



The ISAF Council met at 14:30 – 17:00 hours on Thursday 10 November, 09:30-17:00 on Friday 11 November and 09:30 – 15:30 on Saturday 12 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico

**Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions referred to in these minutes.**

1. Opening of the Meeting	3	11. America's Cup	9
2. President's Report	3	12. Tracking	9
3. World Youth Sailing Trust	4	13. Submissions Deferred from Previous Council Meetings	9
4. Minutes of the Previous Meeting	4	14. Submissions November 2011	12
5. Finance	5	15. Recommendations	43
6. Activity Reports	6	16. Future ISAF Meetings	48
7. International Sports Update	7	17. Any Other Business	48
8. ISAF Members	7		
9. 2012 Olympic Sailing Competition	7		
10. ISAF Events	7		

## Present

Göran Petersson (SWE)	President and Meeting Chairman
HM King Constantine - not present from 14:30, 12 November	President of Honour ( <i>ex officio non voting</i> )
Tomasz Holc (POL)	Vice-President
Nazli Imre (TUR)	Vice-President
David Irish (USA)	Vice-President
Teresa Lara (VEN)	Vice-President
Teo-Ping Low (SIN)	Vice-President
Alberto Predieri (ITA)	Vice-President
Eric Tulla (PUR)	Vice-President
David Kellett (AUS)	Treasurer ( <i>ex officio non voting</i> )
Chris Atkins (GBR)	Representatives of Group A - United Kingdom & Ireland
John Crebbin (IRL)	Representatives of Group B - Central Europe
Tatjana Antoncic (SLO)	Representatives of Group C - East Europe
Rolf Baehr (GER)	Representatives of Group D - South Europe
Tomasz Chamera (POL)	Representative of Group E - Iberian Peninsula
Kamen Fillyov (BUL) - not present from 11 am, 12 November	Representatives of Group F – Low Countries
George Andreadis (GRE)	Representatives of Group G - Scandinavia
Jean-Pierre Champion (FRA)	Representative of Group H - Euro-Asian
Walter Cavallucci (ITA) – <i>alternate for Sergio Gaibisso</i>	Representative of Group I – North Africa and Middle East
Gerardo Pombo (ESP)	Representatives of Group J - East Asia
Patrick Bergmans (BEL)	Representative of Group K - South and Central Asia
Kurt Lonnqvist (FIN)	Representatives of Group L - South West Pacific
Stig Hvide Smith (NOR)	Representative of Group M - South & West
Oleg Ilyin (RUS) – <i>alternate for Alexander Kotenkov</i>	
Khalifa M Al-Sewaidi (QAT) - not present 10 November and from 14:30, 12 November	
Takao Otani (JPN)	
Ajay Balram (IND)	
Ralph Roberts (NZL)	
David Tillett (AUS)	
Pablo Masseroni (ARG) – <i>Alternate for Maximo Rivero-Kelly</i>	

## ISAF Council Minutes (cont.)

Abraham Rosenberg (BRA) – *Alternate for Harry Adler*

Jane Moon (CAY)

Hector Duval - *Alternate for Andres Santana 10 November*

Raul Rios (PUR) – *Alternate for Andres Santana from 13:30 11 November and 12 November*

Charley Cook (USA)

Cory Sertl (USA) -

Dick Rose (USA) - *Alternate for Cory Sertl from 14:40 hrs 12 November*

Peter Hall - (CAN)

David Covo (CAN) - *Alternate for Peter Hall from 14:40 hrs 12 November*

Ross Robson (RSA)

Jeff Martin (GBR)

Jacques Lehn (FRA)

Fiona Kidd (CAN)

Ben Barger (USA)

### Apologies:

HM King Harald V of Norway

Sergio Gaibisso (ITA)

Alexander Kotenkov (RUS)

Maximo Rivero Kelly ((ARG)

Harry Adler (BRA)

Andres Santana (DOM)

### Also in attendance:

Jerome Pels (NED)

Philip Tolhurst (GBR)

Christine Dayon (FRA)

Antonio de la Madrid

Simon Forbes

Alastair Fox

Helen Fry

Dan Jaspers

Trish Merrick

Tamsin Rand

Tim Sewell

Jason Smithwick

Rob Taylor

South America

Representative of Group N – Central & East South America

Representatives of Group O – North South America, Central America and Caribbean

Representatives of Group P - North America

Representative of Group Q - Africa – South of the Sahara

ISAF Classes Representative

Oceanic and Offshore Representative

Women's Representative

Chairman Athletes Commission (*non voting 10 November only*))

President of Honour

Representative of Group D – South Europe

Representative of Group H - Euro-Asian

Representative of Group M - South & West South America

Representative of Group N – Central & East South America

Representatives of Group O – North South America, Central America and Caribbean

Secretary General

Chairman Constitution Committee

Translator for Council Member Jean-Pierre Champion

Competitions Manager

Technical and Offshore Manager

Events Manager

Head of Administration

Training and Development Manager

Governance Services Administrator

Marketing and Media Co-ordinator

Head of Marketing and Media

Head of Technical and Offshore

Technical Co-ordinator

**Before commencing the business of the meeting, those present stood in memory of colleagues, friends and sailors who have passed away since the last meeting of Council in St Petersburg, Russia, May 2011: Fernando Pombo (ESP) ISAF Committee Member, Vernon Stratton (GBR) former Olympic Finn sailor and three times British Olympic Sailing Team Manager.**

### 1. Opening of the Meeting

#### (a) Welcome

The President opened the meeting and thanked the Puerto Rico Sailing Federation for hosting the meeting in the beautiful location of San Juan. He introduced Richard Carrion, IOC Executive Board member and Chairman of the IOC Finance Commission, who welcomed everyone to San Juan; talked about the development of sailing in the Puerto Rico and the good relationship ISAF has with the IOC.

Council received the "Green Book" containing the recommendations on submissions and were informed of the submissions which had been withdrawn since publication of the booklet:

146-09, 142-10, 183-10, 010-11, 036-11, 058-11, 076-11, 132-11, 188-11, 203-11, 204-11, 220-11, 222-11, 225-11, 226-11, 228-11, 231-11, 232-11, 233-11, 234-11, 236-11, 237-11, 238-11, 239-11, 240-11, 241-11- Proposal 2 only, 242-11, 244-11, 245-11, 246-11, 247-11, 248-11, 250-11, 257-11

The President outlined the order of proceedings, declarations of conflict of interest and rules of debate. Ben Barger, Representative of the Athletes' Commission was invited to sit at the Council table and able to speak on any matter but without voting rights. Following the approval of Resolution 1 at the AGM which took place on 10 November, Ben Barger was welcomed to Council with full voting rights for the remainder of the meetings.

The Secretary General explained the voting procedure and confirmed that the President would only vote in the event of the need for a casting vote and therefore 38 members of Council were entitled to vote for the Council meeting of 10 November and following the decision at the AGM, 39 were entitled to vote for the meetings of 11 and 12 November.

#### (b) Attendees, alternates and apologies

Council noted the apologies and alternates.

### 2. President's Report

The President commented on how much had happened in the short months since the meeting in May. First hand experience at Kiel in June demonstrated how the concept of the ISAF World Cup is progressing and the work that still needed to be done. Managing the calendar of events will be a priority for the Events Committee in order to maintain the level of entries for the ISAF World Cup.

The President reported on the IOC session held in Durban, South Africa in July. The fight against illegal betting and behaviour is not limited to athletes alone and extended to the "athlete's entourage" from family members, doctors to coaches and mechanics.

A significant portion of the increased IOC revenues funded by TV and Commercial Partners Programme is invested directly into the development of sport and as a result many more of our members benefit from Olympic Solidarity funding.

The IOC is keen for federations to take an active role in providing career options for athletes once they have finished their sporting career and ISAF has some good opportunities here with boatbuilding, sales, maintenance and the super yacht industries for example.

The IOC will be monitoring compliance with the IOC Ethics Code throughout the Olympic family with a focus on Good Governance.

## **ISAF Council Minutes (cont.)**

The key message for the Games themselves is that sports must keep cost and complexity under control. They must also be sustainable and leave a legacy. The watchwords for Olympic sports are fast pace, challenging, innovative. All these terms epitomise the America's Cup.

It has been a very eventful few months of ISAF events; the ISAF Youth Sailing Championship in Zadar, Croatia in July, the Team Racing Worlds in Schull, Ireland in late August / early September and the ISAF Nations Cup final in Sheboygan, USA in late September. All focus now is on the 2011 ISAF World Championships in Perth, Australia at the beginning of December.

There is a large number of submissions to amend the Racing Rules of Sailing which is usual and which, when considered, will be included in the next 2013 -2016 edition.

The President confirmed that ISAF is on track with regard to the objectives and deadlines detailed in the 4 year strategic plan but much still needs to be done as we approach the final year of its term.

The President took the opportunity to congratulate Council Member Ralph Roberts on receiving the New Zealand Olympic Order during the 100th anniversary of Olympic Movement in New Zealand in October.

The President awarded Antony Matusch (GBR) with the ISAF Silver Medal in recognition of his significant contribution in his work and term as Chairman of the Sailor Classification Commission.

### **3. World Youth Sailing Trust**

Council Member and WYST Trustee Chris Atkins gave a presentation on the World Youth Sailing Trust explaining how the Trust is working to facilitate access to coaching for young sailors from emerging nations taking part in the ISAF Youth Sailing World Championship. The coaches play a vital role in supporting the sailors in all on and off the water aspects of the Event, delivering daily briefings and evening de-briefs for all competitors in addition to helping them develop their racing skills.

He concluded that more Ambassadors, like Raul Rios from Puerto Rico, who was present at the meeting need to be appointed and Council Members were invited to promote the Trust and obtain donations. A video from the 2011 ISAF Youth Sailing World Championship was shown.

Council Member and WYST founding member, Ralph Roberts presented an emeritus certificate to Ding Schoonmaker, one of the WYST founder members.

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

*Minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

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

Council noted the minutes of the Council meetings of 6 and 7 May 2011 (circulated and approved after the meeting).

##### **i) Matters Arising**

There were no matters arising from the previous minutes.

#### **(b) Executive Committee Minutes**

Council noted the minutes of the Executive Committee Meetings of:

##### **i) 4, 5, 7 and 8 May 2011**

ii) 10, 11, and 12 September 2011

## 5. Finance

### (a) Management Accounts

The Secretary General presented the Management Accounts up to the 3rd Quarter 2011. It was noted that an additional income of GBP 200,000 was received from fees payable on new boats, race officials payments and special event approval fees. The expenditure total was on budget.

### (b) Budget 2012

The Secretary General presented an overview of the budget for 2012 and it was pointed out that additional investment for the ISAF Sailing World Cup 2013 may be required, but that related income could also be expected. Investments (up to £100,000) may be required for the implementation of a Marketing Strategy particularly in relation to the ISAF Sailing World Cup as well as an additional amount (to be determined) for the supply of the appropriate "man power" for the implementation of the ISAF Sailing World Cup. Requests for additional expenditure may be considered at the Executive Committee meeting in February 2012.

### Decision

**Council noted the proposed budget for 1 January to 31 December 2012 (Appendix 1)**

### (c) Trust Report

The Treasurer reported that despite continued economic turbulence the overall value of short term investments has increased and there are sufficient funds available for ISAF to continue until the next allocation of IOC monies.

### (d) Outstanding Subscriptions

Council noted the unpaid Member National Authority (MNA) and Class Subscriptions updated as at 9 November 2011:

<u>Member National Authorities</u>	<u>GBP</u>	<u>Notes</u>
Armenian Sailing Federation	58.00	MNA Subscription 2011
African Sailing Confederation	173.00	Affiliate 2011
<del>Sailing Federation of Azerbaijan</del>	<del>58.00</del>	<del>MNA Subscription 2011</del>
Botswana Yacht Racing Association	24.00	MNA Subscription 2011
Iran Canoeing, Rowing and Sailing Federation	58.00	MNA Subscription 2011
Libyan Sailing Federation	116.00	MNA Subscription 2010 & 2011
Nigeria Rowing and Yachting Federation	116.00	MNA Subscription 2010 & 2011
<del>Oceania Sailing Federation</del>	<del>173.00</del>	<del>Affiliate 2011</del>
<del>Palestine Sailing Federation</del>	<del>58.00</del>	<del>MNA Subscription 2011</del>
<del>Pan American Sailing Federation</del>	<del>182.00</del>	<del>Affiliate 2011</del>
Yacht Racing Association of the		

## ISAF Council Minutes (cont.)

Democratic People's Republic of Korea	2,400.00	MNA Subscription 2010 & 2011
<del>Royal British Virgin Islands Yacht Club</del>	<del>58.00</del>	<del>MNA Subscription 2011</del>
Federation Senegalaise de Voile	58.00	MNA Subscription 2011
Yachting Association of Sri Lanka	58.00	MNA Subscription 2011
<del>Federation Tunisienne de Voile</del>	<del>58.00</del>	<del>MNA Subscription 2011</del>

### **Classes**

International Dart 18 Class Association	173.00	Class Subscription 2011
Formula 16 International Class Association	207.60	Class Subscription 2011
International Laser II Class Association	173.00	Class Subscription 2011
International Musto Performance Skiff Class	207.60	Class Subscription 2011
Sonar Class Association	338.00	Class Subscription 2009 & 2010
Tempest Class Association	173.00	Class Subscription 2010
Ultimate 20 Class Association	173.00	Class Subscription 2011
X-99 Class Association	203.28	Class Subscription 2010

**4,709.48**

## **6. Activity Reports**

- (a) Council received reports from Committee Chairmen or in their absence, the Vice-Chairmen on their Committee's activities for the period 1 January 2011 through 31 October 2011.
  - i) Audit Committee – Jan Dawson
  - ii) Constitution Committee – Philip Tolhurst
  - iii) Development and Youth Committee – Olivier Bovyn
  - iv) Equipment Committee – Dick Batt
  - v) Events Committee – Chris Atkins
  - vi) ISAF Classes Committee – Jeff Martin
  - vii) Match Racing Committee – Henry Menin
  - viii) Oceanic and Offshore Committee – Jacques Lehn
  - ix) Race Officials Committee – Charley Cook
  - x) Racing Rules Committee – David Tillett
  - xi) Regional Games Committee – Anna Andreadis
  - xii) Windsurfing and Kiteboarding Committee – Kamen Fillyov
- (b) A verbal report and presentation from the International Association for Disabled Sailing (IFDS) was received from Julio Reguero (PUR) and Linda Merkle, IFDS President.
- (c) A written report from the World Sailing Speed Record Council (WSSRC) was noted and Stan Honey also gave a verbal report.

- (d) A written report from the International Radio Sailing Association (IRSA) was noted.

## **7. International Sports Update**

To receive a verbal report from the President regarding:

- (a) IOC and ASOIF

The President emphasised the role that the IOC Ethics Commission will have in dealing with corruption at all levels at the Olympic Games. ISAF will establish an ISAF Ethics Commission and will have to appoint an Anti-Corruption Officer.

The President informed Council that the age limits for competitors at the Youth Olympic Games had been set at 15 to 18 years. The decision on age groups within that band is up to each International Federation. ASOIF is also closely looking at a common structure for its member federations.

## **8. ISAF Members**

- (a) Netherlands Antilles NOC

As a result of the formal dissolution of the Netherlands Antilles in October 2010 the IOC session July 2011 ratified a previous decision by the IOC Executive Board and withdrew recognition from the Netherlands Antilles NOC. Temporary measures were put in place for athletes from AHO to qualify and compete at the 2012 Olympic Games using the Olympic flag. The NOC's membership would continue, but limited to its representation of Curacao and St Maarten. It is envisaged that in due time Curacao and St Maarten will become separate Member National Authorities.

- (b) Any other business

It was confirmed that an application from Kosovo for full member status could progress.

## **9. 2012 Olympic Sailing Competition**

- (a) David Kellett, the Technical Delegate, reported that the test event was a success with 436 athletes competing in 309 boats. The purpose built Athlete's village is almost completed and an example of the good co-operation between LOCOG and ISAF. It is the ideal situation for the athletes and will also leave a legacy of affordable housing in the area. For the first time in Olympic history the sailing venue will be ticketed and all tickets are sold out.
- (b) Rob Andrew, LOCOG Competitions Manager for Sailing, gave a presentation on the arrangements for the sailing venue in Weymouth and Portland. The test event evaluated the field of play, equipment, tracking and the results systems. Rob Andrews and his team will be working closely with ISAF on the sports presentation to deliver an excellent event.

In conclusion David Kellett thanked Rob Andrews and his team for their cooperation and achievements.

## **10. ISAF Events**

- (a) ISAF Youth Sailing World Championship, 7-16 July 2011, Zadar, Croatia

In addition to the written reports, Vice-President Nazli Imre informed Council that thanks to the efforts of all concerned the competitors at the event received exceptional

support in the form of coaching sessions, anti-doping education and Rule 42 instruction.

- (b) ISAF Team Racing World Championship, 27 August to 4 September 2011, Schull, Ireland

In addition to the written report, Vice-President Tomasz Holc informed Council the contribution from volunteers played a great part in the success of this event.

- (c) ISAF Nations Cup Grand Final, 13-18 September, Sheboygan, USA

Vice-President David Irish gave verbal confirmation of the written report received by Council.

- (d) ISAF Sailing World Cup

Vice President Alberto Predieri presented his report in two sections:

- i) ISAF Sailing World Cup 2010 to 2011

The report on the 2010-2011 edition was presented in the format of a selection of video action highlights. It was noted that the progressive improvements made during the course of the last editions of the ISAF Sailing World Cup to establish consistency in standardization of event and race management, documentation, in maximizing athlete participation, media coverage and multi media feedback have been achieved thanks to the outstanding cooperation between the event organizers and ISAF, the support of the management group, the Events Appointment Working Party and the hard work of the staff of the ISAF Secretariat.

- ii) ISAF Sailing World Cup 2013 onwards

The Council was given a brief summary of the activities carried out by the Executive Committee since the last Annual Conference in accordance with the mandate to implement the strategy approved by Council (in short "phased implementation of the ISAF Sailing World Cup with one event per continent, no "grand final"):

- a working group (made up of Chairman Bernard Bonneau, Phil Jones, Chris Atkins, Corinne McKenzie, Peter Kruger-Andersen, Alastair Fox and Alberto Predieri) drafted the bid guidelines for the ISAF Sailing World Cup edition 2012-2013 onwards;
- the Secretariat arranged for tenders to be received;
- the Executive Committee appointed an Evaluation Panel (made up of Carolijn Brouwer, Corinne McKenzie, Jan Stage, Gary Bodie, Alastair Fox and Alberto Predieri) who met in Amsterdam for two days in order to make the technical assessment of the bids received (from all continents);
- the Secretariat prepared and negotiated the agreement to be signed with the bidders in order to be selected.

To date the Executive Committee has announced the first 2 ISAF Sailing World Cup European events for 2013 and 2014 (Hyères, France and Palma de Mallorca, Spain respectively). The events in Asia, Africa, Middle East, the Americas and Oceania will make up the full complement of the ISAF Sailing World Cup and further announcements on these events will be made in due time, following the finalization of further contractual arrangements with the remaining bidders.

As noted under item 5 (b) of these minutes the Executive Committee is in the process of seeking the assistance of an independent third party (media agency) to define the business plan for the coming years and to secure the title sponsor of the



ISAF Sailing World Cup. Further consideration has already been given (with fine tuning still to be done), to the plan for the day to day running and management of the ISAF Sailing World Cup from 2013 onwards, with the aim of identifying the dedicated "man power" (either an employee or an independent person or company).

Last but not least, as reported by the Chairman of the Events Committee, the Executive Committee, with the selection of the venues for the ISAF Sailing World Cup 2013 onwards nearing completion, asked the Chairman of the Events Committee to form a working group to make recommendations on the next steps of the phased global implementation of the ISAF Sailing World Cup and to address all the issues that have arisen in the past months (from the Executive Committee, sailors, coaches, MNAs, media). The recommendations shall be presented for consideration by the Events Committee and Council at the ISAF Mid-Year Meeting 2012.

(e) ISAF Sailing World Championships 2011, Perth, Australia

The Treasurer reported that the final preparations are in hand for the 1200 Athletes from 79 countries to take part in the eagerly awaited ISAF Sailing World Championships in Perth. The Technical Delegate, Alastair Fox added that there has been great commitment over the past two years to ensure a complete package of sports presentation, live broadcasting and media coverage. A full report will be made to Council in May 2012.

(f) ISAF Sailing World Championships 2014 - Santander

Gerardo Seeliger (ESP) gave a presentation on the Emerging Nations Programme with the goal to achieve entries from 100 nations. Starting in 2012 several regional courses will take place for sailors and coaches. Council members were asked to assist in passing on the names of sailors and coaches so that early contact can be established. In 2013 it is planned to run eight ten day courses for up to twenty five participants and in 2014 ten one day courses. At the 2014 ISAF Sailing World Championships 40 lasers and 40 boards, fully equipped, will be offered to sailors from emerging nations along with free accommodation and food with subsidised transport for participating sailors and free coach boats.

## 11. America's Cup

- (a) ISAF has an excellent relationship with the America's Cup and the Treasurer, David Kellett spoke briefly on the exciting developments taking place.
- (b) Andy Hindley, Chief Operating Officer for America's Cup Race Management, gave a presentation.

## 12. Tracking

Patrick Bergmans, Chairman of the Information and Tracking Technology Commission reported on ongoing projects:

(a) Survey on current tracking methods

An in-depth review of GPS technologies was conducted at the America's Cup and test event along with exploration of methods for telemetry. A report to include cost consideration is being prepared which may lead to a partnership with a supplier to build devices dedicated to sailing.

(b) Accuracy Measurement Project

## ISAF Council Minutes (cont.)

A project regarding accuracy measurement involving Cooperation between the ITTC, ISAF staff, University of Southampton and Wolfson Unit is progressing.

(c) Dinghy Racing

Tracking for dinghy racing at most events currently continues as in previous years. The objective is for a standard "user-owned" tracker transmitter for usage of all levels of dinghy racing except top level.

(d) Tracking

Tracking at the Test Event was completed by Swiss Timing and Be-Tomorrow. This system appears to be working quite well but there were reports that the trackers were not fully deployed on marks on some courses which led to some course display errors. Some bugs (transmission between tracking and viewing) were identified and resolved. A second test will be run at the ISAF Sailing World Championships in Perth.

(e) Medal Races

Stan Honey (USA) reported on tracking at the America's Cup which worked extremely well with an accuracy of 2cm. It is thought this system, developed at a high cost, could be the basis for a proposal for medal races.

(f) Tracking at other events

The ITTC are looking at the tracking methods used in China, and offshore events in Scandinavia and Kieler Woche

(g) Other

The 2-3 year project regarding Regatta Publication/Presentation Platform is ongoing. The ITTC are also looking at providing organisations regatta results in XRR format with extensions for publication of other relevant data such as weather, jury decisions, mark roundings etc.

### 13. Submissions Deferred from Previous Council Meetings

*Please refer to the 2011 Submissions Booklet for details of all submissions also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

(a) Submission 146-09 2016 Racing Rules of Sailing - Racing Rules

Council noted that submission 146-09 was withdrawn.

(b) Submission 022-10 Sailing Training Centres - Development and Youth

As there was no seconder this submission was not considered by Council.

(c) Submission 058-10 Definition of Young, Youth and Senior - Events

As there was no seconder this submission was not considered by Council.

(d) Submission 071-10

Council noted that submission 071-10 was withdrawn.

(e) Submission 074-10 Equipment Rules of Sailing - Equipment

**Decision**

**On a proposal from Ross Robson, seconded by George Andreadis, Council unanimously approved submission 074-10 (38 participated).**

(f) Submission 085-10

Council noted that submission 085-10 was withdrawn.

- (g) Submission 141-10 International Measurer - Race Officials

**Decision**

**On proposal from Chris Atkins, seconded by Abraham Rosemberg, Council approved submission 141-10 with the following amendment (0 reject, 2 abstain, 36 approve - 38 participated):**

Amend Regulation 31.13.1 and 31.13.2:

- 31.13.1 The appointment is made for a specific Class or **Rating System**. **For the purpose of this Regulation a Rating System, except where otherwise stated, shall be deemed to have the status of a Class.**
- 31.13.2 An International Measurer can only be appointed to a maximum of three Classes except **that** the Race Officials Committee may authorise additional Classes if they are very similar to measure as a Class the International Measurer is already appointed to.
- 31.13.3 A candidate for appointment as International Measurer shall:
- (a) have acted as an Equipment Inspector in at least two principle events (as defined by the International Measurers Sub-committee) of the Class he is applying for, within the last four years prior to 1 September of the year of application;
  - (b) have attended an ISAF International Measurer's seminar within the last four years prior to 1 September of the year of application but not later than 14 October in that year; and
  - (c) have an intimate knowledge of the relevant Class rules and the ISAF Equipment Rules of Sailing.
  - (d) be recommended by the relevant class association **or, for Rating Systems, by an ISAF Rating class** and another International Measurer.

- (h) Submission 142-10 International Measurer - Race Officials

Council noted that submission 142-10 was withdrawn.

- (i) Submission 183-10 Racing Rules of Sailing - Racing Rules

Council noted that submission 183-10 was withdrawn

- (j) Submission 186-10

Council noted that submission 186-10 was withdrawn

- (k) Submission 233-10 Racing Rules of Sailing - Racing Rules

**Decision**

**On a proposal from David Tillett, seconded by Charley Cook, Council unanimously approved submission 233-10 with the following amendment and addition to Appendix M as follows (38 participated):**

**Case XXX**

### **Rule 66, Reopening a Hearing**

*Interpretation of the word "new" as used in rule 66.*

#### **Question**

What criteria should the protest committee use to decide whether or not evidence is "new"?

#### **Answer**

Evidence is "new"

- if it was not reasonably possible for the party asking for the reopening to have discovered the evidence before the original hearing,
- if the protest committee is satisfied that before the original hearing the evidence was diligently but unsuccessfully sought by the party asking for the reopening, or
- if the protest committee learns from any source that the evidence was not available to the parties at the time of the original hearing.

#### **Recommended addition to Appendix M**

Number current M4 as M4.1 and insert a new paragraph 4.2. M4 would then read as follows:

#### **M4 REOPENING A HEARING (rule 66)**

M4.1 When a *party*, within the time limit, has asked for a hearing to be reopened, hear the *party* making the request, look at any video, etc., and decide whether there is any material new evidence that might lead you to change your decision. Decide whether your interpretation of the *rules* may have been wrong; be open-minded as to whether you have made a mistake. If none of these applies refuse to reopen; otherwise schedule a hearing.

M4.2 Evidence is "new"

- if it was not reasonably possible for the party asking for the reopening to have discovered the evidence before the original hearing,
- if the protest committee is satisfied that before the original hearing the evidence was diligently but unsuccessfully sought by the party asking for the reopening, or
- if the protest committee learns from any source that the evidence was not available to the parties at the time of the original hearing.

### **14. Submissions November 2011**

***Please refer to the 2011 Submissions Booklet for details of all submissions – also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)***

- (a) Submission for which the Executive Committee and the Development and Youth Committee are the Reporting Committees

Submission 001-11

Council confirmed all amendments were friendly

**Decision**

On proposal from Chris Atkins, seconded by Peter Hall, Council approved submission 001-11 with the following amendment (2 reject, 1 abstain, 35 approved - 38 participated):

***Terms of reference***

6.3.3 The Development and Youth Committee shall:

- (a) **be responsible for the ~~certification~~ appointment and removal of ISAF Trainers-nominated experts to run ISAF technical courses for coaches;**

Council noted that a definition of "Nominated Expert" may be required.

- (b) Submission for which the Executive Committee and the Equipment Committee are the Reporting Committees

Submission 002-11

**Decision**

On a proposal from Abraham Rosemberg, seconded by Kamen Fillyov, Council approved submission 002-11 with the following amendment (0 reject, 1 abstain, 36 approve - 37 participated):

***Terms of reference***

6.4.5.3 The Class Rules Sub-committee shall:

- (a) ~~monitor and advise the process for Class Rule changes of ISAF Classes in accordance with Regulation 10.11~~ **establish, and maintain and publish the policies for the approval process of proposed class rules changes referred to in Regulation 10.11.4;**

10.11.4 The ~~sub-committee~~ **Secretary General** may **in consultation with the Class Rules Sub-Committee** approve or reject the changes **using policies processes determined by the Class Rules Sub-committee** or return them to the Class/Owners Association with comments for revision. However before rejecting them the ~~Chairman of the Class Rules Sub-committee~~ **Secretary General** shall report ~~the views of his committee~~ **back** to the Class/Owners Association, who shall be entitled to comment on such views within thirty days of such report. Any such comments shall be ~~submitted to the members of the Class Rules Sub-committee~~ **considered** before a final decision is made.

- (c) Submissions for which the Executive Committee is the reporting committee

- i) Submission 003-11

Council noted that submission 003-11 was withdrawn

- ii) Submission 004-11

**Decision**

**On a proposal from Peter Hall, seconded by Kurt Lonnqvist Council approved submission 004-11 (0 reject, 0 abstain, 37 approve - 37 participated)**

- iii) Submission 005-11

**Decision**

**On proposal from Peter Hall, seconded by Kurt Lonnqvist, Council approved submission 005-11 (1 reject, 1 abstain, 36 approve - 38 participated).**

- iv) Submission 006-11

**Decision**

**On a proposal to reject from Jeff Martin, seconded by Abraham Rosemberg, Council rejected submission 006-11 (30 Reject, 4 abstain, 4 approve - 38 participated).**

- v) Submission 007-11

**Decision**

**On a proposal from Eric Tulla, seconded by John Crebbin, Council unanimously deferred submission 007-11 to May 2012 (0 reject, 0 abstain, 38 approve - 38 participated).**

- vi) Submission 008-11

Council noted that Jeff Martin, Chairman of the ISAF Classes Committee, withdrew the friendly amendment to submission 008-11.

**Decision**

**On a proposal from Alberto Predieri, seconded by Jeff Martin, Council approved submission 008-11 (0 reject, 0 abstain, 34 approve - 34 participated):**

- vii) Submission 009-11

**Decision**

**On a proposal from Alberto Predieri, seconded by Ross Robson, Council approved submission 009-11 with the following amendment (1 reject, 0 abstain, 37 approve - 38 participated):**

(e) the America's Cup and all qualifying events for the America's Cup;

**and in such cases ISAF may agree in writing ~~any~~ departures from provisions of the Code on a case by case basis;**

- viii) Submission 010-11

Council noted that submission 010-11 was withdrawn

- ix) Submission 011-11

**Decision**

**On a proposal from Alberto Predieri, seconded by Kamen Fillyov, Council unanimously approved submission 011-11 with the following amendment (0 reject, 0 abstain, 39 approve):**

20.7.1 The display of the manufacturer"s and sailmaker"s marks is permitted at all times as detailed in Table 2 but ~~in any case~~ not on areas detailed in Regulation 20.4 and Table 1 and shall not constitute ~~be deemed as~~ a limitation to the rights to display Advertising as set forth in the Code, in the **class rules** and in the rules of a System.

x) Submission 012-11

**Decision**

**On a proposal from Alberto Predieri, seconded by Abraham Rosenberg, Council approved submission 012-11 (0 reject, 0 abstain, 38 approve - 38 participated).**

xi) Submission 013-11

**Decision**

**On a proposal from Alberto Predieri, seconded by Abraham Rosenberg, Council unanimously approved submission 013-11 (39 participated).**

xii) Submission 014-11

**Decision**

**On a proposal from Nazli Imre, seconded by Kamen Fillyov, Council unanimously approved submission 014-11 (39 participated).**

xiii) Submission 015-11

**Decision**

**On a proposal from David Irish, seconded by Abraham Rosenberg, Council approved submission 015-11 with the following amendment (1 reject, 0 abstain, 37 approve - 38 participated):**

**22.2.3 Group 3**

**If a Group 3 competitor has *raced* in ~~the an~~ Olympic Sailing Competition, ~~the a~~ Volvo Ocean Race or any *racing* which forms part of the events connected with the America's Cup (as determined by the Commission (which shall issue prior written notice of such determinations)), whether or not the competitor was Group 3 at that time, then:**

xiv) Submissions 016-11 and 017-11

There was no objection to a single vote on submissions 016-11 and 017-11.

**Decision**

**On a proposal from David Irish, seconded by Kamen Fillyov, Council unanimously approved submissions 016-11 and 017-11 (39 participated).**

xv) Submission 018-11

**Decision**

**On a proposal from Eric Tulla, seconded by Peter Hall, Council approved submission 018-11 with the following amendment (3 reject, 0 abstain, 35 approve - 38 participated):**

**Commercial Rights**

**25.14.1 ISAF exclusively owns and controls all commercial rights in and to the ISAF Events, such ~~C~~ommercial ~~R~~ights to include, without limitation and in each case on a worldwide basis, all:**

**25.14.2 ISAF shall be entitled to exploit the ~~C~~ommercial ~~R~~ights in such manner as it considers appropriate, including granting licences in respect of the same (or part thereof) to relevant Member National Authority or other third party(ies) from time to time.**

*(Submissions 019-11 to 028-11 Reserved)*

- (d) Submission for which the Constitution Committee is the Reporting Committee
  - i) Submission 029-11

**Decision**

**On a proposal from John Crebbin, seconded by Ross Robson, Council approved submission 029-11 (2 reject, 1 abstain, 34 approve - 37 participated).**

Council noted that the changes to the Articles would be put forward to the AGM of 10 November 2011.

- (e) Submissions for which the Constitution Committee, Events Committee, ISAF Classes and Regional Games are the Reporting Committees
  - i) Submission 030-11

**Decision**

**On a proposal from Ralph Roberts, seconded by Jane Moon, Council approved submission 030-11 (0 reject, 2 abstain, 35 approve - 37 participated).**

Council noted that the changes to the Articles would be put forward to the AGM of 10 November 2011.

- (f) Submissions for which the Constitution Committee is the Reporting Committee
  - i) Submission 031-11

Council debated the proposals in submission 031-11.

**Decision 1**

**On a proposal to defer from Eric Tulla, seconded by Jacques Lehn, Council rejected the motion to defer submission 031-11 to May 2012 (31 reject, 0 abstain, 8 approve - 39 participated).**

**Decision 2**

**On a proposal to reject from Ross Robson, seconded by John Crebbin, Council rejected submission 031-11 (35 reject, 0 abstain, 4 approve - 39 participated).**

The President then asked Council if a new submission should be put forward by the Executive Committee in November 2011 to enable a slate of Presidents and Vice-Presidents to be elected in accordance with the decision made by Council in May 2011.



**Decision 3**

**On a proposal to reject from Jane Moon, seconded by Kurt Lonnqvist, Council rejected the idea of a slate (27 reject, 2 abstain, 10 approve - 39 participated).**

Council noted that this meant the decision made by Council in May 2011 for a submission to amend the Articles of Constitution relating to the Election of the Presidents and Vice- Presidents was rescinded.

- ii) Submission 032-11

**Decision**

**On a proposal from Charley Cook, seconded by Pablo Masseroni, Council approved submission 032-11 with the following amendment (1 reject, 1 abstain, 36 approve - 38 participated):**

**16.4 Before considering any such request, the Constitution Committee shall:**

- (a) provide a copy of the request to any committee(s) whose terms of reference are substantively and directly relevant to the request;**
- (b) permit the committee(s) reasonable time to comment., having regard to when the Constitution Committee would expect or be expected to issue that interpretation**

*(Submissions 033-11 to -035-11 Reserved)*

- (g) Submissions for which the Development and Youth Committee is the Reporting Committee

- i) Submission 036-11

Council noted that submission 036-11 was withdrawn.

- ii) Submissions 037-11 and 038-11

There was no objection to a single vote on submissions 037-11 and 038-11

**Decision**

**On a proposal from Kamen Fillyov, seconded by John Crebbin, Council unanimously approved submissions 037-11 and 038-11 - 38 participated).**

- iii) Submissions 039-11 and 040-11

There was no objection to a single vote on submissions 039-11 and 040-11.

**Decision**

**On a proposal from Jane Moon, seconded by Kamen Fillyov, Council approved submissions 039-11 and 040-11 (6 reject, 1 abstain, 32 approve - 39 participated).**

- iv) Submission 041-11

**Decision**

**On a proposal from Pablo Masseroni, seconded by Abraham Rosemberg, Council approved submission 041-11 (3 reject, 0 abstain, 36 approve - 39 participated).**

- v) Submission 042-11

As there was no proposer this submission was not considered by Council

- vi) Submission 043-11

**Decision**

**On a proposal from Kurt Lonnqvist, seconded by Patrick Bergmans, Council deferred submission 043-11 to May 2012 (10 reject, 1 abstain, 28 approve - 39 participated).**

- vii) Submission 044-11

**Decision**

**On a proposal to defer from Kurt Lonnqvist, seconded by Patrick Bergmans, Council deferred submission 044-11 to May 2012 (9 reject, 0 abstain, 30 approve).**

- viii) Submission 045-11

**Decision**

**On a proposal from Kurt Lonnqvist, seconded by Patrick Bergmans, Council deferred submission 045-11 to May 2012 (7 reject, 0 abstain, 31 approve - 38 participated).**

*(Submissions 046-11 to 050-11 Reserved)*

- (h) Submission for which the Equipment Committee, Events Committee and ISAF Classes Committee are the Reporting Committees

Submission 051-11

**Decision**

**On a proposal from Jeff Martin, seconded by John Crebbin, Council approved submission 051-11 with the amendment of the references to the Regulations being corrected (0 reject, 0 abstain, 39 approve - 39 participated).**

- (i) Submission for which the Equipment Committee and the Events Committee are the reporting committees

Submission 052-11

The Constitution Committee has informed the Executive Committee and Council that the proposal in submission 052-11 is not in line with the procedure for selection of events and equipment for the Olympic Sailing Competition in the ISAF Regulations, in particular Regulation 23.1.3(c). Council is bound by the Regulations as they stand as per Article 43(c). The President informed Council that submission 052-11 is not in order and will not be considered by Council.

- (j) Submissions for which the Equipment Committee is the Reporting Committee

- i) Submission 053-11

**Decision**

**On a proposal to reject from Nazli Imre, seconded by Ajay Balram, Council rejected submission 053-11 (24 reject, 2 abstain, 12 approve - 38 participated).**

- ii) Submission 054-11

**Decision**

**On a proposal to defer from Stig Hvide Smith, seconded by John Crebbin, Council deferred submission 054-11 to May 2012 (0 reject, 0 abstain, 38 approved - 38 participated).**

Submission 055-11 to 093-11

There was no objection from Council to vote on submissions 055-11 to 093-11 en bloc, with the exception of submissions 056-11, 069-11 and 071-11 which were subject to a separate vote.

**Decision**

**On a proposal to reject from Stig Hvide Smith, seconded by Pablo Masseroni, Council rejected submissions 064-11, 070-11, 075-11, 079-11, 080-11, 082-11, 084-11, 089-11 and 093-11 (36 reject, 0 abstain, 1 approve - 37 participated).**

**Decision**

**On a proposal from Kamen Fillyov, seconded by Chris Atkins, Council approved submissions 055-11, 057-11, 059-11, 060-11, 061-11, 062-11, 063-11, 065-11, 066-11, 067-11, 68-11, 072-11, 073-11, 074-11, 077-11, 078-11, 081-11, 083-11, 085-11, 086-11, 087-11, 088-11, 090-11, 091-11 and 092-11 ( 0 reject, 0 abstain, 38 approve - 38 participated).**

- iii) Submission 055-11

**Decision**

**Approved**

- iv) Submission 056-11

**Decision**

**On proposal from Stig Hvide Smith, seconded by Kamen Fillyov, Council deferred submission 056-11 to May 2012 (0 reject, 0 abstain, 37 approve - 37 participated).**

- v) Submission 057-11

**Decision**

**Approved**

- vi) Submission 058-11

Council noted that submission 058-11 was withdrawn.

- vii) Submission 059-11

**Decision**

**Approved**

- viii) Submission 060-11

**Decision**

**Approved**

- ix) Submission 061-11

**Decision**

**Approved**

- x) Submission 062-11

**Decision**

**Approved**

- xi) Submission 063-11

**Decision**

**Approved**

- xii) Submission 064-11

**Decision**

**Rejected**

- xiii) Submission 065-11

**Decision**

**Approved**

- xiv) Submission 066-11

**Decision**

**Approved with the following amendment:**

- (a) **MAST**

A **spar** on which the **head** or **throat** of a **sail**, or a **yard**, is set. Includes its **standing rigging**, **running rigging**, ~~other rigging~~, **spreaders**, fittings and any **corrector weights**, but not **running rigging** and fittings that are not essential to the function of the mast as part of the rig.

- xv) Submission 067-11

**Decision**

**Approved with the following amendment:**

- (c) **Hull Spars**

A **spar** attached to the **hull** ~~to take rigging loads~~.

- xvi) Submission 068-11

**Decision**

**Approved**

- xviii) Submission 069-11

**Decision**

On a proposal from Chris Atkins, seconded by Pablo Masseroni, Council approved submission 069-11 with the following amendment (2 reject, 2 abstain, 33 approve - 37 participated):

- (i) SHROUD  
~~Permanently attached~~ Rigging providing transverse support for a mast spar or hull spar which may also provide longitudinal support **and is not detached when racing.**
- (iii) FORESTAY  
~~Permanently attached~~ Rigging providing forward support for a mast spar **and is not detached when racing.**

Council noted an enquiry from Jeff Martin enquiry if this amendment should also be included in the Offshore Special Regulations.

xix) Submission 070-11

**Decision**

**Rejected**

xx) Submission 071-11

**Decision**

**On a proposal from Pablo Masseroni, seconded by Stig Hvide Smith, Council approved submission 071-11 (1 reject, 0 abstain, 37 approve - 38 participated).**

xxi) Submission 072-11

**Decision**

**Approved**

xxii) Submission 073-11

**Decision**

**Approved**

xxiii) Submission 074-11

**Decision**

**Approved**

xxiv) Submission 075-11

**Decision**

**Rejected**

xxv) Submission 076-11

Council noted that submission 076-11 was withdrawn.

xxvi) Submission 077-11

**Decision**

**Approved**

xxvii) Submission 078-11

**Decision**

**Approved with the following amendment:**

(i) DART

Overlap where an area cut out of one ply is joined.

An overlap formed at a **sail edge** by ~~overlapping~~ ~~joining~~ the **ply** edges of a cut ~~out~~ in the **body of the sail**.

xxviii) Submission 079-11

**Decision**

**Rejected**

xxix) Submission 080-11

**Decision**

**Rejected**

xxx) Submission 081-11

**Decision**

**Approved**

xxxi) Submission 082-11

**Decision**

**Rejected**

xxxii) Submission 083-11

**Decision**

**Approved**

xxxiii) Submission 084-11

**Decision**

**Rejected**

xxxiv) Submission 085-11

**Decision**

**Approved**

xxxv) Submission 086-11

**Decision**

**Approved with the following amendment:**

**G.6.4 Batten Pocket Patch**

Secondary reinforcement ~~at the inner end~~ **an** ~~end~~ of a batten pocket.

xxxvi) Submission 087-11

**Decision**

**Approved with the following amendment:**

- (b) TABLING WIDTH: The width of ~~a~~ **tabling** measured at 90° to the **sail edge**.

xxxvii) Submission 088-11

**Decision**

**Approved**

xxxviii) Submission 089-11

**Decision**

**Rejected**

xxxix) Submission 090-11

**Decision**

**Approved with the following amendment:**

**H.4.7Mast centre of gravity height** shall be checked with any **halyards** fully hoisted and **rigging** pulled taut and tied to the **spar** as close to the **lower ~~heel~~ point** as possible.

xl) Submission 091-11

**Decision**

**Approved**

xli) Submission 092-11

**Decision**

**Approved**

xl ii) Submission 093-11

**Decision**

**Rejected**

*(Submissions 094-11 to - 098-11 Reserved)*

- (k) Submissions for which the Events Committee and Executive Committee are the Reporting Committees

Council noted that Council Member Jeff Martin would abstain from voting on all submissions relating to Olympic equipment issues.

i) Submission 099-11

**Decision**

**On a proposal from Chris Atkins, seconded by Ross Robson, Council approved submission 099-11 (0 reject, 4 abstain, 33 approve - 37 participated).**

ii) Submission 100-11

**Decision**

**On a proposal from Chris Atkins, seconded by Stig Hvide-Smith, Council approved submission 100-11 (0 reject, 3 abstain, 36 approve - 39 participated).**

Council noted that the Constitution Committee shall finalise the wording and recommend a voting system.

- iii) Submission 101-11

**Decision**

**On a proposal from Chris Atkins, seconded by Kurt Lonnqvist, Council deferred submission 101-11 to May 2012 (0 reject, 2 abstain, 37 approve).**

- (l) Submissions for which the Events Committee is the Reporting Committee

- i) Submission 102-11

**Decision**

**On a proposal to reject from Chris Atkins, seconded by Ross Robson, Council rejected submission 102-11 (33 reject, 1 abstain, 5 approve).**

- ii) Submission 103-11

**Decision**

**On a proposal from Chris Atkins, seconded by Pablo Masseroni, Council approved submission 103-11 (12 reject, 2 abstain, 25 approve - 39 participated).**

- iii) Submission 104-11

**Decision**

**On a proposal from Chris Atkins, seconded by Pablo Masseroni, Council approved submission 104-11 (0 reject, 5 abstain, 34 approve - 39 participated).**

- iv) Submission 105-11

**Decision**

**On a proposal from Chris Atkins, seconded by Fiona Kidd, Council approved submission 105-11 (0 reject, 2 abstain, 36 approve - 38 participated).**

- v) Submissions 106-11 and 107-11

There was no objection to a single vote on submissions 106-11 and 107-11.

**Decision**

**On a proposal to reject from Chris Atkins, seconded by Cory Sertl, Council rejected submissions 106-11 and 107-11 (30 reject, 5 abstain, 4 approve - 39 participated).**

- vi) Submission 108-11

**Decision**

**On a proposal to reject from Chris Atkins, seconded by Tomasz Chamera, Council rejected submission 108-11 (33 reject, 3 abstain, 3 approve - 39 participated).**



vii) Submission 109-11

**Decision**

On a proposal from Chris Atkins, seconded by Ross Robson, Council deferred submission 109-11 to May 2012 (2 reject, 0 abstain, 37 approve - 39 participated).

viii) Submission 110-11

**Decision**

On a proposal from Chris Atkins, seconded by Peter Hall, Council approved submission 110-11 with the following amendment (0 reject, 1 abstain, 36 approve - 37 participated):

27.1.1 Criteria applying to all grades of events

- (c) ~~In principle the event shall be sailed using a~~ **The Notice of Race shall be published at least 6 months before the event. The** Notice of Race and the Sailing Instructions ~~shall be in line comply~~ with the Notice of Race Guide and the Sailing Instructions Guide in the *Racing Rules of Sailing* and the event ~~should~~ **shall** be organised ~~according to in accordance with the principles laid out in~~ the ISAF Race Management **Policies Manual**.

**27.1.6 200-Point Events**

Sailing World Cup events  
Olympic Class World Championships

**ISAF Sailing World Championships**

Additional Criteria

- (a) **The event shall take place either within the host continent's window, or in the free window, in the ISAF calendar;**
- ~~(b) An International Jury shall be appointed and the Chairman shall be an International Judge, not from the host country;~~
- ~~(b) At least Three races are required to be completed to constitute a series. shall be completed in the series;~~
- ~~(c) The event shall have a media plan; a well equipped press office should be available for the international press, and tracking and TV coverage should be included;~~
- (c) **Bow numbers and seeding, if used, shall reflect competitors' positions on the ISAF Sailing World Rankings.**

**27.1.7 100-Point Events**

Olympic Class World Championships (when non-compliant with 200-point criteria)  
Olympic Class Continental Championships (other than those run ~~in conjunction with as part of~~ a 200-point event)

Other major international ~~Olympic Class events~~ **events using Olympic equipment**

Additional Criteria

- (d) ~~At least Three races are required to be completed to constitute a series. shall be completed in the series;~~

#### **27.1.8 50-Point Events**

Olympic Class Continental Championships (when non-compliant with 100-point criteria)

Other international ~~Olympic Class events~~ **events using Olympic equipment**  
(when not 100-point Events)

- ix) Submissions 111-11, 112-11, 113-11

There was no objection to a single vote on submissions 111-11, 112-11 and 113-11.

#### **Decision**

**On a proposal to reject from Chris Atkins, seconded by Ralph Roberts, Council rejected submissions 111-11, 112-11 and 113-11 (34 reject, 1 abstain, 3 approve - 38 participated).**

Council noted that although submission 112-11 was rejected the proposals were dealt with separately under item 15(f)(vi) Recommendations not based on submissions from the Events Committee exactly as proposed under item 15 (l) Recommendations not based on submissions from the Regional Games Committee.

*(Submissions 114-11 to 118-11 Reserved)*

- (m) Submission for which the Match Racing Committee and the Race Officials Committee are the Reporting Committees
- i) Submission 119-11

#### **Decision**

**On a proposal from Ross Robson, seconded by Ajay Balram, Council approved submission 119-11 with the following amendment (0 reject, 0 abstain, 38 approve - 38 participated):**

#### **27.2.3 Grading of Events**

- c) Grade 3 - Open and Women

Satisfies the criteria for a Grade 4 event and: -

The boats shall be keel boats ~~and~~ have a minimum 5.9 m LOA

- (n) Submission for which the Match Racing Committee is the Reporting Committee
- i) Submission 120-11

#### **Decision**

**On a proposal from Ajay Balram, seconded by Kurt Lonnqvist, Council approved submission 120-11 (0 reject, 0 abstain, 37 approve - 37 participated).**

Council noted that a comment was made regarding the use of the term "skipper".

*(Submissions 121-11 to 125-11 Reserved)*

- (o) Submission for which the Oceanic and Offshore Committee is the Reporting Committee

- i) Submissions 126-11

**Decision**

**On a proposal from Jacques Lehn, seconded by Abraham Rosenberg, Council approved submission 126-11 with the following amendment (0 reject, 0 abstain, 38 approve - 38 participated):**

**30.2.1 Changes in the Special Regulations shall take effect only once every two years on 1 January of an even year, except as provided in Regulation 30.1.2.** ~~No changes to Special Regulations shall, after 31 December 2009, become effective until 2012 except as provided in Regulation 30.1.2~~

*(Submissions 127-11 to 131-11 Reserved)*

- (p) Submissions for which the Race Officials Committee is the Reporting Committee

- i) Submission 132-11

Council noted that submission 132-11 was withdrawn.

- ii) Submission 133-11

**Decision**

**On a proposal to reject from Charley Cook, seconded by Kurt Lonnqvist, Council rejected submission 133-11 (18 reject, 3 abstain, 16 approve - 37 participated).**

Council noted that, in accordance with Regulation 3.2.4, Council member Charley Cook requested the results of the voting on submission 133-11 (Appendix 2).

- iii) Submission 134-11

**Decision**

**On a proposal from Charley Cook, seconded by Tomasz Chamera, Council approved submission 134-11 (5 reject, 1 abstain, 32 approve - 38 participated).**

*(Submissions 135-11 to 139-11 Reserved)*

- (q) Submissions for which the Racing Rules Committee is the Reporting Committee

- i) Submissions 140-11 to 271-11

**Decision**

**On a proposal from David Tillett, seconded by Stig Hvide-Smith, Council agreed that the decisions on submissions 140-11 through 271-11 would be made in accordance with the recommendations from the Racing Rules Committee with the exception of submissions 157-11, 175-11, 219-11 and 259-11 which were subject to a separate vote (0 reject, 0 abstain, 38 approve - 38 participated).**

- ii) Submission 140-11

**Decision**

**Rejected.**

- iii) Submission 141-11

**Decision**

**Approved with the following amendment:**

Edit first part of the proposal as follows:

Make "Basic Principle" plural and add first sentence of proposed rule 6 as a second principle

**ENVIRONMENTAL RESPONSIBILITY**

**Participants are encouraged to minimize any adverse environmental impact of the sport of sailing.**

Approve the second part of the proposal, moved to be in Part 4 and to read:

Add second sentence to Preamble to Part 4:

*Part 4 rules apply only to boats racing. However, rule 55 applies at all times when boats are on the water.*

**Add new rule:**

**55 TRASH DISPOSAL**

**A competitor shall not intentionally put trash in the water**

Consequential change: Delete first sentence of instruction L24

- iv) Submission 142-11

**Decision**

**Approved**

- v) Submission 143-11

**Decision**

**Approved**

- vi) Submission 144-11

**Decision**

**Approved**

- vii) Submission 145-11

**Decision**

**Approved**

- viii) Submission 146-11

**Decision**

**Approved**

- ix) Submission 147-11-11

**Decision**

**Approved with the following amendment:**

Edit title of rule 20.3 to read "Passing On a Hail to an Additional Boat"

- x) Submission 148-11

**Decision**

**Approved**

- xi) Submission 149-11

**Decision**

**Approved with the following amendment:**

**21 Exoneration**

When a boat is sailing within the *room* or *mark-room* to which she is entitled under a rule of Section C, she shall be exonerated if, in an incident with a boat required to give her that *room* or *mark-room*,

- (a) she breaks a rule of Section A, rule 15 or rule 16, or
- (b) she is compelled to break rule 31

- xii) Submission 150-11

**Decision**

**Rejected**

- xiii) Submission 151-11

**Decision**

**Approved with the following amendment:**

Proposal 1: delete "already"

Proposal 2: Approve

Proposal 3: Reject

Proposal 4: Approve with edit to first sentence of rule 28.1 to read:

**"A boat shall start, sail the course described in the sailing instructions and then finish"**

Proposal 5: Reject

Proposal 6: Reject

- xiv) Submission 152-11

**Decision**

**Approved with the following amendment:**

"until all such boats **have sailed completely to** the pre-start side"

xv) Submission 153-11

**Decision**

**Approved with the following amendment:**

Relocate to Appendix L.

xvi) Submission 154-11

**Decision**

**Approved with the following amendment:**

Relocate to Appendix L. Edit to read "she should report her finishing time..."

xvii) Submission 155-11

**Decision**

**Approved with the following amendment:**

Edit to place new words in rule 64.1(c). See submission 174-11

xviii) Submission 156-11

**Decision**

**Rejected**

xix) Submission 157-11

**Decision**

**On a proposal from David Tillett, seconded by Pablo Masseroni, Council approved submission 157-11 with the following amendment (0 reject, 0 abstain, 38 approve - 38 participated):**

**However, if a boat gains a significant advantage in the race from help received under rule 41(a), she may be protested and ~~a discretionary penalty may be imposed; penalised; any penalty may be less than disqualification.~~**

xx) Submission 158-11

**Decision**

**Approved**

xxi) Submission 159

**Decision**

**Rejected**

xxii) Submission 160-11

**Decision**

**Approved with the following amendment:**

**42.3 Exceptions**

- (e) **If a batten is inverted, the boat's crew may pump the sail until the batten is no longer inverted. This is not permitted if it clearly propels the boat.**

xxiii) Submission 161-11

**Decision**

**Approved with the following amendment:**

Delete "side".

xxiv) Submission 162-111

**Decision**

**Approved with the following amendment:**

**48 FOG SIGNALS AND LIGHTS: TRAFFIC SEPARATION SCHEMES**

**48.1** When safety requires, a boat shall sound fog signals and show lights as required by the *International Regulations for Preventing Collisions at Sea* (IRPCAS) or applicable government rules.

**48.2** **A boat shall comply with rule 10, Traffic Separation Schemes, of the IRPCAS.**

xxv) Submission 163-11

**Decision**

**Rejected**

xxvi) Submission 164-11

**Decision**

**Approved with the following amendment:**

Reinsert "they shall be taut, and"

Final sentence to read

**If the class rules do not specify the material or minimum diameter of lifelines, they shall comply with the corresponding specifications in the ISAF Offshore Special Regulations.**

Notes; Retain note regarding ISAF Offshore Special Regulations. RRC Working Party to determine any grand-fathering with the Chairman of the Oceanic and Offshore Committee.

xxvii) Submission 165-11

**Decision**

**Approved**

xxviii) Submission 166-11

**Decision**

**Approved with the following amendment:**

Proposal 2:

For the purposes of **rule 50 and 54 and Appendix G**, the difference between....

xxix) Submission 167-11

**Decision**

**Approved with the following amendment:**

**52 MANUAL POWER**

A boat's standing rigging, running rigging, spars and movable hull appendages shall be adjusted and operated only by **the power provided by the crew.**

xxx) Submission 168-11

**Decision**

**Approved**

xxxi) Submission 169-11

**Decision**

**Rejected.**

Undesirable.

xxxii) Submission 170-11

**Decision**

**Approved**

xxxiii) Submission 171-11

**Decision**

**Approved with the following amendment:**

**If a race committee or protest committee intends to protest a boat concerning an incident the committee observed in the racing area, it shall inform her after the race within the time limit of rule 61.3. In other cases the committee shall inform the boat of its intent to protest as soon as reasonably possible.**

xxxiv) Submission 172-11

**Decision**

**Approved with the following amendment:**

Change "grounds" to "reasons"

xxxv) Submission 173-11

**Decision**

**Approve with the following amendment:**

Both proposals, combined and edited to read:



The protest committee shall take the evidence of the *parties present at* the hearing and of their witnesses and other evidence it considers necessary. A member of the protest committee who saw the incident **shall, while the parties are present, state that fact and** may give evidence. A *party present at* the hearing may question any person who gives evidence. The committee shall then find the facts and base its decision on them.

xxxvi) Submission 174-11

**Decision**

**Approved with the following amendment:**

- 64.1 (b) If a boat has taken an applicable penalty, she shall not be further penalized **under this rule** unless the penalty for a *rule* she broke is a disqualification that is not excludable from her series score.

add new paragraph

**64.1(c) If the race is restarted or resailed, rule 36 applies.**

xxxvii) Submission 175-11

**Decision**

On a proposal from David Tillett, seconded by Charley Cook, Council approved submission 175-11 with the following amendment (0 reject, 2 abstain, 36 approve):

**69.1 Obligation not to Commit Gross Misconduct**

- (a) A competitor or boat owner shall not commit gross misconduct, including a gross breach of a rule, good manners or sportsmanship or conduct bringing the sport into disrepute. For the purposes of rule 69, a competitor includes a person in charge, a boat owner and any other person who has agreed to be governed by the rules.**

**Proposal 2**

**69.21 Action by a Protest Committee**

**The prescriptions of a national authority may, with the approval consent of the ISAF, amend the standard of proof in this rule.**

xxxviii) Submission 176-11

**Decision**

**Deferred.**

Note: The Racing Rules Committee is sympathetic to the proposal and request the Executive Committee to consider resources required to implement the proposal.

xxxix) Submission 177-11

**Decision**

**Approved**

xl) Submission 178-11

**Decision**

**Approved**

xli) Submission 179-11

**Decision**

**Rejected**

xl ii) Submission 180-11

**Decision**

**Approved with the following amendment:**

Include in Appendix LE scores for Bonus Points System from existing rule A4.1

xl iii) Submission 181-11

**Decision**

**Approved with the following amendment:**

**(c) When the race committee determines from its own records or observations that it has scored a boat incorrectly, it shall correct the error and make the corrected scores available to competitors.**

xl iv) Submission 182-11

**Decision**

**Approved with the following amendment:**

Proposal on rule 91 approved. Proposal on rule N2 rejected.

xl v) Submission 183-11

**Decision**

**Rejected**

xl vi) Submission 184-11

**Decision**

**Approved with the following amendment:**

Reject change to description of DPI. See submission 184-10.

xl vii) Submission 185-11

**Decision**

**Rejected**

Use sailing instructions when necessary.

xl viii) Submission 186-11

**Decision**

**Rejected**

Arbitration not used in the RRS.

xlix) Submission 187-11

**Decision**

**Approve with the following amendment:**

Reject change to rule A11. DPI abbreviation was accepted in submission 184-10.  
Approve deletion of last sentence of rule L16.6.

l) Submission 188-11

Council noted that submission 188-11 was withdrawn.

li) Submission 189-11

**Decision**

**Approved with the following amendment:**

RRWP to edit to make appendix conform to the RRS.

lii) Submission 190-11

**Decision**

**Approved**

liii) Submission 191-11

**Decision**

**Approved**

liv) Submission 192-11

**Decision**

**Approved**

lv) Submission 193-11

**Decision**

**Approved**

lvi) Submission 194-11

**Decision**

**Approved with the following amendment:**

"the umpires may disregard the flag Y."

lvii) Submission 195-11

**Decision**

**Rejected**

lviii) Submission 196-11

**Decision**

**Approved**

lix) Submission 197-11

**Decision**

**Approved with the following amendment:**

**C10.3** When a single round robin is terminated before completion, or a multiple round robin is terminated during the first round robin, the score shall be determined as the average points scored per match sailed by each competitor, unless one or more competitors have completed less than one third of the scheduled matches when the entire round robin shall be disregarded and if necessary the event declared void. For the purposes of tie-breaking in C11.1(a), the highest score shall be determined as the average points scored per match amongst the tied competitors.

lxi) Submission 198-11

**Decision**

**Approved**

Appendix to be published only on the ISAF web site.

lxii) Submission 199-11

**Decision**

**Approved with the following amendment:**

RRWP to edit Appendix D (see Appendix 3 to these minutes).

lxiii) Submission 200-11

**Decision**

**Rejected**

Accept principle that the rules should try to provide a penalty that can be given at the time of the incident. This is only one of several options that should be trialled before the rule is changed.

lxiv) Submission 201-11

**Decision**

**Approved with the following amendment:**

RRWP to edit Appendix E (see appendix 4 attached to these minutes).

lxv) Submission 202-11

**Decision**

**Approved with the following amendment:**

Change "boat" to "competitor".

lxvi) Submissions 203-11 and 204-11

Council noted that submission 203-11 and 204-11 were withdrawn

lxvii) Submission 205-11

**Decision**

**Approved with the following amendment:**

Edited to include 206-11 and to read:

**F2 SUBMISSION OF DOCUMENTS**

- F2.1** (a) No later than 15 days after receiving the protest committee's written decision or its decision not to reopen a hearing, the appellant shall send an appeal and a copy of the protest committee's decision to the national authority. The appeal shall state why the appellant believes the protest committee's decision or its procedures were incorrect.
- (b) When the hearing required by rule 63.1 has not been held within 30 days after a *protest* or request for redress was delivered, the appellant shall within a further 15 days send an appeal with a copy of the *protest* or request and any relevant correspondence. The national authority shall extend the time if there is good reason to do
- (c) When the protest committee fails to comply with rule 65, the appellant shall, within a reasonable time after the hearing, send an appeal with a copy of the *protest* or request and any relevant correspondence.
- (d) If a copy of the *protest* or request is not available, the appellant shall send a statement of its substance.

lxviii) Submission 206-11

**Decision**

**Approved**

lxix) Submission 207-11

**Decision**

**Approved with the following amendment:**

**F4 COMMENTS AND CLARIFICATIONS**

- (b) **The national authority may seek clarifications of rules governing the event from organisations that are not *parties* to the hearing.**

lxx) Submission 208-11

**Decision**

**Rejected**

Abbreviations LP and J are not defined.

lxxi) Submission 209-11

**Decision**

**Rejected in favour of 210-11**

lxxii) Submission 210-11

**Decision**

**Approved**

lxxiii) Submission 211-11

**Decision**

**Rejected in favour of 210-11.**

lxxiv) Submission 212-11

**Decision**

**Rejected in favour of 210-11**

lxxv) Submission 213-11

**Decision**

**Rejected in favour of 210-11**

lxxvi) Submission 214-11

**Decision**

**Approved**

lxxvii) Submission 215-11

**Decision**

**Rejected**

Approve principle, improved wording required.

lxxviii) Submission 216-11

**Decision**

**Rejected**

Approve principle; RRWP to work with ROC to produce a web site based facility. The files (including those posted) must be in a format that is easily downloaded and that can be used in any standard software used for creating SIs. It must also be possible to edit the files.

lxxix) Submission 217-11

**Decision**

**Approved**

lxxx) Submission 218-11

**Decision**

**Approved**

lxxxi) Submission 219-11

**Decision**

**On a proposal to reject from David Tillett, seconded by Charley Cook, Council rejected submission 219-11 (37 reject, 0 abstain, 1 approve - 38 participated).**

lxxxii) Submission 220-11

Council noted that submission 220-11 was withdrawn.

lxxxiii) Submission 221-11

**Decision**

**Approved with the following amendment:**

RRWP to edit to include changes proposed in submissions 224-11, 229-11, 230-11, 235-11 and 241-11 and to conform to the RRS.

lxxxiv) Submission 222-11

**Decision**

**Rejected**

lxxxv) Submission 223-11

**Decision**

**Rejected**

lxxxvi) Submission 224-11

**Decision**

**Approve with the following amendment:**

*Mark-Room* for a kiteboard is *room* to sail her *proper course* to round or pass the *mark*. However, *mark-room* does not include *room* to tack unless the kiteboard is *overlapped* to *windward* and on the inside of the boat required to give *mark-room*.

lxxxvii) Submission 225-11

Council noted that submissions 225-11 and 226-11 were withdrawn.

lxxxviii) Submission 227-11

**Decision**

**Approved**

lxxxix) Submission 228-11

Council noted that submission 228-11 was withdrawn.

xc) Submission 229-11

**Decision**

**Approved with the following amendment:**

**16 CHANGING COURSE OR KITE POSITION**

**16.1** When a right-of-way kiteboard changes course or the position of her kite, she shall give the other kiteboard *room* to *keep clear*.

**16.2** In addition, when after the starting signal a *port-tack* kiteboard is *keeping clear* by sailing to pass astern of a *starboard-tack* kiteboard, the *starboard-tack* kiteboard shall not change course or the position of her kite if as a result

the *port-tack* kiteboard would immediately need to change course or the position of her kite to continue *keeping clear*

xcj) Submission 230-11

**Decision**

**Approved with the following amendment:**

- 13.2** When sailing downwind, if one kiteboard is *looping* her kite or is changing *tack* and another is not, the kiteboard that is *looping* her kite or the kiteboard that is changing *tack*, until she is moving on the new *tack*, shall *keep clear* of the one that is not. During that time rules 10, 11 and 12 do not apply. If two kiteboards are *looping* their kites or changing *tack* at the same time, then the kiteboard required to *keep clear* under rule 10, 11 or 12 shall do so.

xcii) Submissions 231-11, 232-11, 233-11 and 234-11

Council noted that Submissions 231-11, 232-11, 233-11 and 234-11 were withdrawn.

xciii) Submission 235-11

**Decision**

**Approved with the following amendment:**

Add new rules 21.3 and 21.4:

- 21.3** During the last minute before her starting signal, a kiteboard that significantly slows down or stops, or one that is not making material forward progress, shall *keep clear* of all others unless she is accidentally *capsized*.
- 21.4** A kiteboard that is *jumping* shall keep clear of a kiteboard that is not. If two kiteboards are *jumping* at the same time, then the kiteboard required to *keep clear* under rule 10, 11 or 12 shall do so

xciv) Submissions 236-11, 237-11, 238-11, 239-11 and 240-11

Council noted that Submissions 236-11, 237-11, 238-11, 239-11 and 240-11 were withdrawn.

xcv) Submission 241-11

**Decision**

**Approved with the following amendment:**

PROPOSAL 2 WITHDRAWN

Proposals 1, 4 and 5: Reject

Proposal 3 Approve with the following amendment:

For a race of an elimination series, rule 63.6 is deleted and replaced by:



**63.6 Taking Evidence, Finding Facts and Communicating a Decision**

The protest committee may take evidence to find the facts in any way it considers appropriate and may communicate its decision orally.

xcvi) Submission 242-11

Council noted that submission 242-11 was withdrawn.

xcvii) Submission 243-11

**Decision**

**Rejected**

xcviii) Submissions 244-11, 245-11, 246-11, 247-11 and 248-11

Council noted that submissions 244-11, 245-11, 246-11, 247-11 and 248-11 were withdrawn.

xcix) Submission 249-11

**Decision**

**Approved with the following amendment:**

Proposal 1: Reject.

Proposal 2: Approve

c) Submission 250-11

**Decision**

Council noted that submission 250-11 was withdrawn.

ci) Submission 251-11

**Decision**

**Approved with the following amendment:**

Proposal 1: Reject. Q&A E4 is being withdrawn

Proposal 2: Approve to read **"from the course side"**

Proposal 3: Approve

Proposal 4: Approve

cii) Submission 252-11

**Decision**

**Rejected**

Unnecessary.

ciii) Submission 253-11

**Decision**

**Approved**

civ) Submission 254-11

**Decision**

**Rejected**

cv) Submission 255-11

**Decision**

**Approved**

cvi) Submission 256-11

**Decision**

**Approved**

This is integral with submission 144-11.

cvi) Submission 257-11

Council noted that submission 257-1 was withdrawn.

cviii) Submission 258-11

**Decision**

**On a proposal to reject from David Tillett, seconded by Charley Cook, Council rejected proposal one of submission 258-11 (33 reject, 0 abstain, 5 approve - 38 participated):**

cix) Submission 259-11

**Decision**

**On a proposal to reject from David Tillett, seconded by Chris Atkins, Council approved submission 259-11 (0 reject, 0 abstain, 38 approve - 38 participated).**

Council noted that as a result of the decisions on submissions 258-11 and 259-11 the Q&A for Case 78 was withdrawn and deleted from the website.

cx) Submission 260-11

**Decision**

**Approved**

cx) Submission 261-11

**Decision**

**Rejected**

cxii) Submission 262-11

**Decision**

**Approved**

Note. Case Book WP to edit.

cxiii) Submission 263-11

**Decision**

**Approved**

Call to be published as Rapid Response Call during 2012.

cxiv) Submission 264-11

**Decision**

**Approved**

cxv) Submission 265-11

**Decision**

**Approved with the following amendment:**

Answer 2 to read: "at the approximate place where the crew fell overboard."

cxvi) Submission 266-11

**Decision**

**Approved**

cxvii) Submission 267-11

**Decision**

**Approved**

cxviii) Submission 268-11

**Decision**

**Approved**

cxix) Submission 269-11

**Decision**

**Approved**

cxx) Late Submission 270-11

**Decision**

**Approved with the following amendment:**

Amend rule 62.1 and the definition Party:

"... organizing authority, equipment inspection committee or measurement committee for an event..."

cxxi) Late Submission 271-11

**Decision**

**Approved with the following amendment:**

"identify the reason for the request, and be delivered ...."

*(Submissions 272-11 to 276-11 Reserved)*

## 15. Recommendations

- (a) Recommendations not based on submissions from the Executive Committee

There were no recommendations not based on submissions from the Executive Committee.

- (b) Recommendations not based on submissions from the Audit Committee

There were no recommendations not based on submissions from the Audit Committee.

- (c) Recommendations not based on submissions from the Constitution Committee

There were no recommendations not based on submissions from the Constitution Committee.

- (d) Recommendations not based on submissions from the Development and Youth Committee

There were no recommendations not based on submissions from the Development and Youth Committee.

- (e) Recommendations not based on submissions from the Equipment Committee

- i) Equipment Committee Agenda item 4(a) - Application for ISAF International Status - RS: One Class

**Decision**

**On a proposal from Chris Atkins, seconded by Ross Robson, Council approved the application for ISAF International Status from the RS: One Class subject to the class signing the ISAF Class agreement and providing a satisfactory building specification (0 reject, 1 abstain, 37 approve - 38 participated).**

- ii) Equipment Committee Agenda Item No.5(a) - Application for ISAF Recognised Status - Elliott 6m

**Decision**

**Council noted that the application for ISAF Recognised Status from the Elliott 6m class does not yet meet requirements in accordance with Regulation 10 and is deferred for consideration in May 2012.**

- iii) Equipment Committee Agenda Item No.5(b) - Application for ISAF Recognised Status - RS 100

**Decision**

**Council noted that the application for ISAF Recognised Status from the RS 100 class does not yet meet requirements in accordance with Regulation 10 and is deferred for consideration in May 2012.**

- iv) Equipment Committee Agenda Item No.5(c) - Application for ISAF Recognised Status - Soto 40

**Decision**

**On a proposal from Charley Cook, seconded by Stig Hvide Smith, Council approved the application for Recognised Status from the Soto 40 Class subject to satisfactory resolution of class rules issues by May 2012 (1 reject, 4 abstain, 33 approve - 38 participated).**

Council noted that status would be withdrawn if the class rules issues were not resolved by the agreed deadline.

- v) Equipment Committee Agenda Item No.6 - 2016 Olympic Equipment Evaluation

**Decision 1**

**On a proposal from Charley Cook, seconded by Stig-Hvide Smith, the Equipment Committee were asked to do everything reasonable to provide Council with a report in sufficient time on the equipment evaluation event. The Executive Committee will prepare for consideration by Council in May, submissions to permit Council, if appropriate, to select the equipment for the Women's Skiff event in May 2012 (1 reject, 2 abstain, 35 approve - 38 participated).**

**Decision 2**

**A friendly amendment proposed by David Tillett, seconded by Ross Robson was accepted to not single out the Women's Skiff event, but to apply this principle to all events for which equipment decisions for the 2016 Games, are still to be made (38 participated).**

- (f) Recommendations not based on submissions from the Events Committee

Council noted the recommendations not based on submissions from the Events Committee.

- i) Events Committee Agenda Item 6(a) - Youth Worlds Strategy

**Decision**

**On a proposal from Chris Atkins, seconded by John Crebbin, Council approved the following equipment for the 2014 ISAF Youth Sailing World Championship (1 reject, 4 abstain, 33 approve - 38 participated):**

**Boy's One Person Dinghy – Laser Radial**

**Girl's One Person Dinghy – Laser Radial**

**Boy's Two Person Dinghy – 420**

**Girl's Two Person Dinghy – 420**

**Boy's Windsurfer – RS:X with 8.5m<sup>2</sup> sail**

**Girl's Windsurfer – RS:X with 8.5m<sup>2</sup> sail**

**Open Multihull – SL16**

**Open High Performance Dinghy – 29er**

- ii) Events Committee Agenda Item No. 6(a) - 2014 ISAF Youth Sailing World Championship

**Decision 1**

**On proposal to defer from Walter Cavallucci, seconded by Abraham Rosemberg, Council rejected the motion to defer to May 2012 the recommendation from the Events Committee for Langkawi, Kedah, Malaysia to host the 2015 ISAF Youth Sailing World Championships to be held from 27 December 2015 – 06 January 2016 to May 2012 (21 reject, 0 abstain, 17 approve - 38 participated).**

**Decision 2**

**On a proposal from Chris Atkins, seconded by John Crebbin, Council approved the recommendation from the Events Committee for Langkawi, Kedah, Malaysia to host the 2015 ISAF Youth Sailing World Championships to be held from 27 December 2015 – 06 January 2016 to May 2012 subject to a successful site visit and satisfactory contractual arrangements and on the basis that all ISAF MNAs are able to participate in the event (5 reject, 1 abstain, 32 approve - 38 participated).**

iii) Events Committee Agenda Item 8 - 2012 Olympic Sailing Competition

**Decision**

**On proposal from Chris Atkins, seconded by Kurt Lonnqvist, Council approved the following recommendations from the Events Committee (1 reject, 0 abstain, 36 approve - 37 participated):**

- 1) ISAF retains flexibility to move fleets during days when conditions warrant but that any moves should be kept to a minimum.
- 2) The Star Class should not race on the Nothe Course except for the Medal Race.
- 3) The Target Time should be modified as per the table:

	Current		Proposed		
	Fleet	Medal	Fleet	Nothe	Medal
<b>Star</b>	75	30	60-75	N/A	30
<b>Finn</b>	75	30	60	45-60	30
<b>Laser/Radial</b>	60	30	60	45-60	30
<b>49er</b>	30	30	30	30	30
<b>RS:X</b>	30	20	30	30	20
<b>470</b>	60	30	60	45-60	30

- 4) The following course diagrams should be considered:
  - a) a starboard rounding of the final windward mark with a reach to the finish.
  - b) a longer first leg and then the provision to move the leeward gate up the course.
  - c) a windward finish.

iv) Events Committee Agenda Item No. 9 - 2016 Olympic Sailing Competition

**Decision**

**On a proposal from Chris Atkins, seconded by Pablo Masseroni, Council approved the recommendation from the Events Committee that a small and specialist evaluation team be appointed to look at the format and event management implications for kiteboarding (1 reject, 1 abstain, 35 approve - 37 participated).**

- v) Events Committee Agenda Item 11 - Age Bands Strategy for Olympic Pathway

**Decision**

**On proposal from Chris Atkins, seconded by Pablo Masseroni, Council approved the recommendation from the Events Committee regarding age bands strategy for Olympic Pathway that, Subject to agreements at their respective AGMs, all Olympic Classes agree to hold World Championships (for Olympic Equipment) in a maximum of the following categories (not including masters categories)(0 reject, 3 abstain, 34 approve - 37 participated):**

**Class Worlds – open age**

**U 19 (Youth) - not have attained the age of 19 in the year of the Championships**

**U 22 Class Worlds – not have attained the age of 22 in the year of the Championships**

- vi) Events Committee Committee Agenda Item 19 - Other Submissions

**Decision**

**On proposal from Chris Atkins, seconded by Ralph Roberts, Council approved the recommendation from the Events Committee that ISAF and the Regional Games Committee work with the Oceania Sailing Federation (OSAF) to promote sailing in the member countries of OSAF; to encourage the adoption of guidelines and standards for sailing events that comply with the Regulations of ISAF and in particular: Regulation 25.17 (Regional Games); to develop an MOU with the Pacific Games Council that facilitates the development of the sailing event in the Pacific Games and the Pacific Mini Games as one of the Regional Games of ISAF (0 reject, 1 abstain, 35 approve - 36 participated).**

- (g) Recommendations not based on submissions from the ISAF Classes Committee

Council noted the recommendation not based on submissions from the ISAF Classes Committee.

- (h) Recommendations not based on submissions from the Match Racing Committee

- i) Match Racing Committee Agenda Item 5(a)

**Decision**

**On proposal from Pablo Masseroni, seconded by Jane Moon, Council approved the recommendation from the Match Racing Committee to confirm Busan, Korea as the host of the 2013 ISAF Women's Match Racing World Championship, subject to a successful site visit and satisfactory contractual arrangements (0 reject, 0 abstain, 37 approve - 37 participated).**

- (i) Recommendations not based on submissions from the Oceanic and Offshore Committee

Council noted the recommendations not based on submissions from the Oceanic and Offshore Committee.

- (j) Recommendations not based on submissions from Race Officials Committee

## **ISAF Council Minutes (cont.)**

Council noted the recommendations not based on submissions from the Race Officials Committee.

- (k) Recommendations from the Racing Rules Committee

There were no recommendations not based on submissions from the Racing Rules Committee.

- (l) Recommendations not based on submissions from the Regional Games Committee

The recommendations not based on submissions from the Regional Games Committee were considered by Council under item 15(f)(viii).

- (m) Recommendations not based on submissions from the Windsurfing and Kiteboarding Committee

Council noted the recommendations not based on submissions from the Windsurfing and Kiteboarding Committee.

- (n) Recommendations not based on submissions from the Women's Forum

Council noted the recommendations not based on submissions from the Women's Forum.

### **16. Future ISAF Meetings**

- (a) 2012 ISAF Mid-Year Meeting Stresa, Italy - 3-6 May
- (b) 2012 ISAF Annual Conference Dun Laoghaire, Ireland – 1-11 November

### **17. Any Other Business**

- (a) Elections 2012

Council noted a request that candidates for the position of President and Vice-Presidents have a platform to share their visions for the future.

- (b) On behalf of the International Sailing Federation, the President expressed thanks to the Puerto Rico Sailing Federation for their generous hospitality throughout the Conference and presented gifts of appreciation to the President, Raul Rios, Secretary, Mercedes de Choudens and Suzanne LaPlacette.

There being no further business the meeting closed at 15:30 hours.

Circulation: Council, ISAF Secretariat