



## **KEELBOAT COMMITTEE**

WILL MEET AT 1000 HOURS ON MONDAY 11th NOVEMBER 2002 AT THE MEDITERRANEAN HOTEL, LIMASSOL, CYPRUS

*All submissions are detailed in the 2002 Annual Conference Submission Booklet*

### **AGENDA**

#### **1. MINUTES OF PREVIOUS MEETING**

- (a) To note the minutes of the meeting of 12th November 2001.
- (b) To consider any matters arising (not covered elsewhere on this agenda).

#### **2. OFFSHORE KEELBOATS**

To note Council decision November 2001:

118-01 - Allocation of Class to ISAF Committees

##### **Council Decision**

**On a proposal by David Irish, seconded by David Tillett, and on a vote of 33 in favour, 0 against and 3 abstentions, Council approved that the Farr 40 One-Design Class, the Mumm 30 Class, Mumm 36 and IC 45 Class be placed under the jurisdiction of the ISAF Keelboat Committee.**

#### **3. CLASS RULE CHANGES**

- (a) To receive Class Rule change submissions
  - (i) International 5.5 Class Association, submissions 5.5/1-02 and 5.5/2-02
  - (ii) International 11 Meter One-Design Association, submission 11M-02
  - (iii) International 12 Metre Class Association, submission 12M-02
  - (iv) International Dragon Association, submission DRA/2-02
  - (v) Farr 40 Class Association, submissions F40/1-02 and F40/2-02
  - (vi) International Flying 15 Class Association, submission F15-02
  - (vii) IC45 Class Association, submission IC45-02
  - (viii) International J/22 Class Association, submission J/22-02
  - (ix) International J24 Class Association, submission J24-02
  - (x) International Lightning Class Association, submission LIG-02
  - (xi) International Melges 24 Class Association, submission M24-02
  - (xii) Mumm 30 Class Association, submission M30/1-02
  - (xiii) International Yngling Association, submission YNG-02
  - (xiv) Sonar Class Association, submission SNR-02

## **KEELBOAT COMMITTEE (CONT.)**

### **4. WITHDRAWAL OF ISAF STATUS**

- (a) Mumm 36 Class Association

To note Sailing Committee Mid-Year 2002 Minute:

A letter was received from the Mumm 36 Class Association advising that the association no longer conducts any business on behalf of the Mumm 36s. Bruno Finzi commented that the class were not organising any international class racing and had not held an AGM in 2001. Owners of Mumm 36s were continuing to race within handicap events.

#### **Recommendation to Council**

*It was agreed to recommend to Council that ISAF status should be withdrawn from the Mumm 36 Class.*

### **5. SAFETY ISSUES**

- (a) To note submission 067-02 from the Royal Spanish Sailing Federation regarding safety issues.
- (b) To receive a paper by the Chairman. (Circulated separately)

### **6. CREW WEIGHING PROCEDURES**

- (a) To note the report from Tim Patton working party dated 27 March 2002. (Circulated separately)
- (b) To note Council Mid-Year Minute 9. (Circulated separately)
- (c) To consider any recommendations for Keel Boat Classes in general.

### **7. ANNUAL REPORT**

To receive a draft report from the Committee Chairman covering the period 1 January 2002 to 31 December 2002.

*(Note: The deadline for submitting the final report is 25 January 2003).*

### **8. RECOMMENDATIONS**

To consider:

- (a) Recommendations to Council in November 2002 based on submissions received.
- (b) Recommendations to Council in November 2002, not based on submissions received, which are either pending from previous Committee Meetings or new items, deemed urgent and requiring an immediate Council decision.

### **9. ANY OTHER BUSINESS**