



The ISAF Council will meet from 1300 – 1800 hours Friday 13 November and from 09:00 to 15:30 on Saturday 14 November at the Kempinski Hotel Haitang Bay, Sanya, China

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

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SP = Supporting Paper

CM = Paper circulated to Council Members only

ATT – Around the table

Presenters:

P = President

CEO = Peter Sowrey

CA = Chris Atkins

AG = Adrienne Greenwood

NI = Nazli Imre

GJ = Gary Jobson

QL = Quanhai Li

WSP = W. Scott Perry

1. Opening of the Meeting

(a) Welcome by the ISAF President

P

(b) Attendees, Alternates and Apologies

CEO

To note the attendees at the meeting, to receive a list of the alternates representing the permanent members of Council and to receive apologies from those members unable to attend.

2. Report by the ISAF President

P

(a) International update and reports from the Vice-Presidents and CEO

ALL

(b) President's Development Award

P

(c) Hall of Fame

P

3. Minutes of Previous Meeting

The minutes can be downloaded at www.sailing.org/meetings

SP

P

(a) Council Minutes November 2014

i) To note the minutes of the Council Meetings of 7 and 8 November 2014 (circulated and approved after the meeting).

ii) Matters Arising

To consider any matters arising from these minutes (not covered elsewhere in this agenda).

ISAF Council Agenda (cont.)

(b) Executive Committee Minutes

To note the minutes of the Executive Committee Meetings of:

- | | | |
|------------------------------|----|--|
| i) 1, 2, and 7 November 2014 | SP | |
| ii) 13-15 February 2015 | SP | |
| iii) 8-10 May 2015 | SP | |
| iv) 15-16 September 2015 | CM | |

4. Finance

(a) Management Accounts

To note the income and expenditure statement for the period 1 January to 30 September 2015.

CM CEO

(b) 2016 Budget

To note the 2016 Budget approved by the Executive Committee.

CM CEO

(c) Trust Report

Report on the ISAF Trust.

WSP

(d) Debtors List

To note the unpaid Member Nationalities Authorities and Class Subscriptions

CM CEO

5. Activity Reports

(a) Reports from Committee Chairmen on their Committee's activities

CM CEO

- | | |
|--|----|
| i) Audit Committee – Jan Dawson | |
| ii) Constitution Committee – Philip Tolhurst | |
| iii) Disabled Sailing Committee – Betsy Alison | |
| iv) Development and Youth Committee – Olivier Bovyn | |
| v) Equipment Committee – Kim Andersen | |
| vi) Events Committee – Pablo Masseroni | |
| vii) ISAF Classes Committee – Jeff Martin | |
| viii) Match Racing Committee – Liz Baylis | |
| ix) Oceanic and Offshore Committee – Stan Honey | |
| x) Race Officials Committee – Jan Stage | |
| xi) Racing Rules Committee – Bernard Bonneau | |
| xii) Regional Games Committee – David Covo | |
| xiii) Windsurfing and Kiteboarding Committee – Bruno Marque | |
| (b) Report from the World Sailing Speed Record Council (WSSRC) | SP |
| (c) Report from the International Radio Sailing Association (IRSA) | CM |

6. Governance

ISAF Council Agenda (cont.)

(a)	Annual Report 2014	CM	CEO
(b)	Committee Vacancies		CEO
i)	Ethics Commission	CM	
ii)	Review Board	CM	
(c)	Election Committee	CM	P
7.	Members	SP	CEO
(a)	Applications for Membership		
i)	Nicaraguan Federation of Sailing – full member application		
ii)	St Vincent and the Grenadines Sailing Association – full member application		
iii)	Anguilla Sailing Association – Associate member application		
(b)	Resignation of Membership		
i)	Montserrat Yachting Association, Ltd		WSP
(c)	Subscription Category Review		
i)	Federacion Dominicana de Vela, Inc		
ii)	Sail Canada		
8.	Events		P
(a)	2016 Olympic Sailing Competition		
i)	To receive a progress report from the Events Committee on the 2016 Olympic Sailing Competition and to receive any recommendations.		
ii)	To receive a progress report from the Equipment Committee on supplied equipment for the 2016 Olympic Sailing Competition and to receive any recommendations.		
(b)	2020 Olympic Sailing Competition		P
	To receive a verbal update.		
(c)	ISAF Sailing World Cup		P/CA/CEO
i)	2015 Final		
ii)	2016 and beyond		
iii)	Sponsorship and Technology Partners		GJ
(d)	2018 Youth Olympic Games, Buenos Aires		NI
(e)	ISAF Women's Match Racing Championships 2015		AG
(f)	ISAF Youth Match Racing World Championships 2015		AG
(g)	ISAF Team Racing World Championships 2015		AG
(h)	2018 ISAF Sailing World Championships, Aarhus, Denmark		CA
(i)	America's Cup		CEO

9. Submissions Deferred from Previous Council Meetings

P

Please refer to the 2015 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

- (a) Submission 003-14 ISAF Council – Articles 38 and 40 from the Portuguese Sailing Federation and Royal Spanish Sailing Federation
- (b) Submissions 017-14 ISAF Governance – Affiliated Continental Members from the Executive Committee
- (c) Submission 018-14 Continental Association Championships and Continental Training Centres (CTCs) - ISAF to Provide Annual Budget from Sailing Cook Islands, Papua New Guinea Yacht & Boat Association and the Singapore Sailing Federation
- (d) Submission 019-14 Continental Associations Administration - ISAF to Provide Operational Budget from Sailing Cook Islands, Papua New Guinea Yacht & Boat Association and the Singapore Sailing Federation
- (e) Submission 020-14 Continental Associations Committee - New Regulation 6.13 from the Bulgarian Sailing Federation, the Croatian Sailing Federation, the Cyprus Sailing Federation, the Fiji Yachting Association, the Hungarian Yachting Association, the Yachting Association of India, the Oman Sailing Committee, the Pakistan Sailing Federation, Papua New Guinea Yacht & Boat Association, Qatar Sailing and Rowing Federation, the Russian Yachting Federation, the Royal Spanish Sailing Federation, the Yachting Association of Sri Lanka, Swiss Sailing, UAE Sailing and Rowing Federation
- (f) Submission 023-14 Continental Associations Committee - Regulation 15.1 from the Bulgarian Sailing Federation, Sailing Cook Islands, the Cyprus Sailing Federation, the Fiji Yachting Association, the Hungarian Yachting Association, the Yachting Association of India, the Oman Sailing Committee, the Pakistan Sailing Federation, Qatar Sailing and Rowing Federation, the Russian Yachting Federation, the Royal Spanish Sailing Federation, the Yachting Association of Sri Lanka, UAE Sailing and Rowing Federation
- (g) Submission 091-14 Youth Olympic Games - Adjust the Age Limits to be More Suitable for the Sport of Sailing from the Swedish Sailing Federation
- (h) Submission 121-14 Racing Rules of Sailing - Definition of Interested Party, Conflicts of Interest and Rule 63.4 from the Chairmen of the Racing Rules Committee, Constitution Committee and Race Officials Committee
- (i) Submission 154-14 Racing Rules of Sailing – Rules 69 from the Chairmen of the Racing Rules Committee, Constitution Committee and Race Officials Committee

10. Submissions

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Please refer to the 2015 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

ISAF Council Agenda (cont.)

To consider:

- (a) Submissions for which the Executive Committee is the Reporting Committees
Submissions 001-15 to 034-15
(035-15 to 047-15 Reserved for Future Use)
- (b) Submissions for which the Constitution Committee is the Reporting Committees
Submissions 048-15 to 054-15
(055-15 to 060-15 Reserved for Future Use)
- (c) Submissions for which the Equipment Committee is the Reporting Committees
Submissions 061-15 to 095-15
(096-15 to 100-15 Reserved for Future Use)
- (d) Submissions for which the Events Committee is the Reporting Committees
Submissions 101-15 to 120-15
(121-15 to 125-15 Reserved for Future Use)
- (e) Submission for which the Match Racing Committee is the Reporting Committee
Submissions 126-15 to 129-15
(130-15 to 135-15 Reserved for Future Use)
- (f) Submission for which the Oceanic and Offshore Committee is the Reporting Committee
Submission 136-15
(137-15 to 140-15 Reserved for Future Use)
- (g) Submissions for which the Race Officials Committee is the Reporting Committee
Submissions 141-15 to 147-15
(148-15 to 152-15 Reserved for Future Use)
- (h) Submissions for which the Racing Rules Committee is the Reporting Committee
Submissions 153-15 to 283-15
(248-15 to 290-15 Reserved for Future Use)

11. Recommendations

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- (a) Recommendations from the Executive Committee
Recommendations from the Executive Committee not based on submissions and arising from the agenda of their meetings in September 2015 and November 2015
- (b) Recommendations from the Audit Committee

ISAF Council Agenda (cont.)

Recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting in November 2015

- (c) Recommendations from the Constitution Committee

Recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meeting in November 2015

- (d) Recommendations from the Development and Youth Committee

Recommendations from the Development and Youth Committee not based on submissions and arising from the agenda of their meeting in November 2015

- (e) Recommendation from the Disabled Sailing Committee

Recommendations from the Disabled Sailing Committee not based on submissions and arising from the agenda of their meeting in November 2015

- (f) Recommendations from the Equipment Committee

Recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting in November 2015

- (g) Recommendations from the Events Committee

Recommendations from the Events Committee not based on submissions and arising from the agenda of their meeting in November 2015

- (h) Recommendations from the ISAF Classes Committee

Recommendations from the ISAF Classes Committee not based on submissions and arising from the agenda of their meeting in November 2015

- (i) Recommendations from the Match Racing Committee

Recommendations from the Match Racing Committee not based on submissions and arising from the agenda of their meeting in November 2015

- (j) Recommendations from the Oceanic and Offshore Committee

Recommendations from the Oceanic and Offshore Committee not based on submissions and arising from the agenda of their meeting in November 2015

- (k) Recommendations from the Race Officials Committee

Recommendations from the Race Officials Committee not based on submissions and arising from the agenda of their meeting in November 2014

- (l) Recommendations from the Racing Rules Committee

Recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting in November 2015

ISAF Council Agenda (cont.)

- (m) Recommendations from the Regional Games Committee
Recommendations from the Regional Games Committee not based on submissions and arising from the agenda of their meeting in November 2014
- (n) Recommendations from the Windsurfing and Kiteboarding Committee
Recommendations from the Windsurfing and Kiteboarding Committee not based on submissions and arising from the agenda of their meeting in November 2014
- (o) Recommendations from the Women's Forum
Recommendations from the Women's Forum not based on submissions

12. Future ISAF Meetings

- (a) 2016 Mid-Year meetings, May – TBC (subject to site visit and contract)
- (b) 2016 Annual Conference – Abu Dhabi (subject to contract)

13. Any other Business

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The order in which items are listed in this agenda is purely indicative as the ISAF President may at any time change the timetable and order of their presentation and processing.

Circulation: Council, ISAF Secretariat