

EXECUTIVE COMMITTEE

MET AT 0930 – 1800 HOURS ON THURSDAY 4 MAY, 1430 – 1800 HOURS ON FRIDAY 5 MAY, 1400 ON SUNDAY 7 MAY AND 0900 – 1230 HOURS ON MONDAY 8 MAY AT THE MARRIOTT HOTEL, BERLIN



I S A F

AGENDA

1.	Opening Of The Meeting	1	19.	World Match Racing Tour 2006	5
2.	Minutes of the Previous Meeting	1	20.	FICO (Forum International Course Open Offshore)	5
3.	ISAF Strategic Plan	2	21.	2008 Olympic Sailing Competition	5
4.	Race Officials Uniform	2	22.	Racing Rules Of Sailing	5
5.	World Cup for Olympic Classes	2	23.	Advertising	5
6.	Finance	2	24.	anti doping	5
7.	Audit Committee	2	25.	Member National Authority Questionnaire	5
8.	Committee Agendas	4	26.	Future ISAF Meetings	5
9.	Olympic Class Financial Support	4	27.	Marketing	5
10.	Vice-Presidents' Report	4	28.	ISAF Centenary	5
11.	Risk Assessment	5	29.	Connect To Sailing	5
12.	ISAF Insurance	5	30.	Secretariat	5
13.	ASOIF Meeting	5	31.	Any Other Business	5
14.	Little America's Cup	5			
15.	In House Certification	5			
16.	Olympic Classes Sub-Committee	5			
17.	Coaches Commission	5			
18.	RS:X - Class	5			

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

Nucci Novi Ceppellini – Vice-President

Arve Sundheim – Secretary General

Also Present:

Simon Forbes – Technical Manager

Helen Hopkins – PA/Office Manager

Jerome Pels Director of Sailing

Luissa Smith – Director of Communications

Thursday

Riccardo Simoneschi – Item 5

Bjorn Unger – Item 5

Friday

Rich Jefferies – Item 19

Ailsa Angus – Item 19

Project Chairmen, ISAF Strategic Plan – Item 3

Monday

Bjorn Unger – Item 5

1. OPENING OF THE MEETING

The President welcomed everyone to the meeting.

2. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

The minutes of the Executive Committee meeting of 3, 4 and 5 February 2006 (circulated and approved after the meeting) were noted.

EXECUTIVE COMMITTEE (CONT.)

(b) Minutes – matters arising

There were no matters arising.

3. ISAF STRATEGIC PLAN

(a) Update

The Vice-Presidents gave an update on their Project Groups before the presentations from the Chairman of the Project Groups.

(b) Implementation

The implementation plan between now and September 2006 was noted. The Executive Committee will have an Extraordinary meeting to consider the draft ISAF Strategic Action Plan on 27 and 28 June 2006.

4. RACE OFFICIALS UNIFORM

A presentation on the concept and options for the Race Officials Uniform were received from the Secretary General. A final decision regarding an Official Supplier agreement is to be made shortly after consideration of the details and financial implications.

5. WORLD CUP FOR OLYMPIC CLASSES

A final presentation from Riccardo Simoneschi (ITA), Chairman of the Working Party and Bjorn Unger (SWE), Chairman of the Events Committee was received on the concept for the World Cup for Olympic Classes.

Decision

- 1. The Executive Committee decided to have a feasibility study prepared and that a budget of €50,000 would be allocated in the 2006 budget to do the necessary work.**
- 2. The Secretary General is responsible for ensuring this project is carried out in accordance with the action steps as presented by the Chairman of the Events Committee and the Chairman of the Working Party.**

6. FINANCE

(a) New Format for Presenting Accounts

The Executive Committee noted a possible change to the format for presenting accounts.

(b) Consolidated Management Accounts

The Secretary General presented the Consolidated Management Accounts for the period 1 January to 31 December 2005.

(c) Audited Accounts

The Treasurer presented the Audited Accounts for the International Sailing Federation (IOM) Ltd for the period 1 January to 31 December 2005.

Decision

The Audited Accounts were approved for presentation to Council for approval by the Directors.

(d) Management Accounts

The Management Accounts for the first quarter of 2006 were noted.

EXECUTIVE COMMITTEE (CONT.)

(e) **Revised Budget 2006**

The Executive approved the revised budget for 2006 to be presented to Council.

(f) **ISAF Debtors**

The report on the company debtors was received and the Executive Committee noted the following amounts outstanding from the members:

Member National Authority	Amount Outstanding		
	2005	2006	Total
Egyptian Yachting & Water Ski Federation		573.00	573.00
Federacion Chilena de Navegacion a Vela		1,088.00	1,088.00
Federacion Colombiana de Vela		573.00	573.00
Federacion Venezolana de Vela		573.00	573.00
Federation Algerienne de Voile	50.00	52.50	102.50
Federation Royale Marocaine de Yachting a Voile		52.50	52.50
Federation Tunisienne de Voile		52.50	52.50
Kuwait Sea Sport Club		52.50	52.50
Philippine Sailing Association		573.00	573.00
Sailing Association of Zimbabwe		52.50	52.50
Sailing Federation of Azerbaijan	50.00	52.50	102.50
Solomon Islands Yachting Association	50.00	52.50	102.50
Yachting Association of Sri Lanka		52.50	52.50
Affiliate Member			
Offshore Racing Congress		165.00	165.00
Affiliate Continental Member			
Asian Sailing Federation		157.50	157.50
Class Association			
International 60ft Monohull Class Association		157.50	157.50
International 8 Metre Class Association		157.50	157.50
International A Catamaran Association		157.50	157.50
International Mirror Class Association	150.00	157.50	307.50
International Tempest Association	150.00	157.50	307.50
Micro Class		157.50	157.50
Platu 25 (Beneteau 25)		157.50	157.50
Zoom 8 Class Association		157.50	157.50
Associate Member	2003	2004	2005
Federated States of Micronesia	50.00	50.00	25.00
			2006
			26.00

(g) **Quarterly Report on the Isle of Man Trust**

A report on the Isle of Man Trust was received from the Treasurer.

(h) **Deposit Account**

A recommendation from the Treasurer regarding the management of the ISAF short term reserves was considered and approved.

7. AUDIT COMMITTEE

(a) **Report**

A verbal report was received from the Treasurer following the Audit Committee visit to the Isle of Man.

EXECUTIVE COMMITTEE (CONT.)

(b) Appointment of an Isle of Man Lawyer

The Executive Committee considered options for the appointment of an Isle of Man lawyer. The final decision could not be taken as not all information on the professional terms of the candidate law firms was available. It was therefore decided that a final decision for the appointment of an Isle of Man Lawyer will be left to the Secretary General, the Treasurer and Vice President David Kellett.

(c) Sailing International Limited/ISAF Event Management Ltd

The Executive Committee re-considered the appointment of a Director from outside the UK and decided that Vice-President David Irish will be appointed a Director of ISAF Event Management Ltd.

8. COMMITTEE AGENDAS

(a) Events Committee

The agenda of the Events Committee Meeting of 5 May 2006 was noted.

(b) Equipment Committee

The agenda of the Equipment Committee of 5 May 2006 was noted.

(c) Council

The Executive Committee noted the Council Agenda for 6 and 7 May 2006

9. OLYMPIC CLASS FINANCIAL SUPPORT

(a) Request for a share of the entry fee for the 2007 ISAF World Championship.

The Executive Committee considered the request by the Olympic Classes for a share of the entry fee for the 2007 ISAF World Championships.

Decision

ISAF will ask the Organisers that on request by a class, a maximum of 75 Euro (separately identified) is added to the entry fee, for class administration cost.

(b) Administration Costs

Consideration was given to ISAF helping offset some of costs of administering an Olympic class by providing for a contribution for professional staff and the added costs of attending meetings.

Decision

This was not approved at this stage. It was agreed to look into the situation and try to identify the exact financial needs and obligations of the Olympic Classes.

10. VICE-PRESIDENTS' REPORT

The Vice-Presidents reported on activities in their areas of responsibilities since the last meeting. Vice-President Nucci Novi-CPELLINI raised the issues of plaque fees on new boats built for classes solely used by disabled sailors. The Secretary General would investigate the situation and report back to the Executive Committee.

The Executive Committee noted the request of Vice-President Nucci Novi Ceppellini to take match racing out of her portfolio of Executive Committee responsibilities.

Vice-President Teresa Lara highlighted the problem of getting a senior Race Officer at the Central American and Caribbean Games and enquired as to the possibility of obtaining someone from

EXECUTIVE COMMITTEE (CONT.)

another region. The Secretary General was asked to deal with this issue.

The Director of Sailing reported on a successful site visit to Búzios, Brazil, venue for the 2009 Youth Sailing World Championship. It was agreed that the deadline for signing the contract should be 1 November 2006.

11. RISK ASSESSMENT

A report on ISAF's Risk Assessment was received from the Audit Committee and the Executive noted that action has been taken on the points highlighted.

12. ISAF INSURANCE

The Treasurer reported that the Audit Committee had reviewed the insurance coverage for ISAF with AON, the insurance brokers, in March 2006 and recommended that the coverage be expanded and augmented with increased Directors Liability coverage and travel insurance coverage. The Treasurer was tasked to look into these recommendations and report to the Executives at the next meeting.

13. ASOIF MEETING

The Secretary General gave a verbal report on the recent ASOIF meeting in Korea.

14. LITTLE AMERICA'S CUP

The Secretary General and Vice-President David Irish informed the Executive Committee regarding Sea Cliff Yacht Club, New York and its event for the International Catamaran Challenge Trophy which has commonly been referred to as the Little America's Cup since the 1960s.

15. IN HOUSE CERTIFICATION

The Committee received an update on the In-House Certification programme. It was noted that the IHC Working Party had a three-day meeting in April with the Chairman of the Equipment Committee and Equipment Control Sub-Committee where the fundamental documents were reviewed. The term Authorising Authority had been adopted and this would be ISAF unless an MNA is able and wishes to take on this role within its jurisdiction.

It was noted that a Technical Officer would be employed on the project and that Ken Kershaw (GBR) had been contracted to manage the project on a one day a week basis for three months to manage the establishment and implementation of the IHC programme. The focus of the project initially would be Olympic and Youth Classes (subject to class association approval) whose class rules rely on certification of new sails by the MNA.

16. OLYMPIC CLASSES SUB-COMMITTEE

The Executive Committee further considered the representation of the Olympic Classes Sub-Committee following a request from the Classes.

Decision

It was agreed that this Sub-Committee should have one representation per class, appointed by the class.

17. COACHES COMMISSION

The Executive Committee considered the membership/representation on the Coaches Commission.

Decision

EXECUTIVE COMMITTEE (CONT.)

The Exec have appointed the following 11 Members to the Coaches Commission:

Rene	Appel	HKG
Sid	Benjalah	UAE
Gary	Bodie	USA
Alain	Champy	FRA
Qu	Chun	CHN
Georg	Fundak (Chair)	AUT
Cristopher John	Gowers	GBR
Espen	Guttormsen	NOR
Victor	Kovalenko	AUS
Lisa	Neuburger	ISV
Luis Miguel	Simão do Vale Rocha	POR

Decision

A draft Terms of Reference prepared by the Secretary General shall be presented for consideration at the September Executive Committee.

18. RS:X - CLASS

(a) International Status

The timings of granting the RS:X - Class International Status was considered.

Decision

The RS:X Class will have a World Championship in Lake Garda at the end of September 2006. At that event a Class Association will be established. The class may then apply for International Status if they so wish providing they meet the criteria as stated in the ISAF Regulations.

(b) World Championship Titles

The Executive Committee considered a request to approve men's and women's World Championship Titles until the RS:X class is granted International Status.

Decision

The RS:X is allowed to have a men's and women's World Championship title for 2006.

19. WORLD MATCH RACING TOUR 2006

Vice-President David Kellett gave an up-date on the World Match Racing Tour 2006 and reported that there is a good spirit of co-operation between ISAF and the World Tour Organisers.

20. FICO (FORUM INTERNATIONAL COURSE OPEN OFFSHORE)

FICO's application to become an Affiliate Member of ISAF was considered.

Decision

The Executive Committee recommend to Council to reject FICO's application.

21. 2008 OLYMPIC SAILING COMPETITION

Vice-President David Kellett and the Director of Sailing updated the Executive Committee on progress.

Decision

The Director of Sailing was asked to provide an update on the Tracking System for the

EXECUTIVE COMMITTEE (CONT.)

September Executive Committee.

22. RACING RULES OF SAILING

The change of Rule 18 – two boat lengths to three boat lengths – for the TP 52 Breitling Med Circuit, under ISAF Regulation 31.1.3 was approved.

23. ADVERTISING

Swan 45 Class Rule

A proposed class rule change regarding advertising was noted. The Secretary General was asked to contact the Class and clarify the request.

Friends of the Earth

A request was received from a competitor for clarification regarding the ISAF Advertising Code 20.2. From the information submitted it was considered that advertising the Friends of the Earth charity's project 'The Big Ask' was a display of advertising of a political nature and therefore is not in accordance with the ISAF Advertising Code.

Decision

The proposed 'The Big Ask' logo is not in accordance with the ISAF Advertising Code.

24. ANTI DOPING

(a) America's Cup

The Secretary General gave an update on the Anti-Doping programme and the America's Cup following the meeting with ACM.

(b) Summary Reports for 2005

The Executive Committee noted ISAF's Summary Report 2005 from WADA and ISAF's Summary Report 2005 from Anti-Doping Norway were noted. Concerns were raised with regard to the unsatisfactory level of information provided by an MNA to ISAF about the actions taken after a reported positive test.

25. MEMBER NATIONAL AUTHORITY QUESTIONNAIRE

An update on the status of the MNA Questionnaire 2006 was received.

26. FUTURE ISAF MEETINGS

(a) Annual Conferences

- (i) Finland – 2006 (3 to 12 November).
- (ii) Athens, Greece - 2007 (2 to 11 November).
- (iii) Palma, Majorca – 2008 (7 to 16 November).
- (iv) Pusan, Korea – 2009 (6-15 November).

(b) Mid-Year Meetings

- (i) Paris, France – 2007 (4 – 6 May).

EXECUTIVE COMMITTEE (CONT.)

- (ii) Qingdao – 2008 (to be confirmed)
- (c) Executive September Meetings
 - (i) 2006 - Southampton (3-5 September).
 - (ii) 2007 – Estoril, Portugal (2-4 September)

27. MARKETING

- (a) ISAF Logo

Proposals for a revised ISAF logo were considered.

Decision

The Director of Communications was asked to provide a more detailed proposal for the chosen logo.
- (b) Sponsorship

The Executive Committee considered the involvement of a spirit brand as an ISAF sponsor.

Decision

It was decided not to progress the involvement of a spirit brand for the time being.
- (c) ISAF – Marketing

Vice-President David Kellett and the Director of Communications gave an update report on marketing issues. The Secretary General was asked to consider the creation of a new staff position within the ISAF secretariat for marketing and Sponsorship. The Secretary General was asked to prepare proposals for the June Executive Committee Meeting.

28. ISAF CENTENARY

- (a) Update

The Executive Committee received an update on arrangements for the ISAF Centenary.
- (b) Publication of a 100 Year History of the IYRU / ISAF

A verbal update on the progress of a book on the 100 year history of the IYRU / ISAF was received. The financial proposals for the production of the book had been received but more negotiations were needed.
- (c) Exhibition at the IOC Museum, Lausanne

An update on the proposed sailing exhibition in Valencia followed by the IOC Museum, Lausanne, Switzerland in 2007 was received. The Executive Committee noted that this exhibition was in partnership with the IOC Museum and La Caixa.
- (d) Logo

The Executive Committee considered various proposals for the ISAF Centenary Logo. It was felt that the logo should incorporate the ISAF logo.

EXECUTIVE COMMITTEE (CONT.)

29. CONNECT TO SAILING

A progress report on the partnership project was received and a request for a Connect to Sailing Award was noted.

Decision

- 1. The Award would be given on an 'as and when appropriate' basis.**
- 2. Connect to Sailing projects should be encouraged to use the ISAF logo.**

30. SECRETARIAT

(a) Managers' Reports

Reports on the activities of the departments of the Secretariat during the last quarter were received.

Arising from the Director of Sailing's report: The Secretary General would monitor the costs associated with the Review Board dealing with Race Officials certification decision appeals.

(b) Overview Report

The Secretary General gave a verbal overview report on the activities of the Secretariat.

31. ANY OTHER BUSINESS

(a) Sailing Federation of Macedonia

The Executive Committee noted the request for financial support.

Decision

It was recommended that the Sailing Federation of Macedonia contact Connect to Sailing.

(b) Technical Delegate for African Games

The appointment of a Technical Delegate for the African Games was considered.

Decision

Mr Gilles Sabin (FRA) will be appointed as a Technical Delegate to the African Games.

(c) ISAF Suspension

The Executive Committee considered the suspension of ISAF eligibility of Mr. Guido E. Lugo Modesto.

Decision

The Executive Committee confirmed the suspension by the Federacion de Vela de Puerto Rico of Mr. Guido E. Lugo Modesto.

(d) HSH Nord Bank Blue Race

The Executive noted the request from the organisers that this event be granted special event status.

Decision

The HSH Nord Bank Blue Race is granted special event status. The Secretary General will negotiate the terms with the organisers.

(e) Alternates

EXECUTIVE COMMITTEE (CONT.)

The Executive Committee was made aware that the ISAF regulations were perhaps not clear about whether a Council Member could be appointed as alternate for another Council member and thereby given two votes. The Executive Committee considered that such a situation would be undesirable and asks the Constitution Committee to prepare a submission with proposed changes to the regulations that would made clear that Council members can not be appointed as alternates for other Council Members and be able to carry two votes.

There being no further business the meeting was closed at 12.20 on Monday 8 May 2006.