

COUNCIL MINUTES - MID-YEAR 2007



THE ISAF COUNCIL MET AT 09.30 HOURS ON SATURDAY 5 MAY AND 09.30 HOURS ON SUNDAY 6 MAY 2007 IN THE MARGAUX ROOM AT THE SOFITEL PARIS BERCY, PARIS, FRANCE

Index

1.	Opening	2	10.	Submissions Deferred From the Council	
2.	Minutes of the Previous Meeting	2		Meetings – November 2006	11
3.	Finance	3	11.	Other Matters Arising From The Council	
4.	ISAF Strategic Plan	5		Meetings – November 2006	15
5.	Urgent Submissions	5	12.	ISAF Sailing World Cup	16
6.	2012 Olympic Sailing Competition – Events	8	13.	2008 Olympic Sailing Competition	16
7.	Committee Recommendations to Council – Executive Committee	9	14.	2007 ISAF Sailing World Championships	17
8.	Committee Recommendations to Council – Events Committee	10	15.	ISAF Full Member Groupings	17
9.	Committee Recommendations to Council – Equipment Committee	10	16.	International Sports Update	17
			17.	ISAF Centenary	18
			18.	Forthcoming Meetings	18
			19.	Any Other Business	19

Present

Göran Petersson	President and Meeting Chairman
HM King Constantine	President of Honour (<i>ex officio non voting</i>)
George Andreadis	Vice-President
Fiona Barron	Vice-President
David Kellett	Vice-President
Nucci Novi Ceppellini	Vice-President
Teresa Lara	Vice-President
Teo Ping Low	Vice-President
Chris Atkins (GBR)	Representatives of Group A - United Kingdom & Ireland
John Crebbin (IRL)	
Helmut Jakobowitz (AUT)	Representatives of Group B - Central Europe
Rolf Bahr (GER)	
Kamen Fillyov (BUL)	Representatives of Group C - East Europe
Tomasz Holc (POL)	
Jean-Pierre Champion (FRA)	Representatives of Group D - South Europe
Carlo Rolandi (ITA)	
Nazli Imre (TUR)	
Theresa Zabell (ESP)	Representative of Group E - Iberian Peninsula
Henri van der Aat (NED)	Representative of Group F - Low Countries
Kim Andersen (DEN)	Representatives of Group G - Scandinavia
Carin Hildebrand (SWE)	
Oleg Ilyin (RUS)	Representative of Group H - Euro-Asian
Barrie Harmsworth (UAE)	Representative of Group I - Africa and Middle East
Quanghai Li (CHN)	Representatives of Group J - East Asia
Takao Otani (JPN)	
Ajay Balram (IND)	Representative of Group K - South and Central Asia
Joe Butterfield (NZL)	Representatives of Group L - South West Pacific
Phil Jones(AUS)	
Maximo Rivero Kelly (ARG)	Representative of Group M - South & West South America

COUNCIL MINUTES (CONT).

Abraham Rosemberg (BRA)	Representative of Group N - Central & East South America
Henry Menin (ISV) Eric Tulla (PUR)	Representatives of Group O - North South America, Central America and Caribbean
Charles Cook (USA) Cory Sertl (USA) David Sprague (CAN)	Representatives of Group P - North America
Ross Robson (RSA)	Representative of Group Q - Africa – South of the Sahara
Jeff Martin (GBR)	Representative for the ISAF Classes – Chairman of ISAF Classes Committee
Fiona Kidd (CAN)	Representative for Women's Sailing – Chairman of Women's Forum
Philip Tolhurst (GBR)	Representative for Offshore Sailing – Chairman of Offshore Committee

In Attendance:

Arve Sundheim - Secretary General
David Lees - Chairman of the Constitution Committee
Simon Forbes – Head of Technical and Offshore Department
Claire Frost – Head of Marketing and Media Department
Lyn Griffiths – Development Secretary
Helen Hopkins - Office Manager
Jerome Pels – Head of Competitions Department
Tamsin Rand – Marketing Co-ordinator
Luissa Smith – Head of Training and Development Department

1. OPENING

(a) Welcome

The President opened the meeting and welcomed the Council Members and observers present.

(b) Attendees, Alternates and Apologies

Apologies were received from:
HM King Harald of Norway – *5 and 6 May*
Vice-President David Irish – *5 and 6 May*

The following alternates were noted for the meeting:
Rolf Bahr for Dierk Thomsen – Group B - *5 and 6 May*
Carlo Rolandi for Sergio Gaibisso – Group D - *5 and 6 May*
Henry Menin for Jane Moon – Group O - *5 and 6 May*
Theresa Zabell for Gerardo Pombo - Group E - *5 and 6 May*
Oleg Ilyin for Alexander Kotenkov – Group H - *5 and 6 May*
Barrie Harmsworth for Saeed Hareb – Group I - *5 and 6 May*
Abraham Rosemberg for Harry Adler – Group N - *5 and 6 May*
Phil Jones for David Tillett – Group L - *5 and 6 May*

2. MINUTES OF THE PREVIOUS MEETING

(a) Council Minutes

- (i) Council noted the minutes of the Council Meetings of 9, 10 and 11 November 2006.

COUNCIL MINUTES (CONT).

(ii) Matters Arising – Submission 012-06

The Secretary General advised Council that the ISAF Regulations printed in the 2007 ISAF Yearbook are incorrect in respect of the Council decision on Submission 012-06 effecting Regulation 18.16 – Payment to Umpires.

Council noted that in November 2006, based on the recommendation of the Race Officials Committee on Submission 012-06, Council approved that the currency in Regulation 18.16 should change from Dollars to Euros without any increase of the fee level. In implementing this decision, erroneously the currency was changed, but the amounts were not adjusted accordingly.

Council noted that all figures in Regulation 18.16 will be amended to Euros and based on the conversion rate of November 2006 (to round figures).

(b) Executive Committee Minutes - 2, 3, 8, 11 and 12 November 2006 and 10, 11 and 12 February 2007

Council noted the Executive Committee minutes of the 2, 3, 8, 11 and 12 November 2006 and of 10, 11 and 12 February 2007. The President presented an overview to Council of the key decisions and initiatives taken by the Executive Committee.

3. FINANCE

(a) Consolidated Management Accounts

The Secretary General presented the Management Accounts, which detailed the income and expenditure for the period 1 January 2006 - 31 December 2006, and highlighted the difference between the Management Accounts for 2005 and 2006.

The Secretary General advised that there was a surplus in 2006 due to increased income. It was also noted, that the main increase in builders' fees income for 2006 was due to the America's Cup.

(b) Audited Accounts

The Treasurer presented the ISAF Audited Accounts for the International Sailing Federation (IOM) Ltd (company number 79772) for the period 1 January to 31 December 2006.

The Chairman of the Audit Committee, Joe Butterfield, reported that the Audit Committee had met with the ISAF Auditors in May and the Audit Committee was pleased to recommend approval of the Audited Accounts, subject to a few minor adjustments.

Council Decision

Council unanimously approved the 2006 ISAF Audited Accounts, subject to the minor adjustments being made, for presentation to the AGM at the 2007 ISAF Annual Conference.

(c) 2007 Budget

The Secretary General presented the revised 2007 Budget and highlighted the changes compared to the 2007 Budget presented to Council in November 2006.

The Secretary General advised that both direct costs and income had increased.

COUNCIL MINUTES (CONT).

Council Decision

On a proposal by Ross Robson, seconded by Nazli Imre Council unanimously approved the revised 2007 ISAF Budget (see Appendix 1).

(d) **Olympic Forecast**

Council noted the presentation by the Secretary General on the forecast of Olympic income from the 2004 Olympic Games for the period 2007-2008.

The Secretary General advised that compared to the Olympic Forecast presentation made in November 2006, there would be an increased withdrawal for up to £150,000 of the Olympic funds to support the marketing and television production and distribution for the ISAF Sailing World Cup. Council noted that each event organizer included in the World Cup series will also be required to contribute to the television production and distribution.

(e) **ISAF Trust**

Council noted the presentation from the Treasurer on the ISAF Trust.

(f) **Subscription Fees**

Council noted the following outstanding subscriptions (*those detailed as struck out paid subsequent to the Council Meeting*).

Council members were asked to assist ISAF in securing payment from those organizations outstanding and were reminded that, in accordance with Article 12 and Regulation 2.39, sailors from those countries with outstanding subscriptions are not entitled to participate in Regional Games and ISAF Events, with specific note to the forthcoming ISAF Sailing World Championships and Volvo Youth Sailing ISAF World Championship.

ISAF Member National Authorities	Subscription Year	Amount Due
Federation Algerienne de Voile	2007	£52.50
Osterreichischer Segel-Verband	2007	£5,822.13
Bahrain Maritime Sports Association	2007	£52.50
Belarus Sailing Union	2007	£52.50
Federacion Chilena de Navegacion a Vela	2007	£944.50
Cyprus Yachting Association	2007	£61.69
Egyptian Yachting and Water Ski Federation	2006, 2007	£1,146.00
Sailing Federation Republic of Georgia	2007	£26.00
Asociacion Nacional de Navegacion a Vela — Guatemala	2007	£52.50
Indonesian Sailing Federation	2007	£573.00
Libyan Sailing Federation	2007	£52.50
Sailing Association of the Principality of Liechtenstein	2007	£52.50
Federation Royale Marocaine de Yachting	2006, 2007	£105.00
Ministry of Sports Affairs – Oman	2007	£26.00
Philippine Sailing Association	2007	£573.00
Federation Senegalaise de Voile	2007	£52.50
Solomon Islands Yachting Association	2005, 2007	£102.50
Yachting Association of Sri Lanka	2007	£52.50
UAE Marine Sports Federation	2007	£52.50

COUNCIL MINUTES (CONT).

Federacion Venezola de Vela	2007	£573.00
Sailing Association of Zimbabwe	2007	£105.00
Federated States of Micronesia	2003, 2004, 2005, 2006, 2007	£177.00
Affiliate Members		
ISAF Radio Sailing Division	2007	£193.88
Mediterranean Sailing Union	2007	£193.88
Total		£11,095.08 £5,106.26

4. ISAF STRATEGIC PLAN

The President reported on the implementation of the ISAF Strategic Plan, outlining the projects completed and initiatives in progress, including:

- the launch of the ISAF Environment Microsite and publication of the “ISAF Code of Environmentally Friendly Behaviour”,
- the introduction of Entry Level Racing Rules to provide clear and easily understood rules for beginners with a main focus on simplifying the complexities of 'when boats meet',
- The introduction of the Medical Guidelines to ensure a minimum level of medical care for sailing events.
- Looking ahead to 2008, when ISAF Committees will be appointed for the next four-year term, ISAF will review Committee terms of reference and establish skills sets for each committee. Supporting the objectives of the Strategic Plan, each Committee will also have strategic objectives to achieve during their four-year term of appointment.

The President reported that much of the progress of the Strategic Plan remains within the day to day remit of the ISAF Committees and ISAF Secretariat. All Committees will be asked to submit further progress reports to the Executive Committee meeting in September 2007. A full update report will be presented to Council in November 2007.

5. URGENT SUBMISSIONS

Council considered the following Submissions, which had been approved by the ISAF Executive Committee as urgent in line with Regulation 1.6(b):

(a) Submission M01-07 – Olympic Sailing Competition – Events

The President introduced Submission M01-07 proposing to amend Regulation 16.1.1(b) to clarify the intention and the process as implemented four years previously, that at the Mid-Year Meeting prior to the final decision on the Olympic events in November, the Council will decide a list of possible events for consideration.

The amendment to the regulations would clarify that the list of possible events does not preclude any other events from being added to the list being considered in November 2007 with any additional event proposals made through the usual submission process. As requested by the President the Chairman of the Constitution Committee presented an amendment to Submission M01-07.

Council noted that the ISAF Regulations regarding the selection of equipment for the Olympic Sailing Competition may also need reviewing. Council further noted that the

COUNCIL MINUTES (CONT).

Constitution Committee will undertake this review and propose any necessary regulation changes by submission for 2007 ISAF Annual Conference.

The recommendations from the Executive Committee and Events Committee were noted.

Council Decision

Council unanimously approved Submission M01-07, with the following amendments:

Amend Regulation 16.1.1(b) to read:

- (b) **at the November meeting of Council five years before the Olympic Sailing Competition, decide the Events. ~~Council will decide the list of possible Events at the prior mid-year meeting.~~**

Insert new Regulation 16.1.1(e):

- (i) **At the Mid-Year meeting of Council immediately before the meeting referred to in Regulation 16.1.1(b) Council will make a list of the Events it considers may possibly be appropriate for selection in November. The list shall be advisory only and shall not be conclusive or exclusive. In making such list, it will take into account any recommendations of the Executive Committee and Events Committee.**
- (ii) **Further Events may be included in the list by Council at that Mid-Year meeting by resolution passed by a simple majority whether or not such Events have been put forward by submission or by recommendation of a committee notwithstanding the provisions of Regulation 1.9.**
- (iii) **Further events may be proposed at the following November meeting by submission in accordance with Regulation 1.6(a).**

Amend Regulation 16.1.3(a) to read:

- (a) **Decisions made by Council under 16.1.1(b) may only be overturned with a vote in favour of two thirds of all Council members entitled to vote.**

(36 in favour, 0 against, 0 abstain)

- (b) **Submission M02-07 – 2011 ISAF Sailing World Championships – Bid Process**

Council noted that Submission M02-07 proposed changes to the ISAF Regulations to put in place the process approved by the Events Committee in November 2006 on the protocol and deadlines for bids for the ISAF Sailing World Championships for 2011 and in the future.

The recommendations from the Executive Committee and Events Committee were noted.

Council Decision

Council unanimously approved Submission M02-07.

(33 in favour, 1 against, 0 abstain)

COUNCIL MINUTES (CONT).

- (c) Submission M03-07 – Competition Format and Scoring at the 2007 Pan American Games

Council noted that US Sailing had withdrawn Submission M03-07 as the Notice of Race for the Pan-American Games had been amended.

- (d) Submission M04-07 - Competition Format and Scoring at the 2007 Pan American Games

Council considered Submission M04-07 regarding the competition format and scoring at the 2007 Pan American Games as outlined in the Notice of Race.

In principle, it was supported that, where possible, Regional Games should follow the ISAF format in respect of format and scoring.

Proposal 1 of the Submission M04-07 was withdrawn as the Notice of Race for the Pan American Games had been changed.

The recommendation from the Events Committee was noted.

Council Decision

Council approved proposal 2 of Submission M04-07 amended to read:

That ISAF recommends that the organizers of the Pan Am Games include the following in the Notice of Race:

- 1. One throw-out after 5 races**
- 2. If the OA wishes to conduct medal races, the boats shall be scored as set forth in Submission 025-05 (ie double points for the 'medal race').**
- 3. The fleet size for the medal race can be reduced to 5 boats as the fleet sizes are smaller than those contemplated in Submission 025-05.**
(21 in favour, 8 against, 4 abstain)

- (e) Submission M05-07 - Competition Format and Scoring at Regional Games

Executive Committee Recommendation

Approve with following amendment.

The Executive Committee recommends that Council approve Submission M05-07 amended to allow flexibility, so that the ISAF policies are not mandatory.*

** ISAF Competition format, scoring and race management policies*

The recommendation from the Events Committee was noted.

Council Decision

Council deferred Submission M05-07 to the 2007 ISAF Annual Conference.

- (f) Submission M06-07 – ISAF Youth Sailing World Championship

Council considered Submission M06-07 regarding the scheduling of World and Continental events in relation to the ISAF Youth Sailing World Championship.

Concern was expressed that the ISAF Regulations prohibiting the classes of equipment, which may participate in the ISAF Youth Sailing World Championship, from holding World or Continental Championships that clash with the ISAF Youth Worlds, also restricts the scheduling of senior Continental Championships.

The need to protect the dates of the ISAF Youth Sailing World Championship was emphasized.

COUNCIL MINUTES (CONT).

The submitter proposed an amendment to change the restriction in the Regulations from “Continental” to “Youth Continental”.

The recommendation from the Executive Committee was noted.

Council Decision

Council approved Submission M06-07 amended to reflect “Youth Continental” instead of “Continental”.

(28 in favour, 5 against, 3 abstain)

6. 2012 OLYMPIC SAILING COMPETITION – EVENTS

The President opened the discussion on the selection of events for the 2012 Olympic Sailing Competition by noting, that for the 2012 Olympic Games the International Olympic Committee (IOC) has endeavoured to contain the number of events and the total number of athletes. To achieve this several sports have had to reduce their events and/or their athlete quotas. For sailing this has meant one less medal, a reduction to 10 medals from the current 11.

The President advised that the intention of the discussion at this Mid-Year Meeting was to identify a list of possible events for the 2012 Olympic Games, in order to provide guidance and a basis for initial discussion prior to the final decision being made at the 2007 ISAF Annual Conference.

The President reported that all events proposed by International Federations are required to meet criteria set by the IOC. Supporting the Olympic standards, ISAF seeks to select events, and subsequently the equipment (which will be selected in November 2008), which support objectives, including:

- Must allow athletes around the world, male, female and of different size and weight, to participate;
- Must achieve the current IOC objective of the minimum level of participation for women;
- Must give the best sailors in each country the opportunity to participate in readily accessible equipment;
- Must combine both traditional and modern events and classes, to reflect, display and promote competitive sailing.

The President reported that in order to ensure ISAF only selects events in November 2007 which satisfy the IOC criteria, ISAF will submit the list of possible events to the IOC and seek the IOC's feedback on these prior to the ISAF discussions at the 2007 ISAF Annual Conference.

The question of a “fleet” or “match” racing competition format for the keelboat event was discussed and will be finalized at the 2007 ISAF Annual Conference. However, for the purposes of event descriptions, the event, if selected, would be known as “keelboat” with the “fleet” or “match” option considered to be the competition format.

In order to have a debate based on sound research at the 2007 ISAF Annual Conference, the President advised that the ISAF Secretariat will prepare statistical data regarding participation.

Discussing the ratio of men's and women's events, Council expressed support in the future to achieve equity between the men's and women's events, but that for the 2012 Olympic

COUNCIL MINUTES (CONT).

Sailing Competition there be four women's events and either six men's events or five men's events and one open event. The need to only have "open" events, which are truly open was emphasized.

Council Decision

Council approved that the ratio of events for the 2012 Olympic Games as 6 men's events and 4 women's events. (19 in favour of 6:4 ratio, 17 in favour of 5:5 ratio)

Council noted the recommendations from the Executive Committee and the Events Committee on the list of possible events for the 2012 Olympic Sailing Competition.

Council Decision

Council approved the following list of possible events for the 2012 Olympic Sailing Competition (36 in favour, 0 against, 1 abstain – Jeff Martin):

Men - Select 6 events from

Windsurfer
One person dinghy
One person dinghy – heavy
Two person dinghy
Two person dinghy high performance
Keelboat
Multihull - open or men

Women - Select 4 events from

Windsurfer
One person dinghy
Two person dinghy
Two person dinghy high performance
Keelboat
Multihull

7. COMMITTEE RECOMMENDATIONS TO COUNCIL – EXECUTIVE COMMITTEE

(a) Executive Committee

Council considered the following recommendations arising from the Executive Committee meetings of 10, 11 and 12 February 2007 and 3 and 4 May 2007 (*not otherwise covered on the Agenda*):

(i) 2010 Asian Games

The Executive Committee recommends, that with immediate effect, Zhou Changcheng (CHN) be appointed to the Regional Games Committee to represent the 2010 Asian Games in China.

Council Decision

Council unanimously approved that Zhou Changcheng (CHN) be appointed to the Regional Games Committee to represent the 2010 Asian Games in China.

(ii) ISAF Full Members

1. Palestine

*The Executive Committee recommends that Council approve the Palestine Sailing Association as an ISAF Full Member, allocated to:
MNA Group I - Africa and Middle East
Subscription Category 1*

2. Montenegro

*The Executive Committee recommends that Council approve the application of the Montenegrin Sailing Federation in principle, with Montenegro only officially becoming an ISAF Full member once the Montenegro National Olympic Committee has been approved by the IOC Session in July 2007.
That the Montenegrin Sailing Federation be allocated to:*

COUNCIL MINUTES (CONT).

*MNA Group C - East Europe
Subscription Category 1*

3. **Tanzania**

*The Executive Committee recommends that Council approve the Tanzania Sailing Association, with the caveat that ISAF approval is subject to the Tanzania Sailing Association subsequently receiving approval from the National Sports Council and National Olympic Committee (this is anticipated in December 2007). That the Tanzania Sailing Association be allocated to: MNA Group Q – Africa South of the Sahara
Subscription Category 1*

Council Decision

Council unanimously approved the recommendations of the Executive Committee regarding the ISAF Full Member status for Palestine, Montenegro and Tanzania.

8. **COMMITTEE RECOMMENDATIONS TO COUNCIL – EVENTS COMMITTEE**

Council noted the agenda of the Events Committee meeting of 4 May 2007 and considered the following recommendation:

World Sailing Games

With regard to the ISAF Events Strategy, addressed within the framework of the ISAF Strategic Plan, the Events Committee recommends the following to council:

Given the role for the Regional Games, the ISAF World Sailing Games should be deleted from the list of ISAF events and the resources devoted to it should be re-directed to supporting Regional Games in emerging regions.

Council Decision

Council unanimously approved the recommendation.

9. **COMMITTEE RECOMMENDATIONS TO COUNCIL – EQUIPMENT COMMITTEE**

(a) Council noted the agenda of the Equipment Committee meeting of 20 April 2007 and considered the following recommendations:

(i) **2008 Olympics - 49er Gennakers**

The Equipment Committee recommend that MNAs/competitors are required to purchase national flag 49er gennakers from MacDiarmid sails for use at the Olympic Sailing Competition 2008.

Council Decision

Council approved the recommendation.

(ii) **Application for ISAF International Status - Techno 293 (windsurfer)**

The Equipment Committee recommend that International Status is granted to the Techno 293 windsurfer class.

Council Decision

Council approved the recommendation.

COUNCIL MINUTES (CONT).

(iii) Application for ISAF Recognized Status - Sirena SL16 Catamaran

The Equipment Committee recommend that Recognized Status is granted to the SL16 Class catamaran.

Council Decision

Council approved the recommendation.

(iv) Regulation 26 - International & Recognized Classes

Council noted a recommendation from the Equipment Committee regarding World Championships for ISAF Classes.

Council Decision

Council referred the recommendation to the Executive Committee meeting of Monday 7 May 2007.

(b) Women's High Performance Two Person Dinghy Evaluation Event

The Chairman of the Equipment Committee gave a verbal report on the ISAF Evaluation Event held to evaluate women's high performance two person dinghies and advised that there are suitable boats available for such an event at the Olympic Games.

Council Decision

Council noted the availability of equipment for a women's high performance two person dinghy event.

(c) Review of ISAF Classes (Council Minute 15(f)(ii) and (iii) – November 2006)

The Chairman of the Equipment Committee reported on the ISAF Classes which have been subject to a review of their ISAF Status.

He advised that the 29er, Melges 24, Mistral and 11 Metre One Design classes had now met ISAF Status requirements and could retain their ISAF International Status. The H-Boat and Tempest would be put on notice, that they do not meet ISAF International Status and will be designated to ISAF Recognized Status. The Sonar, Nacra 18 and Open 50 will be put on notice that their ISAF Recognized Status may be withdrawn and will be considered by Council at the 2007 ISAF Annual Conference.

10. SUBMISSIONS DEFERRED FROM THE COUNCIL MEETINGS – NOVEMBER 2006

Council considered the deferred Submissions from the Council Meetings of November 2006:

(a) 001-06 – ISAF Advertising Code Category A

Council expressed concern that Submission 001-06 aimed to alter the Advertising Code for the Dragon Class only. This is contrary to the application of the Advertising Code which applies to all classes.

In discussion, it was felt that the class should manage advertising issues through implementing restrictions to Category C status through the Class Rules.

Executive Committee Recommendation

The Executive Committee recommends that the exception requested in Submission 001-06 be permitted for the International Dragon Class only.

COUNCIL MINUTES (CONT).

Council Decision

Council rejected Submission 001-06 and advised the Dragon Class to manage the class' advertising requirements through implementing a restricted Category C rule in the Dragon Class Rules. (0 in favour, 36 against, 1 abstain)

- (b) 006-06 – Administration – Notices and Submissions

The Federation Française de Voile withdrew Submission 006-06 prior to the meeting.

- (c) 015-06 – Advertising Code – Class Advertising

The ISAF Executive Committee withdrew Submission 015-06 prior to the meeting.

- (d) 016-06, 030-06, 031-06, 032-06, 033-06 and 034-06 – Women's Representation

Introducing the item on women's representation within ISAF, the President outlined the legal implications surrounding the current women's representation requirements within the ISAF Articles (Reference Article 39.1(i)).

The President emphasized that, whilst ISAF was fully committed to achieving women's representation within ISAF, it was undesirable to have such a legal requirement within the ISAF Articles. He noted that, whilst ISAF complies with Article 39.1(i), this may not be the situation in the future as ISAF does not have power over who MNAs appoint as their representatives on Council.

Vice-President Fiona Barron, chair of the women's representation working party, presented the report of the working party. Council noted the working party had revised the original report based on feedback received to the initial draft, which was the paper before them. The objectives of the recommendations were to achieve women's representation within ISAF through a process of targets and education. The need to remove Article 39.1(i) was recommended and supported by Council. Council concluded that they supported the enforcement of women's representation through the ISAF Regulations, which is currently addressed in ISAF Regulation 8.2(d).

The Chairman of the Constitution Committee, David Lees, further outlined some of the legal implications surrounding non-compliance with Article 39.1(i).

Council did not consider the deferred Submissions 016-06, 030-06, 031-06, 032-06, 033-06 and 034-06 as their decision on the working party report took precedence.

Council Decision

- 1. On a proposal by Fiona Barron, seconded by Cory Sertl, Council approved recommendations 1-8 in the working party report, as follows (34 in favour, 0 against, 0 abstain):**

- 1. That Council direct the Executive Committee to allocate a minimum of 20% of all committee places to women in 2008 and a minimum of 25% of all committee places to women in 2012. If no women with relevant experience have been nominated to an ISAF Committee, this % may be relaxed.**
- 2. That the Council direct the Executive Committee to give priority in appointments to those MNAs and Groups that have made nominations to Committees and Council consistent with the minimum targets outlined above.**
- 3. That Council direct the Executive Committee to give proper consideration to the appointment of women as Committee Chairman, with the target to achieve a minimum of 15% of Committee Chairmen being women in 2008, and a minimum of 20% of women in 2012.**
- 4. That Council direct the Executive Committee to immediately inform MNAs of this policy.**

COUNCIL MINUTES (CONT).

5. That MNA Nomination Forms for 2008 and onward include the following:
“The nominating MNA: (i) affirms the Brighton declaration, (ii) affirms its obligation to increase participation of women in all aspects of the sport, (iii) its obligation to identify, train and nominate to ISAF committees and Council qualified applicants, (iv) acknowledges its obligation to make nominations consistent with ISAF’s policies regarding participation by women, and (v) certifies that it has made its nominations consistent with these affirmations and acknowledgements.”
 6. That the Regulations be amended to include the minimum targets and nomination process outlined above.
 7. That the Women’s Sailing Committee and Women’s Forum be merged from 2008 onwards to create a new Forum, and that:
 - (a) The new Forum be constituted from all women on ISAF Committees, and in addition up to six of the places on the merged group will be allocated to women from developing MNAs.
 - (b) As currently, the Chairman of the Forum will have a seat on Council. This seat will be allocated until 2012, and thereafter the seat will be reviewed based on targets achieved.
 - (c) The current Chairmen of the Women’s Sailing Committee and Women’s Forum, together with the Executive Committee, will develop new Terms of Reference for the Forum and prepare a submission for November 2007.
 8. That the Constitution Committee prepare a submission for November 2007 to amend the Regulations consistent with the foregoing.
2. Council rejected the following amendment to working party recommendation 10 (6 in favour, 25 against, 1 abstain):

That the Constitution Committee prepare a submission for November 2007 to delete Article 39.1(i) and to use its best endeavours to come up with an enforceable system by regulation.

3. Council approved recommendation 10 from the working party that the Constitution Committee prepare a submission for November 2007 to delete Article 39.1(i). (21 in favour, 8 against, 7 abstain)
Note: Council noted that a special resolution will be prepared to change the Articles, which may result in the need for an Extraordinary General Assembly prior to the scheduled General Assembly in November 2008.

4. As a consequence of the decisions above, Council rejected Submissions 016-06, 030-06, 031-06, 032-06, 033-06 and 034-06.

(e) 052-06 – Speedsailing Windsurfer – International Status Application

Council considered deferred Submission 052-06 regarding the application from the Speedsailing Windsurfer for ISAF status.

Equipment Committee Recommendation

Approve.

The Equipment Committee recommend that International Status is granted to the Speed Windsurfing class.

Council Decision

Council approved Submission 052-06.

COUNCIL MINUTES (CONT).

(f) **059-06 – ISAF Plaque**

Council considered deferred Submission 059-06 on the introduction of an ISAF plaque across all ISAF Classes, noting, that in November 2006 the principle had been supported with a modest fee to be applied.

In discussion, Council felt that further consideration should be given to the boat lengths and the economics of the plaque fee collection.

Executive Committee Recommendation

All boats competing at an ISAF Class World Championship shall have paid a Class Fee to ISAF. (Boats built prior to 1 January 1997 - and on a 10 year rolling basis from approval of this recommendation - are exempt from this requirement.)

<i>Dinghies and multihulls</i>	<i>£20</i>
<i>Keel Boats Below-30ft –(9.1m)</i>	<i>£100</i>
<i>Over 30ft (9.11m)</i>	<i>£200</i>

Council Decision

Council deferred Submission 059-06. The Executive Committee is asked to further review the boat lengths and the economics of the plaque fee collection.

(g) **079-06 – Olympic Equipment Selection**

Council considered deferred Submission 079-06 on the deletion of Regulation 16.1.6.

Events Committee Recommendation

Defer and refer to the Constitution Committee.

The Constitution Committee is asked to address the issue for the Regional Games but eliminate restrictions for the selection of equipment for the Olympic sailing competition.

Council Decision

Council deferred Submission 079-06. The Constitution Committee is requested to implement the recommendation of the Events Committee in an amended Submission.

(h) **081-06 – ISAF World Sailing Games Equipment**

Council considered deferred Submission 081-06 on the equipment for the World Sailing Games.

Events Committee Recommendation

Reject

Council Decision

Council rejected Submission 081-06.

Note: Based on the decision taken under Minute 8 above the World Sailing Games has been removed as an ISAF Event.

(i) **085-06 – ISAF Youth Sailing World Championship – Equipment**

Council noted deferred Submission 085-06 regarding the removal of the Laser and inclusion of the Laser Radial as the equipment option for the boy's one person dinghy at the ISAF Youth Sailing World Championship.

COUNCIL MINUTES (CONT).

On behalf of the Real Federacion Espanola de Vela (RFEV), Theresa Zabell reported that the RFEV would be undertaking a medical study on the Laser and would be pleased to share the data with ISAF.

Events Committee Recommendation

Defer to November 2007:

The Youth Championship Sub-Committee will undertake a survey amongst the MNAs and the competitors at the 2007 ISAF Youth Sailing World Championship in order to collect more information on this issue.

Council Decision

Council approved the recommendation of the Events Committee and agreed to defer Submission 085-06 to the 2007 ISAF Annual Conference.

- (j) 109-06 – Criteria for Appointment/Re-Appointment as an International Judge

The ISAF Race Officials Committee withdrew Submission 109-06 prior to the meeting.

11. OTHER MATTERS ARISING FROM THE COUNCIL MEETINGS – NOVEMBER 2006

Council considered other matters arising from the Council Meetings of November 2006 (*not covered elsewhere on the Agenda*):

- (a) Submission 012-06 – Payment for International Umpires

- (i) The President advised that, implementing Submission 012-06, the Executive Committee had appointed a working party to review the payments for International Umpires and would make a submission to the 2007 ISAF Annual Conference.
- (ii) Council noted the written and verbal report made by the Chairman of the Constitution Committee on the different currencies (Pound sterling, US dollar and Euro) used in the ISAF Regulations.

Council noted that the currencies should be aligned, with the preference being pound sterling, and then euros.

Council Decision

Council noted that the Chairman of the Constitution Committee will make a submission to the 2007 ISAF Annual Conference to amend the currencies in the ISAF Regulations.

- (b) Council Minute 7 - Class Contracts

The Chairman of the Constitution Committee gave a verbal report on the status of ISAF Class Contracts. He advised that, subsequent to further review and discussion with the Secretary General, they had agreed not to proceed with the replacement of ISAF Class Contracts by Regulations.

- (c) Council Minute 8 - Committee Rules of Procedure

Council considered the proposed regulation from the Chairman of the Constitution Committee on the Committee Rules of Procedure. It was noted that the Committee Rules of Procedure followed on from the Council Rules of Procedure which were introduced in November 2006.

Council Decision

Council approved the Committee Rules of Procedure, which will be included within the ISAF Regulations. (36 in favour, 0 against, 0 abstain)

COUNCIL MINUTES (CONT).

12. ISAF SAILING WORLD CUP

Vice-President David Kellett presented the concept proposals for the ISAF Sailing World Cup. Council noted that since the November 2006 meeting, when Council had approved the initial six events and the overview event concept, the Executive Committee had progressed implementation of the ISAF Sailing World Cup and meetings had been held between ISAF and the six identified Grade 1 events.

Council noted that whilst the following six Grade 1 events have been identified, their final inclusion within the ISAF Sailing World Cup is subject to contract with ISAF.

- Sail Melbourne
- Rolex Miami OCR
- Princess Sofia Trophy
- Semaine Olympique Française
- Holland Regatta
- Kiel Week

Council noted that a consistent approach will be taken not only on the competition format across the World Cup events, but also on media activities, marketing and the event brand. As part of their commitment to the World Cup, each event organizer will be required to contribute towards TV production, to an amount which will be matched by ISAF and put in entirety towards the television production and distribution.

In respect of scheduling, Council noted that from 2009 onwards, Sail Melbourne and Rolex Miami OCR will be moved to enable competitors to compete in both events, with Sail Melbourne during the second week of January and Rolex Miami OCR during the second week of February.

Scoring will be based on a high point scoring system with a sailor's finishing place at each individual event in the World Cup series counting towards his ISAF Sailing World Cup score. There will be no discard. Council noted that the intention is to also count results from the individual Olympic Class World Championships within the World Cup scoring. However, as at the moment Kiel Week is the last event in the World Cup series, World Championships will need to have concluded prior to Kiel in order to be included.

From 2010 onwards, Council noted that it is ISAF's intention to introduce a Grand Final, which will take place in the months after Kiel Week and see the top sailors from the series in a 'head to head'. The Grand Final venue may be moved around the world each year.

Council noted that ISAF also intends to add additional non-European events to the World Cup series in the coming years with an initial focus on an event in Asia.

The ISAF Sailing World Cup concept as presented in the supporting paper was supported by Council.

Decision

- 1. Council approved the ISAF Sailing World Cup concept as presented and authorized the Executive Committee to continue to finalize all arrangements and finalize the contracts with the event organizers.**
- 2. Council authorized the Executive Committee to contribute up to £150,000 towards the marketing and television production/distribution for 2008, with the intention to continue funding for 2009 and 2010.**

13. 2008 OLYMPIC SAILING COMPETITION

Vice-President David Kellett reported that arrangements for the forthcoming 2007 Test Event are progressing well and according to plan.

COUNCIL MINUTES (CONT).

14. 2007 ISAF SAILING WORLD CHAMPIONSHIPS

The Director of Sailing and ISAF Technical Delegate for the 2007 ISAF Sailing World Championships reported that the organization is progressing well, with in excess of 75 nations and around 1500 competitors anticipated.

15. ISAF FULL MEMBER GROUPINGS

The Chairman of the Constitution Committee presented a verbal report on their review of ISAF Full Member Groupings (in line with ISAF Regulation 8) and advised that a written submission will be made to the 2007 ISAF Annual Conference.

The initial review by the Constitution Committee had concluded that it was unlikely to be necessary to move any countries across groups or amend the number of seats on Council. However, they would recommend that the temporary seat in Group D approved by Council in 1997 to be allocated to Italy, should now be made permanent for Group D.

16. INTERNATIONAL SPORTS UPDATE

The President gave a verbal update on issues arising from recent international sports meetings relating to the International Olympic Committee (IOC) and the Association of Summer Olympic International Federations (ASOIF).

Olympic Programme - Council noted that in 2009 the IOC will select the sports for the programme for the 2016 Olympics. The IOC Executive Board will make a recommendation on the sports and have proposed that the IOC Session, who makes the final decision, vote on their recommendation of sports as a block. In considering the sports for the 2016 Olympic Programme, all sports will be evaluated and be required to submit data after the 2008 Olympic Games in Beijing.

Anti Doping – Council noted the partnership between the World Anti Doping Agency (WADA) and the United Nations Educational Scientific and Cultural Organization (UNESCO), which requires that any nation hosting the Olympic Games, Olympic sport world events and world championships must have ratified the UNESCO convention on Anti Doping.

Ethics Commission – Council was advised of the Ethics Commission rules which affect cities who intend to bid for a future Olympic Games. The Ethics Commission rules set out the protocol in respect of the bidding cities hosting elite events and conferences of the Olympic Sports.

Continental and Regional Games – Council noted that the IOC, ASOIF and the Association of National Olympic Committees (ANOC) have agreed the Olympic Programme will be the basis for the sports programmes of Continental and Regional Games, both in respect of the events and equipment.

Youth Olympic Games – The IOC initiative to launch a Youth Olympics in 2010 for youth between the ages of 14-18 was noted. The Youth Olympics will be run on a similar basis to the Olympics and reflect the Olympic sports, but with an athlete quota of approximately one third that of the Olympics. The events and equipment used must be attractive and relevant to youth.

Finance – Council noted that at the present time it was anticipated that Sailing would receive approximately US\$7.8 million from the 2008 Olympic Games, an increase from the US\$6.2 received after the 2004 Olympic Games. Council noted that the income to be received is subject to a successful Olympic Games.

COUNCIL MINUTES (CONT).

17. ISAF CENTENARY

Vice-President David Kellett gave a verbal presentation on the activities scheduled for the ISAF Centenary. He highlighted that the 2007 ISAF Mid-Year Meetings marked the opening celebration with Paris specifically chosen as the host venue due to the significance of Paris being the birthplace of the International Yacht Racing Union in 1907.

Council noted the other activities planned during ISAF's Centenary year:

- 2007 ISAF Sailing World Championships - Sailors Party – 8 July 2007
- Sail the World – 1-2 September 2007 - The 'Sail the World' weekend is one of the highlights of ISAF's Centenary year with the aim to encourage as many people as possible out on the water sailing in the name of 'Sail the World'. ISAF Certificates will be awarded to all participants.
- Commemorative Book - the publication of the ISAF book "One Hundred Years of Sailing" will chart the development of the sports over the past 100 years. Recording the international development of the sport, together with the progressive growth of sailing, the book will cover all aspects of the tremendous achievements of the past 100 years and analyse sailing's leading personalities.
- Sailing Exhibition – in partnership with the IOC and the Spanish financial institution La Caixa and ISAF, a sailing exhibition opened in Valencia, Spain on 2 May, which will move to the IOC Museum, Lausanne, Switzerland in September 2007 through until January 2008. The exhibition examines the full spectrum of sailing's history, starting approximately 6,000 years ago when the first sails were invented.
- Hall of Fame – 5 November 2007 - To honour heroes and legends from across all areas of the sailing world, ISAF will launch the virtual Sailing Hall of Fame at a Gala Dinner hosted by the city of Estoril, Portugal. A lasting legacy from ISAF's historic year, the Sailing Hall of Fame will provide not only a dedicated website for the glorious history of sailing, but a platform for the ongoing recognition of sailing's greatest contributors.
- ISAF Rolex World Sailor of the Year Awards – 6 November 2007 - The ISAF Rolex World Sailor of the Year Awards will honour the year's outstanding achievers across the spectrum of the sport at an Awards Presentation and Dinner hosted in Estoril, Portugal.

Vice-President David Kellett encouraged all MNAs and all events to support the ISAF Centenary. As an example, Council noted that many of the Regional Games planned to highlight one race of their event as a centenary race. Full information is available on the ISAF website at www.sailing.org/centenary

18. FORTHCOMING MEETINGS

Council noted the dates for the forthcoming ISAF meetings as:

- (a) 2007 ISAF Annual Conference
Estoril, Portugal – 2-11 November 2007.
- (b) 2008 ISAF Mid-Year Meeting
Qingdao, China – 9-11 May 2008.

COUNCIL MINUTES (CONT).

- (c) 2008 ISAF Annual Conference
Madrid, Spain – 7-16 November 2008.
- (d) 2009 ISAF Mid-Year Conference
Warsaw, Poland – 8-10 May 2009.
- (e) 2009 ISAF Annual Conference
Busan, Korea – 6-15 November 2009.

19. ANY OTHER BUSINESS

- (a) IOC Women in Sport Award

Attending the meeting on Saturday 5 May 2007, the IOC President Dr Rogge presented Fiona Kidd and Adrienne Greenwood with IOC diplomas in recognition of their nomination by ISAF to the IOC Women in Sport Award.

Cathy Foster was also nominated for the IOC Women in Sport Award by ISAF and will be presented with a diploma at the next ISAF Meeting.

- (b) Annual Report

A draft version of the 2006 ISAF Annual Report was distributed to Council members.

- (c) Advertising Code

A Council Member suggested that the ISAF Advertising Code be reviewed to ensure it meets the needs of the sport in the coming years.

Decision

Council approved that the Executive Committee appoint a working party to review the ISAF Advertising Code.

The ISAF President thanked the Federation Française de Voile for their support in hosting the 2006 ISAF Mid-Year Meetings and on behalf of ISAF made a presentation to Mr Jean Pierre Champion, President of the Federation Française de Voile.

There being no further business, the meeting closed.

APPENDIX 1 - ISAF BUDGET 2007

	A	B	C
	£	£	£
<u>Expenditure</u>			
Direct costs	743,877	827,000	1,369,000
Olympics	124,064	115,000	146,000
Administration	902,307	897,000	931,000
TOTAL Expenditure	1,770,247	1,839,000	2,446,000
<u>Income</u>			
Normal Income	979,367	564,000	1,121,000
America's Cup		370,000	370,000
TOTAL Income	979,367	934,000	1,491,000
Operational Deficit	(790,881)	(905,000)	(955,000)
Olympic Funds	940,000	905,000	955,000
Year End Balance	149,119	0	0

COLUMN A: Actual for the twelve months to 31 December 2006

COLUMN B: 2007 Budget approved by Council November 2006

COLUMN C: 2007 Revised Budget

APPENDIX 1 - ISAF BUDGET 2007

INCOME	A	B	C
	£	£	£
MNA and Associate Member Subscriptions	186,938	190,000	190,000
Affiliated Member Subscriptions	1,605	1,000	1,000
ICA Subscriptions	12,915	12,000	13,000
New Class Application Fees	1,000	2,000	1,000
Licensed Builder Fees	14,146	15,000	14,000
Fees on New Boats Built	280,557	170,000	200,000
RS:X Board Production Fees	29,719	0	0
Olympic Solidarity	3,182	0	0
Publications	1,588	2,000	2,000
Technical specifications	7,335	3,000	3,000
ISAF Merchandise	1,843	4,000	2,000
Special Events & Approval Fees	234,188	50,000	175,000
Sponsorship	90,775	105,000	105,000
World Sailor of the Year	65,756	0	0
Copyright fees	0	0	0
ISAF Book	0	10,000	5,000
Television Production Fee	0	0	330,000
Anti Doping Program	0	0	80,000
Insurance Claim	47,559	0	0
Other income received	263	0	0
	979,367	564,000	1,121,000
America's Cup	0	370,000	370,000
Income	979,367	934,000	1,491,000
Olympics	940,000	905,000	955,000
TOTAL INCOME	1,919,367	1,839,000	2,446,000

COLUMN A: Actual for the twelve months to 31 December 2006

COLUMN B: 2007 Budget approved by Council November 2006

COLUMN C: 2007 Revised Budget

APPENDIX 1 - ISAF BUDGET 2007

EXPENDITURE	A	B	C
	£	£	£
<u>Direct costs</u>			
ISAF Meetings	144,621	175,000	165,000
Executive Committee Meetings	42,414	38,000	38,000
ISAF Review Board	61	5,000	8,000
Executive Expenses	36,332	28,000	28,000
Committees' Activities	27,527	25,000	30,000
IMO	0	5,000	5,000
Race Officials Programme	72,796	70,000	70,000
Athletes Participation Programme	14,198	15,000	15,000
Umpires/Judges Payments	83,086	35,000	60,000
ISAF Events	64,371	50,000	75,000
World Sailor of the Year	37,213	0	0
Marketing/Media & Awards Presentations	24,658	30,000	30,000
Connect to Sailing	33,976	20,000	40,000
Website & IT Development	2,505	15,000	15,000
Insurance	60,296	40,000	60,000
Building Fees - Class & Designer Share	59,367	50,000	55,000
Plaques Purchased	2,110	3,000	2,000
Technical Specifications/In House Certification	15,092	21,000	26,000
Olympic Solidarity - General	3,962	5,000	4,000
ISAF Goods	4,886	3,000	35,000
Publications	10,402	12,000	10,000
International subscription fees	3,910	3,000	4,000
Bad debts	0	1,000	1,000
Legal fees - Sports Related	95	0	0
ISAF Centenary	0	88,000	88,000
Television Production Fee	0	0	330,000
MNA/AC	0	85,000	85,000
Regional Games	0	5,000	5,000
Anti Doping Program AC	0	0	80,000
Evaluation Event	0	0	5,000
TOTAL Direct costs	743,877	827,000	1,369,000

COLUMN A: Actual for the twelve months to 31 December 2006

COLUMN B: 2007 Budget approved by Council November 2006

COLUMN C: 2007 Revised Budget

APPENDIX 1 - ISAF BUDGET 2007

EXPENDITURE	A	B	C
	£	£	£
<u>Olympics</u>			
Staff Salaries	60,000	60,000	82,000
IOC Meetings	2,407	5,000	11,000
Olympic 2008/Test Event 2007	11,639	15,000	18,000
RS:X Administration	18,194	0	0
Anti Doping Program	31,824	35,000	35,000
TOTAL Olympics	124,064	115,000	146,000

COLUMN A: Actual for the twelve months to 31 December 2006

COLUMN B: 2007 Budget approved by Council November 2006

COLUMN C: 2007 Revised Budget

EXPENDITURE	A	B	C
	£	£	£
<u>Administration</u>			
Salaries	476,890	475,000	505,000
Employment costs	155,493	135,000	140,000
Other staff costs	6,722	8,000	8,000
Office rent & rates	95,140	98,000	98,000
Office running costs (inc. heat, light & power)	22,044	24,000	24,000
Equipment rental & renewals	30,544	28,000	30,000
Travelling	3,467	4,000	4,000
Telecommunications	13,062	13,000	13,000
Printing & stationery	13,601	15,000	15,000
Postage	12,686	20,000	16,000
Legal & professional fees	7,861	10,000	10,000
Audit & accountancy fees	14,335	18,000	16,000
Bank charges & interest	14,638	12,000	15,000
Depreciation	35,824	37,000	37,000
TOTAL Administration	902,307	897,000	931,000

COLUMN A: Actual for the twelve months to 31 December 2006

COLUMN B: 2007 Budget approved by Council November 2006

COLUMN C: 2007 Revised Budget