



The ISAF Council met at 17:00 – 18:00 hours on Saturday 10 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland

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Present

Carlo Croce (ITA)	President and Meeting Chairman
HM King Constantine	President of Honour (<i>ex officio non voting</i>)
George Andreadis (GRE)	Vice-President
Chris Atkins (GBR)	Vice-President
Adrienne Greenwood (NZL)	Vice-President
Nazli Imre (TUR)	Vice-President
Gary Jobson (USA)	Vice-President
Quanhai Li (CHN)	Vice-President
W. Scott Perry (URU)	Vice-President
Dick Batt (GBR)	Representatives of Group A - United Kingdom & Ireland
John Crebbin (IRL)	Representatives of Group B - Central Europe
Marijan Hanzeković (CRO)	Representatives of Group C - East Europe
Rolf Baehr (GER)	Representatives of Group D - South Europe
Tomasz Chamera (POL)	Representatives of Group F – Low Countries
Kamen Fillyov (BUL)	Representatives of Group G - Scandinavia
Jean-Pierre Champion (FRA)	Representative of Group H - Euro-Asian
Dorith Stierler (ISR)	Representative of Group I – North Africa and Middle East
Totos Theodosiou	Representatives of Group J - East Asia
Rob Franken (NED)	Representative of Group K - South and Central Asia
Kurt Lonnqvist (FIN)	Representative of Group L - South West Pacific
Stig Hvide Smith (NOR)	Representative of Group M - South & West South America
Oleg Ilyin (RUS) – <i>Alternate for Georgy Shayduko</i>	Representative of Group N – Central & East South America
Khalifa M Al-Sewaidi (QAT)	Representatives of Group O – North South America, Central America and Caribbean
Karl C Kwok (HKG)	Representatives of Group P - North America
Takao Otani (JPN)	Representative of Group Q - Africa – South of the Sahara
Loh Kok Hua (SIN)	ISAF Classes Representative
David Tillett (AUS)	
Pablo Masseroni (ARG)	
Abraham Rosemberg (BRA) – <i>Alternate for Harry Adler</i>	
Cary Lee Byerley (ANT)	
Hector Duval – (DOM)	
Gary Bodie (USA)	
Cory Sertl (USA)	
Peter Hall (CAN)	
Ross Robson (RSA)	
Jeff Martin (GBR)	

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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 Fry

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