



The ISAF Council Committee met at 14:30 – 17:00 hours on Thursday 11 November, 09:30- 18:00 on Friday 12 November and 09:30 – 16:00 on Saturday 13 November 2010 at the Divani Caravel Hotel, Athens, Greece

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

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Present

Göran Petersson (SWE)	President and Meeting Chairman
HM King Constantine (GRE)	President of Honour (<i>ex officio non voting</i>) Thursday 11 and Friday 12 November
Tomasz Holc (POL)	Vice-President
Nazli Imre (TUR)	Vice-President
David Irish (USA)	Vice-President
Teresa Lara (VEN)	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) – <i>Dick Batt alternate for Chris Atkins Saturday 13 November</i>	Representatives of Group A - United Kingdom & Ireland
John Crebbin (IRL)	
Tatjana Antoncic (SLO) – left early 13 November	Representatives of Group B - Central Europe
Rolf Baehr (GER)	
Tomasz Chamera (POL)	Representatives of Group C - East Europe
Kamen Fillyov (BUL)	
George Andreadis (GRE)	Representatives of Group D - South Europe
Jean-Pierre Champion (FRA) - <i>Bernard Bonneau – alternate for Jean-Pierre Champion 11 November only</i>	
Bruno Finzi (ITA) – <i>alternate for Sergio Gaibisso Thursday 11 November</i>	
Carlo Croce (ITA) – <i>alternate for Sergio Gaibisso Friday 12 and Saturday 13 November</i>	
Gerardo Seeliger (ESP) - <i>alternate for Gerardo Pombo</i>	Representative of Group E - Iberian Peninsula
Patrick Bergmans (BEL)	Representatives of Group F – Low Countries
Kurt Lonqvist (FIN) - <i>Hans Natrop – alternate for Kurt Lonqvist Saturday 13 November</i>	Representatives of Group G - Scandinavia
Stig Hvide Smith (NOR)	
Oleg Ilyin (RUS) – <i>alternate for Alexander Kotenkov</i>	Representative of Group H - Euro-Asian
Ali Nasser Telfat (QAT) – <i>Alternate Khalifa M Al-Sewaidi (QAT)</i>	Representative of Group I – North Africa and Middle East

ISAF Council Minutes (cont.)

Takao Otani (JPN)
Prasart Sribhadung (THA) – *alternate for Ajay Balram (IND)*

Ralph Roberts (NZL)
David Tillett (AUS)
Pablo Masseroni (ARG) – *Alternate for Maximo Rivero-Kelly*

Harry Adler (BRA)

Jane Moon (CAY)
Henry Menin (ISV) – *Alternate for Andres Santana (DOM)*
Charley Cook (USA) – *Gary Bodie alternate for Charley Cook Friday 12 and Saturday 13 November*

Cory Sertl (USA)
David Sprague - *Peter Hall (CAN) - alternate for David Sprague Thursday 11 and Friday 12 November*
Ross Robson (RSA)

Jeff Martin (GBR) - *Helen Mary Wilkes (IRL) – alternate for Jeff Martin Saturday 13 November*

Jacques Lehn (FRA)
Fiona Kidd (CAN)
Ben Barger (USA)

Apologies:

HM King Harald V of Norway (NOR)
Teo-Ping Low (SIN)
Sergio Gaibisso (ITA)
Gerardo Pombo (ESP)

Alexander Kotenkov (RUS)
Khalifa M Al-Sewaidi (QAT)

Quanghai Li (CHN)
Ajay Balram (IND)

Maximo Rivero Kelly ((ARG)

Andres Santana (DOM)

Also in attendance:

Jerome Pels (NED)
Philip Tolhurst (GBR)
Antonio de la Madrid
Simon Forbes
Alastair Fox
Helen Fry
Dan Jaspers
Trish Merrick
Tamsin Rand
Tim Sewell
Jason Smithwick
Rob Taylor

Representatives of Group J - East Asia
Representative of Group K - South and Central Asia

Representatives of Group L - South West Pacific

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

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*)

President of Honour

Vice-President

Representative of Group D – South Europe

Representative of Group E - Iberian Peninsula

Representative of Group H - Euro-Asian

Representative of Group I – North Africa and Middle East

Representatives of Group J - East Asia

Representative of Group K - South and Central Asia

Representative of Group M - South & West South America

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

Secretary General

Chairman Constitution Committee

Competitions Manager

Technical and Offshore Manager

Events Manager

Head of Administration

Training and Development Manager

Administration Secretary

Marketing Co-ordinator

Head of Marketing and Media and Events

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 Lake Balaton, Hungary, May 2010: John Bledsoe Bonds (USA), Gheorghe Constantin (ROU), Thomas Poulsen (DEN), Jacques Simon (FRA)

1. Opening of the Meeting

(a) Welcome

The President opened the meeting and thanked the Hellenic Sailing Federation for hosting the meeting in Athens which holds many happy memories from the 2004 Olympics.

Council received the "Green Book" containing all the recommendations on submissions and were informed that the following submissions had been withdrawn:

072-09, 083-09, 094-09, 108-09, 109-09, 110-09, 165-09, 001-10, 004-10, 010-10, 016-10, 017-10, 038-10, 065-10, 102-10, 103-10, 107-10, 114-10, 115-10, 121-10, 146-10, 147-10, 187-10, 201-10 thru 222-10, 227-10

The President outlined the order of proceedings, declarations of conflict of interest and rules of debate. As at the two previous meetings Ben Barger, Chairman of the Athletes' Commission was invited to sit at the Council table and was able to speak on any matter but without voting rights.

The Secretary General explained the voting procedure and that there were 36 votes and 36 cards that were programmed as authorised to vote.

(b) Attendees, alternates and apologies

Council noted the apologies and alternates.

The President took the opportunity of presenting the Silver Medal Award to Alan Green in recognition of 6 years as Chairman of the International Regulations Commission. As head of the ISAF delegation at the International Maritime Organization he has devoted much time to representing the interests of ISAF on many diverse matters ranging from collision regulations, environmental matters and piracy.

2. President's Report

The President outlined the important business to be covered in the lengthy agenda. Among the events which have been reported on this year, special mention must be given to the Youth Olympic Games held in August in Singapore. Vice-President Teo-Ping Low and Singapore Sailing Federation are to be congratulated for their contribution in making this historical event an outstanding success. We can also be proud that one of our former Vice-Presidents, Ng Ser Miang was the Chairman of the Organising Committee. Many sports used this occasion to think 'outside of the box' and showcase their sport by using different, exciting and unusual formats and introducing for instance mixed gender events. The sailing events were a great success and we were one of only three sports that chose the 15 to 16 age group which was commended by the IOC. The equipment choice was excellent for our young sailors. Sailor Darren Choy from Singapore lighting the Olympic flame and the success of windsurfer Siripon Kaewduang-Ngam, nominee for the Rolex Sailor of the Year Awards, were particular highlights. The IOC will evaluate this event with the International Federations and it is already confirmed that China will be the venue for the next Youth Olympic Games. The President is convinced that the Youth Olympic Games will remain part of the IOC programme and a more detailed report is given under Item 10.

ISAF Council Minutes (cont.)

The President drew attention to ongoing projects that were not based on submissions. In particular there have been several advances in the work done regarding the environment. Guidelines for the implementation of green measures will be produced for event organisers and MNAs. Work will be undertaken to improve the Environmental Code and develop it to be the "ISAF Code of Environmentally Friendly Behaviour". Furthermore all training material and ISAF Race Officials manuals will include information relating to care of the environment. The President thanked Vice-President Teresa Lara for her efforts to drive this important message forward.

There has been significant progress in Training and Development with many technical courses for coaches taking place globally. ISAF was only the 6th International Federation to initiate a Sport Specific Scholarship for Coaches which started in February and culminated at the end of October with the recognition of four National Training Managers and Youth Development Officers from Turkey, South Korea, the Cook Islands and Peru who are now able run all aspects of National Sail Training Programme in their parts of the world. More courses are planned each year and full uptake of places is expected largely thanks to the efforts of the ISAF Training Manager working with MNAs to secure IOC funding that is available.

Without the hard work of Training Commission in setting up these programmes and the guidance offered to the new Training and Development Manager none of this would have been possible. However, with targets met and the tools now in place for the Training and Development Department to fully take over, the Executive decided to disband the Commission. The fundamental roles of the Training Commission will be transferred to the Development and Youth Committee, Chaired by former Training Commission member, Olivier Bovyn and Vice-President Nazli Imre who will monitor and move forward all programmes in line with the Strategic Plan. The Connect to Sailing Seminar, an annual event of the Conference programme, offering advice and practical help is a visible measure of how networking and contact is key to building a stronger sailing future.

Turning to the matters on the agenda the President emphasised the role of Council in making decisions that will shape the future of sailing. The feedback from the Olympic Commission report received at the meeting in May was gratefully received. This feedback together with comments from the Executive Meeting in July have formed the Addendum to the original report which is included in the Council papers circulated for this meeting and is the fundamental background that must be taken into account when Council consider the options for ISAF Olympic Events and Equipment laid out in the submissions. A more detailed report from the Olympic Commission is covered under Item 6.

3. Minutes of the Previous Meeting

Minutes can be downloaded at www.sailing.org/meetings

(a) Minutes

Council noted the minutes of the Council meetings of 7 and 8 May 2010.

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 6 and 9 May, 5 and 6 July and 10, 11, and 12 September 2010.

4. Finance

ISAF Council Minutes (cont.)

(a) Management Accounts

The Secretary General presented the Management Accounts for the 3rd Quarter 2010.

(b) Budget 2011

The Secretary General gave a brief overview of the proposed general guidelines and priorities for the 2011 budget. It was noted that this budget did not include the ISAF Sailing World Cup TV production / distribution pending Council agreeing the future direction of the World Cup.

Decision

On a proposal from Patrick Bergmans, seconded by Ross Robson, Council unanimously approved the proposed budget for the period 1 January to 31 December 2011 (36 participated). (Appendix 1)

(c) Trust Report

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

(d) Outstanding Subscriptions

Council noted the unpaid Member National Authority (MNA) and Class Subscriptions as at 19 October 2010:

Member National Authorities	GBP	
Georgian Sailing Federation	108.00	MNA Associate 2007-2010
Guam Sailing Federation	58.00	MNA Subscription 2010
Kuwait Sea Sport Club	58.00	MNA Subscription 2010
Libyan Sailing Federation	58.00	MNA Subscription 2010
Federation Royale Marocaine de Yachting	55.00	MNA Subscription 2008
Nigeria Rowing and Yachting Federation	58.00	MNA Subscription 2010
Philippine Sailing Association	632.00	MNA Subscription 2010
Papua New Guinea Yachting Association	58.00	MNA Subscription 2010
Yacht Racing Association of the Democratic People's Republic of Korea	1,200.00	MNA Subscription 2010
Classes		
Neil Pryde RSX Class Association	203.28	Class Subscription 2010
Sonar Class Association	338.00	Class Subscription 2009-2010
Tempest Class Association	173.00	Class Subscription 2010
X-99 Class Association	203.28	Class Subscription 2010

TOTAL 3,202.56

5. Activity Reports

(a) Council received reports from Committee Chairmen on their Committee's activities for the period 1 January 2010 through 31 October 2010. Please refer to the 2010 ISAF Annual Report for further detail.

- i) Audit Committee – Jan Dawson
- ii) Constitution Committee – Philip Tolhurst
- iii) Development and Youth Committee – Olivier Bovyn

ISAF Council Minutes (cont.)

iv) Equipment Committee – Dick Batt

Dick Batt also emphasised that all submissions to amend the Equipment Rules of Sailing should be received by the ISAF Secretariat before the Mid-Year Meeting 2011 for the ERS Working Party to consider them for the deadline in November.

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

David Tillett asked Council to note that submissions made in 2011 will be the final opportunity to put forward changes to the Racing Rules of Sailing 2013-2016.

xi) Regional Games Committee – Scott Perry

xii) Windsurfing and Kiteboarding Committee – Kamen Fillyov

Council noted that the Committee Chairmen reports will be the basis of the reports to be included in the 2010 ISAF Annual Report.

(b) Report from the International Association for Disabled Sailing (IFDS)

A verbal report was received from Costas Tsantillis and Vassilis Christoforou (GRE).

(c) Report from the World Sailing Speed Record Council (WSSRC)

A hard copy of the report was included in the Council papers and Stan Honey also gave a verbal report.

(d) Report from the International Radio Sailing Association (IRSA)

A hard copy of the report was included in the Council papers.

6. Olympic Commission Report

The Chairman of the Olympic Commission, gave a presentation on the Olympic Commission report and its Addendum which incorporated the feedback received after the consultation process. The Terms of Reference of the Commission were: “to assist the Executive Committee in developing, agreeing and promoting a comprehensive vision and strategy of the sport of sailing in the Olympic Games” and the Chairman advised Council that he felt this work had been completed.

The President thanked the Chairman and the Commission for their commitment and focus in delivering the progressive report.

Decision

On a proposal from Kurt Lonqvist, seconded by Kamen Fillyov, Council approved the general direction and strategy outlined in the May 2010 Olympic Commission report and its Addendum (2 reject, 3 abstain, 31 approve – 36 participated).

7. International Sports Update

(a) IOC

ISAF Council Minutes (cont.)

The President reported on betting and corruption in sport and informed Council that the IOC has been focusing on the relationship between legal and illegal betting and will set up a monitoring system to detect irregular betting. Whilst corruption is not apparent in our sport the IOC will require federations to have a Code of Ethics and a Code of Good Governance.

The President once again stressed that with new sports vying to be recognised and included in the Olympic programme the 2012 Olympic data evaluation processes will be extremely important to enable sailing to remain a 'core' sport.

The President proposed that ISAF will not take up the cancellation insurance policy for the London 2012 Games offered through ASOIF. This is in line with previous Olympic Games and the recommendation of the Audit Committee and the Executive Committee. No objections were raised by Council.

8. ISAF Members

(a) Membership applications given provisional membership status

i) Aruba

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

ii) Botswana

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

iii) Mozambique

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

(b) Applications for ISAF full membership status

The Constitution Committee and the Executive Committee made the following recommendation to approve Full Membership Status for:

i) Panama

ii) Madagascar

iii) Saudi Arabia

Decision

On a proposal from Ross Robson, seconded by Chris Atkins, Council unanimously approved Panama Sailing Association, Madagascar Yachting and Rowing Squad Federation and Saudi Arabia Maritime Sports Federation as ISAF Full Members.

Note: The Constitution Committee will confirm the Grouping and Category fees for these members.

(c) Associate Membership

ISAF Council Minutes (cont.)

Council considered the recommendation from the Executive Committee to cancel the Associate Member status of Georgia based on failure to comply with membership obligations in a material respect.

Decision

On a proposal from Ross Robson, seconded by Chris Atkins, Council unanimously approved to cancel the Associate Member status of Georgia.

(d) MNA Questionnaire

Council received a presentation from the Secretary General on the MNA Audit that was conducted according to Regulation 2.40. Council members were asked to assist in obtaining questionnaires from MNAs who had not responded in order to produce more accurate statistics for presentation to Council in May 2011.

9. 2012 Olympic Sailing Competition

(a) Report from Technical Delegate

The Technical Delegate reported that the Sail for Gold Event in August, the first test event for the 2012 Olympic Sailing Competition, had more entries than those expected in 2012 and went very smoothly. All course areas were tested, there was a good spirit of cooperation, the Athletes' village is taking shape and much was learned for implementation in the second test event in 2011.

(b) International Jury and Umpire Teams

Council unanimously agreed that the publication of the Olympic Jury and Umpire Teams should be delayed until year end 2011, rather than at the 2011 Annual Conference as required by the Regulations, in order to permit ISAF to observe officials at the 2011 Worlds in Perth.

(c) Report from LOCOG

A presentation was given by Rob Andrews from LOCOG on the progress of the Olympic Sailing Competition 2012.

10. IOC Youth Olympic Games

Vice-President Nazli Imre reported that 75 nations took part in the qualifying stages with 60 nations being represented at the Youth Olympic Games. The event lived up to its title as 'youth' themes were apparent everywhere. All feedback and data collated will be put into a report and transferred to the organisers of future events. Congratulations are due to all involved. Fiona Kidd commented that the young athletes conducted themselves in an exemplary fashion.

11. ISAF Events

(a) Volvo Youth Sailing ISAF World Championship, 8-17 July 2010, Istanbul, Turkey

In addition to the hard copy report received by Council, Vice-President Nazli Imre reported that 350 sailors from 59 nations competed during the event. The anti-doping 'Play True' quiz was featured as part of the education programme with testing also being carried out so the sailors have real experience of adult events. All tests were negative. The event mascot 'windy' was well received and the 40th anniversary of the event was celebrated with a BBQ.

ISAF Council Minutes (cont.)

Fiona Kidd, Chairman of the Youth World Championship Sub-committee confirmed that a Working Party has been set up to look into future strategy and will report back to the Events Committee.

- (b) ISAF Women's Match Racing World Championship, 20–25 September 2010, Rhode Island, USA

In a addition to the hard copy report received by Council, Vice-President David Irish confirmed that 20 teams from 15 nations participated and this was an excellent event.

- (c) ISAF Sailing World Cup

Vice-President Alberto Predieri reported that the feedback received from the first edition of the ISAF Sailing World Cup had been valuable and helped to deliver a more attractive second edition, with greater consistency among the events, (including the adoption of standard documentation, eg. Notice of Race and Sailing Instructions), more branding at the venues and the cooperation of each event organizer. The Event Organizers together with the ISAF staff in charge of the ISAF Sailing World Cup, are to be warmly thanked

As a result of such improvement, the number of overall entries increased by 20% compared to the first edition. The awards ceremony for the overall winners of the ISAF Sailing World Cup (as well as that for the nations) was better structured and attended. On the media and communication side, it was reported that the ISAF Sailing World Cup web page received hits from 172 nations. Other tools such as Facebook, Twitter, blogs and Youtube channels have been extremely successful. The agreement executed by ISAF with Sunset APP+Vine for the international distribution of the footage from each event resulted in the ISAF Sailing World Cup receiving good coverage on international TV channels/sports programmes such as CNN Mainsail, Sea Master Sailing, World Sport, BBC, Yacht & Sail.

- (d) ISAF Worlds 2011, Perth, Australia

The Treasurer reported that the Perth International Regatta, test event for the 2011 ISAF Worlds will be taking place later this month. Everything was in place with the Race Officials on their way and feedback after the event is eagerly awaited.

12. America's Cup

The Treasurer, David Kellett reported that no announcement has been made regarding the venue city for the final match in 2013 but it is most likely to be San Francisco. A minimum of three America's Cup World Series regattas are planned for 2011 to be sailed in AC45 Class boats. In 2012 races after March will be sailed in AC72 boats with the AC45 boats being used for a possible Youth America's Cup to develop talent. He added that ISAF has excellent relations with the America's Cup Race Management (ACRM) the independent race organiser. The jury was appointed by ISAF in October.

13. ISAF Regulations

The Chairman of the Constitution Committee informed Council that in accordance with proposals 1, 2 and 3 of Submission 037-09 which were approved by Council, the 2011 Regulations will include all amendments approved by Council at this meeting and be published in the revised format with the new numbering but with reference to the current numbering for ease of use.

14. Open Tracking Systems Standards

ISAF Council Minutes (cont.)

The Chairman of the Technology Working Party Patrick Bergmans reported on the following progress

- (a) 'Regatta Publication Platform' (RPP) will facilitate tracking and publication of the tracked positions of boats on the internet. It will also provide a wide range of regatta specific information (NoR, SI, entry lists, biographies, meteorological data etc). The 'Regatta Publication Platform' would normally be installed on the website of the Organizing Authority but can be embedded on any website. Detailed specifications for RPP will be available in the first quarter of 2011.
- (b) As part of RPP ISAF will also establish an integral version of 'Open Tracking Systems Standards' (OTSS) to ensure that all data published within the framework of RPP is standardized and can be accommodated by a broad range of visual application. OTSS will then develop in accordance with data input available.
- (c) ISAF supports the introduction of standards for competitively priced Personal Tracker/Transmitters (PTT) which use off-the-shelf GPS technology and are compliant with OTSS data stream.

These initiatives are designed to introduce tracking as a widespread application to accommodate many levels of events and not aimed at high level events where ISAF is already in partnership with organizations which offer tracking technology.

15. Submissions Deferred from Previous Council Meetings

Please refer to the 2010 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

- (a) Submissions 084-08 to 088-08 - 2016 Olympic Sailing Competition – Events / Equipment

Decision

On a proposal from Chris Atkins, seconded by Oleg Ilyin, Council unanimously rejected submissions 084-08 to 088-08 (35 participated).

- (b) Submission 147-08 – Racing Rules of Sailing
Council noted that submission 147-08 was withdrawn
- (c) Submission 033-09 ISAF Conference and Meetings – Interpreting Facilities
See Decision Submission 023-10.
- (d) Submission 070-09 and Submission 071-09 High Performance 2 Person Women's Trial
There was no objection to vote on submissions 070-09 and 071-09 together. Council Member Jeff Martin declared a conflict of interest and did not vote.

Decision

On a proposal from Chris Atkins, seconded by Ross Robson, Council approved submissions 070-09 and 071-09 with the following amendment (3 reject, 0 abstain, 32 approve – 35 participated):

That the incomplete High Performance 2 person Women's Trial be completed by organising 'Phase 2'.

- (e) Submission 072-09 Windsurfing Equipment Evaluation – Regulation 16
Council noted that submission 072-09 was withdrawn.

ISAF Council Minutes (cont.)

- (f) Submission 081-09 Course Format – Middle Gates

Decision

On a proposal from Chris Atkins, seconded by Tomasz Chamera, Council rejected submission 081-09 (33 reject, 1 abstain, 2 approve – 36 participated).

- (g) Submission 082-09 Tracking System, Electronic Control of Starting Line and Course
Submission 088-09 Tracking System (SWC and Grade 1/2
Submission 089-09 ISAF Events

There was no objection to vote on these submissions together.

Decision

On a proposal from Chris Atkins, seconded by Patrick Bergmans, Council rejected submissions 082-09, 088-09 and 089-09 (35 reject, 1 abstain, 0 approve – 36 participated).

Council noted that the issues highlighted in these submissions are being dealt with by the Technology Working Party.

- (h) Submission 083-09 Selection of Windsurfing Equipment – 2016 Olympic Sailing Competition

Council noted that submission 083-09 was withdrawn.

- (i) Submission 086-09 ISAF Events – ISAF Sailing World Cup

Decision

On a proposal from Chris Atkins, seconded by Tomasz Chamera, Council approved submission 086-09 with the following amendment (1 reject, 1 abstain, 34 approve – 36 participated):

Regulation 17.3 shall be effective from 1 December 2012

- (j) Submission 094-09 Classes and Equipment for the Youth Olympic Sailing Competition

Council noted that submission 094-09 was withdrawn

- (k) Submission 108-09 World Championships

Council noted that submission 108-09 was withdrawn

- (l) Submission 109-09 Rating Systems World Championships

Council noted that submission 109-09 was withdrawn

- (m) Submission 110-09 ORC Limited

Council noted that submission 110-09 was withdrawn

- (n) Submission 165-09 Racing Rules of Sailing – Definition Proper Course

Council noted that submission 165-09 was withdrawn.

- (o) Submissions 146-09, 167-09, 177-09 and 181-09

Decision

On a proposal from David Tillett, seconded by Kamen Fillyov, Council agreed that the decisions on submissions 146-09, 167-09, 177-09 and 181-09 would be made

in accordance with the recommendations of the Racing Rules Committee (1 reject , 0 abstain, 32 approve – 33 participated).

- i) Submission 146-09 Racing Rules of Sailing

Decision

Defer to November 2011. More discussion required.

- ii) Submission 167-09 Racing Rules of Sailing – New Case

Decision

Approve with the following amendment attached as Appendix 2

- iii) Submission 177-09 Racing Rules of Sailing Decision

Approve with the following amendment attached as Appendix 3

- iv) Submission 181-09 Racing Rules of Sailing – The Call Book for Team Racing, New Call E9

Decision

Approved.

16. Submissions November 2010

Please refer to the 2010 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

- (a) Submissions for which the Executive Committee is the Reporting Committee

- i) Council noted that submission 001-10 was withdrawn.

- ii) Submission 002-10 ISAF Constitution

Decision

On proposal from Eric Tulla, seconded by Henry Menin, Council approved submission 002-10 (2 reject, 1 abstain, 33 approve – 36 participated).

Council noted that this amendment to Article 39.1 will be put forward for consideration at the next AGM in November 2011.

- iii) Submission 003-10 Council and Committee Decisions

Decision

On proposal from Jeff Martin, seconded by Ross Robson, Council rejected submission 003-10 as it is inconsistent with the Constitution (32 reject, 1 abstain, 3 approve – 36 participated).

- iv) Council noted that submission 004-10 was withdrawn.

- v) Submission 005-10 Election of President and Vice-Presidents

Decision

On a proposal from Kamen Fillyov, seconded by Henry Menin, Council rejected submission 005-10 (28 reject, 1 abstain, 7 approve – 36 participated).

- vi) Submission 006-10 Nominations, Appointments and Elections

Decision

On a proposal from Jean-Pierre Champion, seconded by Kamen Fillyov Council approved submission 006-10 (18 reject, 0 abstain, 19 approve - Including President's casting vote – 37 participated).

The Executive Committee will appoint a working group to study the issue and make proposals.

- vii) Submission 007-10 Events Committee – Terms of Reference

Decision

On a proposal from Chris Atkins, seconded by Oleg Ilyin, Council approved submission 007-10 (1 reject, 0 abstain, 35 approve – 36 participated).

- viii) Submission 008-10 Equipment Committee – Terms of Reference

Decision

On a proposal from Ross Robson, seconded by David Sprague, Council approved submission 008-10 (0 reject, 2 abstain, 34 approve – 36 participated).

- ix) Submission 009-10 Equipment Rules Administration

Decision

On a proposal from Ross Robson, seconded by Kamen Fillyov, Council approved submission 009-10 with the following amendment (0 reject, 2 abstain, 34 approve – 36 participated):

15.14.4 The Chairman of the Equipment Control Sub-committee shall appoint the members and ~~Chairman~~ chairmen of the ERS Working Party.

Amend Regulation 32 as follows:

32. EQUIPMENT RULES ADMINISTRATION

Adoption and Changes to the Equipment Rules of Sailing

- 32.1 The Equipment Control Sub-committee after consultation with the Chairmen of the Racing Rules Committee, ~~Equipment Committee~~ and Oceanic and Offshore Committee ~~are~~ **is** responsible for advising and making recommendations to the Council regarding The Equipment Rules of Sailing (ERS) and the various related subjects with which the ERS are concerned, which include but are not limited to ~~fundamental measurement~~ **certification control** and ~~event measurement~~ **equipment inspection** including sailing instructions concerning ~~measurement and certification~~ **equipment inspection**, and matters relating to clothing and equipment controls and rules observance. **Any such advice and recommendation shall be made** after consultation with the Chairmen of the Racing Rules Committee, ~~Equipment Committee~~ and the Oceanic and Offshore Committee, ~~are~~ and be made **through the Chairman of the Equipment Committee.**
- 32.1.1 The ERS shall be adopted or changed only by the Council after considering recommendations from the Equipment Control Sub-committee ~~and the Chairmen of the Racing Rules Committee, Equipment Committee and Oceanic and Offshore Committee.~~ Changes to the ERS shall be put into effect only every four years, ~~except when the Council has previously~~

~~authorized more frequent changes or when Regulation 32.1.2 applies. **On Effective as of 1 January of the year following the year in which the Olympic Sailing Competition is held. Regulation 32.1.2 contains exceptions to this policy.**~~

32.2.2 In addition to submissions, the Equipment Control Sub-committee shall also consider **proposals and recommendations from:**

- (a) ~~proposals from a **the ERS** Working Party appointed by the Chairman of the Equipment Control Sub-committee, which shall include one representative from each of the Racing Rules Committee, Equipment Committee and Oceanic and Offshore Committee;~~
- (b) ~~proposals from the Racing Rules Committee **and its RRS Working Party,** the Equipment Committee, the Oceanic and Offshore Committee, and any of the Sub-committees of the Race Officials Committee (which proposals shall also be submitted to the Race Officials Committee for consideration), and any recommendations made by the Race Officials Committee on the Sub-committees proposals; and~~
- (c) ~~previous ISAF interpretations of the ERS.~~ **The Equipment Committee**
- (d) the Class Rules Sub-committee
- (e) the **Oceanic and** Offshore Committee, **and;**
- (f) the Race Officials Committee **and its Sub-committees**

32.2.3 ~~The **Equipment Control Sub-committee** ERS Working Party shall~~ **finalize any rule changes by 1 May of the year in which the Olympic Sailing Competition is held.**

Interpretations of the Equipment Rules of Sailing

32.3 Interpretations of the ~~ERS~~ **Equipment Rules of Sailing by ISAF** shall be made only ~~by the Council after considering recommendations from the Equipment Control Sub-committee and the Chairmen of the Racing Rules Committee, Equipment Committee and Oceanic and Offshore Committee.~~ **through publication of cases in *The ERS Case Book*. The cases are authoritative interpretations and explanations of the Equipment Rules of Sailing.**

32.3.1 The Equipment Control Sub-committee shall study cases **submitted** ~~for interpretation as submitted by Member National Authorities or proposed by the Working Party appointed under Regulation 32.2.1(a)~~ **in accordance with Regulation 1** and shall recommend to the Council those that it approves for publication **in the ERS Case Book. Any Such recommendation shall be made through the Chairman of the Equipment Committee.**

- x) Council noted that submission 010-10 was withdrawn.
- xi) Submission 011-10 ISAF Appointments

Decision

On a proposal from Eric Tulla, seconded by David Sprague, Council approved submission 011-10 with the following amendment (0 reject, 1 abstain, 35 approve – 36 participated):

18.12.8 When ISAF exercises its right to appoint a Chief Umpire, Jury Chairman, Chief-Measurer, Course Representative or Principal Race Officer (Race Officer when one course area will be used) the appointee shall respectively be an International Umpire, International Judge, ~~International Chief-Measurer~~ or International Race Officer.

xii) Submission 012-10 ISAF Appointments

Decision 1

On a proposal from David Tillett, seconded by Ralph Roberts, Council rejected the motion to defer submission 012-10 (21 reject, 0 abstain, 15 approve – 36 participated).

Decision 2

On a proposal from Eric Tulla, seconded by Tomasz Chamera, Council approved submission 012-10 with the following amendment (9 reject, 1 abstain, 26 approve – 36 participated):

18.12.9 (a) When ISAF appoints ~~or approves~~ the International Jury it may, ~~to the extent permitted by the Racing Rules of Sailing, in conjunction consultation~~ with the relevant class association and Organizing Authority, appoint / ~~approve~~ national judges

(b) When ISAF appoints ~~or approves~~ the Umpire Team, it may, in conjunction ~~consultation~~ with the relevant Organizing Authority, appoint / ~~approve~~ national umpires to the extent consistent with guidelines adopted by the International Umpires Sub-committee.

xiii) Submission 013-10 Organizing Authority

Decision

On a proposal from Eric Tulla, seconded by Pablo Masseroni, Council rejected submission 013-10 (in favour of 044-10), “Organizing Authority” is not defined in the RRS (1 reject, 0 abstain, 34 approved – 35 participated).

xiv) Submission 014-10 ISAF Technical Delegate

Decision

On a proposal from Eric Tulla, seconded by Chris Atkins, Council unanimously approved submission 014-10.

xv) Submission 015-10 ISAF Advertising Code

Decision

On a proposal from Alberto Predieri, seconded by Chris Atkins, Council approved submission 015-10 with the following amendments (1 reject, 0 abstain, 35 approve – 36 participated):

Council noted that the Regulations will be updated accordingly.

20. ISAF ADVERTISING CODE

20.1 Definitions

20.1.1 The following definitions shall apply to this ISAF Advertising Code ~~(the “Code”)~~ only:

“Code” this Regulation 20 including Table 1 and Table 2

20.2 General

20.2.1 Advertising on a **boat, personal equipment** or any other object on board a **boat** shall be displayed in accordance with this Code, the applicable **class rules** and the rules of the relevant System. Advertising that is not specifically permitted under this Code ~~shall be~~ **is** prohibited.

20.4.4 At all **windsurfing and** kiteboard events other than those indicated in Regulation 20.4.3 a bib, or its equivalent, shall be worn by the Competitors in accordance with the notice of race and sailing instructions. Advertising displayed on such bib, or its equivalent, is reserved for the Organizing Authority.

20.5.1 ~~Subject to the provisions of Regulations 20.5.3 and 20.5.4,~~ **Except as provided for in this Regulation 20.5,** the **class rules** and the rules of a System may prohibit or limit the right to display Advertising on the **boat** as set forth in Regulation 20.3. If the **class rules** or the rules of a System do not prohibit or limit the right to display Advertising, it shall be permitted.

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

Council agreed with the recommendation of the Offshore Committee regarding the application of 20.2.3 that ISAF clearly states that it is not the intention to capture club events and that authorisation for these would be given by ISAF.

xvi) Council noted that submissions 016-10 and 017-10 were withdrawn

xvii) Submission 018-10 ISAF Sailor Classification Code

Decision

On a proposal from David Irish, seconded by Stig Hvide Smith, Council approved submission 018-10 with the following amendment (0 reject, 1 abstain, 33 approve – 34 participated).

22.5.5 The Protest Committee shall report **promptly within 14 days** its decision to the *Classification Authority*. **If a competitor has given evidence under Regulation**

22.5.3 the Protest Committee shall also report ~~promptly~~ within 14 days a summary of that evidence to the Classification Authority.

xviii) Submission 019-10 ISAF Classification Code

Decision

On a proposal from David Irish, seconded by Kamen Fillyov, Council approved submission 019-10 with the following amendment (2 reject, 1 abstain, 31 approve – 34 participated);

22.3.2 A competitor applying for, or holding, a classification shall comply with the following requirements: ~~He/she shall~~

- (a) **~~he shall~~ not hold, nor apply for, more than one classification;**
- (b) **~~he shall~~ not take any action or act in a manner which is contrary to the spirit or purposes of the Code or which is a subterfuge for circumventing the Code;**
- (c) **~~he shall~~ at all times fully and freely disclose all relevant information to the Classification Authority (whether or not specifically asked for);**
- (d) **~~he shall~~ not provide the Classification Authority with information that is false, misleading or potentially misleading;**
- (e) **~~he shall~~ immediately notify the Classification Authority of any change in his circumstances which affects, or may affect, his classification status; and**
- (f) **if ~~he is~~ a Group 1 competitor, he shall not engage in any activities which are incompatible with Group 1 status unless he has notified the Classification Authority of a potential change of classification.**

xix) Submission 020-10 ISAF Sailor Classification Code

Decision

On a proposal by David Irish, seconded by John Crebbin, Council unanimously approved submission 020-10 with the following amendments (34 participated):

Proposal 1

- (a) **A competitor who takes part in racing only as a pastime is a Group 1 competitor, unless within the qualification period he/she has undertaken one of the activities listed in Regulation 22.2.2 and is a Group 3 competitor.**
- (b) However:
 - (i) **a competitor who is under 18 years of age is a Group 1 competitor; and**
 - (ii) **a competitor who is over 18 years of age, but under 24 years of age, is a Group 1 competitor provided that he/she has not engaged in any of the activities listed in Regulation 22.2.2 for**

more than 100 days in the *qualification period* (excluding any activities undertaken before his/*her* 18th birthday).

Proposal 2

- (b) has been *paid*:
- (i) to provide a boat or its sails ~~for racing~~; or
 - (ii) for services in connection with providing a boat or its sails ~~for racing~~; and
 - (iii) then ***raced*** ~~competes~~ on that boat, or in a team competition, in a boat of the same team.

However a Group 1 competitor who, as an owner of a boat, is occasionally *paid* a charter fee to provide that boat for a *racing* competition shall remain a Group 1 competitor if he/***she*** does not steer that boat in the competition. If the competition is a team event this dispensation shall only apply if he/***she*** does not steer any boat in the same team as the boat chartered; or

- xx) Submission 021-10 Athletes' Commission

Decision

On a proposal from Tomasz Chamera, seconded by Stig Hvide Smith, Council rejected submission 021-10 (29 reject, 0 abstain, 6 approve – 35 participated).

- xxi) Submission 022-10 Sailing Training Centres

Decision

On a proposal from Nazli Imre, seconded by Teresa Lara, Council deferred submission 022-10 to November 2011 (7 reject, 0 abstain, 28 approve – 36 participated).

- xxii) Submission 033-09 ISAF Conferences and Meetings – Interpreting Facilities
Submission 023-10 Requirements for ISAF Meetings – Simultaneous Translation

There was no objection to taking a single vote on these submissions.

Decision

On a proposal from Gerardo Seeliger, seconded by Takao Otani, Council rejected submissions 033-09 and 023-10. The Executive Committee will continue to investigate whether there is an economical and practical translation facility option (25 reject, 2 abstain 9 approve – 36 participated).

(Submissions 024-10 to 037-10 Reserved)

- (b) Submissions for which the Constitution Committee is the Reporting Committee
- i) Submission 038-10 – ISAF Constitution
Council noted that submission 038-10 was withdrawn.
 - ii) Submission 039-10 ISAF Constitution – Article 46

Decision

On proposal from David Sprague, seconded by Tomasz Chamera, Council unanimously approved submission 039-10 with the following amendment (35 participated):

(a) A decision on a resolution for the election ~~of~~ or expulsion of a Full Member requires a two-thirds vote cast in favour of the resolution.

Council noted that this amendment to Article 46 will be put forward for consideration at the next AGM in November 2011.

iii) Submission 040-10 ISAF Regulations

Decision

On a proposal from Ross Robson, seconded by Tomasz Chamera, Council unanimously approved submission 040-10 (35 participated):

iv) Submission 041-10 ISAF Regulations

Decision

On a proposal from Ross Robson, seconded by Tomasz Chamera, Council approved submission 041-10 with the following amendment (2 reject, 3 abstain, 30 approve – 35 participated):

1.5.1 A submission or proposal shall **firstly first** state **its purpose or objective, set out** the proposal, the current position, **if any, identify** any Article, Regulation or Rule considered to be affected and the reasons for the proposal. In a submission or proposal to change the Article, Regulations or Rule, the current Article, Regulation or Rule shall be quoted in full, and the proposed changes be set out with the exact words to be inserted and/or deleted

v) Submission 042-10 ISAF Regulations – Regulation 2

Decision

On a proposal from John Crebbin, seconded by Henry Menin, Council approved submission 042-10 with the following amendment (0 reject, 1 abstain, 32 approve – 33 participated):

2.9(b) Recognition by the National Sports ~~Organization~~ **Authority** will be a major positive criteria for acceptance as a member but not absolutely mandatory;

vi) Submission 043-10 ISAF Regulations

Decision

On a proposal from David Sprague, seconded by Henry Menin, Council approved submission 043-10 (0 reject, 1 abstain, 32 approve – 33 participated).

(c) Submissions for which the Constitution Committee and the Racing Rules Committee are the Reporting Committees

i) Submission 044-10 Racing Rules of Sailing –References to Specific Racing Rules in the Regulations - Housekeeping

Decision

On a proposal from Eric Tulla, seconded by Henry Menin, Council approved submission 044-10 (0 reject, 1 abstain, 35 approve – 36 participated).

ISAF Council Minutes (cont.)

- ii) Submission 045-10 and submission 047-10 ISAF Regulations

Decision

On a proposal from Stig Hvide Smith, seconded by David Tillett, Council approved submissions 045-10 and 047-10 (0 reject, 1 abstain, 34 approve – 35 participated).

- iii) Submission 046-10 ISAF Regulations – Regulation 31.1.4

Decision

On a proposal from David Tillett, seconded by Tomasz Chamera. Council unanimously approved submission 046-10 (33 participated).

- iv) Submission 048-10 ISAF Regulations

Decision

On a proposal from Kamen Fillyov, seconded by David Sprague, Council unanimously approved submission 048-10 (33 participated).

(Submissions 049-10-057-10 Reserved)

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

- i) Submission 058-10 Definition of Young, Youth and Senior

Decision

On a proposal from Gerardo Seeliger, seconded by Patrick Bergmans, Council deferred submission 058-10 to November 2011 for further investigation (0 reject, 6 abstain, 27 approve – 33 participated).

(Submissions 059-10 to 063-10 Reserved)

- (e) Submissions for which the Equipment Committee and the Events Committee are the Reporting Committees

- i) Submissions 064-10 Class World Championship Regulations

Decision

On a proposal from Dick Batt, seconded by Helen-Mary Wilkes, Council rejected submission 064-10 (28 reject, 1 abstain, 4 approve – 33 participated).

Council noted that the Working Party should include a member of the Oceanic and Offshore Committee and 2 representatives from the International Classes Committee and would submit a new submission for consideration in November 2011.

- ii) Council noted that submission 065-10 was withdrawn.

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

- i) Submission 066-10 49er Gennakers for Use at the 2012 Olympic Sailing Competition

Decision

On a proposal from Dick Batt, seconded by Gary Bodie, Council approved submission 066-10 (0 reject, 2 abstain, 31 approve – 33 participated).

ISAF Council Minutes (cont.)

Council noted that the issue regarding the use of the word 'National' flag will be referred to the Constitution Committee.

- ii) Submissions 067-10, 068-10, 069-10, 070-10, 072-10, 073-10, 075-10, 076-10, 077-10, 078-10, 079-10, 080-10, 081-10, 082-10, 083-10, 084-10, 086-10, 087-10, 088-10, 089-10 – Equipment Rules of Sailing

Decision

On a proposal from Dick Batt, seconded by David Sprague, Council agreed that the decisions on submissions 067-10, 068-10, 069-10, 070-10, 072-10, 073-10, 075-10, 076-10, 077-10, 078-10, 079-10, 080-10, 081-10, 082-10, 083-10, 084-10, 086-10, 087-10, 088-10, 089-10 would be made in accordance with the recommendations of the Equipment Committee (0 reject, 1 abstain, 32 approve – 33 participated).

- iii) Submissions 071-10, 074-10 and 085-10 – Equipment Rules of Sailing

Decision

On a proposal from Dick Batt, seconded by Kamen Fillyov, Council unanimously deferred submissions 071-10, 074-10 and 085-10 to November 2011 (33 participated).

(Submissions 090-10 to 094-10 Reserved)

- (g) Submissions for which the Events Committee is the Reporting Committee
 - i) Submission 095-10 Olympic Sailing Competition Scoring System

Decision

On a proposal from Chris Atkins, seconded by Kamen Fillyov, Council approved submission 095-10 (0 reject, 1 abstain, 35 approve – 36 participated).

Council noted that a joint Working Party from the Events Committee and Windsurfing and Kiteboarding Committee will review all formats and scoring systems at the Olympic Sailing Competition and report back to the Events Committee in November 2011.

- ii) Submission 096-10 ISAF Olympic Events and Equipment Decisions

Council Member Jeff Martin declared a conflict of interest and did not vote on submission 096-10

The first vote on submission 096-10 was stopped for technical reasons and declared void.

The voting for submissions 096-10 and 097-10 is attached in Appendix 4

Decision

On a proposal from Chris Atkins, seconded by Kurt Lonnqvist, Council approved submission 096-10 with the following amendment (4 reject, 2 abstain, 29 approve – 35 participated):

- 16.1.2 In choosing its Olympic Events and Equipment, ISAF shall seek to ensure that each Event at the Olympic Sailing Competition is, and will be likely to remain, the pinnacle Event for that discipline or area of sailing. In addition, the Olympic Events and Equipment taken together shall seek to:

- (a) demonstrate the diversity of skills required to race various types of small boats, and minimise the overlap between Events;
- (b) place an emphasis on athlete skill rather than equipment development, and limit the impact of equipment on performance;
- (c) demand a high level of athletic ability as well as excellent sailing skills;
- (d) be attractive and accessible to young athletes from all continents, and of different size and weight, with a clear ~~one-step~~ pathway from ISAF Youth to Olympic Events and Equipment;
- (e) maximise the participation of the world's best ~~small-boat~~ sailors and showcase the diversity of the sport ~~well~~;

16.1.3 The Olympic Events and Equipment are defined in regulation 16.1.4. Any change to regulation 16.1.4 shall be made according to the process below.

(a) Change to Olympic Events

A decision to introduce a new Event, or remove an Event, shall be made no later than November of the year six years before the Olympic Games. The requirements and other criteria for the choice of Equipment for any new Event shall be specified at the same time. Any submission to add a new Olympic Event or Events must identify the Event or Events to be deleted.

(b) Change to Olympic Equipment for a Retained Event

A decision to consider change or evolution of the Equipment for a retained Event shall be made no later than November of the year six years before the Olympic Games. The requirements and other criteria for the choice of new or evolved Equipment shall be specified at the same time.

(c) Selection of New Equipment (for both a New or Retained Event)

New Equipment shall only be selected following Equipment trials or other evaluation against the specified criteria, and shall be decided no later than November of the year four years before the Olympic Games.

(d) Evolution of Retained Equipment (for a Retained Event)

Equipment evolution shall be decided no later than November of the year four years before the Olympic Games following liaison between ISAF and the relevant Class organisation and manufacturers.

16.1.8 ISAF shall review its Event and Equipment choices for the ISAF Youth World Championships, and for the Youth Olympic Games, following any change of Olympic Events or Equipment, to ensure that there remains a clear, ~~single-step~~ pathway for MNAs and sailors from Youth to Olympic.

16.1.9 The following regulation shall apply for the choice of Event and Equipment for the 2016 Olympic Sailing Competition only, and shall take precedence over any ~~conflicting~~ other regulation including 16.1.7 ~~regulation~~. Council may provisionally decide some or all of the Events and Equipment options to be listed in regulation 16.1.4 in November 2010. Council shall finally confirm or change these decisions, and make all other Events and Equipment

options decisions, in May 2011. Classes and MNAs may make submissions on Events and Equipment options for decision in May 2011; any such submission shall propose a full set of ten Events. Council shall make decisions on Core Events in May 2011. This regulation will be cease to apply and be deleted after May 2011.

- iii) Submission 097-10 Event and Equipment Decisions for the 2016 Olympic Sailing Competition

Council Member Jeff Martin declared a conflict of interest and did not vote on submission 097-10

Decision 1

On a proposal from Harry Adler, seconded by George Andreadis, Council rejected the motion to defer submission 097-10 (27 reject, 0 abstain, 8 approve – 35 participated).

Decision 2

On a proposal from Chris Atkins, seconded by John Crebbin, Council approved the adoption of the process outlined in submission 097-10 (7 reject, 0 abstain, 28 approve – 35 participated).

Decision 3

On a proposal from Chris Atkins, seconded by Oleg Ilyin, Council approved the motion to vote on the provisional equipment slate recommended by the Events Committee (13 reject, 0 abstain, 22 approve, – 35 participated).

Decision 4

On a proposal from Chris Atkins, seconded by Gerardo Seeliger, Council approved the provisional equipment and events slate recommended by the Events Committee as follows (16 reject, 0 abstain, 19 approve – 35 participated):

The following events for the 2016 Olympic Sailing Competition were provisionally recommended by the Events Committee:

Men's Board or Kite Board - Evaluation

Women's Board or Kite Board - Evaluation

Men's 1P Dinghy – Laser

Women's 1P Dinghy - Laser Radial

Men's 2nd 1P Dinghy - Finn

Men's Skiff - 49er

Women's Skiff - Evaluation

Women's Keelboat - Elliott 6m

Mixed Multihull - Evaluation

Mixed 2P Dinghy (Spinnaker) – 470

- iv) Submission 098-10 – Olympic Sailing Competition 2016

Decision

On a proposal from Chris Atkins, seconded by Ali Nasser Telfat, Council rejected submission 098-10 (31 reject, 2 abstain, 3 approve – 36 participated).

- v) Submissions 099-10, 100-10, 101-10 and 105-10 – Equipment for the Olympic Sailing Competition

Decision

Following Decision 4 made by Council on Submission 097-10, on a proposal from Chris Atkins, seconded by Oleg Ilyin, Council unanimously rejected submissions 099-10, 100-10, 101-10 and 105-10 (35 participated).

- vi) Council noted that submissions 102-10, 103-10 were withdrawn.
vii) Submission 104-10 Classes and Equipment for the Olympic Sailing Competition

Decision

On a proposal from Chris Atkins, seconded by Pablo Masseroni, Council rejected submission 104-10 (33 reject, 2 abstain, 1 approve – 36 participated).

- viii) Submission 106-10 ISAF Sailing World Championships

Decision

On proposal from Chris Atkins, seconded by Pablo Masseroni, Council approved submission 106-10 (1 reject, 1 abstain, 34 approval – 36 participated).

- ix) Council noted that submission 107-10 was withdrawn.
x) Submission 108-10 Olympic Sailing Competition

Decision

On proposal from Chris Atkins, seconded by Ross Robson, Council rejected submission 108-10 (34 reject, 1 abstain, 1 approve – 36 participated).

- xi) Submission 109-10 ISAF Sailing World Cup

Decision 1

On a proposal from Chris Atkins, seconded by Tomasz Chamera, Council rejected submission 109-10 (35 reject, 0 abstain, 1 approve – 36 participated).

Decision 2

On a proposal from Chris Atkins, seconded by Tomasz Chamera, Council approved the adoption of the text of submission 109-10 as the ISAF strategy for phased implementation of the ISAF Sailing World Cup (0 reject, 1 abstain, 35 approve – 36 participated).

- xii) Submission 110-10 Sailing World Cup Hosts 2013 – 2016

Decision

On a proposal from Chris Atkins, seconded by John Crebbin, Council rejected submission 110-10 (34 reject, 1 abstain, 1 approve – 36 participated).

- xiii) Submission 111-10 Sailing World Cup Grand Final

Decision

On a proposal from Chris Atkins, seconded by Oleg Ilyin, Council approved submission 111-10 with the following amendment (3 reject, 0 abstain, 33 approve – 36 participated).

Proposal

ISAF to investigate the possibility of an ISAF Sailing World Cup Grand Final. The outcome of this investigation shall be presented by ISAF before March 2011, with a decision on the Grand Final venue for 2013 to be made by Nov 2011. The ISAF Sailing World Cup Grand Final shall be a property owned by ISAF.

~~ISAF will appoint a group, including Olympic Classes' representation, to undertake the investigation.~~

- xiv) Submission 112-10 Class World Championships for Olympic Classes
- Submission 113-10 World Championships of the Olympic Classes
- Submission 116-10 ISAF Classes World Championships

There was no objection to a single vote on these submissions.

Decision

On a proposal from Chris Atkins, seconded by Peter Hall, Council deferred submissions 112-10, 113-10 and 116-10 to Mid-Year 2011 (1 reject, 0 abstain, 35 approve – 36 participated).

- xv) Council noted that submissions 114-10 and 115-10 were withdrawn.
- xvi) Submission 117-10 World Sailing Rankings

Decision

On a proposal from Chris Atkins, seconded by Tomasz Chamera, Council rejected submission 117-10 (34 reject, 0 abstain, 2 approve – 36 participated).

Council noted the Events Committee recommendation for a single rankings list for introduction in 2013.

- xvii) Submission 118-10 Racing Areas for Major Events

Decision

On proposal from Chris Atkins, seconded by Ross Robson, Council rejected submission 118-10 (32 reject, 0 abstain, 4 approve – 36 participated).

- xviii) Submission 119-10 RS:X Class Format

Decision

On a proposal from Chris Atkins, seconded by Kamen Fillyov, Council rejected submission 119-10 (30 reject, 4 abstain, 2 approve – 36 participated).

Council noted that the recommended amendments to the text from the Windsurfing and Kiteboarding Committee should be incorporated into the standard format.

- xix) Submission 120-10 ISAF Youth World Championships

Decision

On a proposal from Chris Atkins, seconded by Fiona Kidd, Council rejected submission 120-10 (30 reject, 2 abstain, 4 approve – 36 participated).

xx) Council noted that submission 121-10 was withdrawn.

(Submissions 122-10 to 126-10 Reserved)

(h) Submissions for which the Match Racing Committee is the Reporting Committee

i) Submission 127-10 Grading of Events

Decision

On a proposal from Henry Menin, seconded by Oleg Ilyin, Council approved submission 127-10 (2 reject, 1 abstain, 30 approve – 33 participated).

(Submissions 128-10 to 132-10 Reserved)

(i) Submissions for which the Oceanic and Offshore Committee is the Reporting Committee

i) Submission 133-10 ORC Limited Offshore Racing Congress

Decision

On a proposal from Jacques Lehn, seconded by Kamen Fillyov, Council unanimously approved submission 133-10 with the following amendment (33 participated):

(k) the Biennial ISAF Offshore Team World ~~Team~~ Championship provided that: Each event is subject to approval by ISAF. There shall be at least four teams representing four different nations or countries.

ii) Submission 134 -10 Designation as an International or Recognised Class

Decision

On proposal from Jacques Lehn, seconded by Dick Batt, Council unanimously approved submission 134-10 (33 participated).

(Submissions 135-10 to 140-10 Reserved)

(j) Submissions for which the Race Officials Committee is the Reporting Committee

i) Submission 141-10 International Measurer

Decision

On a proposal from David Sprague, seconded by Stig Hvide Smith, Council deferred submission 141-10 to November 2011 (3 reject, 1 abstain, 29 approve – 33 participated).

Council noted that recommendation from the Race Officials Committee for the Executive Committee to appoint a working party with expertise from the Equipment, Special Regulations, Oceanic and Offshore Committee and adequate staff support.

ii) Submission 142-10 International Measurer

Decision

On a proposal from Ali Nasser Telfat seconded by George Andreadis, Council deferred submission 142-10 to November 2011 (6 reject, 1 abstain, 26 approve – 33 participated).

- iii) Submission 143-10 International Measurer

Decision

On a proposal from David Sprague, seconded by Henry Menin, Council approved submission 143-10 with the following amendment (0 reject, 1 abstain, 32 approve – 33 participated):

33.13.4 An International Measurer applying for appointment to an additional Class shall:

(a) have acted as an Equipment Inspector in at least two ~~principal principle~~ events (as ~~determined defined~~ by the International Measurers Subcommittee) of the Class he is applying for, within the four years prior to 14 October of the year of application;

(b) have ~~a detailed an intimate~~ knowledge of the relevant class rules and the ISAF Equipment Rules of Sailing.

(c) be recommended by the relevant class association and another International Measurer.

- iv) Submission 144-10 Race Officials at Major Events

Decision

On a proposal from Gerardo Seeliger, seconded by Henry Menin, Council rejected submission 144-10 (29 reject, 1 abstain, 3 approve – 33 participated).

- v) Submission 145-10 In-Depth Study on the Role and Function of International Juries

Decision

On a proposal from Henry Menin, seconded by Gary Bodie, Council rejected submission 145-10 (22 reject, 2 abstain, 9 approve – 33 participated).

Council noted the need for International Juries to evolve in line with racing formats.

- vi) Council noted that submission 146-10 was withdrawn

- vii) Council noted that submission 147-10 was withdrawn

(Submissions 148-10 to 152-10 Reserved)

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

- i) Submissions 153-10 through 242-10

Decision

On a proposal from David Tillett, seconded by Kamen Fillyov, Council agreed that the decisions on deferred submissions 149-09, 167-09, 177-09, 181-09 and submissions 153-10 through 242-10 would be made in accordance with the recommendations from the Racing Rules Committee with the exception of submissions 163-10, 182-10 and 183-10 which were subject to a separate vote (1 reject, 0 abstain, 32 approve – 33 participated).

Submission 153-10 Racing Rules of Sailing – Race Signals

Rejected in favour of submission 161-10 as amended.

Submission 154-10 Racing Rules of Sailing – Basic Principle, Sportsmanship and the Rules

Rejected.

US SAILING to make new submission based on RRC comments.

Submission 155-10 Racing Rules of Sailing – Rule 14

Rejected.

Weakens the principle that sailing is not a contact sport. Also the proposal for the first three lines of the rule is too complex.

Submission 156-10 Racing Rules of Sailing – Rule 18.3

Rejected.

Accept the principle. Improved wording needed.

Submission 157-10 Racing Rules of Sailing – Rule 20

Rejected.

Accept the principle, but reject in favour of submission 158-10

Submission 158-10 Racing Rules of Sailing – Rule 20 and the Preamble to Section C

Rejected.

Accept the principle and the rule structure. US SAILING to make new submission in conjunction with RRC Working Party based on comments by RRC.

Submission 159-10 Racing Rules of Sailing – Part 2 Section C Preamble and Rule 20.3

Rejected.

Ask RYA to consider relationship between rule 20 and Section C preamble.

Submission 160-10 Racing Rules of Sailing – Rule 21.3

Approved with the following amendment:

Approve first part so that the rule will read:

"A boat moving astern through the water by backing a sail shall keep clear of one that is not"

Reject second part of the submission, which proposes deleting the words "by backing a sail".

Submission 161-10 Racing Rules of Sailing – Rule 25

Approved with the following amendment:

25.3 A race committee may display a visual signal by using either a flag or other object with a similar appearance.

Submission 162-10 Racing Rules of Sailing – Rule 33

Approved.

Submission 163-10 Racing Rules of Sailing – Rule 41

The Chairman of the Racing Rules Committee informed the Council that it may consider dealing with this submission as an urgent rule change to be applicable immediately or from 1 January 2011. If the Council wished so, a separate vote on the urgency should be taken which must be passed with a special majority of two-third of the votes cast in favour. In accordance with ISAF Regulation this would also need vote of a 75% majority of the Racing Rules Committee. The Chairman of the Racing Rules Committee agreed to conduct an email vote on this matter if the Council would pass the motion of an implementation date of 1 January 2011.

Decision 1

On a proposal from David Tillett, seconded by Kamen Fillyov, Council approved submission 163-10 with the two thirds majority required (6 reject, 0 abstain, 27 approve – 33 participated).

Decision 2

On a proposal from David Tillett, seconded by Kamen Fillyov, Council approved the implementation date of 1 January 2011 for submission 163-10 (6 reject, 0 abstain, 27 approve – 33 participated).

Note: The email vote by the Racing Rules Committee has now taken place and the Chairman of the Racing Rules has informed the Secretary General that the outcome was 13 in favour of this being considered urgent and 9 against. This therefore meant a 59% majority and not the required 75%. Accordingly, an insufficient number of RRC Members consider this to be of clear necessity or pressing importance. The text shall therefore not apply from 1 January 2011 but from 1 January 2013.

Submission 164-10

Rejected.

Submission 165-10 Racing Rules of Sailing – Rule 42.3 Exceptions

Rejected.

Accept Principle. Better wording required.

Submission 166-10 Racing Rules of Sailing – Rule 42.3 - Exceptions

Approved with the following amendment:

- (g) To get clear after grounding or colliding with another boat or object, a boat may use force applied by the crew of either boat and any equipment, other than a propulsion engine **unless permitted by rule 42.3(h).**

Submission 167-10 Racing Rules of Sailing – Rules 44 and 64.1(c)

Rejected.

Encourage US SAILING to make a new submission based on comments from the RRC.

Submission 168-10 Racing Rules of Sailing – Rule 44.1

Approved with the following amendment:

44.1 Taking a Penalty

A boat may take a Two-Turns Penalty when she may have broken **one or more rules** of Part 2 **in an incident** while *racing*. **She may take** a One-Turn Penalty when she may have broken rule 31. **Alternatively**, sailing instructions may specify the use of the Scoring Penalty of some other penalty, **in which case the specified penalty shall replace the One-Turn and the Two-Turns Penalty.**

Submission 169-10

Rejected.

Submission 170-10 Racing Rules of Sailing – Rule 44.1(b)

Proposal 1 approved. Proposal 2 rejected.

Submission 171-10 Racing Rules of Sailing – Rule 45

Rejected.

Submission 172-10 Racing Rules of Sailing – Rule 47.2

Rejected.

Submission 173-10 Racing Rules of Sailing – Rules 44 and 63.6

Rejected.

Encourage US SAILING to make a new submission based on comments from the RRC.

Submission 174-10 Racing Rules of Sailing – Rule 64.1

Rejected.

See submission 167-10.

Submission 175-10 Racing Rules of Sailing – Rule 64.3

Approved.

Submission 176-10 Racing Rules of Sailing – Rule 70.1

Approved.

Submission 177-10 Racing Rules of Sailing – Rule 70.3

Approved with the following amendment:

Edit to read: "...to which appeals or requests are requests **are required to** be sent."

Submission 178-10 Racing Rules of Sailing

Approved with the following amendment:

Edit to read: "When the national authority decides that there shall be a new hearing, it may appoint the protest committee."

Submission 179-10 Racing Rules of Sailing – Rule 76.1

Approved with the following amendment:

76 EXCLUSION OF BOATS OR COMPETITORS

76.1 The organizing authority or the race committee may reject or cancel the entry of a boat or exclude a competitor, subject to rule 76.2, provided it does so before the start of the first race and states the reason for doing so. **On**

request the boat shall promptly be given the reason in writing. The boat may request redress if she considers that the rejection or exclusion is improper.

76.2 The organizing authority or the race committee shall not reject or cancel the entry of a boat or exclude a competitor because of advertising, provided the boat or competitor complies with ISAF Regulation 20, Advertising Code.

76.3 At world and continental championships no entry within stated quotas shall be rejected or cancelled without first obtaining the approval of the relevant international class association (or the Offshore Racing Council) or the ISAF.

Submission 180-10 Racing Rules of Sailing – Rule 81

Approved with the following amendment:

Edit to delete “at its discretion” and to replace “other than” by “except” in the last line.

Submission 181-10 Racing Rules of Sailing – Rule 88.1

Approved with the following amendment:

Edited to read: “...shall identify **the** prescriptions that will apply and when they will apply.”

88.1 The prescriptions that apply to an event are the prescriptions of the national authority with which the organizing authority is associated under rule 89.1. However, if boats will pass through the waters of more than one national authority while *racing*, the sailing instructions shall identify **the** ~~which national authority's~~ any other prescriptions ~~that~~ **that** will apply and when they will apply.

Submission 182-10 Racing Rules of Sailing – Introduction, Terminology and Rule 89.1

Decision

On a proposal from David Tillett, seconded by David Sprague, Council approved submission 182-10 with the following amendment (1 reject, 0 abstain, 32 approve – 33 participated):

89.1 Organizing Authority

Races shall be organized by an organizing authority, which shall be

- (a) the ISAF;
- (b) a member national authority of the ISAF;
- (c) **an affiliated club or other organization;**
- (d) **an affiliated organization other than a club and, if so prescribed by the national authority, with the approval of the national authority or in conjunction with an affiliated club;**
- (e) ~~an unaffiliated~~ class association, either with the approval of **the** national authority or in conjunction with an affiliated club;

(f) two or more of the above organizations;

- (g) an unaffiliated body in conjunction with an affiliated club where the body is owned and controlled by the club. The national authority of the club may prescribe that its approval is required for such an event; or
- (h) if approved by the ISAF and the national authority of the club, an unaffiliated body in conjunction with an affiliated club where the body is not owned and controlled by the club.

In rule 89.1, an organization is affiliated if it is affiliated to the national authority of the venue; otherwise the organization is unaffiliated. However, if boats will pass through the waters of more than one national authority while racing, an organization is affiliated if it is affiliated to the national authority of one of the ports of call.

Submission 183-10 Racing Rules of Sailing – Rules 91(b) and N2

Decision

On a proposal from David Tillett, seconded by Patrick Bergmans, Council deferred submission 183-10 to November 2011 (1 reject, 0 abstain, 31 approve – 32 participated).

Submission 184-10 Racing Rules of Sailing – Rule A11

Approved.

Submission 185-10 Racing Rules of Sailing – Rule A1

Rejected.

Submission 186-10 Racing Rules of Sailing – Appendix B

Deferred to November 2011

Substantial editing required. Recommend that two persons from the Windsurfing and Kiteboarding Committee be appointed to work with the RRC WP to edit proposals for reconsideration in 2011.

Council noted that submission 187-10 was withdrawn.

Submission 188-10 Racing Rules of Sailing – Appendix BB

Rejected.

Proposal to be sent to the Appendix BB Working Group and, when accepted by that group, to be posted on the website as a revised Experimental Appendix.

Submission 189-10 Racing Rules of Sailing – Rule C3.2(a)

Approved.

Submission 190-10 Racing Rules of Sailing – Rule C7.4(c)

Approved.

Submission 191-10 Racing Rules of Sailing – New Rule D1.1(f)

Approved with the following amendment:

Change the beginning of rule D1.1(f) to: **“Unless deleted by the sailing instructions, when rule 20 applies....”**

Submission 192-10 Racing Rules of Sailing – New Rule D1.1(f)

Approved.

Submission 193-10 Racing Rules of Sailing – Appendix D – New Rule D2.1(e)

Approved.

Submission 194-10 Racing Rules of Sailing – Appendix D – New Rule D2.2

Approved.

Submission 195-10 Racing Rules of Sailing – Appendix D – New Rule D2.2(b)

Approved.

Submission 196-10 Racing Rules of Sailing – Appendix D – New Rule D2.2(b)(2)

Approved.

Submission 197-10 Racing Rules of Sailing – Appendix D – Rule D2.2(d)

Approved with the following amendment:

“...by displaying a **white** flag, or both.”

Submission 198-10 Racing Rules of Sailing – Appendix D – Rules D2.2 and D2.3

Approved.

Submission 199-10 Racing Rules of Sailing – Appendix D – Rule D2.3(a)

Approved with the following amendment:

Delete last two sentences and replace them with:

“If the protested boat fails to take a penalty, an umpire shall decide whether to penalize any boat and shall signal the decision in compliance with rule D2.2(b).”

Submission 200-10 Racing Rules of Sailing – Appendix D – D2.4

Approved with the following amendment:

In rule D2.4(a)(1) change “black” to “white.”

Council noted that Submissions 201-10 through 222-10 Racing Rules of Sailing – Appendix E Grammatical Changes were withdrawn for discussion of edits with the International Radio Sailing Association Racing Rules Committee and subject to further editing by the RRC Working Party, which may be substantial and require new submissions.

Submission 223-10 Racing Rules of Sailing – Rule F4

Rejected.

Submission 224-10 Racing Rules of Sailing – Rules K21 and L30

Approved.

Submission 225-10 Racing Rules of Sailing – Appendix L, Instruction 1.1

Rejected.

Submission 226-10 Racing Rules of Sailing – Appendix L, Instruction 11.2 and 13

Approved.

Council noted that submission 227-10 was withdrawn.

ISAF Council Minutes (cont.)

Submission 228-10 Racing Rules of Sailing – Appendix N – International Juries
Rejected.

Submission 229-10 Racing Rules of Sailing – Definition Exonerate
Rejected.

Encourage US SAILING to make a new submission based on comments from the RRC.

Submission 230-10 Racing Rules of Sailing – Definition Postpone
Rejected.

Submission 231-10 Racing Rules of Sailing – Definition Room
Approved.

Submission 232-10 Racing Rules of Sailing – New Case
Rejected.

Correct interpretation, but including the case in the Case Book is not necessary.

Submission 233-10 Racing Rules of Sailing – New Case
Deferred to November 2011.

Case book working party to edit in conjunction with the RRC Working Party. The working party should consider whether the content of the case should be in Appendix M.

Submission 234-10 Racing Rules of Sailing – The Call Book for Match Racing – New Call MR 41
Approved.

Submission 235-10 Racing Rules of Sailing - The Call Book for Match Racing – New Call MR 42
Approved.

Submission 236-10 Racing Rules of Sailing - The Call Book for Match Racing – New CALL UMP 43
Approved.

Submission 237-10 Racing Rules of Sailing - The Call Book for Match Racing – New CALL UMP 44
Approved.

Submission 238-10 Racing Rules of Sailing - The Call Book for Match Racing – New CALL UMP 45
Approved.

Submission 239-10 Racing Rules of Sailing - The Call Book for Match Racing – New CALL UMP 46
Approved.

Submission 240-10 Racing Rules of Sailing - The Call Book for Match Racing – New CALL UMP 47

Approved.

Submission 241-10 Racing Rules of Sailing – New Question to CALL E10

Approved.

Submission 242-10 Racing Rules of Sailing – New Question to CALL F2

Approved.

(Submissions 243-10 – 247-10 reserved)

17. Recommendations

- (a) Recommendations from the Executive Committee

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

- (b) Recommendations from the Audit Committee

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

- (c) Recommendations from the Constitution Committee.

Constitution Committee agenda Item 12: Any Other Business.

Council noted the recommendation from the Constitution Committee that policies of ISAF should not be contained in the ISAF Regulations but shall be put in a separate document and published in the ISAF Yearbook.

- (d) Recommendations from the Development and Youth Committee

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

- (e) Recommendations from the Equipment Committee

On a proposal from Dick Batt, seconded by Helen-Mary Wilkes, Council agreed to vote en bloc in accordance with the recommendations from the Equipment Committee on items (i),(ii),(iii),(v),(vi),(vii) with separate vote for (iv) and a separate vote for (viii) and (ix) (0 reject, 1 abstain, 31 approve – 32 participated):

- i) Equipment Committee Agenda Item No 4(a) - Application for International Class Status - Nacra Infusion Class

Approved, subject to satisfactory resolution of outstanding class rule issues and signing the ISAF/Class agreement

- ii) Equipment Committee Agenda Item No 4(b) - Application for Recognised Class Status - Formula 16 Class

Approved. Subject to signing the ISAF/Class agreement

- iii) Equipment Committee Agenda Item No 4(c) - Application for International Class Status - Maxi Class

Approved. Subject to signing the ISAF/Class agreement

- iv) Equipment Committee Agenda Item No 5(a) - Application for Recognised Class Status - 29erXX Class

Decision

On a proposal from Dick Batt and seconded, Council deferred the application of the 29erXX class for Recognised status to the next meeting of the Equipment Committee as the class does not yet meet the numerical requirements for ISAF Class status (0 reject, 2 abstain, 30 approve – 32 participated).

- v) Equipment Committee Agenda Item No 5(b) - Application for Recognised Class Status - Hobie Wildcat Class

Approved. Subject to signing the ISAF/Class agreement

- vi) Equipment Committee Agenda Item No 5(c) - Application for Recognised Class Status - Viper Class

Approved. Subject to signing the ISAF/Class agreement

- vii) Equipment Committee Agenda Item No 5(d) - Application for Recognised Class Status - Class 40

Approved. Subject to signing the ISAF/Class agreement and ISAF approval of the Class Rules.

Items 17(e)(viii) and (ix) were subject to a single vote.

- viii) Equipment Committee Agenda Item No 6(c) - Review of ISAF Class Status - 11 Metre Class

The Equipment Committee recommend the withdrawal of ISAF Class Status for failing to meet the requirements of Regulation 26.3

- ix) Equipment Committee Agenda Item No 4(d) - Review of ISAF Class Status - X-99 Class

The Equipment Committee recommend the withdrawal of ISAF Class Status for failing to meet the requirements of Regulation 26.3

Decision

On a proposal from Dick Batt, seconded by Gary Bodie, Council approved the recommendation of the Equipment Committee to withdraw the ISAF Class status of the 11 Metre Class and X-99 Class (1 reject, 0 abstain, 32 approve – 33 participated).

- (f) Recommendations from the Events Committee

- i) Events Committee agenda item 7(b) 2011 Olympic Test Event.

Council noted that the The Events Committee supports the policy of discretionary penalties. A final paper shall be submitted for approval at the 2011 Mid Year meeting. This paper should then be made public.

- ii) Events Committee agenda item 8 – ISAF Sailing World Cup

Council noted that his matter was covered under submission 109-10.

- iii) Events Committee agenda item 15(b) Youth Sailing World Championships

Council noted The Youth Worlds Sub-committee was comfortable to accept one of two bids that were received this year.

It was disappointing not to receive a bid from outside Europe by the 15 October deadline as the event has been in Europe for four years.

ISAF Council Minutes (cont.)

As a result a decision to select a bid from Tavira, Portugal was made subject to a successful site visit and contractual arrangements.

- iv) Events Committee agenda item 15(b) - Youth Sailing World Championships

Decision

On a proposal from Fiona Kidd, seconded by Kamen Fillyov, Council approved the list of equipment for the 2013 ISAF Youth Sailing World Championship as recommended by the Events Committee (0 reject, 2 abstain 31 approve – 33 participated):

List of equipment to be used for the 2013 ISAF Youth Sailing World Championship:

- **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 8.5m² sail**
- **Girl's Windsurfer – RS:X with 8.5m² sail**
- **Open Multihull – Sirena SL 16**
- **Open High Performance Dinghy – 29er**

- (g) Recommendations from the ISAF Classes Committee

ISAF Classes Committee Agenda Item: AOB - Olympic Commission Report

The Olympic Classes Sub-committee recommends that the Olympic Commission continues to exist to fully develop the Olympic event structure, including the Sailing World Cup, and liaise with ISAF Committees.

The Olympic Classes Sub-committee have jointly agreed with the Olympic Commission that:

- i) Class structure for Olympic sailing needs to exist in the long term.
- ii) There will be one ISAF World Sailing Ranking which includes all sailors participating across all graded events.
- iii) A Grand Final of the Sailing World Cup should be introduced from 2013.
- iv) In the absence of continental Sailing World Cup events in 2015 the Classes will run the second Olympic qualifiers.

Council noted the International Classes Committee support for the recommendation of the Olympic Classes Sub-committee:

- (h) Recommendations from the Match Racing Committee

The Match Racing Committee strongly recommends to have more influence on the operations of the World Match Racing Tour and the criteria for issuing Tour Cards.

Council noted the recommendation from the Match Racing Committee.

- (i) Recommendations from the Oceanic and Offshore Committee

Oceanic and Offshore Committee agenda items 8(a) – Maxi Class

ISAF Council Minutes (cont.)

Approve for ISAF International Status

Oceanic Offshore Committee agenda item 8(b) – Class 40

Approve for ISAF Recognised Status.

Council noted the recommendations from the Oceanic and Offshore Committee.

(j) Recommendations from Race Officials Committee

- i) Race Official Committee Agenda Item No.7 - Rule 42 Internet-Based Training Library

The Race Officials Committee recommends that the Rule 42 E-learning project proceed in parallel for 2011 with the Rule 42 Advising Programme (by members of the Rule 42 Working Party provide training and support at events) and noted that the Executive Committee shall appoint a Working Party.

- ii) Race Officials Committee Agenda item 18(a) - Conflict of Interest / Code of Conduct

The Race Officials Committee recommends that the Conflict of Interest Working Party continue its work and that the proposed Rule E-learning platform be used to communicate with athletes, coaches and race officials.

- iii) Committee Agenda Item No. 17 (b) - Designated MNAs of Race Officials

The Race Officials Committee recommends that the database to be thoroughly reviewed, updated and corrected

- iv) Committee Agenda Item No.33 - Any Other Business

The Race Officials Committee recommends that the website be updated, and navigation made easier.

Council noted the recommendations of 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 from the Regional Games Committee

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

(m) Recommendations from the Windsurfing and Kiteboarding Committee

- i) Committee Agenda Item No. 6 - 2012 Olympic Sailing Competition

The Windsurfing and Kiteboarding Committee recommend that the ISAF Race Management Policies are modified for the windsurfing events.

- ii) Committee Agenda Item No. 7 - ISAF Sailing World Cup

The Windsurfing and Kiteboarding Committee recommends that an International Judge should be on the water for all RS:X racing at Sailing World Cup events.

Council noted the recommendations of the Windsurfing and Kiteboarding Committee.

(n) Recommendations from the Women's Forum

There were no recommendations not based on submissions from the Women's Forum.

ISAF Council Minutes (cont.)

18. Future ISAF Meetings

- (a) 2011 ISAF Mid-Year Meeting St Petersburg, Russia – 5-8 May 2010
- (b) 2011 ISAF Annual Conference Puerto Rico – 3-13 November
- (c) 2012 ISAF Annual Conference Dun Laoghaire, Ireland – 1-11 November

19. Any Other Business

- (a) President's Development Award

The President's Development Award was presented to Rob M'Crystal, President of South African Sailing who has worked hard to build a better future for the development of sailing in South Africa and who has made outstanding efforts to increase the MNA support of new training initiatives.

- (b) David Sprague, Council Member for Group P for 6 years tendered his resignation.

The President thanked David for his contribution during his term.

- (c) In accordance with Article 49, Peter Hall was unanimously approved by Council as Council Member for Group P.

The President welcomed Peter Hall and wished him success.

- (d) On behalf of the International Sailing Federation, the President expressed thanks to the Hellenic Sailing Federation for their wonderful hospitality throughout the Conference and presented gifts of appreciation to the President and Ionna Laskari. Committee member Anna Andreadis and Council Member George Andreadis also received gifts of appreciation.

There being no further business the meeting closed.

Circulation: Council, ISAF Secretariat

BUDGET 2011

	ACTUAL 12 MONTHS 31/12/09	2010 BUDGET	2011 DRAFT BUDGET
	£	£	£
<u>Income</u>			
Normal Income	966,219	826,000	805,000
TOTAL Income	966,219	826,000	805,000
<u>Expenditure</u>			
Direct costs	819,985	925,000	940,000
Olympics	110,274	165,000	199,000
Administration	952,749	1,036,000	1,087,000
TOTAL Expenditure	1,883,008	2,126,000	2,226,000
Operational Deficit	(916,789)	(1,300,000)	(1,421,000)

BUDGET 2011

<u>INCOME</u>	ACTUAL 12 MONTHS 31/12/09	2010 BUDGET	2011 DRAFT BUDGET
	£	£	£
MNA and Associate Member Subscriptions	197,357	200,000	200,000
Affiliated Member Subscriptions	1,698	2,000	2,000
ICA Subscriptions	15,180	15,000	15,000
New Class Application Fees	4,000	2,000	3,000
Licensed Builder Fees	10,718	15,000	15,000
In House Certification	7,962	5,000	10,000
Fees on New Boats Built	208,794	190,000	190,000
Olympic Solidarity	0	0	5,000
Publications	4,403	2,000	4,000
Technical specifications	1,505	5,000	5,000
ISAF Merchandise	13,448	10,000	10,000
ISAF Race Officials Clothing	0	0	5,000
Umpire and Judges Payments	0	50,000	60,000
Special Events & Approval Fees	338,060	140,000	150,000
Special Events Anti Doping	0	0	0
Sponsorship	133,096	160,000	100,000
ITO Travel Olympics	0	0	0
World Sailor of the Year	926	0	0
Copyright Fees	0	0	0
Advertising Income	5,000	0	0
Technical Services Income	0	5,000	5,000
IOC Development Programme	8,837	15,000	25,000
ISAF Recognised Training Programme	5,000	10,000	1,000
Other income received	10,235	0	0
TOTAL INCOME	966,219	826,000	£805,000

BUDGET 2011

<u>EXPENDITURE</u>	ACTUAL 12 MONTHS 31/12/09	2010 BUDGET	2011 DRAFT BUDGET
	£	£	£
<u>Direct costs</u>			
ISAF Meetings	117,055	175,000	180,000
Executive Committee Meetings	25,900	45,000	50,000
ISAF Review Board	(59)	5,000	5,000
Executive Expenses	18,117	30,000	35,000
Committees' Activities	42,127	40,000	55,000
World Cup	33,893	35,000	35,000
Race Officials Programme	56,556	120,000	120,000
Athletes Participation Programme	9,573	16,000	17,000
Umpires/Judges Payments	122,483	50,000	60,000
ISAF Events	81,062	85,000	25,000
Special Events Anti Doping	15,161	15,000	0
World Sailor of the Year	24,800	0	0
Evaluation Events	0	0	0
Marketing/Media & Awards Presentations	25,499	30,000	30,000
Connect to Sailing	38,078	30,000	30,000
Website & IT Development	47,858	40,000	40,000
Insurance	47,099	45,000	50,000
Building Fees - Class & Designer Share	37,921	58,000	50,000
Plaques Purchased	2,718	5,000	5,000
Technical Specifications/In House Certification	6,005	8,000	8,000
Olympic Solidarity/ISAF Training	3,208	3,000	25,000
ISAF Goods	18,104	20,000	10,000
Race Officials Clothing	0	0	25,000
Publications	14,299	10,000	10,000
International subscription fees	3,630	5,000	5,000
Bad debts	7,074	5,000	5,000
Legal Fees Sport	16,898	20,000	20,000
ISAF Recognised Training Programme	917	15,000	20,000
IOC Development Programme	4,009	15,000	25,000
TOTAL Direct costs	819,985	925,000	940,000

BUDGET 2011

<u>EXPENDITURE</u>	ACTUAL 12 MONTHS 31/12/09	2010 BUDGET	2011 DRAFT BUDGET
	£	£	£
<u>Olympics</u>			
Staff Salaries	50,000	75,000	110,000
IOC Meetings	10,694	25,000	25,000
Olympic 2012	4,727	5,000	10,000
Youth Olympics 2010	1,054	15,000	4,000
ITO Travel Olympics	0	0	0
Anti Doping Program	43,799	45,000	50,000
TOTAL Olympics	110,274	165,000	199,000

BUDGET 2011

<u>EXPENDITURE</u>	ACTUAL 12 MONTHS 31/12/09	2010 BUDGET	2011 DRAFT BUDGET
	£	£	£
<u>Administration</u>			
Salaries	540,337	570,000	610,000
Employment costs	138,953	160,000	170,000
Other staff costs	11,010	10,000	10,000
Office rent & rates	122,775	125,000	125,000
Office running costs (inc. heat, light & power)	23,847	27,000	27,000
Equipment rental & renewals	18,630	25,000	25,000
Travelling	3,522	5,000	5,000
Telecommunications	10,288	12,000	12,000
Printing & stationery	11,464	10,000	10,000
Postage	19,107	25,000	20,000
Legal & professional fees	552	10,000	10,000
Audit & accountancy fees	26,719	22,000	28,000
Taxation	(2,987)	0	0
Bank charges & interest	19,509	20,000	20,000
Depreciation	9,023	15,000	15,000
TOTAL Administration	952,749	1,036,000	1,087,000

Submission 167-09 – Edited Case:

CASE XXX

Rule 16.1, Changing Course

Rule 18.2, Mark-Room: Giving Mark-Room

Definitions, Mark-Room

Definitions, Room

When a boat is entitled to room, the space she is entitled to includes space for her to keep clear of or give room to other boats when required to do so by the rules.

Assumed Facts for Question 1

A, B and C are overlapped and on the same tack when the first of them reaches the zone of a mark. A is on the outside, C is on the inside and B is between them.

Question 1

Does rule 18.2 require A to give enough space to B to enable B to give mark-room to C?

Answer 1

Yes. B must give mark-room to C, and A must give mark-room to B. The definition of mark-room uses the defined term room, and room includes space to manoeuvre in a seamanlike way. The space B needs to manoeuvre in a seamanlike way includes the space she needs to comply with her obligations to C. Therefore rule 18.2 requires A to give B sufficient space for B to give C mark-room.

Assumed Facts for Question 2

L, M and W are overlapped and on the same tack with L to leeward, W to windward and M between them. L has no proper course restriction and she luffs.

Question 2

Does rule 16.1 require L to give enough room to M to enable M to give room to W to keep clear?

Answer 2

Yes. When M changes course to keep clear of L, rule 16.1 requires M to give W room to keep clear. The space M needs to manoeuvre in a seamanlike way includes the space she needs to comply with her obligations to W. Therefore, rule 16.1 requires L to give M sufficient space for M to give W room to keep clear.

Assumed Facts for Questions 3

The mark at the starboard end of the starting line is surrounded by navigable water. ~~When approaching~~ ~~On their approach to~~ the starting line to start, L and W are overlapped on starboard tack ~~approaching that mark~~. L is to leeward of W and is sailing a course that will pass sufficiently far from the mark that there is space for W to sail between L and the mark. W sails into the space that L freely gives. After W is alongside the mark L luffs, and by luffing promptly in response, W keeps clear of L. However, in order to keep clear of L, W is compelled to touch the mark.

Question 3

Does L comply with rule 16.1?

Answer 3

No. W is required to keep clear under rule 11 and, as stated in the preamble to Section C, she is not entitled to room under rule 19 or mark-room under rule 18. However, when L changes course W is entitled to room to keep clear of L under rule 16.1. L's change of course compels W, in keeping clear, to break rule 31. It is not seamanlike to touch a mark and therefore L did not give W space to keep clear in a seamanlike way. L breaks rule 16.1 and, under rule 64.1(c), W is exonerated for her breach of rule 31.

Assumed Facts for Question 4

The same as the facts for Question 3 except that either rule B2.5 applies or rule 31 has been deleted by the sailing instructions, and the mark is a committee boat or other substantial object.

Question 4

Does L comply with rule 16.1?

Answer 4

No. Touching such a mark risks damaging either the boat racing or the committee boat, and taking such a risk is not seamanlike.

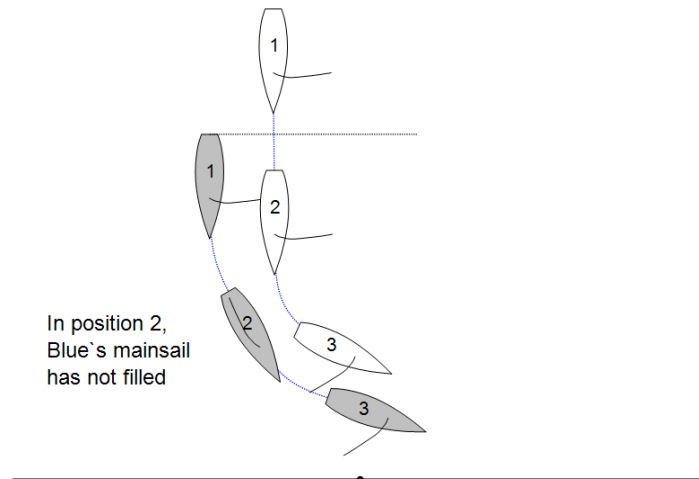
Submission 177-09 – Edited Call (Edited portions of call are shown underlined.):

CALL MR xx

Rule 19 Room to Pass an Obstruction

Rule 64.1(c) Penalties and Exoneration

Rule C2.4 While Tacking or Gybing



Question 1

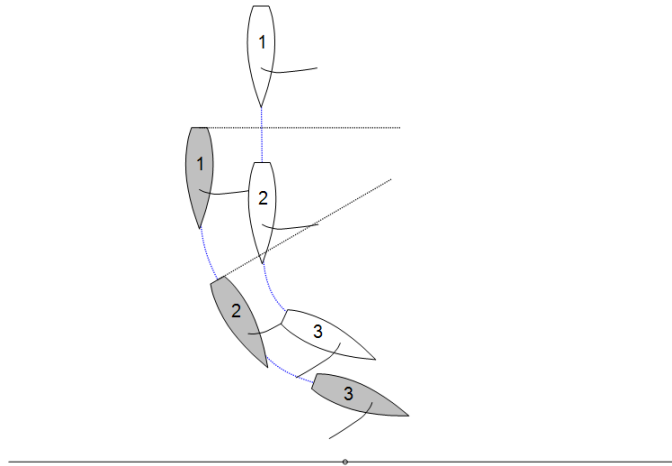
Blue and Yellow are sailing directly downwind on starboard tack with Blue clear ahead of Yellow. The boats are heading directly toward a long seawall. Blue gybes to port when she is at the obstruction. While Blue is gybing Yellow has to alter course to avoid a collision. There is a Y-flag. What should the call be?

Answer 1

Penalize Blue.

While Blue is gybing she must keep clear of Yellow, which she fails to do. Yellow is not obliged to give room until the boats become overlapped and, as Yellow has to take avoiding action before this time, Blue breaks 13.2. Because Blue was not compelled to break rule 13.2, she cannot be exonerated under rule 64.1(c).

Question 2



Would the answer be different if the boats became overlapped on the same tack before Blue gybed?

Answer 2

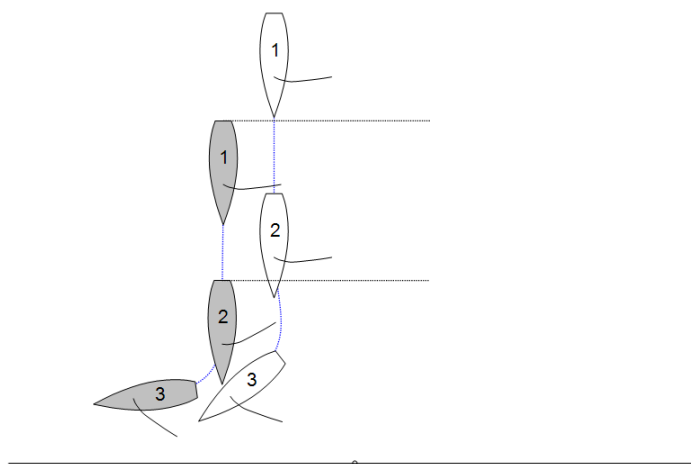
No - penalize Blue.

Before the boats become overlapped, Blue has right of way and can choose to pass the obstruction on either side. As soon as the boats become overlapped, Yellow acquires right of way and now she may choose to pass the obstruction on either side.

When the boats become overlapped Yellow is required by rule 19.2(b) to give Blue room, and Blue is required by rule 11 and then rule 13.2 to keep clear of Yellow. When Blue continues to bear away and gybe, Yellow has to alter course to keep clear of her and Blue breaks rules 11 and 13.2. Blue could have luffed and passed the obstruction on the other side. Blue is not compelled to break rule 11 or rule 13.2 so she cannot be exonerated under rule 64.1(c). Rule 15 does not apply to Yellow as she acquired right of way because of Blue's action.

If, by continuing to bear away Blue compels Yellow to break rule 19, Yellow will be exonerated for that breach under 64.1(c).

Question 3



When Yellow establishes an overlap, Blue luffs and passes the obstruction on her port side. What should the call be?

Answer 3

If when Yellow establishes the overlap Blue is not yet passing the continuing obstruction and is able to give room but does not, penalize Blue under rule 19.2(b).

However, if the overlap is established when Blue is passing the continuing obstruction and there is not room for Yellow to pass between Blue and the obstruction, penalize Yellow under rule 19.2(c).

If when Blue luffs she breaks the overlap, rule 19.2(c) will apply while the boats are passing the continuing obstruction and Yellow will only be entitled to room if she re-establishes the overlap and there is room for her to pass between Blue and the continuing obstruction.

Appendix 4 - Council Minutes November 2010

	Question 14	Question 16	Question 17	Question 18	Question 19
Question text	096-10	097-10	097-10	097-10	097-10
	Approved	Vote yes to defer - Not Deferred	Yes to adopt process of 097-10	Yes to vote on whether to vote on Events Committee slate	Slate Approved
Votes Required	36	36	36	36	36
Given votes	34 + 1	35	35	35	35
No	4	27	7	13	16
Abstain	1+1	0	0	0	0
Yes	29	8	28	22	19
Göran Petersson	0	0	0	0	0
Harry Adler - Group N	No	Yes	No	No	No
David Irish	Yes	No	Yes	Yes	Yes
Teresa Lara	Yes	No	Yes	Yes	Yes
Tomasz Holc	Yes	No	Yes	Yes	Yes
Alberto Predieri	Abstain	No	No	Yes	No
Eric Tulla	No	No	Yes	No	No
Nazli Imre	Yes	No	Yes	No	No
Chris Atkins / Dick Batt - Group A	Yes	No	Yes	Yes	Yes
John Crebbin - Group A	Yes	No	Yes	Yes	Yes
Rolf Bähr - Group B	Yes	No	Yes	No	No
Tatjana Antoncic - Group B	Yes	No	Yes	Yes	No
Kamen Fillyov - Group C	Yes	No	Yes	Yes	Yes
Tomasz Chamera - Group C	Yes	No	Yes	No	Yes
Bernard Bonneau / Jean Pierre Champion - Group D	Yes	Yes	No	No	No
Bruno Finzi / Carlo Croce - Group D	Yes	Yes	No	No	No
George Andreadis - Group D	No	Yes	No	No	No
Gerardo Seeliger - Group E	Yes	No	Yes	Yes	Yes
Patrick Bergmans - Group F	Yes	No	Yes	Yes	Yes
Kut Lonngvist / Hans Natorp - Group G	Yes	No	Yes	Yes	Yes
Stig Hvide Smith - Group G	Yes	No	Yes	Yes	Yes
Oleg Ilyin - Group H	Yes	No	Yes	Yes	Yes
Ali Nasser Telfat - Group I	Abstain	Yes	Yes	No	Yes
Takao Otani - Group J	Yes	No	Yes	Yes	Yes
Prasart Sribhadung- Group K	Yes	No	Yes	No	Yes
Ralph Roberts - Group L	Yes	No	Yes	Yes	Yes
David Tillett - Group L	Yes	No	Yes	No	No
Pablo Masseroni - Group M	Yes	Yes	No	Yes	No
Jane Moon - Group O	Yes	No	Yes	Yes	Yes
Henry Menin - Group O	No	No	Yes	Yes	Yes
Charley Cook / Gary Bodie - Group P	Yes	No	Yes	No	No
Cory Sertl - Group P	Yes	No	Yes	Yes	No
David Sprague - Group P	Yes	No	Yes	Yes	No
Ross Robson - Group Q	Yes	Yes	Yes	Yes	No
Jeff Martin / Helen Mary Wilkes - ISAF Classes Rep	0	0	0	0	0
Jacques Lehn - Offshore Rep	Yes	Yes	No	No	No
Fiona Kidd - Women's Rep	Yes	No	Yes	Yes	Yes
Quanhai Li - Group J - Apologies					
Teo Ping Low - Apologies					
Absent from meeting room					
Departed from meeting					
Conflict of interest - not at table					
Faulty Card					