

EXECUTIVE COMMITTEE MINUTES – NOVEMBER 2006

The Executive Committee met at 0930 – 1800 hours on Thursday 2 November, 14:30 hours on Friday 3 November, 13:00 hours on Wednesday 8 November, 16:30 hours on Saturday 11 November and 09:30 hours on Sunday 12 November at the Scandic Grand Marina Hotel, Helsinki, Finland.



Present

Göran Petersson – President
HM King Constantine – President of Honour
George Andreadis – Vice President
Fiona Barron – Vice-President
David Irish – Vice-President
David Kellett – Vice-President
Teresa Lara – Vice-President
Teo Ping Low – Vice-President
Arve Sundheim – Secretary General

In Attendance

Simon Forbes – Technical Manager
Claire Frost – Marketing and Media Manager
Helen Hopkins – Office Manager
Jerome Pels - Director of Sailing
Luissa Smith – Director of Communications

Apologies

HM King Harald V of Norway
Nucci Novi Ceppellini

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1. OPENING OF THE MEETING

The President opened the meeting, and noted that the 2006 ISAF Annual Conference was being held in Helsinki, Finland at the invitation of the Finnish Sailing Federation to celebrate their 100th Anniversary.

2. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

The minutes of the Executive Committee meeting of 3, 4 and 5 September 2006 were noted.

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(b) Minutes – matters arising

There were no matters arising not otherwise covered on the Agenda.

3. FINANCE

(a) Management Accounts

The Executive Committee noted the Management Accounts for the 3rd Quarter 2006, up to 30 September 2006.

The Secretary General reported that he anticipated a surplus of £100,000 compared to the budget by the year end.

(b) Budgets 2007

The Executive Committee approved the budget for the year 2007 as circulated to Council and will recommend it for approval at the Council meeting, noting that the budget may need to be revised in 2007 to reflect any decisions with financial implications made in November 2006.

(c) ISAF Debtors

The company debtors were noted.

(d) Financial Forecast 2007-2008

The Secretary General presented a financial forecast for the years 2007 and 2008.

(e) Quarterly Report on the Isle of Man Trust

Vice-President Teo Ping Low, the ISAF Treasurer, gave an update on the Isle of Man Trust, presenting the market valuation and performance reports up to 30 September 2006.

The Treasurer advised that he will be reviewing the fees charged by the management company.

4. PRESIDENT'S REPORT

The President presented an outline of the President's Report and report on Executive Committee activities he will be making to Council.

5. VICE-PRESIDENTS' REPORT

The Vice-Presidents gave a brief report on activities in their areas of responsibilities since the last meeting, highlighting specific issues:

Vice-President David Kellett

Regulation 18.13.1 – The Executive Committee noted that the regulation requires amendment as MNA's are not permitted to appointed ISAF Technical Delegates.

The Secretary General advised that the Secretariat would initiate a list of individuals to be appointed as ISAF Technical Delegates and define Regional Games.

Vice-President Fiona Barron

Reported that Jorunn Horgen had resigned as Chairman of the Windsurfing Committee due to limited financial support from her MNA. It was noted that Rich Jefferies would be invited to be the Chairman for the November 2006 meeting, and, as he is no longer under a financial commitment to the RS:X Class, could continue as the permanent Chairman until November 2008.

Vice-President Teresa Lara

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Reported that she had organized the translation of the Connect to Sailing planning document into Spanish and had held several meetings with regional groups in the South America to discuss the development of the sport.

Vice-President George Andreadis

Reported on the arrangements for the ISAF Measurement Seminar in 2007, and addressed the issue of the membership of the Olympic Measurement Committee.

Vice-President David Irish

Reflecting on rules conformity, Vice-President Irish advised that ISAF must address issues of rules compliance, including Racing Rules of Sailing compliance and fraudulent applications made to the ISAF Sailor Classification System.

The potential duplication of work between the Oceanic Sub-Committee and Offshore Committee was noted and will be further considered.

The need for a review of the ISAF Offshore Special Regulations was highlighted and supported by the Executive Committee.

Decision

Vice-President David Irish will make a proposal to the next meeting of the ISAF Executive Committee on the review of the ISAF Offshore Special Regulations.

Vice-President Teo Ping Low

Reported that Cambodia will be hosting the next South East Asian (SEA) Games and that Singapore has formed a partnership with Cambodia to assist in the organization.

6. SUBMISSIONS

The Executive Committee considered the following Submissions:

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

Recommendation

The Executive Committee recommends Council approve Submission 001-06, on the understanding that the submitter has accepted an amendment to the Submission to remove the option "and" from "and/or".

- (b) 002-06 ISAF Advertising Code - Paralympic Classes

Recommendation

The Executive Committee understands that US Sailing has withdrawn Submission 002-06, and therefore it was not further considered.

- (c) 003-06 Appointment of Committee Members - Nomination Process

Recommendation

No Recommendation

- (d) 004-06 Election of President/Nomination as Vice-President

Recommendation

The Executive Committee recommends Council reject Submission 004-06.

- (e) 005-06 Submissions

Recommendation

The Executive Committee recommends Council reject Submission 005-06.

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- (f) 006-06 Administration - Notices and Submissions

Recommendation

The Executive Committee recommends Council reject Submission 006-06.

- (g) 007-06 Administration - Notices and Submissions

Recommendation

The Executive Committee recommends to reject Submission 007-06, based on the recommendation from the Constitution Committee that the proposal is too restrictive.

- (h) 008-06 ISAF Membership - Full Members

Recommendation

The Executive Committee recommends Council reject Submission 008-06.

- (i) 009-06 ISAF Membership - Continental Associations

Recommendation

*The Executive Committee recommends Council approve Submission 009-06.
The Executive Committee supports the principles of Submission 009-06, but is concerned that the requirements of proposed (d)(ii) (second sentence) and (d)(iii) may be too restrictive.*

- (j) 010-06 Olympic Classes Sub-Committee - Terms of Reference

Recommendation

The Executive Committee recommends Council approve Submission 010-06.

- (k) 011-06 Coaches Commission - Terms of Reference

Recommendation

The Executive Committee recommends Council approve Submission 011-06.

- (l) 012-06 Payment for International Umpires

Recommendation

The Executive Committee recommends Council approve Submission 012-06.

- (m) 013-06 ISAF Policy on the Reproduction and use of the RRS

Recommendation

The Executive Committee recommends Council reject Submission 013-06.

- (n) 014-06 ORC Limited

Recommendation

The Executive Committee recommends Council approve Submission 014-06.

- (o) 015-06 ISAF Advertising Code - Class Association Advertising

Recommendation

The Executive Committee recommends Council approve Submission 015-06.

- (p) 016-06 Women's Representation on Council

Recommendation

*The Executive Committee recommends Council defer Submission 016-06.
1. The Executive Committee recommends to defer Submission 016-06, in order that there can be further consideration into the method by which ISAF can achieve the 20% representation.
2. The Executive Committee supports a balanced gender representation throughout ISAF.*

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3. *The Executive Committee recommends that Council appoint a working party, including two women, to consider a workable solution to achieve 20% women's representation on Council and a balanced gender representation throughout ISAF.*
- (q) 030-06 Women's Representation in Council
Recommendation
The Executive Committee recommends Council reject Submission 030-06.
Note: See recommendation under Submission 016-06.
- (r) 031-06 Selection of Council Members – Gender
Recommendation
The Executive Committee recommends Council reject Submission 031-06.
Note: See recommendation under Submission 016-06.
- (s) 032-06 Women's Representation in Council
Recommendation
The Executive Committee recommends Council reject Submission 032-06.
Note: See recommendation under Submission 016-06.
- (t) 033-06 ISAF Council - Ballot for a list of groups entitled to appoint two Council Members
Recommendation
The Executive Committee recommends Council reject Submission 033-06.
Note: See recommendation under Submission 016-06.
- (u) 034-06 Women's Representation in Council
Recommendation
The Executive Committee recommends Council reject Submission 034-06.
Note: See recommendation under Submission 016-06.
- (v) 038-06 Deletion of ACO Membership
Recommendation
The Executive Committee recommends Council approve Submission 038-06.
- (w) 042-06 ISAF Regulations – Housekeeping
Recommendation
The Executive Committee recommends Council approve Submission 042-06.
- (x) 052-06 Application for International Class Status
Recommendation
The Executive Committee recommends Council reject Submission 052-06.
Whilst the application meets the standards to be an ISAF Class, the Funboard is an "event", not a class.
- (y) 067-06 Medal Race for Olympic Class Events
Recommendation
The Executive Committee recommends Council reject Submission 067-06.
- (z) 071-06 Scheduling of Events
Recommendation
The Executive Committee recommends Council approve Submission 071-06.

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(aa) 072-06 Scheduling of Events

Recommendation

The Executive Committee recommends Council reject Submission 072-06.

Note: Refer to Submission 071-06

(bb) 073-06 ISAF World Cup Series

Recommendation

The Executive Committee recommends Council reject Submission 073-06.

Note: Refer to Executive Committee Minute 9.

(cc) 074-06 ISAF World Cup Series

Recommendation

The Executive Committee recommends Council reject Submission 074-06.

Note: Refer to Executive Committee Minute 9.

(dd) 082-06 ISAF Youth Sailing World Championships

Recommendation

The Executive Committee recommends Council reject Submission 082-06.

(ee) 088-06 New Sub-Committee

Recommendation

The Executive Committee recommends Council reject Submission 088-06.

(ff) 094-06 Event Fees for Women's Match Racing Events

Recommendation

The Executive Committee recommends Council approve Submission 094-06.

(gg) 173-06 ISAF Regulations – Housekeeping

Recommendation

The Executive Committee recommends Council approve Submission 173-06.

7. MARKETING AND MEDIA

The Marketing and Media Manager gave a verbal report highlighting the focus areas of work over the coming months and in the longer term.

8. ISAF STRATEGIC PLAN

Vice-Presidents Teresa Lara and Teo Ping Low gave an update on the research undertaken on the role and status of Continental Associations within Olympic International Federations. It was noted that this research was still underway and an updated report will be presented to the February 2007 meeting.

It was agreed that the questions for the “Continental Questionnaire” to International Federations should be approved by the President and actioned by the Secretary General.

The Executive Committee noted that a full discussion will take place at the meeting in February 2007 on all the project proposals referred to the Executive Committee and/or Secretariat to progress, together with any requests for finance from any of the Committees.

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The Secretary General will communicate with the Committee Chairmen reminding that any budgetary requests should be made to the next Executive Committee meeting, with update reports required for the 2007 ISAF Mid-Year Meeting.

9. ISAF WORLD CUP FOR OLYMPIC CLASSES

Riccardo Simoneschi presented his final proposal on the ISAF World Cup to the Executive Committee.

The Executive Committee noted the proposal and congratulated Riccardo Simoneschi for his contribution.

The Executive Committee noted that the Secretary General would follow up regarding registering and protecting the name ISAF World Cup and, as appropriate, other variations thereof.

10. OLYMPIC SAILING COMPETITION 2008

Mr Yuan Zhiping, Venue Manager and Mr Qu Chun, Competition Manager for the 2008 Olympic Sailing Competition gave a verbal report on the 2006 Olympic Test Event.

The Executive Committee congratulated the Organizing Committee on the success of the event.

11. OLYMPIC EQUIPMENT 2012

The Executive Committee noted the process of determining the ten events to be selected for the 2012 Olympic Sailing Competition, with ISAF determining a list of events in May 2007 from which the final ten events will be selected in November 2007.

The need for ISAF to have complete information to hand when making these decisions was noted. The Executive Committee noted the need for Olympic sports to select events which can ensure a spread of participation around the world and nation representation.

Recommendation

That the Events Committee appoints a working party to undertake research on suitable events for the 2012 Olympic Sailing Competition, in order that ISAF can make an informed decision on the events in November 2007.

12. IN HOUSE CERTIFICATION (IHC)

Vice-President George Andreadis gave a verbal update on the In House Certification (IHC) programme highlighting the Classes who to date have started working on the programme and who already have their Class Rules in the Standard Class Rules Format. It was noted that sailmakers are also now making the commitment to the programme.

Thanks were expressed to Ken Kershaw who had worked as a consultant to the project and it was noted that his contract had now ceased. All work was now being progressed directly from the Secretariat.

The Executive Committee noted that comprehensive information is now available online.

The Executive Committee noted that the continued progression of the programme is subject to the active participation by classes and manufacturers. The following are the immediate priorities:

- Continue to actively encourage and implement the IHC for sailmakers;
- Develop programme to encompass rigs, appendages and hulls;
- Open the programme to encompass the whole spectrum of sailing.

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The Executive Committee considered the proposal from the Chairman of the Equipment Committee on revisions to the existing International Measurer Structure to support the In House Certification programme with the introduction of the status of National Measurer, ISAF Measurer and ISAF Equipment Inspector.

Decision

The Executive Committee approved:

- 1. The revised structure for ISAF Measurers and the introduction of the status of National Measurer, ISAF Measurer and ISAF Equipment Inspector (accepting that the final titles may be changed).**
- 2. A budget of £6,000- £7,000 to implement the programme.**

13. ISAF YOUTH FOUNDATION

Vice-President Teo-Ping Low gave a verbal update on the formation of an ISAF Youth Foundation and partnership with the World Youth Sailing Trust. A further update would be presented at the next Executive Committee meeting.

14. MNA QUESTIONNAIRE

The Executive Committee noted that only 49 responses had been received to the ISAF MNA Questionnaire, which had originally been circulated to MNA's in May 2006 in line with the ISAF Regulations.

The Executive Committee expressed their concern at the lack of responses received to date.

Decision

That Council Members be requested to directly contact MNA's in their Group asking them to respond to the MNA Questionnaire by 31 December 2006.

15. COURT OF ARBITRATION FOR SPORT

The Director of Sailing gave a verbal update on the current case being considered by the Court of Arbitration for Sport (CAS), regarding the jurisdiction of CAS in the field of play.

The Executive Committee noted that a decision is awaited from CAS.

16. WADA

The Secretary General gave a verbal update on the ISAF Anti-Doping Testing Programme, noting that athletes from 31 different nations had been tested as part of the ISAF Registered Testing Pool. WADA independently conducted its own testing on Olympic and Paralympic athletes.

It was noted that ISAF ranks high amongst the International Federations in its Anti-Doping Campaign and use of the Athlete Location Forms.

17. ISAF COMMISSIONS

(a) Medical Commission

The Executive Committee noted the report from the Chairman of the Medical Commission meeting of 3 November 2006, which highlighted progress on the Medical Plan and ADAMS. The report will be further considered at the next Executive Committee meeting.

(b) Athletes Commission

The Executive Committee noted the report from the Athletes' Commission meeting of 3 November 2006, highlighting that the Commission had:

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- supported the Athletes' Commission Terms of Reference with a minor amendment
- agreed the Athletes' Commission meetings schedule and reporting process
- agreed the Athletes' Commission election process
- considered the ISAF Strategic Plan effecting the Athletes' Commission

It was noted that Marcelien de Koning (NED) has been appointed as the Chairman through until the next election of the Athletes' Commission at the 2007 ISAF Sailing World Championships.

The Athletes' Commission report will be further considered at the next Executive Committee meeting.

(c) International Regulations

The Executive Committee noted the report from the Chairman of the International Regulations Commission meeting of 3 November 2006, which highlighted issues regarding the Offshore Special Regulations, ICOMIA, Single-handed sailing, ISO Standards, ISAF representation at IMO Meetings, Search and Rescue, Stability Standards and Scantling Standards.

The International Regulations Commission report will be further considered at the next Executive Committee meeting.

(d) Coaches Commission

The Executive Committee noted the report from the Chairman of the Coaches Commission meeting of 3 November 2006, highlighting that the Commission:

- supported Submission 011-06 (Terms of Reference for the Coaches Commission),
- will develop a code of conduct for coaches.
- is producing a Coaches Safety Policy Document which will be available from the ISAF Website in several languages.
- discussed the coach boat regulations at major events and the need to have an ISAF standard template for event organisers.
- discussed the Race Management Policies and expressed specific concern about the current practices on calling OCS.
- is looking at a system of coaches' registration and a system of coaches' reports.

The report will be further considered at the next Executive Committee meeting.

18. CONNECT TO SAILING

(a) Partnership Project

Tim Coventry, Connect to Sailing, gave a verbal and written progress on the partnership project.

(b) Long-Term Strategy

In considering the long-term strategy for Connect to Sailing, Tim Coventry highlighted the challenges in contacting developing sailing nations, and the need for ISAF to maintain a database of contacts and sailing activity in both developing and developed sailing nations. The role of an ISAF Member National Authority as the ambassador for sailing within a nation was discussed, and the responsibility of ISAF to support the MNA's to deliver the sport. It

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was considered whether ISAF should categorize the different MNA's based on the development of the sport within their territory.

Following on from the project proposals from the "Participation Project Group", the Executive Committee noted the need for an ISAF Training Syllabus to be made available free of charge by ISAF and that an expert training group would need to be charged to deliver such a programme.

Decision

The Executive Committee approved:

1. **The appointment of a Training Working Party with Vice-President Fiona Barron authorized to finalise the membership and report to the next Executive Committee meeting.**
2. **The creation of an ISAF database to maintain a broad base of information regarding MNA contacts and data on sailing activity and training programmes within an MNA.**

19. BUILDING (PLAQUE) FEES FOR 2007

The Executive Committee considered the building (plaque) fees to apply from 1 January 2007.

Decision

The Executive Committee approved the building fees applying from 1 January 2007 (see Appendix 1).

20. INTERNATIONAL SAILING COACHES ASSOCIATION

The Executive Committee considered the request for the International Sailing Coaches Association (ISCA) to become an Affiliate member of ISAF.

Decision

The Executive Committee agreed to recognize the International Sailing Coaches Association (ISCA).

21. APPLICATION FOR CONTINENTAL MEMBERSHIP

Following on from the discussion in September 2006 and the review of the South American Sailing Confederation Constitution, the Executive Committee considered their application for Continental Affiliate Membership.

Recommendation

The Executive Committee recommends that the South American Sailing Federation be approved as a Continental Member.

22. RS:X - CLASS

Vice-President Fiona Barron gave a verbal update on the RS:X World Championship and AGM held in Torbole, Lake Garda, Italy.

Concern was expressed over equipment quality and the Executive Committee noted that Neil Pryde had made a presentation at the World Championships confirming their commitment to improving the quality.

Decision

The Secretary General will discuss with the RS:X Class the availability of seed funding up to a maximum of £5,000 to help establish the RS:X Class Association.

23. 2007 VOLVO YOUTH SAILING ISAF WORLD CHAMPIONSHIP

The Executive Committee considered the request from the Organizing Committee for the 2007 ISAF Youth Sailing World Championship to finalize the US\$ entry fee at a set rate of exchange to local currency at a determined point in advance of the Championship, so as to minimise the effect of currency fluctuation on the financial planning of the Organizing Committee.

Decision

The Executive Committee approved that the entry fee be determined based on the US\$ conversion to local currency in advance of the Championship.

24. KITE SAILING

Vice-President Fiona Barron on Kite Sailing noting its spread, organizational and competition structure.

The Executive Committee emphasized their current policy that MNA's are encouraged to work with national kite sailing organizations.

Decision

The Executive Committee agreed that Vice-President Fiona Barron continue the dialogue with Kite Sailing.

25. SINGLE-HANDED OCEAN SAILING

The Executive Committee considered a written report from Philip Tolhurst, Chairman of the Offshore Committee on single-handed ocean sailing and existing concerns over safety and watch keeping.

The Executive Committee confirmed that there is no change to the existing ISAF policy on single-handed sailing.

Decision

The Executive Committee agreed that Philip Tolhurst continue his work on single-handed ocean sailing.

26. OFFSHORE COMMITTEE MEMBERSHIP

The Executive Committee considered the member representing Major Oceanic Events on the ISAF Offshore Committee.

Decision

The Executive Committee supported the intention that the Chairman of FICO, John Lewis should replace Pierre Fehlmann as the member representing Major Oceanic Events on the Offshore Committee and that Pierre Fehlmann would remain a member of the Offshore Committee.

27. ISAF CENTENARY 2007

The Executive Committee noted the verbal progress report on some of the ISAF Centenary activities:

(a) Gala Dinner

It was confirmed that the ISAF Gala Dinner will take place on 12 July 2007, combined with the 2007 ISAF Sailing World Championships.

(b) Publication of a 100 Year History of the IYRU / ISAF

The Executive Committee noted the financial proposals for the publication of the ISAF Book.

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(c) Exhibition at the IOC Museum, Lausanne

The Executive Committee noted the arrangements for the proposed sailing exhibition in partnership with the IOC Museum and La Caixa.

28. 2007 IOC WOMEN AND SPORT AWARD

The Executive Committee considered ISAF's nominations for the IOC Women and Sport Award.

Decision

The Executive Committee approved the following ISAF nominations for the IOC Women and Sport Award:

Cathy Foster (GBR) – Europe

Adrienne Greenwood (NZL) – Oceania

Fiona Kidd (CAN) – Americas

29. FUTURE ISAF MEETINGS

(a) Executive February Meeting

The Executive Committee agreed the dates for the next meeting as 9, 10 and 11 February 2007 in Estoril, Portugal.

(b) 2007 ISAF Annual Conference

The Executive Committee noted the arrangements for the 2007 ISAF Annual Conference in Athens, Greece from 2-11 November 2006.

30. SECRETARIAT

The Executive Committee noted the Directors' and Managers' reports on the activities of the Information and Development, Events and Technical and Offshore departments of the Secretariat during the last quarter.

31. ANY OTHER BUSINESS

(a) ISAF Beppe Croce Trophy

Decision

The Executive Committee awarded the IOC President, Jacques Rogge, the ISAF Beppe Croce Trophy for 2007.

(b) Youth and Development

The Executive Committee noted its commitment to the development of sailing as a priority over the coming years. In making this commitment, the Executive Committee considered the significant challenges ahead to deliver a development strategy for sailing and the key role of the Youth and Development Committee.

Vice-President Fiona Barron reported that during the ISAF Annual Conference, the Youth and Development Committee members present in Helsinki, reviewed the immediate priorities to progress a development strategy, and it was agreed that to achieve the sport's immediate goals it would be beneficial to form a working party consisting of members of the Youth and Development Committee, with the specific remit to "propose a grass roots development strategy for the sport".

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The Executive Committee noted that this work will complement the Training Working Party (Minute 18(b)) who will provide a standard training syllabus for MNA's, both at the learn-to-sail level and training the trainers.

Noting Africa is a key development region for the sport, the Executive Committee agreed to focus and develop the network and partnership across the African nations, encouraging more countries to become members of ISAF and encouraging a sustainable development approach. Reflecting the priority focus areas, Ross Robson will head up the project to develop sailing in Africa.

As a result, ISAF Vice-President Fiona Barron who is responsible for development within the ISAF Executive Committee will become the Acting Chair for the remaining period of the Committee term of appointment, through until November 2008.

Decision

The Executive Committee agreed the above approach.

(c) Late Submission

The Executive Committee noted the late Submission received on 19 October 2006 from the Russian Yachting Federation regarding the qualification system for the 2007 ISAF Sailing World Championships.

Decision

The President advised not to accept the late Submission, but agreed that it should be considered by the Events Committee in their consideration of the qualification system for the 2007 ISAF Sailing World Championships.

(d) Rules Compliance

The Executive Committee noted the report from Bryan Willis on Rules Compliance and supported his ongoing work.

(e) Working Party – Women

The Executive Committee finalized the appointment of the following working parties:

Decision

The Executive Committee appointed the following persons to review women's involvement across all areas of ISAF's administration:

Vice-President Fiona Barron – Chair

Adrienne Greenwood

Charley Cook

(f) Working Party – Rules Compliance

The Executive Committee noted the paper by Bryan Willis on rules compliance and that a further paper will be presented to the 2007 ISAF Mid-Year Meeting.

Decision

The Executive Committee confirmed that Bryan Willis and David Tillett should continue their work on rules compliance:

(g) Working Party – Extreme Sailing

The Executive Committee considered ISAF's relationship with "extreme sailing" disciplines of the sport.

Decision

The Executive Committee confirmed that Vice-Presidents Fiona Barron and David Irish will oversee this area and propose members of the working party for approval by the President.

(h) Working Party – Professionalism

The Executive Committee considered the role of “professional” race officials.

Decision

The Executive Committee appointed the following persons to consider the “professional” race officials:

Vice-President David Kellett

Bernard Bonneau

John Doerr

(i) World Sailing League

It was noted that Vice-President George Andreadis will give an update report to the next Executive Committee meeting on the status of the World Sailing League.

(j) Event Criteria

The Executive Committee considered the different event statuses, World Championships, World Cup, Special events and noted the need for a defined criteria, standards and policy for events.

Decision

It was agreed that the ISAF Secretariat would prepare a working document for the next Executive Committee meeting.

(k) ISAF Meetings

The Executive Committee noted that the scheduling of meetings during the ISAF Annual Conference should be reviewed and it was suggested that the Executive Committee meet all day on the first Thursday and Saturday, with the Commissions meeting all day on the first Friday. The Olympic Classes Sub-Committee to be scheduled either on the first Friday or Saturday, before the ISAF Classes Committee, who could meet either on the first Saturday or Sunday.

Decision

The Secretary General will make a final proposal on the meetings schedule to the next Executive Committee meeting.

(l) Sailing Book

The Executive Committee considered the request from Andrei Kislov for financial support to assist in the production of an Olympic sailing book.

Decision

The Executive Committee were not in a position to approve financial support for an independent publication.

(m) International Umpire (IU) Grouping System

The Executive Committee noted the proposal on the IU Grouping System.

Decision

The Executive Committee approved the proposed IU Grouping system.

(n) World Cup of Ocean Sailing

The Executive Committee noted the proposal regarding a World Cup for Ocean Sailing.

Decision

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Vice-President David Irish and the Chairman of the Offshore Committee will review the proposal.

(o) Olympic Qualification Commission

Decision

The Executive Committee appointed the following persons to the Olympic Qualification Commission for the 2008 Olympic Sailing Competition:

Vice-President David Kellett

Dan Ibsen

Jeff Martin

Helmut Czasny

(p) Race Management Policy Issues

Vice-President David Kellett gave a verbal report to the Executive Committee on the Race Management Policy issues which are proposed for the Olympic Test Events and 2008 Olympic Sailing Competition, as implemented at the 2006 Test Event.

The Executive Committee noted some policies needed further consideration.

Decision

The Executive Committee authorized the Chairmen of the Racing Rules Committee and Race Officials Committee and the Technical Delegates for the 2008 Olympic Sailing Competition to finalize the Race Management Policies.

(q) Submission 067-06 - Medal Race Format

The Executive Committee noted that Council had approved the amended Submission 067-06, with the final wording to be finalised by the Executive Committee.

Decision

The Executive Committee authorized the Chairmen of the Racing Rules Committee and Race Officials Committee and Vice-President David Kellett to finalise the wording.

(r) Committee Reports

Considering the discussion during that ISAF Council meeting regarding the Committee Activity Reports presented by the Chairmen, the Executive Committee agreed that all Committee Chairmen will be asked for their reports in advance of the Council meeting.

There being no further business the meeting was closed on Sunday 12 November 2006.

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Appendix 1 – 2007 Building Plaque Fees

Class	Fee from 1 January 2006	Fee from 1 January 2007
50ft Monohull Class	£463.30	£474.88
B14 International Class	£23.67 + class share	£24.26 + class share
Byte Class	£9.64	£9.88
Farr 40 Class	£317.34	£325.27
Formula 18 Class	£30.44	£31.20
International 11 Metre Class	£104.04 + class share	£106.64 + class share
International 12 Metre Class	£2,193.71	£2,248.55
International 14 Foot Dinghy Class	£37.82	£38.77
International 2.4 Metre Class	£19.99 + class share	£20.49 + class share
International 29er Class	£19.99	£20.49
International 420 Class	£15.17	£15.55
International 470 Class	£29.52 + class share + designer share	£30.26 + class share + designer share
International 49er Class	£51.45 + class share	£52.74 + class share
International 5.5 Class	£211.15	£216.43
International 505 Class	£29.11 + class share + designer share	£29.84 + class share + designer share
International 6 Metre Class	£353.01	£361.84
International 60ft Monohull Class	£1,013.83	£1,039.17
International 8 Metre Class	\$840.40 + class share	\$861.41 + class share
International A-Catamaran Class	£26.24	£26.90
International Cadet Class	£8.61	£8.83
International Contender Class	£21.53 + class share + designer share	£22.07 + class share + designer share
International Dart 18 Class	£15.07	£15.44
International Dragon Class	£104.45 + class share	£107.06 + class share
International Enterprise Class	£15.07 + class share + designer share	£15.45 + class share + designer share
International Etchells Class	£73.60	£75.43
International Europe Class	£18.25	£18.70
International Finn Class	£31.16	£31.94
International Fireball Class	£19.37 + class share + designer share	£19.85 + class share + designer share
International Flying Dutchman Class	£51.66 + class share	£52.95 + class share
International Flying Fifteen Class	£36.59	£37.51
International Flying Junior Class	£15.07 + class share	£15.45 + class share
International Formula Windsurfing Class	ISAF Production board fee	ISAF Production board fee
International Funboard Class	ISAF Production board fee	ISAF Production board fee
International H-Boat Class	£73.19 + class share	£75.02 + class share
International Hobie 14 Class	£8.61	£8.83
International Hobie 16 Class	£11.89	£12.19
International Hobie 17 Class	£10.76	£11.03
International Hobie 18 Class	£11.89	£12.19
International Hobie Tiger Class	£22.55	£23.11
International J22 Class	£82.00	£84.05
International J24 Class	£94.61	£96.97
International Laser and Laser Radial Class	£8.61	£8.83
International Laser II Class	£15.07	£15.44
International Lightning Class	£18.35	£18.81

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International Melges 24 Class	£95.84 + class share	£98.24 + class share
International Mirror Class	£11.89 + class share + designer share	£12.19 + class share + designer share
International Mistral Class	£5.23	£5.36
International Moth Class	£15.07	£15.44
International OK Dinghy Class	£18.35 + class share	£18.81 + class share
International Optimist Dinghy Class	£4.31	£4.41
International Raceboard Class	£9.43	£9.67
International Snipe Class	£10.76	£11.03
International Soling Class	£87.23 + class share + designer share	£89.41 + class share + designer share
International Star Class	£61.40	£62.93
International Sunfish Class	£4.31	£4.41
International Tempest Class	£51.66 + class share + designer share	£52.95 + class share + designer share
International Topper Class	£8.61	£8.83
International Tornado Class	£48.38	£49.59
International Vaurien Class	£9.74	£9.98
International Yngling Class	£45.20 + class share + designer share	£46.33 + class share + designer share
J80 Class	£82.00	£84.05
Topcat K1	€ 32.24	£33.04