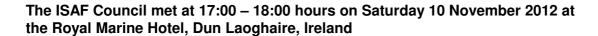
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Peter Hall (CAN) Ross Robson (RSA)

Jeff Martin (GBR)





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2. 3.	Call to Order Treasurer Appointment to ISAF Committees 2013-2016 General Assembly	2 2 2 3		Future Meetings Any Other Business
	·	-		
_	esent			Duraidant and Mastines Obsines as
	rlo Croce (ITA)			President and Meeting Chairman
	King Constantine			President of Honour (ex officio non voting)
	orge Andreadis (GRE)			Vice-President
Chris Atkins (GBR)		Vice-President		
	rienne Greenwood (NZL)			Vice-President
	zli Imre (TUR)			Vice-President
	ry Jobson (USA)			Vice-President
Quanhai Li (CHN)				Vice-President
	Scott Perry (URU)			Vice-President
	k Batt (GBR) ın Crebbin (IRL)			Representatives of Group A - United Kingdom & Ireland
	rijan Hanžeković (CRO)			Representatives of Group B - Central
	f Baehr (GER)			Europe
	masz Chamera (POL)			Representatives of Group C - East Europe
	men Fillyov (BUL)			
	n-Pierre Champion (FRA)			Representatives of Group D - South
	rith Stierler (ISR)			Europe
	os Theodosiou			·
Rol	o Franken (NED)			Representatives of Group F – Low Countries
Kur	t Lonnqvist (FIN)			Representatives of Group G - Scandinavia
	g Hvide Smith (NOR)			·
Oleg Ilyin (RUS) – Alternate for Georgy Shayduko				Representative of Group H - Euro-Asian
	alifa M Al-Sewaidi (QAT)			Representative of Group I – North Africa and Middle East
Kar	C Kwok (HKG)			Representatives of Group J - East Asia
	kao Otani (JPN)			
	n Kok Hua (SIN)			Representative of Group K - South and
LOI	THOR TIDE (OILV)			Central Asia
Dav	vid Tillett (AUS)			Representative of Group L - South West Pacific
Pak	olo Masseroni (ARG)			Representative of Group M - South & West South America
Abr	raham Rosemberg (BRA) – Alternate for Harry A	Adler		Representative of Group N – Central & East South America
Car	ry Lee Byerley (ANT)			Representatives of Group O – North South
	ctor Duval – (DOM)			America, Central America and Caribbean
Gary Bodie (USA)			Representatives of Group P - North	
Cory Sertl (USA)			America	

Representative of Group Q - Africa - South

ISAF Classes Representative

of the Sahara

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Ben Barger (USA)

Apologies:

Rafael Gonzalez (ESP)

Georgy Shayduko (RUS)

Harry Adler (BRA)

Jan Dawson (NZL)

Also in attendance:

Jerome Pels

Simon Forbes

Alastair Fox

Helen Frv

Esther Hanson

Jane Honours

Dan Jaspers

Trish Merrick

Tamsin Rand

Daniel Smith

Jason Smithwick

Rob Taylor

Pauline Ward

Athletes Commission Representative

Representative of Group E - Iberian

Peninsula

Representative of Group H - Euro-Asian Representative of Group N - Central &

East South America

Representative of Group L - South West

Pacific

Secretary General

Technical and Offshore Manager

Head of Competitions

Head of Administration

Sailor Services Administrator

Support Services Administrator

Training and Development Manager

Governance Services Administrator

Communications Co-ordinator

Website and Media Co-ordinator

Head of Technical and Offshore

Technical Co-ordinator Events Administrator

1. Call to Order

- (a) The new President welcomed everyone to the meeting.
- (b) Attendees, alternates and apologies

Council noted the apologies and alternates.

2. Treasurer

Decision

The New Executive Committee will consider the appointment of the Treasurer for the 2013-2016 Term at their next meeting.

3. Appointment to ISAF Committees 2013-2016

(a) ISAF Committees

With regard to the former Executive Committee recommendations for committee appointments Council noted, in accordance with procedure, the Secretary General had received requests for re-nominations. The New Executive Committee, having considered the re-nominations, will put its recommendations for the appointment of Chairmen, Vice-Chairmen and members of committees to the New Council before 10 January 2013 in accordance with Regulation 5.2.4.

(b) ISAF Review Board

Decision

On a proposal from David Tillett, seconded by John Crebbin Council unanimously approved the appointments to the Review Board with immediate effect until November 2016 as follows:

Review Board					
First Name	Family Name	Nationality			
Balasz	Hajdu	HUN			
Timo	Hass	GER			
Dieter	Neupert	SUI			
Lorenz	Walch	GER			
Bruno	Finzi	ITA			
Arve	Sundheim	NOR			
Charles	Manzoni	GBR			
Graham	Mackenzie	NZL			
Barbara	Farquhar	USA			
Peter	Hall	CAN			
James	Schoonmaker	USA			

It was noted that more members of the Review Board must be appointed.

4. General Assembly

(a) Recommendations

Council noted that there were no recommendations from the General Assembly.

5. Future Meetings

(a) Mid-Year 2013

Council members expressed a wish for a Mid-Year Meeting to take place. Hans Natorp, Secretary General of the Danish Sailing Federation offered to host the meeting in Denmark, dates and schedule to be decided and subject to site visit and signed contract.

(b) 2013 ISAF Annual Conference Muscat, Oman, 7-16 November

6. Any Other Business

There being no further business the meeting was closed.

Circulation: Council, ISAF Secretariat