commission (Item 8(d))  
George Fundak – Coaches Commission (Item 8(b))  
Alan Green – International Regulations Commission (Item 8(d))  
Phil Jones – Olympic Commission (Item 8(f))  
Olga Maslivets – Athletes Commission (Item 8(e))  
Antony Matusch – Classification Commission (Item 8(a))  
Malcolm Page – Athletes Commission (Item 8(e))  
Margriet Pannevis – Medical Commission (Item 8(c))  
Paul Pascoe – Multihull Commission (Item 8(g))  
Mark Reynolds – Athletes Commission (Item 8(e))

### Apologies

HM King Harald V of Norway – President of Honour  
Teo-Ping Low – Vice-President

## **Executive Committee Minutes (cont.)**

### **1. Opening of the Meeting**

The President welcomed everyone to the meeting and advised that apologies had been received from HM King Harald of Norway and Vice-President Teo-Ping Low.

### **2. Minutes of the Previous Meeting**

#### **(a) Minutes**

The minutes of the Executive Committee meeting of 10, 11, 12 September 2010 were noted.

#### **(b) Minutes Matters Arising**

There were no matters arising from the previous meeting.

### **3. Reports**

#### **(a) President's Report**

The President gave a brief outline of his activities over the past months.

#### **(b) Vice-President's Report**

i) The Executive Members gave an overview of their activities since the September meeting under their areas of responsibilities.

#### **(c) Secretary General's Report**

##### **i) Federação Portuguesa de Vela**

Messages have been received by the Secretariat regarding the status of the Federation.

##### **ii) Yacht Club Ypacarai**

The Secretary General informed the Executive Committee that the issue is on the agenda of the Constitution Committee and will follow their direction and recommendations.

##### **iii) Requests to have full day meetings at Annual Conference**

The Executive noted the requests by some Committees to hold a full day of meetings rather than the scheduled half day.

#### **Decision**

**The meeting schedule cannot be changed mid-term as that would upset the balance of the existing meeting schedule and this would also have an impact on the cost and length of the Annual Conference.**

### **4. Finance**

#### **(a) Management Accounts**

The Secretary General presented the Management Accounts for the 3<sup>rd</sup> Quarter 2010.

#### **(b) Budget 2011**

The Secretary General gave a brief overview of the proposed budget and gave a brief overview of the general guidelines and priorities for the 2011 budget.

#### **Recommendation**

**The proposed budget was adopted to be presented to Council for approval.**

## **Executive Committee Minutes (cont.)**

**It was noted that this budget did not include the ISAF Sailing World Cup TV production / distribution pending Council agreeing the future direction of the World Cup.**

(c) **ISAF Class Fees 2011**

A proposal on the ISAF Class building (plaque) fees to apply from 1 January 2010 was considered.

**Decision**

**In line with the Class Agreements, the Executive Committee approved the proposal on the 2.5% increase of the ISAF Class building (plaque) fees which would apply from 1 January 2011. (Appendix 1)**

(d) **ISAF Debtors**

The company debtors were noted.

(e) **Isle of Man Trust**

An up-to-date report on the Isle of Man Trust was received from the Treasurer

(f) **ISAF Deposits**

The Treasurer reviewed the ISAF deposits and reported that there was a reasonable return on the investment of the Short Term Reserves despite the difficult market.

### **5. MNA Audit**

The Secretary General gave a presentation on the recent MNA Audit that was conducted according to Regulation 2.40.

### **6. Submissions**

The Executive Committee considered the Submissions and made the recommendations to Council as shown in Appendix 2.

### **7. International Sports Update**

The President gave a verbal update on his activities within the IOC and ASOIF.

### **8. ISAF Commissions**

(a) **Classification Commission**

The Chairman of the Classification Commission gave a verbal report on their meeting of 1 and 2 October 2010.

It was noted that ISAF had recently recruited a Website Technical Co-ordinator who would be working on the Classification database. There was still a problem in some Classes but mainly Classes were working with the Commission and ISAF to enforce the Classification Code.

The Classification Commission recommends that the Executive Committee approves the appointment of a member from Poland and a member from Portugal.

It was noted that sailors were increasingly seeking legal advice when challenging their Classification.

The Chairman confirmed that he would retire following the 2011 Classification Commission meeting.

## Executive Committee Minutes (cont.)

It was noted that the submissions from the Classification Commission dealt with the Disciplinary Proposals and that a Disciplinary Panel would need to be established to deal with any breaches of the Classification Code.

### **Decision**

**The Executive Committee approved the following members to be included in the Classification Disciplinary Panel:**

**Bryan Willis (GBR) – Chairman**

**Egil Wold (NOR) – Vice-Chairman**

#### (b) Coaches Commission

The Chairman of the Coaches Commission gave a verbal report of their meeting on 6 November.

Following the decision from the February Executive meeting to include the Mandatory Equipment for the Coach Boats, the Coaches Commission confirm this has been built into the Coaches Code of Conduct and Safety Regulation.

The Coaches Commission would like the MNAs, Coaches and the Secretariat to start work on the Coaches Registration System at the latest by 15 March 2011 so it is ready to work for the 2011 ISAF Sailing World Championships.

The changes to the Coach Boat Regulations are progressing well.

All coaches would be asked to minimize the running of their engines in consideration of the environment.

The Coaches Commission supports sheet pumping.

The Coaches Commission would like to organise a questionnaire regarding race management in the Sailing World Cup and Olympic Classes world championships.

### **Decision**

**The Secretary General is authorised to review the questionnaire and consider any staff resources that might be needed.**

#### (c) Medical Commission

The Chairman of the Medical Commission gave a verbal report on the meeting of 6 November.

The Chairman advised that WADA had removed the phrase 'Declaration of Use' from the Prohibited List 2011 but that as this phrase was not used in our Regulations it was unnecessary to make any changes.

It was requested that the Executive Committee support a request for a change in P2 of the Prohibited List 2012 to WADA. This would remove Beta Blockers as a prohibited substance for Match Racing Helms – the Medical Commission does not believe there should be a difference between sailors and helmsmen in Match Racing for the use of Beta Blockers.

It is recommended to extend the 'Prevent Injuries in Sailing Survey' for a further Year and ask the Executive Committee to send a letter to all MNAs giving the results of the initial survey and advising that this has been extended for a further year. US Sailing had also expressed an interest in taking a part in this survey.

The Medical Guidelines for the coaches will be finalised by 1 December 2010 and will be published on the ISAF website.

The Executive noted the need for an appropriate disclaimer.

## Executive Committee Minutes (cont.)

The Medical Commission are delighted with the progress that has been made on ISAF's Education Programme and feel that the new WADA Education Tool – Coach True – will be a valuable asset in this area.

The Medical Commission is pleased to have received positive feedback from WADA again this year.

### (d) International Regulations Commission

The Chairman of the International Regulations Commission gave a verbal report on the meeting of 5 November.

The International Regulations Commission are creating an up-to-date database listing how many recreational craft operate in each MNA area. They would also like to receive a commitment from each MNA to promote training in basic safety and boat handling skills.

The Commission also feel that promoting the wearing of lifejackets and awareness and respect of the environment is very important. The Offshore Racing Environmental Code will be printed in the Offshore Special Regulations.

Following concerns raised by ISAF, the Guinness World Records have agreed not to recognise record attempts for young people. .

A report on Piracy in waters of Somalia, following the ISAF / Maritime Security Centre Horn of Africa conference on 19 October 2010 is also being compiled.

The Chairman, Alan Green (GBR) reported he was going to stand down at the end of this Annual conference.

### **Decision**

**Stuart Carruthers (GBR) is appointed to be the new Chairman of the International Regulations Commission.**

The President and the Executive Committee thanked Alan on his many years of dedicated service to ISAF.

### (e) Athletes Commission

The Chairman of the Athletes Commission gave a verbal report on the meeting of 5 November and gave comments regarding relevant submissions.

### (f) Olympic Commission

The Chairman of the Olympic Commission outlined the presentation that would be given to Council. On Sunday 15 November it was noted that the Chairman of the Olympic Commission had reported at the end of his presentation to Council that he felt the work of the Olympic Commission had been completed.

### **Decision**

**The Executive Committee recognised the valuable work the Olympic Commission had undertaken and would like to thank each member for their tremendous input into this project both in terms of content and time. As this work is now complete the Olympic Commission is now disbanded.**

### (g) Multihull Commission

The Chairman of the Multihull Commission gave a verbal report on the meeting of 5 November and gave comments regarding the Olympic Commission report.

**9. ISAF Members**

(a) Membership applications given provisional membership status

i) Aruba

The Executive Committee noted that Aruba Sailing Association, granted provisional membership at the Council Mid-Year Meeting 2009, has now fulfilled all constitutional requirements and was subsequently, formally granted full membership in July 2010.

ii) Botswana

The Executive Committee noted that Botswana Yacht Racing Association, granted provisional membership at the Council Mid-Year Meeting 2010, has now fulfilled all constitutional requirements and was subsequently, formally granted full membership in September 2010.

iii) Mozambique

The Executive Committee noted that Mozambique Sailing and Canoeing Federation, granted provisional membership at the Council Mid-Year Meeting 2010, has now fulfilled all constitutional requirements and was subsequently, formally granted full membership in November 2010.

(b) Applications for ISAF full membership status

i) Panama

ii) Madagascar

iii) Saudi Arabia

**Decision**

**The Executive Committee recommend to Council that the above applications for Full Membership status be approved.**

(c) Associate Membership - Georgia

**Decision**

**The Executive Committee recommend to Council to cancel the Associate Member status of Georgia based on failure to comply with membership obligations in a material respect.**

**10. America's Cup**

A verbal update was received from David Kellett and the President.

**11. Olympic Sailing Competition 2012**

(a) The Technical Delegate gave a verbal progress report.

(b) Appointment of ISAF Race Officials for the 2011 Test Event

**Decision**

**The list (International Judges, International Umpires, Principle Race Officer and Race Officers) as presented by the Appointment Working Party was approved pending one clarification.**

(c) ISAF Race Management Policies

The ISAF Race Management Policies was noted.

**Decision**

**There needs to be a better definition of the Race Management Team as this will be used for other events.**

- (d) Open Tracking Systems Standard and Swiss Timing

Patrick Bergmans, Chairman of the Technology Working party gave a presentation on the Regatta Publication Platform.

**Decision**

- 1. The publication of standards by ISAF shall have the highest priority**
- 2. The working party shall change into a Commission called: Information Technology and Tracking Commission. The Chairmen shall be Patrick Bergmans who will propose further members to be appointed by the Executive Committee.**

- (e) Insurance – Olympic Revenues

**Decision**

**In line with previous Olympic Games and with a recommendation of the Audit Committee, ISAF will not take up the cancellation insurance policy for the London 2012 Games offered through ASOIF.**

**12. Olympic Sailing Competition 2016**

The Executive Committee note the contents of Submission 096-10 regarding evaluations. The relevant Committee(s) and the Secretariat should start on the preparations for the Evaluations as soon as possible and report on progress made to the February Executive Meeting.

Following the approval of Submission 097-10 the Executive Committee noted that Regulation 1.6 (b) states that submissions for the Mid-Year meeting shall arrive at the secretariat not less than eight weeks before the meeting at which it is considered. Only urgent submissions may be considered at a Mid-Year meeting and they should be at the Secretariat by 10 March. All slate submissions shall be deemed 'urgent'.

**13. IOC Youth Olympic Games**

- (a) 2010

The inaugural Youth Olympic Games was a huge success. It was an event whereby young athletes from around the world could experience the magic of the Olympic movement whilst learning the values of excellence, fair play and respect.

The Games were well organised and run by Singapore. The sailors that participated in the Sailing Competition were amongst the youngest group at the Youth Olympic Games. Many coaches confirmed that the Youth Olympic Games will have a definite impact on youth sailing.

The decision to use a continental qualification system proved to be very successful as 60 nations qualified for the YOG Sailing Competition with only 100 competitors.

**Decision**

**Following the report to Council the work of the Working Party is now concluded. The Executive Committee would like to thank each Member for their invaluable contribution; the Youth Olympic Games Working Party is now disbanded.**

- (b) 2014

## **Executive Committee Minutes (cont.)**

A new Working Party shall be set up. Member nominations are to be solicited from the Events and Equipment Committee

### **14. ISAF Events**

- (a) ISAF Sailing World Cup
  - i) A report from Alberto Predieri on the ISAF Sailing World Cup was received.
- (b) 2011 ISAF Sailing World Championships
  - i) A verbal update was received from David Kellett.
  - ii) The list of Appointment of ISAF Race Officials as proposed by the Appointments Working Party was noted
- (c) 2014 ISAF Sailing World Championships

#### **Decision**

**The Evaluation Commission for the 2014 ISAF Sailing World Championships will be:**

**David Irish – Chair**

**Bill O'Hara – Events Committee representative**

**George Wossala – Events Committee representative**

**Rory Ramsden – ISAF Classes Committee representative**

**John Parrish – Race Officials Committee representative**

### **15. ISAF Technical Delegates**

- (a) 2010 Asian Beach Games

The appointment of Mr Kit Lock as ISAF Technical Delegate for the 2010 Asian Beach Games was noted.
- (b) Universiade, Shenzhen, China – 15-21 August 2011

Mark Pryke will be appointed to Summer Universiade Games 2011.

### **16. Secretariat**

A verbal report from the Secretary General was received.

### **17. Future ISAF Meetings**

- (a) 2011 February Executive Meeting Reykjavik, Iceland - 18-20 February
- (b) 2011 ISAF Mid-Year Meetings St Petersburg, Russia – 4-8 May
- (c) 2011 September Executive Meeting, New Forest, UK - 10-12 September
- (d) 2011 ISAF Annual Conference Puerto Rico – 3-13 November
- (e) 2012 ISAF Mid-Year Meetings Italy – 3-6 May
- (f) 2012 ISAF Annual Conference Dun Laoghaire, Ireland – 1-11 November

### **18. Any Other Business**

- (a) Approved Training Equipment Scheme

#### **Decision**



**The Secretary General is to review the scheme and report back at the February Executive Committee meeting.**

- (b) ISAF Classes Contracts / Agreements

**Decision**

**Alberto Predieri will work on behalf of the Executive Committee on the ISAF Classes Contracts / Agreements with the Secretary General.**

- (c) International Measurer for Rating Systems

**Decision**

**The Executive Committee will appoint a Working Party to study this issue and to develop training and testing materials. The Working Party should consist of representatives from the following Committees:**

**Race Officials Committee**

**Equipment Committee**

**Special Regulations Sub-committee**

**Oceanic and Offshore Committee**

- (d) Election of President and Vice-Presidents - Submission 006-10

**Decision**

**The Executive Committee will appoint an Election of President and Vice-President's Working Party.**

**CLASS FEES FOR NEW BOATS BUILT 2010**

In Line with the class agreements the prices have been inflated at 2.5% for all classes. The class fees for 2010 and new proposed fee for 2011 are as follows:

Class	Fee from 1 January 2010	Fee from 1 January 2011	Additional Fees/Notes
	ISAF Fee	ISAF Fee	
International 2.4 Metre Class	£22.07	£22.62	+ class share
International 5.5 Class	£233.07	£238.90	
International 6 Metre Class	£389.66	£399.40	
International 8 Metre Class	£927.65	£950.84	+ class share
International 11 Metre Class	£114.84	£117.71	
International 12 Metre Class	£2,421.44	£2,481.98	
International 14 Foot Dinghy Class	£41.75	£42.79	
International 29er Class	£22.07	£22.62	
International 49er Class	£56.80	£58.22	+ class share
International 60ft Monohull Class	£1,119.07	£1,147.05	
International 420 Class	£16.75	£17.17	
International 470 Class	£32.58	£33.39	+ class share + designer share
International 505 Class	£39.74	£40.73	+ class share + designer share
International A-Catamaran Class	£28.97	£29.69	
International Access 2.3 Class	£7.24	£7.42	
Access 303 Class	£7.24	£7.42	
Access Liberty Class	£7.24	£7.42	
B14 International Class	£26.13	£26.78	
Byte Class	£10.64	£10.91	
International Cadet Class	£9.51	£9.75	
International Contender Class	£23.77	£24.36	+ class share + designer share
International Dart 18 Class	£16.63	£17.05	
International Dragon Class	£115.29	£118.17	+ class share
International Enterprise Class	£16.64	£17.06	+ class share + designer share

Class	Fee from 1 January 2010	Fee from 1 January 2011	
International Etchells Class	£81.23	£83.26	
International Europe Class	£20.14	£20.64	
Farr 40 Class	£350.28	£359.04	
Elliott 6	£300	£307.50	
Formula 18 Class	£33.60	£34.44	
Formula Experience			ISAF production board fee
International Finn Class	£34.40	£35.26	
International Fireball Class	£21.37	£21.90	
International Flying Dutchman Class	£57.02	£58.45	+ class share
International Flying Fifteen Class	£40.40	£41.41	
International Flying Junior Class	£16.64	£17.06	+ class share
International Formula Windsurfing Class			ISAF production board fee
International Funboard Class			ISAF production board fee
International H-Boat Class	£80.79	£82.81	+ class share
International Hobie 14 Class	£9.51	£9.75	
International Hobie 16 Class	£13.13	£13.46	
International Hobie 17 Class	£11.88	£12.18	
International Hobie 18 Class	£13.13	£13.46	
International Hobie Tiger Class	£24.89	£25.51	
Hobie Dragoon	£12.49	£12.80	
International J22 Class	£90.52	£92.78	
International J24 Class	£104.43	£107.04	
J80 Class	£90.52	£92.78	
Kona Class			Equipment Retail Sale Percentage
Laser Vago	£13.50	£13.84	
Melges 32	£212.90	£218.22	
International Kiteboarding			Equipment Retail Sale Percentage
International Laser, Laser Radial, 4.7 Class	£9.51	£9.75	
International Laser II Class	£16.63	£17.05	
SB3	£63.04	£64.62	
International Lightning Class	£20.25	£20.76	

# Executive Committee – November 2010

## Appendix 1

Class	Fee from 1 January 2010	Fee from 1 January 2011	
International Melges 24 Class	£105.79	£108.43	+ class share
International Maxi			
International Mirror Class	£13.13	£13.46	+ class share + designer share
International Mistral Class	£5.77	£5.91	
Musto Performance Skiff	£23.95	£24.55	
International Moth Class	£16.63	£17.05	
Farr 30 Class	£185.55	£190.19	
Micro	£34.46	£35.32	
International One Metre			
International OK Dinghy Class	£20.25	£20.76	+ class share
International Optimist Dinghy Class	£4.75	£4.87	
Open Bic Sport	£4.09	£4.19	
Platu 25	£76.88	£78.80	
International Raceboard Class	£10.41	£10.67	
RC44	£439.40	£450.39	
RS500	£14.18	£14.53	
RS Feva	£7.79	£7.98	
RS Tera	£3.16	£3.24	
RS:X			Equipment Retail Sale Percentage
International Snipe Class	£11.88	£12.18	
International Soling Class	£96.29	£98.70	+ class share + designer share
International Speed Windsurfing			ISAF production board fee
International Star Class	£67.77	£69.46	
International Sunfish Class	£4.75	£4.87	
Shark			
SB3	£63.04	£64.62	
SL16	£25.53	£26.17	
Sonar	£62.32	£63.88	
Splash	£11.24	£11.52	
Swan 45	£629.18	£644.91	
Tasar	£24.66	£25.28	
Techno			Equipment Retail Sale Percentage

**Executive Committee – November 2010****Appendix 1**

<b>Class</b>	<b>Fee from 1 January 2010</b>	<b>Fee from 1 January 2011</b>	
International Tempest Class	£57.02	£58.45	+ class share + designer share
International Topper Class	£9.51	£9.75	
Topcat K1	£35.58	£36.47	
International Tornado Class	£53.40	£54.74	
TP52 Class	£738.59	£757.05	
Ultimate 20	£63.04	£64.62	
International Vaurien Class	£10.75	£11.02	
International Yngling Class	£49.90	£51.15	+ class share + designer share
Zoom 8	€ 16.58	£16.99	
X35	£192.91	£197.73	
X41	£356.63	£365.55	
X99	£141.73	£145.27	

## **Executive Committee**

### **Recommendations to Council**



*This “yellow paper” is a summary of the Recommendations made at the Executive Committee meeting on 4, 5 and 6 November 2010. During its deliberations, Council will consider the Recommendations in Submission order, i.e. 001-10 to 100-10.*

#### **1. Submissions**

- (a) 084-08 Regulation 16.1.5 - 2016 Olympic Sailing Competition - Events
- (b) 085-08 Permanent Events - Olympic Sailing Competition - Equipment
- (c) 086-08 Permanent Events - Olympic Sailing Competition - Events
- (d) 087-08 Events for 2016, 2020 and 2024 - Olympic Sailing Competition - Events
- (e) 088-08 2016 Olympic Sailing Competition - Events
- (f) 033-09 ISAF Conferences and Meetings - Interpreting Facilities
- (g) 081-09 Course Format - Middle Gates
- (h) 082-09 Tracking System, Electronic Control of the Starting Line and Course - Invitation to Tender
- (i) 083-09 2016 Olympic Sailing Competition - Selection of Windsurfing Equipment
- (j) 086-09 ISAF Events - ISAF Sailing World Cup

#### **Opinion: Approve**

However Regulation 17.3 shall be effective from 1 December 2012.

- (k) 088-09 Tracking System (SWC and Grade 1/2) - Introduction of Standards for the Usage of Tracking Systems for Tracking and Race Management
- (l) 089-09 ISAF Events - Tracking System
- (m) 001-10 ISAF Constitution

#### **Recommendation to Council: Reject**

The Executive obtained the opinion from Steven Quayle of the Isle of Man law firm Cains on Submission 1. He wrote:

“By way of recap, the current structure of the ISAF is potentially hazardous to both the ISAF and each Council member. It is hazardous to:

(a) the ISAF, because each Council member has ostensible authority to enter into contracts on behalf of the ISAF with third parties; and

(b) to each Council member, because he or she is personally liable for any breach of his or her fiduciary duty. In the circumstances, we would be concerned that the Council members may not even be aware of the existence of these wide-ranging duties and the potential for them to be breached when the best interests of the ISAF are not necessarily the same as the best interests of the persons or any body they represent.

It is more appropriate that the Executive Committee (as defined in the Articles), given its size and responsibilities, constitutes the board of directors of the ISAF, rather than the Council.

The revised draft articles, particularly Articles 43 and 68, attempt to clearly separate



matters which should be a function of the Executive Committee (as effectively the ISAF's board of directors) from matters of a broader, more policy led nature that should be a function of the Council. These boundaries do not need to be absolute, but read as a whole the Articles should make it clear that the Executive Committee manages the day to day affairs of the ISAF.

On the above basis and for the above reasons, though not ideal in terms of what we're trying to achieve, I could live with the proposed amendments to Articles 14, 14.1, 15.2, 17 and 19. However, the proposed amendment to article 68 would defeat the whole exercise we have embarked on - it would revert back to the situation where the Council is the real decision maker on all functions of the company and, consequently, the risks referred to in (a) and (b) above would continue to exist."

- (n) 002-10 ISAF Constitution - Athlete Representation on Council

**Recommendation to Council: Approve**

- (o) 003-10 Council and Committee Decisions - Limitation of the Powers of Council

**Recommendation to Council: Reject**

Reference to Clause 59 is not relevant as Clause 59 deals with the powers that are delegated by Council to Committees. Further the Council doesn't actually vote on recommendations, but on the submissions itself.

- (p) 004-10 ISAF Constitution - Article 68

WITHDRAWN

- (q) 005-10 Election of President and Vice-Presidents - Regulation 7

**Recommendation to Council: Reject**

This would create a two tier level of Vice-Presidents; those of the President's slate and the others.

- (r) 006-10 Nominations, Appointments and Elections - Regulation 7 - Election of President and Vice-Presidents

**Recommendation to Council: Reject**

This would create a two tier level of Vice-Presidents; those of the President's slate and the others.

- (s) 007-10 Events Committee -Terms of Reference - New Olympic Decision Schedule and Post Olympic Report

**Recommendation to Council: Approve**

Subject to the outcome of the discussion on Submission 096-10. Order of approval: 096-10, 007-10, 008-10

- (t) 008-10 Equipment Committee Terms of Reference - New Olympic Decision Schedule and Post Olympic Report

**Recommendation to Council: Approve**

Subject to the outcome of the discussion on Submission 096-10. Order of approval: 096-10, 007-10, 008-10

- (u) 009-10 Equipment Rules Administration - Regulations 15 and 32

**Recommendation to Council: Approve with the following amendment**

15.14.3 The correct number should be 15.14.4



32.1 delete: 'through the chairman of the Equipment Committee and' add at the end of the sentence: 'Any such advice or recommendation shall be made through the Chairman of the Equipment Committee.'

32.2.2 delete: (b) 'its RRS Working Party' and (f) 'its Sub-committees'.

32.2.3: It should be called the 'ERS Working Party' and not the 'Equipment Control Sub-committee ERS Working Party' to be in line with other references in the Regulations.

32.3.1: insert 'submitted' after 'cases'.

Add at the end: 'Any such recommendation shall be made through the Chairman of the Equipment Committee.'

- (v) 010-10 Windsurfing and Kiteboarding Committee - Regulation 15.27

**Recommendation to Council: Reject**

Committees are nominated by MNAs and appointed by Council. The point is taken that when informing the Committee, relevant expertise should be represented, including from Kiteboarding.

- (w) 011-10 ISAF Appointments - ISAF Appointment of Chief Umpire, Jury Chair, Chief Measurer, Course Representative or Principal Race Officer

**Recommendation to Council: Approve**

- (x) 012-10 ISAF Appointments - ISAF Appointment of Umpires and Judges

**Recommendation to Council: Approve**

- (y) 013-10 Organizing Authority - Reference in Regulations

**Recommendation to Council: Approve**

- (z) 014-10 ISAF Technical Delegate - Regulation 18.13.7

**Recommendation to Council: Approve**

- (aa) 015-10 ISAF Advertising Code - Regulation 20

**Recommendation to Council: Approve with the following amendment**

20.5.1: replace the sentence: 'Subject to the provisions of Regulations 20.5.3 and 20.5.4: with 'Except as provided for in this Regulation 20.5'.

20.5.5: replace the existing text with: '**Class rules** and the rules of a System may permit or require a **boat** to display the national flag and the name of the Competitor on the **mainsail** and shall state the size and location for each. Such permission or requirement shall not be deemed to constitute a prohibition or a limitation of the right of the Competitor to display Advertising.'

- (bb) 016-10 ISAF Advertising Code - Regulation 20.8

**Recommendation to Council: Reject**

The Executive Committee is of the opinion that there shall be no difference in the entry fee charged by organising authorities when a boat carries advertising. Note this Submission shall be taken before Submission 015-10 to establish the policy.

- (cc) 017-10 ISAF Advertising Code - Sail Stickers for Sailor Identification

**Recommendation to Council: Reject**





This is a matter for Class Rules and not the Advertising Code. Submission 015-10 has looked after national flags and sailors' names.

- (dd) 018-10 ISAF Sailor Classification Code - Regulation 22

**Recommendation to Council: Approve**

- (ee) 019-10 ISAF Sailor Classification Code - Classification Procedures - Regulation 22

**Recommendation to Council: Approve**

- (ff) 020-10 ISAF Sailor Classification Code - Competitor Classifications - Regulation 22.2

**Recommendation to Council: Approve**

- (gg) 021-10 Athletes' Commission - Regulation 45

**Recommendation to Council: Reject**

Not practical, this would mean an Athletes' Commission of around 100 people.

- (hh) 022-10 Sailing Training Centres - Qualification and Classification for Training Centres

**Recommendation to Council: Approve**

Requirements and accreditation scheme (including fees) need to be developed. Possible liability risks need to be considered.

- (ii) 023-10 Requirements for ISAF Meetings - Simultaneous Translation

**Recommendation to Council: Reject**

Would increasing the Council meeting costs by around 20% but refer issue to the Executive Committee for further research to see if there are simplified systems.

- (jj) 038-10 ISAF Constitution - Rearrange Articles 14-19 and Delete Duplication

WITHDRAWN

- (kk) 040-10 ISAF Regulations - Housekeeping - Regulation 1

- (ll) 041-10 ISAF Regulations - Submission Process - Regulation 1

- (mm) 042-10 ISAF Regulations - Regulation 2

- (nn) 043-10 ISAF Regulations - Housekeeping - Regulation 2

- (oo) 046-10 ISAF Regulations - Regulation 31.1.4

- (pp) 048-10 ISAF Regulations - Regulation 2.12(c)

- (qq) 064-10 Class World Championship Regulations - Restructure of Regulations 18 and 26

**Opinion: Approve**

- (rr) 065-10 Class World Championship Regulations - World Championship Requirements

- (ss) 066-10 49er Gennakers for Use at the 2012 Olympic Sailing Competition

- (tt) 096-10 ISAF Olympic Event and Equipment Decisions - Regulation 16.1 Defining the Process

- (uu) 097-10 Event and Equipment Decisions for the 2016 Olympic Sailing Competition - Council to Make Some or All Provisional Decisions. Subject to Confirmation or Amendment in May 2011

- (vv) 100-10 Multihull in the 2016 Olympic Sailing Competition

- (ww) 106-10 ISAF Sailing World Championships - ISAF Sailing World Championships as Olympic Qualifier



- (xx) 110-10 Sailing World Cup Hosts 2012-2016 - "3.5 Model"
- (yy) 112-10 Class World Championships for Olympic Classes - Limitations on World Championships for Olympic Classes
- (zz) 118-10 Racing Areas for Major Events - Qualification and Classification of Venues
- (aaa) 133-10 ORC Limited Offshore Racing Congress - Regulation 18.7 and Regulation 29.1, 29.2

## **2. Recommendations Not Based on Submissions**