

## **COUNCIL MINUTES**

THE ISAF COUNCIL MET AT 09.30 HOURS ON SATURDAY 14 MAY AND 09.30 HOURS ON SUNDAY 15 MAY 2005 AT THE HOTEL SALTSJOBADEN, SALTSJOBADEN, STOCKHOLM, SWEDEN.



### **MINUTES**

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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 Irish	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
Dierk Thomsen (GER)	
Kamen Fillyov (BUL)	Representatives of Group C - East Europe
Tomasz Holc (POL)	
Olivier Bovyn (FRA)	Representatives of Group D - South Europe
Gianfranco Busatti (ITA) - 14 May	
and morning of 15 May	
Nazli Imre (TUR)	
Gerardo Pombo (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
Shuxia Meng (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 (GBR)	

## **COUNCIL MINUTES (CONT).**

Maximo Rivero Kelly (ARG)	Representative of Group M - South & West South America
Harry Adler (BRA)	Representative of Group N - Central & East South America
Jane Moon (CAY) - <i>14 May only</i> 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) Fiona Kidd (CAN) Philip Tolhurst (GBR)	Representative for the ISAF Classes Representative for Women's Sailing Representative for Offshore Sailing
David Lees (GBR)	Chairman of the Constitution Committee ( <i>ex officio non voting</i> )
Arve Sundheim	Secretary General

### **Also Present:**

Simon Forbes - Technical Manager  
Helen Hopkins - PA/Office Manager  
Craig Mitchell - Race Officials Manager  
Jerome Pels - Director of Sailing  
Luissa Smith - Director of Communications

## **1. OPENING**

### **(a) Welcome**

The President opened the meeting and addressed the Council to stand in a minute's silence in memory of members of the sailing family who had passed away.

In welcoming Council Members and observers to the meeting, the President emphasised his intention to see fair, efficient and timely decisions.

The Chairman of the Constitution Committee was invited to join the Council table in his capacity as legal advisor on ISAF matters. It was noted that at future Council meetings the Chairman of the Constitution Committee would sit adjacent to the Secretary General.

Presenting the order of proceedings, the President advised that a Vice-President would be responsible for each Agenda Item, according to their portfolio, who would present the Agenda item. The President advised that he would only intervene to present any additional information which may be necessary in the discussions. It was noted that on each Agenda item, the original submitter would be invited to talk to the item, then the respective Committee Chairman would present their Committee's recommendation, with discussion then open to the Council. Each Council member may speak once on each item, and may only speak again once all other Council members have had an opportunity to speak.

It was noted that abstentions would not be counted in the voting when seeking a majority.

The President advised that he would only vote to make a decision.

## **COUNCIL MINUTES (CONT).**

### **(b) Attendees, Alternates and Apologies**

The following alternates were noted for the meeting:

Olivier Bovyn for Jean-Pierre Champion – Group D – *14 and 15 May*

Gianfranco Busatti for Sergio Gaibisso – Group D – *14 May and morning of 15 May*

Oleg Ilyin for Alexander Kotenkov – Group H – *14 and 15 May*

Barrie Harmsworth for Saeed Hareb – Group I – *14 and 15 May*

Shuxia Meng for Li Quanhai – Group J – *14 and 15 May*

Phil Jones for David Tillett – Group L – *14 and 15 May*

Tomasz Chamera for Kamen Fillyov - Group C - *took the seat as alternate for Council for the afternoon meetings of Council on 14 (from 1500 hours) and 15 May 2005 – should detail Agenda Items.*

The following apologies were received:

Jane Moon – Group O – *afternoon of 15 May*

Sergio Gaibisso – Group D – *afternoon of 15 May*

## **2. ISAF OBJECTIVES AND STRATEGY 2005-2008**

### **(a) Introduction**

In introducing the discussion on the ISAF Objectives and Strategy, the President explained that the sport of sailing is currently enjoying one of its most exciting phases, with an increasing momentum to the sport, new events being launched, new classes being announced and outstanding achievements.

ISAF needs to ensure it is developing not just in line with the sport, but ahead of the sport, anticipating the sport's development, providing the services needed to the sport and remaining relevant to the sport.

Council was advised that the first stage in developing the ISAF Objectives and Strategy to have an open discussion around the table, with input from the Council Members. After the Council Meeting, a Strategic Plan will be developed which will be debated further at the 2005 November Meeting.

It was noted that the discussion would be based upon presentations from the ISAF Vice-Presidents who had worked with the Committees in their areas to develop a priority for the Committee's work over the coming four years.

Whilst the strategy being discussed by Council would primarily focus on the committee based areas of remit of ISAF, it was recognised that there are a number of other equally important areas of the sport which the Executive Committee will consider within the overall strategy.

### **(b) Objective and Strategy Presentations**

The Vice-Presidents presented the ISAF Committee priorities for the coming four years, 2005-2008:

#### **(i) Vice-President George Andreadis**

Equipment Committee

- Safety Programme for smaller boats
- Olympic Equipment
- Equipment Control

## **COUNCIL MINUTES (CONT).**

### ISAF Classes Committee

- Liability Insurance for Class Associations
- ISAF Services to Classes

#### (ii) Vice-President Fiona Barron

### Windsurfing Committee

- Increase participation
- Windsurfing in the Olympics
- Development of RS:X

### Youth and Development Committee

- Increase Participation

#### (iii) Vice-President Nucci Novi Ceppellini

### Match Racing Committee

- Re-introducing Match Racing in the Olympics
- Re-establishment of the Nations Cup
- Development and Promotion of Match Racing

### Women's Sailing Committee

- Role and Functions of Women's Sailing Committee and Women's Forum
- Communication
- Review Competition Calendar

### Anti-Doping and Athlete's Health

### Disabled Sailing

#### (iv) Vice-President David Irish

### Events Committee

- Future of the Sport – presentation by Bjorn Unger

### Offshore Committee

- Unification

### Racing Rules Committee

- Education of the Rules

#### (v) Vice-President David Kellett

### Race Officials Committee

- Develop Race Officials and encourage sailors
- Develop effective systems of feedback, review and monitor
- Communication

### Professional Sailing

#### (vi) Vice-President Teresa Lara

### Regional Games Committee

- Inclusion of sailing in Regional Games
- Raise the skill level of sailors in Regional Games
- Ensure ISAF's commitment to the long-term inclusion of sailing in Regional Games

## **COUNCIL MINUTES (CONT).**

### (vii) Vice-President Teo Ping Low

#### Audit Committee

- Redefine the Terms of Reference
- Name change to reflect relevance

#### Constitution

- MNA Grouping – MNA Questionnaire
- Regulations Review – Housekeeping
- Election Process – Review with focus on Women on Council
- Risk Management Review – ISAF Events Risk Review

#### Marketing and Media

- The presentation of the sport of sailing and ISAF and the use of new techniques for spectators and the media.
- The promotion and marketing of the sport.

### (c) Discussion

Council members and observers were invited to address any other issues which they would like the Executive Committee to consider within ISAF's priorities and strategy, which included:

- Communication
- Brand Management
- Sailing brand innovation and product innovation
- Governance and structure
- Attractiveness of sport
- Promotion of sport's values
- Connect to Sailing
- Confirmation of ISAF's Vision and Mission
- Promotion of sailing in all parts of the world, especially at the broad base
- Sailing and Education – inclusion within school curriculum
- Partnership with MNA's – increased working relationship on development of sailing and awareness of MNA programmes around world and delivery of sport by MNA's.
- Transport of equipment
- Insurance for sailors, classes and event organizers
- Ensure and maintain standards and quality of sailing experience
- Share experiences of other sports and utilize knowledge

### (d) Conclusion

Concluding the discussion, the President advised that an Executive Committee working party would now produce a draft strategy document, with the first draft for discussion at the Executive Committee meeting in September 2005. The draft document would then be circulated to Council Members for consideration, and that the Council meeting on the afternoon of Thursday 10 November 2005 would be allocated a three hour debate on the document.

In the meantime, Council Members were invited to submit their comments and input on the priority areas for ISAF during 2005-2008 within the next eight weeks, until 11 July 2005, direct to the ISAF President or Secretary General.

## **COUNCIL MINUTES (CONT).**

### **3. MINUTES OF THE PREVIOUS MEETING**

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

##### **(i) Council noted the minutes of the following Council Meetings:**

11 November 2004  
12 November 2004  
13 November 2004

##### **(ii) Matters Arising**

Jeff Martin addressed the request by the International Europe Class for ISAF to disclose by name of Council member the vote between the Europe and Laser Radial for the selection as Olympic equipment taken in November 2004.

It was noted that the ISAF Secretariat had advised that as the request to disclose the votes had not been made during the Council meeting, that the matter should be determined by the Council.

In discussion, it was noted that there was a difference of opinion as to whether at the time of the vote it had been determined whether the votes were to be made public, and that the ISAF President at the time had understood the vote was secret.

#### **Council Decision**

**On a proposal by Jeff Martin, seconded by Barrie Harmsworth, Council approved that the request for details of voting should be granted as made by the International Europe Class Association for voting between the Europe and Laser Radial. (See Appendix A for details of vote from November 2004)**

*(31 in favour, 5 against, 2 abstain)*

It was noted that the Constitution Committee would be preparing a submission to clarify the process for determining disclosure of votes.

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

##### **(i) 14 November 2004**

The Council noted the Executive Committee minutes of 14 November 2004.

##### **(ii) 6-8 February 2005**

The President highlighted the key matters of discussion and decisions taken by the Executive Committee at their meeting of 6-8 February 2005:

- OCS Technical Equipment – the Executive Committee has sought bids from interested parties who have the ability to provide a tracking system. ISAF is observing tests with some of the bidding companies.
- 2007 ISAF Sailing World Championships – the Executive Committee approved the dates as the 28 June-13 July 2007.
- Submission 014-04 Submission Process – appointed a working party chaired by Fiona Kidd to examine the submission process of ISAF.
- Submission 066a-03 – Race Officials Appointment working party – appointed a working party of David Kellett (Chairman), Steve Tupper, Ken Ryan and the ISAF Race Officials Manager.
- Connect to Sailing – appointed Tim Coventry as Project Manager.

## **COUNCIL MINUTES (CONT).**

### **4. COMMITTEE RECOMMENDATIONS TO COUNCIL – EXECUTIVE COMMITTEE**

#### **(a) Executive Committee**

##### **(i) 6-8 February 2005**

##### **1. Match Race Ranking Sub-Committee**

The Executive Committee agreed on the appointment of the Match Race Ranking Sub-Committee.

##### **Executive Committee Recommendation**

*The Match Race Ranking Sub-Committee nominations are Shane Borrell (NZL), Dobbs Davis (USA) and Lotte Pedersen (DEN) and these names will be put forward to Council.*

##### **Council Decision**

**On a proposal by Nucci Novi Ceppellini, seconded by Cory Sertl, Council approved the members of the Match Race Ranking Sub-Committee.**

*(36 in favour, 1 against, 1 abstain)*

##### **2. Chinese Participation in the 2008 Olympic Regatta**

It was noted that whilst at past Olympic Games through to Athens 2004, it was IOC policy to grant the host country automatic qualification to all events, that in future the IOC had left the decision of automatic qualification to each International Federation to determine.

##### **Executive Committee Recommendation**

*It is the recommendation of the Executive that the Chinese shall be given an automatic qualification in any events in which they wish to participate in 2008.*

##### **Council Decision**

**On a proposal by David Kellett, Council approved that the Chinese shall be given an automatic qualification in any events in which they wish to participate in 2008.**

*(37 in favour, 0 against, 1 abstain)*

##### **3. Host Nation Participation in the 2012 Olympic Regatta**

##### **Executive Committee Recommendation**

*For the 2012 Olympic Regatta it was felt that the qualification should not be automatic for the host Nation and this decision should be made by Council as soon as possible.*

##### **Council Decision**

**Council rejected the recommendation of the Executive Committee.**

*(6 in favour, 30 against, 2 abstain)*

##### **(ii) 12-13 May 2005**

There were no recommendations from the Executive Committee meeting of 12-13 May 2005, not otherwise covered under this Agenda (see item 14(a)).

## **COUNCIL MINUTES (CONT).**

### **5. COMMITTEE RECOMMENDATIONS TO COUNCIL – EVENTS COMMITTEE**

(a) Events Committee Meeting – 13 May 2005

Council noted the Events Committee Agenda.

(b) Events Committee Recommendations

(i) ISAF Youth Sailing World Championship

Events Committee Recommendation - Equipment

*The Events Committee recommends to Council to approve the Equipment Selection for the 2007 Youth Worlds:*

*Laser, Laser Radial, 29er, Hobie 16 with spinnaker, Windsurfer (Not Determined)*

A Council member queried the selection of the Hobie 16, considering the evaluation events which had identified a new youth multihull for the Championship. It was noted that at the present time, the identified equipment has not achieved ISAF status.

**Council Decision**

**Council approved the recommendation of the Events Committee.**

*(30 in favour, 2 against, 3 abstain)*

Events Committee Recommendation – Entry Fee

*The Events Committee recommends that the Executive Committee deals with the issue of the entry fee for the 2007 Championship in San Diego and negotiate the contractual arrangements for the Event.*

Speaking on behalf of the Organizing Committee, Charles Cook advised that the costs for the Championship were such that the Organizing Committee would like to raise the entry fee to US\$100 per person per day.

Concern was raised that an Organizing Committee should raise such requests at the outset, during the bidding process and prior to being awarded the Championship.

**Council Decision**

**Council approved the recommendation of the Events Committee.**

*(36 in favour, 1 against, 1 abstain)*

Events Committee Recommendation – 2008 Worlds

*The Events Committee recommends to Council to accept the proposal from Århus Sailing and the Danish Sailing Federation to host the 2008 ISAF Youth World Championship subject to finalising the contractual arrangements.*

**Council Decision**

**Council approved the recommendation of the Events Committee.**

*(34 in favour, 0 against, 1 abstain)*

(ii) 2006 ISAF World Sailing Games

Events Committee Recommendation

- *Approve the inclusion of a Multihull Women's event. The equipment shall be the Hobie 16 with Spinnaker.*
- *Approve that the equipment for the High Performance Dinghy Open (49er) will not be supplied equipment, except for the sails, which shall be supplied.*



## **COUNCIL MINUTES (CONT).**

- *Five Boats will be available for charter for competition from outside Europe, and these will be free of charge.*
- *For the Team Racing Event, the competitors shall be drawn from the competitors participating in the other (fleet racing) Events as agreed in November 2004.*

### **Council Decision**

**Council approved the recommendation of the Events Committee, as follows:**

- **Approve the inclusion of a Multihull Women's event. The equipment shall be the Hobie 16 with Spinnaker.**
- **Approve that the equipment for the Skiff (49er) will not be supplied equipment, except for the sails, which shall be supplied.**
- **Five 49ers will be available for charter for competitors from outside Europe, and these will be free of charge.**
- **For the Team Racing Event, the competition shall be two-boat team racing.**

*(33 in favour, 1 against, 1 abstain)*

### **(iii) Event Format**

The Chairman of the Events Committee gave a verbal update on the work of the Format Working Party and presented their recommendations:

#### **Events Committee Recommendation**

- *Allow to continue testing at graded events if approved by the Working Party in 2005. The goal is to have submissions ready for November and to gain further experience.*
- *Ask windsurfers to submit a format for approval to be tested at the graded events in 2006 for final approval November 2006.*
- *Together with the organisers of graded events and the Olympic venue to develop a race village format to be presented at the November meeting.*
- *The Working Party to continue findings ways to ensure that sailors must compete in the last scheduled race of major events such as the Olympic Sailing Competition to win the series.*
- *To adopt a Working Party to work specifically with the technical aspects of developing camera standards, which should have compulsory mounting in all the Olympic classes.*

### **Council Decision**

**Council unanimously approved the ongoing work of the Format Working Party and the Events Committee recommendation.**

### **(c) Olympic Qualification System**

#### **(i) 051-04 Olympic Qualification System**

Council noted deferred Submission 051-04 and the decision of Council in November 2004.

Council noted that the Japanese Sailing Federation had withdrawn Submission 051-04, and that Clause 6 in the paper detailing the principles of Qualification for the 2008 Olympic Sailing Competition could accommodate the intent of Submission 051-04 to include results from continental/regional events within the qualification system.

## **COUNCIL MINUTES (CONT).**

(ii) 052-04 Olympic Qualification System

Council noted deferred Submission 051-04 and the decision of Council in November 2004.

Council noted that the UAE Marine Sports Federation Sailing Federation had withdrawn Submission 052-04, and that Clause 6 in the paper detailing the principles of Qualification for the 2008 Olympic Sailing Competition could accommodate the intent of Submission 052-04 to include results from continental/regional events within the qualification system.

(iii) Qualification for the 2008 Olympic Sailing Competition

Events Committee Recommendation

*The Events Committee recommends to Council approving the principles for the 2008 Olympic Sailing Committee and recommends that a Working Party from the Events Committee considers the process of reallocation of unused quota places (Clause 6 of the paper) with the aim of ensuring a greater spread of participation from all the Continents.*

The President reminded the Council that the Olympic Qualification System needs to be approved by the International Olympic Committee, who require that all athletes (except the host nation for 2008) qualify by sailing.

**Council Decision**

**Council approved the paper detailing the principles of the Qualification System for the 2008 Olympic Sailing Competition (see Appendix B).**

*(33 in favour, 1 against, 1 abstain)*

(d) Council Minute 2(c) Olympic Event Definitions

The Chairman of the Events Committee advised that the following definitions were for 2008 only and would be revised for the 2012 Olympic Sailing Competition.

Events Committee Recommendation

*As directed by the Council in November 2004, the Events Committee addressed the issue of Olympic Events Definitions. The Events Committee recommends to council, adopting the Olympic Events names as follows:*

*Women's Windsurfer (Neil Pryde RS:X)*

*One Woman Dinghy (Laser Radial)*

*Two Woman Dinghy (470)*

*Women's Keel-boat (Yngling)*

*Men's Windsurfer (Neil Pryde RS:X)*

*One Man Dinghy (Laser)*

*Two Man Dinghy (470)*

*Men's Keel-boat (Star)*

*Multihull (Tornado)*

*Skiff (49er)*

*Heavyweight Dinghy (Finn)*

**Council Decision\***

**Council approved the event definitions as recommended by the Events Committee for the 2008 Olympic Sailing Competition.**

## **COUNCIL MINUTES (CONT).**

*(31 in favour, 0 against, 3 abstain)*

\*Subsequent to the Council Meeting, the Executive Committee raised concern over the use of the possessive in some Event Definitions, and asked the Events Committee working party to review their recommendation. After reviewing with the Chairman of the 2004 Olympic Equipment Selection working party, the Executive Committee proposed the following Olympic Event Definitions to Council for approval:

Women's Windsurfer (Neil Pryde RS:X)  
Women's One Person Dinghy (Laser Radial)  
Women's Two Person Dinghy (470)  
Women's Keelboat (Yngling)

Men's Windsurfer (Neil Pryde RS:X)  
Men's One Person Dinghy (Laser)  
Men's Two Person Dinghy (470)  
Men's Keelboat (Star)

Multihull (Tornado)  
Skiff (49er)  
Heavyweight Dinghy (Finn)

### **Council Decision**

**Council rescinded the decision made at the Council Meeting and approved the following Olympic Event Definitions for the 2008 Olympic Sailing Competition:**

**Women's Windsurfer (Neil Pryde RS:X)**  
**Women's One Person Dinghy (Laser Radial)**  
**Women's Two Person Dinghy (470)**  
**Women's Keelboat (Yngling)**

**Men's Windsurfer (Neil Pryde RS:X)**  
**Men's One Person Dinghy (Laser)**  
**Men's Two Person Dinghy (470)**  
**Men's Keelboat (Star)**

**Multihull (Tornado)**  
**Skiff (49er)**  
**Heavyweight Dinghy (Finn)**  
*(38 in favour, 0 against, 0 abstain)*

### **(e) 071-04 ISAF World Sailing Rankings**

Vice-President David Irish invited the original submitter, the Deutscher Seglar Verband, to present the submission.

### **Events Committee Recommendation**

*The Events Committee recommends to Council approving Submission 071-04 from Deutscher Segler-Verband about the requirement for sailors at Grade 1 – 3 events to be confirmed by their respective International Class Association.*

### **Council Decision**

**Council supported the Events Committee recommendation and approved Submission 071-04, that sailors at ISAF Grade 1 – 3 events be confirmed by their respective International Class Association.**

## **COUNCIL MINUTES (CONT).**

*(21 in favour, 11 against, 3 abstain)*

The Constitution Committee will prepare the necessary changes to the ISAF Regulations.

(f) **071a-04 Grade 1 Events**

Vice-President David Irish invited the original submitter, the Koninklijk Nederlands Watersport Verbond, to present the submission.

Henri van der Aat explained that the submission proposed that all ISAF Grade 1 events should follow the Olympic competition format, as there should be some unification across events and clear guidance as to what is required in the competition format for the elite events.

**Events Committee Recommendation**

*The Events Committee recommends to Council rejecting Submission 071a-04 from the Royal Netherlands Yachting Union about whether Grade 1 events should comply with the Olympic Format. However the Committee feels that the good ideas in the submission should be taken on board by the Events Committee Working Party.*

Speaking on behalf of the Olympic Classes, Jeff Martin advised that the classes were happy with the current situation.

**Council Decision**

**On a proposal by Ross Robson, seconded by Kamen Fillyov, Council approved to defer Submission 071a-04 for further consideration by the Events Committee for a recommendation to Council in November 2005.**

(g) **Council Minute 3(a)(vii) 2007 ISAF Sailing World Championships**

Council noted the Council Minute 3(a)(vii) from November 2004 that the Events Committee would prepare a submission for the 2005 ISAF Mid-Year Meeting regarding the Qualification System for the 2007 ISAF World Championships.

The Chairman of the Events Committee advised that this had not yet been prepared and would be presented as a submission for November 2005, with a working party charged to progress the proposal.

**Council Decision**

**Council approved the appointment of a working party (Jeff Martin, Michael Grandfield, Director of Sailing) to prepare the submission for November 2005.**

## **6. COMMITTEE RECOMMENDATIONS TO COUNCIL – EQUIPMENT COMMITTEE**

(a) **Equipment Committee Meeting – 8-9 April 2005**

Council noted the Equipment Committee agenda.

(b) **Equipment Committee Recommendation**

The Chairman of the Equipment Committee spoke to the following recommendation:

**Equipment Committee Recommendation – RRS 40.2 - Quick Release Trapeze Harness**

- 1. The RRS 40.2 – (text to be effective 1 January 2006) should be deferred.*
- 2. Implement new RRS wording when there is an appropriate external standard for these devices which can be invoked by the new rule.*

## **COUNCIL MINUTES (CONT).**

*3 .ISAF to initiate a Small Boat Safety training initiative through MNAs, the Classes and media.*

In discussion it was felt that as currently worded, RRS 40.2 was inadequate and that ISAF should only introduce such a rule when standards have been established by an independent body. Concerns over ISAF liability were also raised.

Council noted that the Equipment Committee recommendation needed re-wording for clarification.

### **Council Decision**

#### **1. Council approved:**

- (a) That ISAF proceed as quickly as possible to obtain an international standard for trapeze and hiking harnesses.**
- (b) That ISAF undertake a program to alert sailors to the dangers of entrapment by harnesses, and ways to reduce the risk of entrapment.**
- (c) That the Equipment Committee and the Racing Rules Committee review the current wording of RRS 40.2 and consider making a submission to modify or rescind that rule, or defer its effective date.**

*(35 in favour, 0 against, 0 abstain)*

#### **2. Council approved the original recommendation from the Equipment Committee as amended above.**

*(34 in favour, 0 against, 1 abstain)*

#### **(c) 100a-04 Equipment Control for the 2008 Olympic Sailing Competition**

Vice-President George Andreadis reported that the Submission had been considered at the Equipment Committee meeting and had been further deferred to a working party of Philippe Rogge, Georg Fundak and Sofia Bekatorou to review the submission.

### **Council Decision**

**Council approved the decision of the Equipment Committee to defer submission 100a-04 to the working party appointed by the Equipment Committee.**

*(34 in favour, 1 against, 2 abstain)*

## **7. NEIL PRYDE RS:X**

#### **(a) Update**

Vice-President Fiona Barron advised on the role of the Management Group which has been responsible to handle the development of the RS:X since November 2004.

#### **(b) Contract**

On behalf of the Management Group, the Chairman of the Windsurfing Committee gave Council a verbal update on the development of the Neil Pryde RS:X with specific detail given on the four areas identified in November 2004 as requiring Council approval: price, availability, contract performance and distribution.

#### **(c) Class Administration**

Council noted the decisions of the Management Group and Executive Committee to disband the interim Management Group appointed at the February meeting. Council noted that Rich Jefferies (USA) had been appointed as Class Administrator by the Executive Committee in order to prepare the establishment of the International Class Association and Class Constitution and would report to the Executive Committee. Whilst undertaking this role, it was decided that Rich Jefferies (USA) should stand

## **COUNCIL MINUTES (CONT).**

down as ISAF Windsurfing Committee Chairman but remain on the Committee.  
*Subsequent to the meeting it was agreed that the Vice-Chairman Jorunn Horgen (NOR) should become acting Chairman and Phil Jones (AUS) acting Vice-Chairman for the duration.*

Council was advised that a handover to a Class Owners Association would be made at a meeting at the 2007 World Championships. An ISAF Event would be held in late September, with the first World Championship to be held in 2006 organized by ISAF. The ISAF Olympic Windsurfer Ranking List would switch from the Mistral IMCO to the Neil Pryde RS:X from 1 January 2006. It was also noted that initially ISAF staff would provide measurement support for the Class Events.

### **Council Decision**

**Council approved to adopt the following into a contract with Neil Pryde Ltd:**

**Price - The maximum ex distributor price of Men's board and rig package of €2,995 ex tax and Women's €2,915 ex tax to be held until 31 December 2005. Any price increases above 2.5% per annum to be approved by ISAF.**

**Availability - That the target distribution be:**

**150 boards by end of May**

**250 boards by end of June**

**500 boards by mid-August**

**1535 boards by end of December 2005**

**Distribution - That the first 500 boards be distributed through the Neil Pryde network in consultation with each MNA which was represented in the Windsurfing Event at the 2004 Olympic Sailing Competition.**

**Contract Performance - That the agreement specify a Performance Bond in relation to the supply of equipment for the 2008 Olympic Regatta.**

*(37 in favour, 0 against, 1 abstain)*

## **8. FINANCE**

Vice-President Teo Ping Low opened the discussion by presenting the financial structure of ISAF.

### **(a) Consolidated Management Accounts**

The Secretary General presented the Management Accounts which detailed the income and expenditure for the period 1 January 2004-31 December 2004.

The increased costs of ISAF's preparations for the 2004 Olympic Games were noted.

In discussion, the role of ISAF Race Officials in assisting ISAF to ensure ISAF Special Events have paid fees due to ISAF was noted and that other methods should be considered.

### **(b) Audited Accounts**

Vice-President Teo Ping Low presented the ISAF Audited Accounts. The Chairman of the Audit Committee, Joe Butterfield, reported that ISAF had received a clean audit report and there were no matters requiring referral to the ISAF Council.

It was confirmed that the Directors of ISAF IOM are the ISAF Council, and that an AGM will be held in November 2005 to provide formal approval of the Audited Accounts.

## **COUNCIL MINUTES (CONT).**

### **Council Decision**

**Council approved to go into an Executive (closed) session.**

*(31 in favour, 3 against, 4 abstain)*

The observers including the supporting staff left the room. Council then discussed various matters in the Accounts, before re-opening the meeting.

### **Council Decision**

**On a proposal by Joe Butterfield, Council unanimously approved the Audited Accounts for referral to the 2005 AGM.**

#### **(c) 2005 Budget**

The Secretary General presented the revised 2005 Budget. Responding to queries from Council, the Secretary General advised that the increase expenditure in media relations and awards was due to the allocation of funds towards the ISAF Centenary in 2007, and that the reduction in Marketing/Sponsorship was due to the cessation of payment to Fast Track who now operate on a commission only basis.

It was noted that the budget previously allocated directly to the Olympic Classes was now incorporated within the Administration budget to provide for additional technical staff.

### **Council Decision**

**On a proposal by Göran Petersson, seconded by Chris Atkins, Council approved the revised 2005 Budget.**

*(35 in favour, 0 against, 1 abstain)*

#### **(d) Subscription Fees**

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

<b>Member National Authorities</b>	<b>2005 Subscription</b>
<del>Bolarus Sailing Union</del>	<del>£50.00</del>
Chinese Taipei Yachting Association	£1,036.00
Egyptian Yachting & Water Ski Federation	£546.00
<del>Federacao Portuguesa de Vela</del>	<del>£4,719.00</del>
Federacion Argentina de Yachting	£4,719.00
<del>Federacion Chilena de Navegacion a Vela</del>	<del>£1,036.00</del>
Federacion Colombiana de Vela	£546.00
Federacion Mexicana de Vela	£1,036.00
Federacion Nautica de Cuba	£546.00
Federation Algerienne de Voile	£50.00
<del>Federation Francaise de Voile</del>	<del>£9,437.00</del>
Federation Tahitienne de Voile	£50.00
<del>Icelandic Sailing Association</del>	<del>£50.00</del>
Korea Sailing Federation	£1,036.00
<del>Kuwait Sea Sport Club</del>	<del>£50.00</del>
Malta Sailing Federation	£50.00

## **COUNCIL MINUTES (CONT).**

<del>Pakistan Sailing Federation</del>	<del>£546.00</del>
<del>Polski Związek Żeglarski</del>	<del>£1,036.00</del>
<del>Royal British Virgin Islands Yacht Club</del>	<del>£50.00</del>
Sailing Association of Zimbabwe	£50.00
Sailing Cook Islands	£50.00
Sailing Federation of Azerbaijan	£50.00
<del>Sailing Federation of Ukraine</del>	<del>£50.00</del>
Solomon Islands Yachting Association	£50.00
Federated States of Micronesia	£125.00
<b>Classes</b>	<b>2005 Subscription</b>
<del>Nacra F18 Class</del>	<del>£74.00</del>
<del>International 5.5 Metre Class Association</del>	<del>£150.00</del>
<del>International 60ft Monohull Class Association</del>	<del>£150.00</del>
International Flying Dutchman Class Assoc.	£150.00
International Mirror Class Association	£150.00
International Tempest Association	£150.00

It was noted that payment of ISAF Subscriptions is due on 1 January each year, and Council members were asked to contact MNA's in their regions to encourage settlement. It was noted that in future, the list of outstanding MNA's and Classes will be sent to Council members in February each year.

(e) **Four-Year Forecast**

Vice-President Teo Ping Low and the Secretary General presented the four year forecast of the Olympic funds for 2005-2008 and the scheduled drawdown of funds to ISAF and amount allocated for the long-term reserves .

**Council Decision**

**On a proposal by Teo-Ping Low, Council approved a gift of between £300,000-£500,000 to be made to the ISAF Trust as part of the long term reserves, with the Executive Committee responsible to determine the final amount.**



## **COUNCIL MINUTES (CONT).**

### **9. AUDIT COMMITTEE**

(a) Membership

Executive Committee Recommendation

*The Executive Committee recommends that the two remaining members of the Audit Committee be appointed as follows:*

*David Lees – Elected Council Representative*

*Fiona Barron - ISAF Vice-President*

**Council Decision**

**On a proposal by Teo-Ping Low, Council approved the membership of the Audit Committee.**

*(33 in favour, 0 against, 2 abstain)*

### **10. SUBMISSIONS DEFERRED FROM THE COUNCIL MEETINGS – NOVEMBER 2004**

(a) 005-04 ISAF Council – Women's Representation

Council noted the original Submission 005-04 and the Council decision of November 2004.

It was noted that at the new Council Meeting of 13 November 2004, the submitter, KNWV had withdrawn the submission, on the understanding that the Constitution Committee would review the process of appointment of women Council members.

**Council Decision**

**Council affirmed their position to defer Submission 005-04 to the Constitution Committee.**

*(31 in favour, 1 against, 1 abstain)*

(b) 018-04 Vacancies in Committee Membership

Council noted the original Submission 018-04 and the Council decision of November 2004 to refer the submission to the Constitution Committee.

The Chairman of the Constitution Committee presented the recommendation of the Constitution Committee to amend Regulations 6.3, 6.3.1 and 6.3.2.

**Council Decision**

**1. Council approved the recommendation of the Constitution Committee. (See Appendix C).**

**2. Council approved the original Submission 018-04 as amended by the Constitution Committee recommendation.**

*(33 in favour, 1 against, 1 abstain)*

(c) 021-04 Audit Committee Terms of Reference

Council noted the original Submission 021-04 and the Council decision of November 2004 to defer the submission to the Audit Committee.

The Chairman of the Audit Committee advised that he would like to defer the matter until November 2005.

## **COUNCIL MINUTES (CONT).**

### **Council Decision**

**Council unanimously approved to defer Submission 021-04 and the proposal from the Audit Committee until November 2005.**

(d) **025b-04 Change of Name of Council**

Council noted the original Submission 025b-04 and the Council decision of November 2004 to defer the submission.

The President advised that he felt that ISAF should not proceed with the submission.

### **Council Decision**

**On a proposal by Göran Petersson, seconded by Phil Jones, Council approved to reject Submission 025b-04 (34 in favour, 0 against, 1 abstain)**

(e) **046-04 Decisions on Olympic Events and Equipment**

Council noted the original Submission 046-04 and the Council decision of November 2004 to defer the submission to the Constitution Committee.

The Chairman of the Constitution Committee presented the proposal from the Constitution Committee and drew attention to the option under Regulation 16.1.4 as to whether a decision could be revoked under Regulation 16.1.1(c) or (d) by a simple majority or 75% majority.

### **Council Decision**

**1. Council approved that Regulation 16.1.4 should require a 75% majority to revoke a decision under Regulation 16.1.1(c) or (d). (28 in favour, 7 against, 0 abstain)**

**2. Council approved the proposal from the Constitution Committee. (See Appendix D).**

*(34 in favour, 1 against, 0 abstain)*

**3. Council approved the original submission 046-04 as amended by the proposal from the Constitution Committee in decision 2. (35 in favour, 0 against, 1 abstain)**

(f) **076-04 Appointment Of Race Officials – Appointment Working Party**

*Note: Council Agenda Item 10(f) and 10(h) were considered together.*

Council noted the original Submission 076-04 and the Council decision of November 2004 to defer the submission to the Constitution Committee and Race Officials Committee.

The Chairman of the Constitution Committee advised that the Race Officials Committee would like to keep the appointments working party small, utilising only two Race Officials who are less active in that capacity.

Henri van der Aat requested that each sub-committee of the Race Officials Committee should be represented on the appointments working party. Responding, the Chairman of the Constitution Committee advised that this was not the intention of the Executive Committee or the Race Officials Committee and could introduce a prejudice.

In view of the different of opinion around the Council table, the President proposed to defer the original submissions and the proposal from the Constitution Committee and Race Officials Committee.

### **Council Decision**

## **COUNCIL MINUTES (CONT).**

**Council unanimously approved to defer Submissions 076-04 and 082-04 back to the Constitution Committee and Race Officials Committee for further consideration and a recommendation to Council in November 2005.**

(g) **078-04, 079-04, 080-04, 081-04 Grouping of Race Officials**

Council noted the original Submissions 078-04, 079-04, 080-04, 081-04 and the Council decision of November 2004 to defer the submission to the Constitution Committee and Race Officials Committee to propose an enabling regulation to allow the grouping of Race Officials.

The Chairman of the Constitution Committee presented the proposals prepared in conjunction with the Race Officials Committee, and identified a couple of minor changes in wording.

### **Council Decision**

**1. Council approved the proposal of the Constitution Committee. (See Appendix E). (32 in favour, 1 against, 3 abstain)**

**2. Council approved the original submissions 078-04, 079-04, 080-04, 081-04 as amended by the proposal from the Constitution Committee in decision 1. (31 in favour, 3 against, 2 abstain)**

(h) **082-04 Appointment of Race Officials – ISAF Website**

*Note: Council Agenda Item 10(f) and 10(h) were considered together. See Council Minute 10(f).*

(i) **088-04 Appointment of Race Officials – Country Designation**

Council noted the original Submission 088-04 and the Council decision of November 2004 to defer the submission to the Constitution Committee and Race Officials Committee.

Speaking to their original submission, on behalf of the Fédération Française de Voile Olivier Bovyn advised that the FFV were happy with the wording now proposed by the Constitution Committee and Race Officials Committee which addressed the intent of their submission 088-04.

The Chairman of the Constitution Committee presented the proposal from the Constitution Committee and Race Officials Committee to amend Regulation 33.7.

John Crebbin advised Council of the special sports situation existing between Northern Ireland and Great Britain where an individual may choose to represent either Ireland or Great Britain, and that this should be reflected in the ability for a Race Official to choose his/her country status, rather than the definition of nationality currently existing in the ISAF Regulations. He requested that the Council consider providing a mechanism to allow for changes in the nationality requirements in exceptional circumstances.

*Information Note: In February 2005, the Executive Committee considered a request from the Irish Sailing Association to accept the exemption from the requirements in Regulation 33.4.1(a). The Executive Committee decided that the existing Regulations do not authorise the Executive Committee to approve such an exemption, and the ISA was advised to consider making a submission on the subject.*

## **COUNCIL MINUTES (CONT).**

### **Council Decision**

**On a proposal by Göran Petersson, Council approved to defer Submission 088-04 and the proposal from the Constitution Committee and Race Officials Committee back to those two committees for further review in order to allow the Executive Committee in exceptional circumstance to make changes in the nationality requirements.**

*(34 in favour, 0 against, 1 abstain)*

(j) **093-04 Propulsion**

Vice-President David Irish presented Submission 093-04 and invited Bernard Bonneau to speak on behalf of the Racing Rules Committee.

Bernard Bonneau advised Council that there were two issues surrounding the original Submission 093-04:

- Adoption of the standard text for the switch on/off for RRS42 – which has already been included in the expanded Sailing Instructions Appendix AE;
- Mandatory inclusion of adopted procedure in RRS 2009-2012 – which the Racing Rules Committee would like to defer until November 2005 for further consideration.

### **Council Decision**

**1. Council approved the proposal of the Racing Rules Committee for the wording for an “Off and Restored” procedure for interim adoption as extracted from Appendix LE – Expanded Sailing Instructions Guide (published 1 January 2005). (See Appendix F).**

*(27 in favour, 4 against, 4 abstain)*

**2. Council approved to defer the remaining part of Submission 093-04 regarding mandatory inclusion of the adopted procedure in the RRS 2009-2012 to the Racing Rules Committee to consider and make a recommendation to Council in November 2005.**

*(33 in favour, 1 against, 2 abstain)*

## **11. OTHER MATTERS DEFERRED FROM THE COUNCIL MEETINGS – NOVEMBER 2004**

(a) **Council Minute 3(b)(ii) ISAF Class Contracts**

Vice-President George Andreadis advised that the working party of the Constitution Committee and Classes Committee are continuing to work on the Class Contracts and that a proposal will be before Council in November 2005.

### **Council Decision**

**On a proposal by George Andreadis, seconded by Jeff Martin, Council approved to defer the discussion on Class contracts until November 2005.**

*(33 in favour, 0 against, 1 abstain)*

## **12. OLYMPIC GAMES**

(a) **2008 Olympic Sailing Competition**

Vice-President David Kellett gave a verbal update on arrangements for the 2008 Olympic Sailing Competition. Matters highlighted were:

Race Officials – that ISAF was working with the Organizing Committee to train the national technical officials, with a seminar scheduled for June 2005.

Meteorology – that to date the weather data has mainly been taken from buoys located close to the shore, and that from June 2005 additional buoys will be used which will be anchored in the race courses and provide real time data via the internet.

## **COUNCIL MINUTES (CONT).**

Test Event – that the first Test Event will be in August 2006 with all nations entitled to send two entries per event, with the Test Event in August 2007 limited to one entry per nation per event.

Courses – the final number of courses is to be finalised.

Responding to the work of the Events Committee on the event format for the 2008 Olympic Sailing Competition, it was noted that changes to the event format should be kept to a minimum.

### **(b) Future Olympic Programme**

The President reported on the forthcoming meeting of the IOC on 8 July 2005 which would decide the sports on the Olympic Programme for the 2012 Olympiad. In a change to previous procedure, all sports would be up for selection and would require 50% of votes to remain on the Olympic Programme.

It was noted that the IOC requirements for sports on the Olympic programme are for sports which demonstrate:

- Variety and high quality
- Competition which is varied, action packed and athlete focused
- Meet public expectations
- Youth focused.

## **13. ISAF EVENTS**

### **(a) 2006 ISAF World Sailing Games**

The Director of Sailing gave a verbal progress report on the 2006 ISAF World Sailing Games, reporting that arrangements were progressing according to schedule.

### **(b) 2007 ISAF Sailing World Championship**

The Director of Sailing gave a verbal progress report on the 2007 ISAF Sailing World Championships, reporting that arrangements were progressing according to schedule.

It was noted that the dates were finalised as 28 June to 13 July 2007.

## **14. ISAF MEMBERS**

### **(a) Full Members**

The Secretary General presented the application from the Armenian Sailing Federation for ISAF Membership. It was noted that the Constitution does not comply with ISAF Regulation 2.18 (a), which requires that there be provision for membership of clubs or other sailing bodies.

#### **Executive Committee Recommendation**

*The Armenian Sailing Federation (ASF) be approved as an ISAF Associate Member, and that ISAF require that the ASF Constitution be changed to allow membership of clubs or other sailing bodies, prior to ISAF Full Member status being granted. Armenia be allocated to country Group H.*

#### **Council Decision**

**Council approved the recommendation of the Executive Committee.**

*(33 in favour, 0 against, 1 abstain)*

## **COUNCIL MINUTES (CONT).**

### **(b) Continental Members**

The Council received the application from the Asian Sailing Federation to become an ISAF Continental Association.

It was noted that all countries in the continent of Asia as defined by the IOC should have the opportunity to become members of the Asian Sailing Federation.

### **Council Decision**

**Council approved the Asian Sailing Federation as a Continental Association.**

*(35 in favour, 0 against, 0 abstain)*

## **15. INTERNATIONAL SPORTS UPDDATE**

### **(a) International Olympic Committee (IOC)**

It was noted that this item had been covered under Agenda Item 12(a).

### **(b) Association of Summer Olympic International Federations (ASOIF)**

The President advised of the role of ASOIF within the international sports movement. Created in 1983, ASOIF coordinates and defends the common interests of its members to ensure close cooperation between them, the members of the Olympic Movement and those of other organizations. They do so with the aim of preserving the Olympic Movement while maintaining the authority, independence and autonomy of the member International Federations.

It was noted that the President and Secretary General would be attending an Extraordinary Meeting of ASOIF on 7 June 2005, which would discuss the Olympic Programme 2012.

### **(c) General Assembly of International Sports Federations (GAISF)**

The President advised of the role of GAISF within the international sports movement. Founded in 1967, GAISF groups together the International Sports Federations and various associations with the aim of defending world-wide sport, becoming better informed and making themselves known, and cooperating and coordinating their activities. Its aim is to create a forum which brings together all the sports bodies once a year for an exchange of views on subjects of common interest. Its mission is to maintain the authority and autonomy of its members, promote closer links between its members and all sports organizations, coordinate and protect common interests and collect, verify and disseminate information.

## **16. ISAF MEETINGS**

The Secretary General reported on the increasing costs of holding the ISAF Meetings, and of the option to reduce costs by selecting venues which are out of season in November, or negotiating a longer-term agreement with one venue to hold consecutive meetings.

It was noted that on initial investigations to hold the ISAF Annual Conference for four successive years in Palma, Mallorca, it was anticipated that ISAF could reduce the costs by £40,000-£50,000 per year.

Council members expressed the need for ISAF to move to different venues and utilise the meetings to promote the sport and boost the sport in a particular country.

## **COUNCIL MINUTES (CONT).**

### **Council Decision**

**On a show of hands Council indicated their support to reduce the cost of ISAF Meetings, which could include negotiating with a single venue for successive meetings.**

## **17. ISAF CENTENARY**

Vice-President David Kellet introduced the plans for the ISAF Centenary in 2007. Council noted that a co-ordination group had now been appointed, who were developing the concepts initiated by the working party chaired by HM King Constantine.

Vice-President David Kellet emphasized that the nature of the Centenary events which will run throughout 2007 will encapsulate all elements and levels of the sport from professional races featuring the stars of the sport down to grass roots sailing.

Above all the events will set out to communicate the spirit of the sport worldwide and, in the process, educate and inspire more participants to sail.

The Director of Communications presented the key concepts of the Centenary celebrations which will all run under the strap line "Sail The World":

### **(a) Sail The World – 1-2 September 2007**

The pinnacle of the centennial year will be a 'Sail the World' weekend on 1-2 September, the objective of which is to encourage as many people to be out sailing at the same time around the world. MNA's and Classes will be provided with a blueprint outlining activities, which in turn will filter through to sailing clubs and other sailing organizations.

### **(b) Blueprint**

ISAF will create a blueprint for all MNA's and Classes to gain maximum participation and exposure in the centenary celebrations and events, such as:

- Events and initiatives
- Educational programmes
- Limited edition/merchandise
- Media planning and marketing templates
- ISAF brand guidelines for the centenary
- Data collection techniques
- Other yacht clubs celebrating centenary

### **(c) 100 Years of Sailing – Commemorative Book**

A commemorative book is being commissioned which will record the international development of the sport, highlighting not just the development of ISAF but the global development of the sport, technical innovation, sailors and events.

### **(d) Sailor of the Century Awards**

The 'Sail the World' weekend would also host the 'Sailor of the Century Awards' which would focus on the sailing stars and heroes over the past century.

### **(e) Celebrity Sailing Event**

A Celebrity Sailing Event will be organized, which will draw together international celebrities from the realms of sport, film, media and entertainment will compete against each other in a Transatlantic race.

## **COUNCIL MINUTES (CONT).**

The desire to partner with MNA's, Classes, Clubs and event organisers and use the Centenary as a platform to promote sailing was emphasised.

Council noted that the ISAF Centenary "Sail The World" blueprint would be made available by November 2005.

### **18. ATHLETE CAREER PROGRAMME**

The Secretary General reported on the agreement between ISAF and Adecco, the worldwide human resource and staffing leader, which brings the two organizations in partnership in a unique opportunity to focus on athletes and their post-sport career in a programme to be known as the "Athletes' Career Programme".

Outlining the programme, Guro Johnsen, Adecco Global Project Director for the Athlete Career Programme, advised that competition requires such a huge personal investment from athletes that it leaves them very little time to prepare for their professional future. With the aim of addressing this issue, the Athletes' Career Programme will provide professional career development services on a worldwide basis for athletes during and after their sporting careers.

Through this partnership, Adecco, ISAF and the respective MNA's will provide career development support and counselling, education advice and support, and assist with networking and marketing of the athletes. Adecco will give the athletes the tools they need to make a transition into the workforce. The programme will be provided free of charge for the athletes and the MNA's connected to the programme.

It was noted that ISAF had already made contact with the target countries for 2005, with the objective being to place at least 50 athletes in the programme annually, and to aim to add at least one new country, per continent per year to the programme over the term 2005-2008.

### **19. FORTHCOMING MEETINGS**

Council noted the dates and venues for the forthcoming ISAF Meetings:

- (a) 2005 ISAF Annual Conference  
4-12 November, Singapore.
- (b) 2006 ISAF Mid-Year Meeting  
4-8 May, Berlin, Germany.
- (c) 2006 ISAF Annual Conference  
3-11 November, Helsinki, Finland.
- (d) 2007 ISAF Mid-Year Meeting  
To be confirmed.

### **20. ANY OTHER BUSINESS**

- (a) Presentation – Simon Forbes

In recognition and appreciation of twenty years' service to the International Yacht Racing Union and International Sailing Federation on 18 March 2005, the ISAF President presented Simon Forbes, ISAF Technical Manager, with a painting.



## **COUNCIL MINUTES (CONT).**

(b) **ISAF Women's Match Racing World Championship**

Council noted that the ISAF Women's Match Racing World Championship had been postponed until 15-18 October, and would now be held immediately before the ISAF Grade 1 King Edward VII Gold Cup in Bermuda.

The Championship will be sponsored by Investors Guaranty with prize money of US\$25,000. The top two finishers from the Women's World Championship will receive an automatic entry to the Gold Cup.

(c) **Svenska Seglarforbundet**

In appreciation to the Svenska Seglarforbundet, the hosts for the 2005 ISAF Mid-Year Meeting, the President presented Carin Hildebrand with a gift of thanks.

There being no further business, the meeting closed.

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## **COUNCIL MINUTES (CONT).**

### **APPENDIX A – Council Minute 3(a)(ii)**

Results of voting by Council in November 2004 for the selection of the equipment for the Single-handed Dinghy Women event at the 2008 Olympic Sailing Competition.

Harry Adler	Laser Radial
Kim Andersen	Europe
George Andreadis	Laser Radial
Fiona Barron	Laser Radial
Fernando Bolin	Laser Radial
Joe Butterfield	Laser Radial
Jean-Pierre Champion	Europe
Sadi Claeys	Europe
Charles Cook	Laser Radial
Arturo Delgado	Europe
Ken Ellis	Laser Radial
Kamen Fillyov	Laser Radial
Oleg Ilyin	Laser Radial
Sergio Gaibisso	Europe
Barrie Harmsworth	Laser Radial
Paul Henderson	Abstain
Tomasz Holc	Europe
Yasuo Hozumi	Abstain
David Irish	Laser Radial
David Kellett	Laser Radial
Teo Ping Low	Europe
Jeff Martin	Did Not Vote
Jane Moon	Laser Radial
Göran Petersson	Laser Radial
Maximo Rivero-Kelly	Laser Radial
Ross Robson	Laser Radial
Ken Ryan	Laser Radial
James Schoonmaker	Laser Radial
Jang-Yeon Moon	Europe
Nucci Novi Ceppellini	Laser Radial
David Tillett	Laser Radial
Eric Tulla	Laser Radial
Stephen Tupper	Europe
Bjorn Unger	Europe
George Wossala	Europe
Zvi Ziblat	Laser Radial
Hans Zuiderbaan	Laser Radial
Dierk Thomsen	Europe
Cory Sertl	Laser Radial

**Total Votes - 39**

Laser - 24

Europe - 12

Abstain - 2

Did Not Vote - 1

## **COUNCIL MINUTES (CONT).**

### **APPENDIX B – Council Minute 5(c)(iii)**

#### **QUALIFICATION FOR THE 2008 OLYMPIC SAILING COMPETITION** **PRINCIPLES**

##### **1. Allocation of boats/athletes by event**

- 1.1 The host nation shall directly qualify a boat in each event [Proposal Executive Committee – February 2005]
- 1.2 The maximum number of entries ("entry quota") for each of the 11 Olympic events will be as per the table below: [2004 numbers]

Table based on 400 athletes:

	Host NOC	Other NOC	Entry Quota	Athletes
NP RS:X Men	1	34	35	x1 = 35
NP RS:X Women	1	27	28	x1 = 28
Finn	1	25	26	x1 = 26
Laser	1	39	40	x1 = 40
Laser - Radial	1	25	26	x1 = 26
470 Men	1	29	30	x2 = 60
470 Women	1	18	19	x2 = 38
49er	1	18	19	x2 = 38
Tornado	1	15	16	x2 = 32
Star	1	15	16	x2 = 32
Yngling	1	14	15	<u>x3 = 45</u>
				400

##### **2. Scheduling**

- 2.1 No more than one Olympic Qualifying event, in each discipline, may be held on a continent during an Olympic Quadrennial. [Council decision – November 2004]. As the 2007 Qualification Events (first Qualifier) is to be held in Europe, all 2008 Qualification Events shall be therefore held outside Europe.
- 2.2 The 2008 Qualification Events shall be scheduled to conclude before 1 June 2008.

##### **3. Qualification**

- 3.1 75% of each event's entry quota shall be qualified at the 2007 ISAF World Championships which will be held in Cascais, Portugal. [Council decision – November 2004]
- 3.2 The remaining 25% of each event's entry quota shall be qualified at the 2008 World Championships of the Olympic Classes. [Council decision – November 2004]

##### **4. Invalid Events [existing policy]**

- 4.1 A qualification event will be considered invalid if the required number of races are not completed in accordance with the ISAF racing rules, in order to produce an official result.
- 4.2 If the 2007 qualification event is invalid, its entry quota will be allocated to the 2008 qualification event.
- 4.3 If the 2008 qualification event becomes invalid then its entry quota will be allocated to the 2007 qualification event retroactively.

## **COUNCIL MINUTES (CONT).**

- 4.4 If no qualification regattas have been completed for an event by 1 June 2008 then the a Qualification Committee will select all entry positions for that event.

### **5. Confirmation**

ISAF will inform National Associations/NOCs of Olympic qualification places following each qualification event. NOCs must confirm to ISAF the use of all qualification places by 1 June 2008.

### **6. Reallocation of unused quota**

- 6.1 Any unused quota places after 1 June 2008 will be reallocated by the ISAF Qualification Committee in accordance with the procedure agreed with the IOC [pending IOC information on Qualification Principles].

### **7. Minimum Athlete Eligibility Standards**

To be eligible for selection by NOCs to fill qualification places, all athletes must have appeared on an official ISAF World Ranking List between 1 January 2007 and 1 July 2008. [Existing Policy]

### **8. Nationality [to comply with the Olympic Charter]**

- 8.1 An athlete may qualify an NOC for the 2008 Olympic Sailing Competition, only when he/she is eligible to compete for that NOC in the 2008 Olympic Olympic Sailing Competition.
- 8.2 Once an athlete has qualified an NOC (in any class), he/she may not thereafter qualify in another NOC, irrespective of any change in his/her nationality, as defined by the IOC, or in the case of multiple nationality.
- 8.3 No athlete may change his/her eligibility to sail for a nation within one year of the date of the opening of the Olympic Games.
- 8.4 Athlete nationality for the Olympic Games is determined in accordance with the specifications of the Olympic Charter.

### **9. Weight limit**

Pending the decision of the class to implement a weight rule for women only fleets, there shall be a weight rule for the 2008 Olympic Sailing Competition and Qualification events for the Yngling Class.

## **COUNCIL MINUTES (CONT).**

### **APPENDIX C – Council Minute 10(b)**

Delete existing Regulations 6.3, 6.3.1 and 6.3.2 insert the following:

~~6.3 A vacancy as determined pursuant to Article 56 may be filled at any Council meeting. The notification of the Secretary General referred to in Article 56 may be made at any time up to six weeks before the next Council meeting referred to above.~~

~~6.3.1 The Secretary General shall advise the Full Members of the vacancy and invite them to submit nominations provided he can do so 30 days before the date of the next Council meeting. Such nominations must be received by the Secretary General by the first day of the meeting. The Executive Committee shall choose a suitable nominee to fill each vacancy from the list of nominated candidates prepared by the Secretary General using the criteria listed in Regulation 6.2.2(a) to (e) and shall present the names of such candidates to the Council.~~

~~6.3.2 The Council may approve the candidate or candidates submitted to fill the vacancy or vacancies or may substitute the names of other nominees.~~

**6.3 A vacancy in a committee or sub-committee caused by resignation, lengthy inability to attend, incapacity or death may be filled at any Council meeting. The notification of the Secretary General referred to in Article 56 may be made at any time up to six weeks before the start of the next Council meeting.**

**6.3.1 The Secretary General shall prepare a list of those duly nominated to that committee or sub-committee at the last General Assembly, who are still willing to serve. The Secretary General shall provide that list to the Executive Committee and to Council. The Executive Committee shall choose from it a suitable nominee to fill each vacancy using the criteria listed in Regulation 6.2.2 and shall recommend the names of such candidates to Council.**

**6.3.2 The Council may approve the candidate or candidates submitted to fill the vacancy or may substitute the names of other nominees on the list.**

## **COUNCIL MINUTES (CONT).**

### **APPENDIX D - Council Minute 10(e)**

1. Amend Regulation 16.1.1 (c) as follows:

- (c) At the November meeting of Council four years before the Olympic Regatta decide the Equipment. Council will decide the list of possible Equipment at the prior mid-year meeting, **such Equipment to be selected, except in exceptional circumstances, from Equipment in respect of which the ISAF has entered into an acceptable form of ISAF Olympic Classes Contract with the relevant Class Association or other appropriate organisation at the time of that mid-year meeting**

2. Delete the final sentence of Regulation 16.1.1 (d) as follows (as per original Submission 046-04):

~~This decision may not be overturned by a subsequent vote of Council.~~

3. Delete 16.1.3 and replace it with the following (as per original Submission 046-04)

16.1.3 ~~Decisions made under 16.1.1(b) may only be subsequently overturned with a vote in favour of two thirds of all Council members entitled to vote. Decisions made under 16.1.1(a) and (c) may not be subsequently overturned.~~

16.1.3 **Except as provided in Regulation 16.1.4:**

- (a) **Decisions made under 16.1.1 (b) may only be overturned with a vote in favour of two thirds of all Council members entitled to vote.**  
(b) **Decisions made under 16.1.1 (a) and (c) may not be subsequently overturned**  
(c) **Decisions made under 16.1.1(d) may only be overturned with a vote in favour of 75% of all Council members entitled to vote.**

4. Insert new Regulation 16.1.4 as follows, and re-number existing 16.1.4 accordingly:

**16.1.4 If the Secretary General reports to Council that either:**

- (a) **Where owing to exceptional circumstances, there was no ISAF Olympic Classes Contract in place at the relevant mid-year meeting, and having subsequently carried out or attempted to carry out meaningful negotiations, it has not proved possible for the ISAF to enter into an acceptable form of ISAF Olympic Classes Contract with the Class Association or other appropriate organization which governs the Equipment concerned; or**  
(b) **the Class Association or other appropriate organization is in substantial breach of the contract it has entered into,**

**Council may revoke any of the decisions it has made in respect of that Equipment under Regulation 16.1.1 (c) or (d) by a 75% majority of all Council members entitled to vote. In that case, Council shall decide on substitute equipment as soon as possible.**

## **COUNCIL MINUTES (CONT).**

### **APPENDIX E - Council Minute 10(q)**

Insert the following new Regulations to each of the Race Officials Regulations:

#### **International Judges:**

Insert new Regulation 15.8.6(h):

- (h) to develop a procedure for the grouping and classification of International Judges according to their abilities and to place them in groups based on agreed criteria.**

Insert new Regulation 33.1(f), and re-number the subsequent Regulations:

- (f) developing a procedure for the grouping and classification of International Judges as provided in Regulation 33.7.**

Insert new Regulation 33.7 renumbering subsequent paragraphs:

- 33.7 To develop and subsequently act in accordance with written procedures for the grouping and classification of International Judges and to submit the procedures and any changes to the Executive Committee before they are implemented. The procedures submitted shall specify the nature of the groups to be selected. After approval they shall be published by ISAF.**

#### **International Umpires:**

Insert new Regulation 15.10.6(h):

- (h) to develop a procedure for the grouping and classification of International Umpires according to their abilities and to place them in groups based on agreed criteria.**

Insert new Regulation 34.1(f), and re-number the subsequent Regulations:

- (f) developing a procedure for the grouping and classification of International Umpires as provided in Regulation 34.7.**

Insert new Regulation 34.7 renumbering subsequent paragraphs:

- 34.7 To develop and subsequently act in accordance with written procedures for the grouping and classification of International Umpires and to submit the procedures and any changes to the Executive Committee before they are implemented. The procedures submitted shall specify the nature of the groups to be selected. After approval they shall be published by ISAF.**

#### **International Measurers:**

Insert new Regulation 15.7.6(i):

- (h) to develop a procedure for the grouping and classification of International Measurers according to their abilities and to place them in groups based on agreed criteria.**

Insert new Regulation 35.1(f), and re-number the subsequent Regulations:

- (f) developing a procedure for the grouping and classification of International Measurers as provided in Regulation 35.7.**

## **COUNCIL MINUTES (CONT).**

Insert new Regulation 35.7 renumbering subsequent paragraphs:

- 35.7 To develop and subsequently act in accordance with written procedures for the grouping and classification of International Measurers and to submit the procedures and any changes to the Executive Committee before they are implemented. The procedures submitted shall specify the nature of the groups to be selected. After approval they shall be published by ISAF.**

International Race Officers:

Insert new Regulation 15.20.6(j):

- (j) to develop a procedure for the grouping and classification of International Race Officers according to their abilities and to place them in groups based on agreed criteria.**

Insert new Regulation 36.1(f), and re-number the subsequent Regulations:

- (f) developing a procedure for the grouping and classification of International Race Officers as provided in Regulation 36.7.**

Insert new Regulation 36.7 renumbering subsequent paragraphs:

- 36.7 To develop and subsequently act in accordance with written procedures for the grouping and classification of International Race Officers and to submit the procedures and any changes to the Executive Committee before they are implemented. The procedures submitted shall specify the nature of the groups to be selected. After approval they shall be published by ISAF.**



## **COUNCIL MINUTES (CONT).**

### **APPENDIX F – Council Minute 10(g) RRS Appendix LE – Expanded Sailing Instructions**

*Use the sentence in brackets only if the procedure described changes a class rule. See ISAF Regulation 26.5(f) for conditions on changing class rules by sailing instructions. Insert the class(es) and rule number(s).*

- 17.6**
- (a) The race committee may display flag O with the warning signal to signal that pumping, rocking and ooching are allowed as specified in the class rules.
  - (b) After the starting signal, the race committee may display flag O with repetitive sounds at any rounding mark to signal that pumping, rocking and ooching are allowed as specified in the class rules. This instruction applies to a boat after she has passed the mark.
  - (c) If the race committee has acted under instruction 17.6(a) or 17.6(b) and the wind speed becomes less than the limit specified in the class rules, the race committee may display flag R with repetitive sounds at any rounding mark to signal that rule 42, as changed by the class rules, applies. This instruction applies to a boat after she has passed the mark.  
[This changes \_\_\_\_ class rule \_\_\_\_.]