

KEEL BOAT COMMITTEE

WILL MEET AT 1000 HOURS ON MONDAY 12th NOVEMBER 2001 AT THE
HOTEL ALTIS, RUA CASTILHO 11, P-1250 LISBON, PORTUGAL



All Submissions are detailed in the 2001 November Conference Submission Booklet

AGENDA

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1. MINUTES OF PREVIOUS MEETING

- (a) To note the minutes of the meeting of 6th November 2000.
- (b) To consider any matters arising (not covered elsewhere on this Agenda).

2. CLASS RULE CHANGES

- (a) To receive Class Rule change submissions (Circulated to Committee Members only)
 - (i) International 2.4m Class
 - (ii) International Dragon Class
 - (iii) J/80 Class
 - (iv) International Melges 24 Class
 - (v) International Soling Class
 - (vi) Sonar Class
 - (vii) International Flying Fifteen (added since original circulation)
 - (viii) International 5.5 Metre Class (added since original circulation)

3. INTERNATIONAL YNGLING CLASS

- (a) To receive a report on the class rules, building specification and hull measurement program. (To be circulated separately)
- (b) To receive submission 047-01 from the Royal Spanish Sailing Federation
- (c) Crew weight
To receive submissions:
 - 1. Submission 016-01 from the Chairman of the Sailing Committee
 - 2. Submission 017-01 from the French Sailing Federation
 - 3. Submission 018-01 from the Royal Yachting Association
 - 4. Submission 019-01 from Yachting New Zealand
 - 5. Submission 020-01 from the Royal Spanish Sailing Federation

4. ANNUAL REPORT

To receive a draft report from the Committee Chairman covering the period 1 January 2001 to 31 December 2001.

(Note: The deadline for submitting the final report is 21 January 2002).

5. RECOMMENDATIONS

To consider:

- (a) Recommendations to Council in November 2001 based on submissions received.
- (b) Recommendations to Council in November 2001, not based on submissions received, which are either pending from previous Committee Meetings or new items, deemed urgent and requiring an immediate Council decision.

6. ANY OTHER BUSINESS

Circulation: Keel Boat Committee
 Member National Authorities (MNAs)
 Council
 ISAF Keel Boat Classes
 ISAF Website (<http://www.sailing.org>)