ISAF Council Agenda

The ISAF Council will meet at 14:30-17:30 hours on Thursday 12 November, at 09:30-18:00 hours on Friday 13 November and 09:30-16:00 hours on Saturday 14 November 2009 in the Capri room at the Paradise Hotel, Busan, Korea.

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

1. Opening of the Meeting
2. President’s Report
3. Minutes of the Previous Meeting
4. Finance
5. ISAF Objectives and Strategy
6. ISAF Governance
7. Activity Reports
8. International Sports Update
9. ISAF Members
10. 2012 Olympic Sailing Competition
11. IOC Youth Olympic Games 2010
12. ISAF Events
13. America’s Cup
14. Submissions Deferred from Previous Council Meetings
15. Submissions November 2009
16. Recommendations
17. Forthcoming ISAF Meetings
18. Any Other Business

SP = Supporting Paper
CM = Paper circulated to Committee Members only
AT = Around Table

Presenters:
P = President
TH = Tomasz Holc
NI = Nazli Imre
DI = David Irish
TL = Teresa Lara
TPL = Teo-Ping Low
AP = Alberto Predieri
ET = Eric Tulla
DK = David Kellett
SG = Secretary General

1. Opening of the Meeting
   (a) Welcome
       To receive opening and welcome comments from the President.  P
   (b) Attendees, Alternates and Apologies
       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.  SG

2. President’s Report
   To receive a verbal report from the President  P

3. Minutes of the Previous Meeting
   Minutes can be downloaded at www.sailing.org/meetings
   (a) Minutes
       To note the minutes of the ISAF Council meeting of 9 May 2009 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings  SG
   (b) Minutes Matters Arising  SG
To consider any matters arising not covered elsewhere on this agenda.

(c) Executive Committee Minutes
To note the minutes of the Executive Committee Meeting of 11, 12 and 13 September 2009.

4. Finance

(a) Management Accounts
To note the income and expenditure statement for the period 1 January to 30 September 2009.

(b) Budget 2010
To consider a recommendation from the Executive Committee on the budget for 1 January 2010 to 31 December 2010.

(c) Trust Report
To receive a report from the Treasurer on the management of the ISAF Trust.

(d) Outstanding Subscriptions
To note the unpaid Member National Authority (MNA) and Class Subscriptions as at October 2009.

(e) Subscriptions Fees 2010
To consider the recommendation from the Executive Committee on ISAF Subscription fees for the period 1 January 2010 to 31 December 2010.

5. ISAF Objectives and Strategy

6. ISAF Governance
To receive a paper from the Chairman of the Constitution Committee (circulated separately to Council Members).

7. Activity Reports
(a) To receive verbal activity reports from Committee Chairmen on their Committee’s activities for the period 1 January 2009 through 31 October 2009.
   i) Audit Committee – Jan Dawson
   ii) Constitution Committee – Philip Tolhurst
   iii) Development and Youth Committee – Olivier Bovyn
   iv) Equipment Committee – Dick Batt
   v) Events Committee – Chris Atkins
   vi) ISAF Classes Committee – Jeff Martin
   vii) Match Racing Committee – Henry Menin
viii) Oceanic and Offshore Committee – Jacques Lehn
ix) Race Officials Committee – Charley Cook
x) Racing Rules Committee – David Tillett
xi) Regional Games – Scott Perry
xii) Windsurfing Committee – Kamen Fillyov

(b) World Sailing Speed Record Council (WSSRC) – Stan Honey
(c) Report on Radio Controlled Sailing (RSD) – Jan Dejmo
(d) Report from the International Association for Disabled Sailing (IFDS) - John Twomey.

8. International Sports Update
To receive a verbal report from the President regarding:
(a) IOC Session – Olympic Sports Programme 2016
(b) IOC Congress
(c) ASOIF

9. ISAF Members
(a) Application for Affiliate Membership
   To consider an application from the Oceania Sailing Federation to
   become an affiliate member of ISAF
(b) Associate Membership
   To consider recommendation from the Executive Committee on the
   Associate Member status of Micronesia.

10. 2012 Olympic Sailing Competition
(a) Format
    To consider a recommendation from the Events Committee on the
    format of the 2012 Olympic Sailing Competition.
(b) Qualification System
    To consider a recommendation from the Events Committee on the
    Qualification System of the 2012 Olympic Sailing Competition.
(c) Medal Race Redress
    To consider a recommendation from the Events Committee on Medal
    Race Redress at the 2012 Olympic Sailing Competition,

11. IOC Youth Olympic Games 2010
    To receive an updated report

12. ISAF Events
(a) ISAF Nations Cup 2009
To receive a report from the Technical Delegate.

(b) Volvo Youth Sailing ISAF World Championship, 9-18 July 2009, Buzios, Brazil
To receive a report from the Technical Delegate.

(c) ISAF Women’s Match Racing World Championship, 27 July-1 August 2009, Lysekil, Sweden
To receive a report from the Technical Delegate.

(d) ISAF World Cup of Sailing
To receive a verbal report from Vice President Alberto Predieri.

(e) ISAF Worlds 2011, Perth, Australia
To receive a progress report from the Treasurer, David Kellett.

(f) Other events

13. America’s Cup
To receive a report from the Treasurer, David Kellett.

14. Submissions Deferred from Previous Council Meetings
Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

(a) Submission 084-08 2016 Olympic Sailing Competition - Events
(b) Submission 085-08 Olympic Sailing Competition – Equipment
(c) Submission 086-08 Olympic Sailing Competition – Events
(d) Submission 087-08 Olympic Sailing Competition – Events
(e) Submission 088-08 2016 Olympic Sailing Competition – Events
(f) Submission 118-08 World Match Tour Invites
(g) Submission 131-08
To note that submission 131-08 was withdrawn.

(h) Submission 146-08 Pumping The Sails
(i) Submission 147-08 Racing Rules of Sailing – Rule 89
(j) Submission 151-08 Racing Rules of Sailing – New Case

15. Submissions November 2009
Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

(a) Submissions for which the Executive Committee is the Reporting Committee
Submissions 001-09 through 037-09
(Submissions 038-09 to 056-09 Reserved)

(b) Submissions for which the Constitution Committee is the Reporting Committee
Submission 057-09
(Submissions 058-09-062-09 Reserved)

(c) Submissions for which the Development and Youth Committee is the Reporting Committee
Submissions 063-09 and 064-09
(Submissions 065-09 to 069-09 Reserved)

(d) Submissions for which the Equipment Committee is the Reporting Committee
Submissions 070-09 through 075-09
(Submissions 076-09 to 080-09 Reserved)

(e) Submissions for which the Events Committee is the Reporting Committee
Submissions 081-09 through 094-09
(Submissions 095-09 to 100 Reserved)

(f) Submissions for which the Match Racing Committee is the Reporting Committee
Submission 101-09
(Submissions 102-09 to 106-09 Reserved)

(g) Submissions for which the Oceanic and Offshore Committee is the Reporting Committee
Submissions 107-09 through 110-09
(Submissions 111-09 to 115 Reserved)

(h) Submissions for which the Race Officials Committee is the Reporting Committee
Submissions 116-09 through 125-09
(Submissions 126-09 to 130-09 Reserved)

(i) Submissions for which the Racing Rules Committee is the Reporting Committee
Submissions 131-09 through 188-09
(Submissions 189-09 to 193-09 Reserved)

16. **Recommendations**

(a) Recommendations from the Executive Committee
To consider recommendations from the Executive Committee not based
on submissions and arising from the agenda of their meetings in September 2009 and November 2009.

(b) Recommendations from the Audit Committee
To consider recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(c) Recommendations from the Constitution Committee
To consider recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(d) Recommendations from the Development and Youth Committee
To consider recommendations from the Development and Youth Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(e) Recommendations from the Equipment Committee
To consider recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(f) Recommendations from the Events Committee
To consider recommendations from the Events Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(g) Recommendations from the Match Racing Committee
To consider recommendations from the Match Racing Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(h) Recommendations from the Oceanic and Offshore Committee
To consider recommendations from the Oceanic and Offshore Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(i) Recommendations from Race Officials Committee
To consider recommendations from the Race Officials Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(j) Recommendations from the Racing Rules Committee
To consider recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(k) Recommendations from the Regional Games Committee
To consider recommendations from the Regional Games Committee not based on submissions and arising from the agenda of their meeting in November 2009.
(l) Recommendations from the Windsurfing Committee

To consider recommendations from the Windsurfing Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(m) Recommendations from the Women’s Forum

To consider recommendations from the Women’s Forum not based on submissions and arising from the agenda of their meeting in November 2009.

17. Forthcoming ISAF Meetings

(a) 2010 ISAF Mid-Year Conference

(b) 2010 ISAF Annual Conference Athens, Greece – 4-15 November 2010

18. Any Other Business
The ISAF Council will meet at 14:30-17:30 hours on Thursday 12 November, at 09:30-18:00 hours on Friday 13 November and 09:30-16:00 hours on Saturday 14 November 2009 in the Capri room at the Paradise Hotel, Busan, Korea.

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

1. Opening of the Meeting
   (a) Welcome
       To receive opening and welcome comments from the President.  

   (b) Attendees, Alternates and Apologies
       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. President’s Report
   To receive a verbal report from the President

3. Minutes of the Previous Meeting

   Minutes can be downloaded at www.sailing.org/meetings

   (a) Minutes
       To note the minutes of the ISAF Council meeting of 9 May 2009
       (circulated and approved after the meeting). The minutes can be
       downloaded at www.sailing.org/meetings

   (b) Minutes Matters Arising
To consider any matters arising not covered elsewhere on this agenda.

(c) Executive Committee Minutes
To note the minutes of the Executive Committee Meeting of 11, 12 and 13 September 2009.

4. Finance

(a) Management Accounts
To note the income and expenditure statement for the period 1 January to 30 September 2009.

(b) Budget 2010
To consider a recommendation from the Executive Committee on the budget for 1 January 2010 to 31 December 2010.

(c) Trust Report
To receive a report from the Treasurer on the management of the ISAF Trust.

(d) Outstanding Subscriptions
To note the unpaid Member National Authority (MNA) and Class Subscriptions as at October 2009.

(e) Subscriptions Fees 2010
To consider the recommendation from the Executive Committee on ISAF Subscription fees for the period 1 January 2010 to 31 December 2010.

5. ISAF Objectives and Strategy

6. ISAF Governance
To receive a paper from the Chairman of the Constitution Committee (circulated separately to Council Members).

7. Activity Reports
(a) To receive verbal activity reports from Committee Chairmen on their Committee’s activities for the period 1 January 2009 through 31 October 2009.

i) Audit Committee – Jan Dawson
ii) Constitution Committee – Philip Tolhurst
iii) Development and Youth Committee – Olivier Bovyn
iv) Equipment Committee – Dick Batt
v) Events Committee – Chris Atkins
vi) ISAF Classes Committee – Jeff Martin
vii) Match Racing Committee – Henry Menin
viii) Oceanic and Offshore Committee – Jacques Lehn
ix) Race Officials Committee – Charley Cook
x) Racing Rules Committee – David Tillett
xi) Regional Games – Scott Perry
xii) Windsurfing Committee – Kamen Fillyov

(b) World Sailing Speed Record Council (WSSRC) – Stan Honey
(c) Report on Radio Controlled Sailing (RSD) – Jan Dejmo
(d) Report from the International Association for Disabled Sailing (IFDS) - John Twomey.

8. International Sports Update
To receive a verbal report from the President regarding:
(a) IOC Session – Olympic Sports Programme 2016
(b) IOC Congress
(c) ASOIF

9. ISAF Members
(a) Application for Affiliate Membership
   To consider an application from the Oceania Sailing Federation to become an affiliate member of ISAF
(b) Associate Membership
   To consider recommendation from the Executive Committee on the Associate Member status of Micronesia.

10. 2012 Olympic Sailing Competition
(a) Format
   To consider a recommendation from the Events Committee on the format of the 2012 Olympic Sailing Competition.
(b) Qualification System
   To consider a recommendation from the Events Committee on the Qualification System of the 2012 Olympic Sailing Competition.
(c) Medal Race Redress
   To consider a recommendation from the Events Committee on Medal Race Redress at the 2012 Olympic Sailing Competition.

11. IOC Youth Olympic Games 2010
To receive an updated report

12. ISAF Events
(a) ISAF Nations Cup 2009
   To receive a report from the Technical Delegate.

(b) Volvo Youth Sailing ISAF World Championship, 9-18 July 2009, Buzios, Brazil
   To receive a report from the Technical Delegate.

(c) ISAF Women’s Match Racing World Championship, 27 July-1 August 2009, Lysekil, Sweden
   To receive a report from the Technical Delegate.

(d) ISAF World Cup of Sailing
   To receive a verbal report from Vice President Alberto Predieri.

(e) ISAF Worlds 2011, Perth, Australia
   To receive a progress report from the Treasurer, David Kellett.

(f) Other events

13. **America’s Cup**
   To receive a report from the Treasurer, David Kellett.

14. **Submissions Deferred from Previous Council Meetings**

   Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

   (a) Submission 084-08 2016 Olympic Sailing Competition - Events
   (b) Submission 085-08 Olympic Sailing Competition – Equipment
   (c) Submission 086-08 Olympic Sailing Competition – Events
   (d) Submission 087-08 Olympic Sailing Competition – Events
   (e) Submission 088-08 2016 Olympic Sailing Competition – Events
   (f) Submission 118-08 World Match Tour Invites
   (g) Submission 131-08
      To note that submission 131-08 was withdrawn.
   (h) Submission 146-08 Pumping The Sails
   (i) Submission 147-08 Racing Rules of Sailing – Rule 89
   (j) Submission 151-08 Racing Rules of Sailing – New Case

15. **Submissions November 2009**

   Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

   (a) Submissions for which the Executive Committee is the Reporting Committee
16. **Recommendations**

(a) Recommendations from the Executive Committee

To consider recommendations from the Executive Committee not based...
(b) Recommendations from the Audit Committee
To consider recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(c) Recommendations from the Constitution Committee
To consider recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(d) Recommendations from the Development and Youth Committee
To consider recommendations from the Development and Youth Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(e) Recommendations from the Equipment Committee
To consider recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(f) Recommendations from the Events Committee
To consider recommendations from the Events Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(g) Recommendations from the Match Racing Committee
To consider recommendations from the Match Racing Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(h) Recommendations from the Oceanic and Offshore Committee
To consider recommendations from the Oceanic and Offshore Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(i) Recommendations from Race Officials Committee
To consider recommendations from the Race Officials Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(j) Recommendations from the Racing Rules Committee
To consider recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(k) Recommendations from the Regional Games Committee
To consider recommendations from the Regional Games Committee not based on submissions and arising from the agenda of their meeting in November 2009.
Council Agenda (cont.)

(l) Recommendations from the Windsurfing Committee
To consider recommendations from the Windsurfing Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(m) Recommendations from the Women’s Forum
To consider recommendations from the Women’s Forum not based on submissions and arising from the agenda of their meeting in November 2009.

17. Forthcoming ISAF Meetings
(a) 2010 ISAF Mid-Year Conference
(b) 2010 ISAF Annual Conference Athens, Greece – 4-15 November 2010

18. Any Other Business
The ISAF Council will meet at 14:30-17:30 hours on Thursday 12 November, at 09:30-18:00 hours on Friday 13 November and 09:30-16:00 hours on Saturday 14 November 2009 in the Capri room at the Paradise Hotel, Busan, Korea.

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

1. Opening of the Meeting
   (a) Welcome
      To receive opening and welcome comments from the President. P
   (b) Attendees, Alternates and Apologies
      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. SG

2. President’s Report
   To receive a verbal report from the President P

3. Minutes of the Previous Meeting
   Minutes can be downloaded at www.sailing.org/meetings
   (a) Minutes
      To note the minutes of the ISAF Council meeting of 9 May 2009 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings SG
   (b) Minutes Matters Arising SG

SP = Supporting Paper
CM = Paper circulated to Committee Members only
AT = Around Table

Presenters:
P = President TH = Tomasz Holc NI = Nazli Imre DI = David Irish
TL = Teresa Lara TPL = Teo-Ping Low AP = Alberto Predieri ET = Eric Tulla
DK = David Kellett SG = Secretary General
To consider any matters arising not covered elsewhere on this agenda.

(c) Executive Committee Minutes
To note the minutes of the Executive Committee Meeting of 11, 12 and 13 September 2009.

4. Finance

(a) Management Accounts
To note the income and expenditure statement for the period 1 January to 30 September 2009.

(b) Budget 2010
To consider a recommendation from the Executive Committee on the budget for 1 January 2010 to 31 December 2010.

(c) Trust Report
To receive a report from the Treasurer on the management of the ISAF Trust.

(d) Outstanding Subscriptions
To note the unpaid Member National Authority (MNA) and Class Subscriptions as at October 2009.

(e) Subscriptions Fees 2010
To consider the recommendation from the Executive Committee on ISAF Subscription fees for the period 1 January 2010 to 31 December 2010.

5. ISAF Objectives and Strategy

6. ISAF Governance
To receive a paper from the Chairman of the Constitution Committee (circulated separately to Council Members).

7. Activity Reports

(a) To receive verbal activity reports from Committee Chairmen on their Committee’s activities for the period 1 January 2009 through 31 October 2009.
   i) Audit Committee – Jan Dawson
   ii) Constitution Committee – Philip Tolhurst
   iii) Development and Youth Committee – Olivier Bovyn
   iv) Equipment Committee – Dick Batt
   v) Events Committee – Chris Atkins
   vi) ISAF Classes Committee – Jeff Martin
   vii) Match Racing Committee – Henry Menin
viii) Oceanic and Offshore Committee – Jacques Lehn
ix) Race Officials Committee – Charley Cook
x) Racing Rules Committee – David Tillett
xi) Regional Games – Scott Perry
xii) Windsurfing Committee – Kamen Fillyov

(b) World Sailing Speed Record Council (WSSRC) – Stan Honey
(c) Report on Radio Controlled Sailing (RSD) – Jan Dejmo
(d) Report from the International Association for Disabled Sailing (IFDS) - John Twomey.

8. International Sports Update
To receive a verbal report from the President regarding:
(a) IOC Session – Olympic Sports Programme 2016 P
(b) IOC Congress P
(c) ASOIF P

9. ISAF Members
(a) Application for Affiliate Membership
To consider an application from the Oceania Sailing Federation to become an affiliate member of ISAF SG
(b) Associate Membership
To consider recommendation from the Executive Committee on the Associate Member status of Micronesia. CM SG

10. 2012 Olympic Sailing Competition
(a) Format
To consider a recommendation from the Events Committee on the format of the 2012 Olympic Sailing Competition. CM
(b) Qualification System
To consider a recommendation from the Events Committee on the Qualification System of the 2012 Olympic Sailing Competition. CM
(c) Medal Race Redress
To consider a recommendation from the Events Committee on Medal Race Redress at the 2012 Olympic Sailing Competition. CM

11. IOC Youth Olympic Games 2010
To receive an updated report TP

12. ISAF Events
(a) ISAF Nations Cup 2009
   To receive a report from the Technical Delegate.

(b) Volvo Youth Sailing ISAF World Championship, 9-18 July 2009, Buzios, Brazil
   To receive a report from the Technical Delegate.

(c) ISAF Women's Match Racing World Championship, 27 July-1 August 2009, Lysekil, Sweden
   To receive a report from the Technical Delegate.

(d) ISAF World Cup of Sailing
   To receive a verbal report from Vice President Alberto Predieri.

(e) ISAF Worlds 20011, Perth, Australia
   To receive a progress report from the Treasurer, David Kellett.

(f) Other events

13. America's Cup
   To receive a report from the Treasurer, David Kellett.

14. Submissions Deferred from Previous Council Meetings

   Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

   (a) Submission 084-08 2016 Olympic Sailing Competition - Events
   (b) Submission 085-08 Olympic Sailing Competition – Equipment
   (c) Submission 086-08 Olympic Sailing Competition – Events
   (d) Submission 087-08 Olympic Sailing Competition – Events
   (e) Submission 088-08 2016 Olympic Sailing Competition – Events
   (f) Submission 118-08 World Match Tour Invites
   (g) Submission 131-08
      To note that submission 131-08 was withdrawn.
   (h) Submission 146-08 Pumping The Sails
   (i) Submission 147-08 Racing Rules of Sailing – Rule 89
   (j) Submission 151-08 Racing Rules of Sailing – New Case

15. Submissions November 2009

   Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

   (a) Submissions for which the Executive Committee is the Reporting Committee
Submissions 001-09 through 037-09
(Submissions 038-09 to 056-09 Reserved)

(b) Submissions for which the Constitution Committee is the Reporting Committee
Submission 057-09
(Submissions 058-09-062-09 Reserved)

(c) Submissions for which the Development and Youth Committee is the Reporting Committee
Submissions 063-09 and 064-09
(Submissions 065-09 to 069-09 Reserved)

(d) Submissions for which the Equipment Committee is the Reporting Committee
Submissions 070-09 through 075-09
(Submissions 076-09 to 080-09 Reserved)

(e) Submissions for which the Events Committee is the Reporting Committee
Submissions 081-09 through 094-09
(Submissions 095-09 to 100 Reserved)

(f) Submissions for which the Match Racing Committee is the Reporting Committee
Submission 101-09
(Submissions 102-09 to 106-09 Reserved)

(g) Submissions for which the Oceanic and Offshore Committee is the Reporting Committee
Submissions 107-09 through 110-09
(Submissions 111-09 to 115 Reserved)

(h) Submissions for which the Race Officials Committee is the Reporting Committee
Submissions 116-09 through 125-09
(Submissions 126-09 to 130-09 Reserved)

(i) Submissions for which the Racing Rules Committee is the Reporting Committee
Submissions 131-09 through 188-09
(Submissions 189-09 to 193-09 Reserved)

16. Recommendations

(a) Recommendations from the Executive Committee
To consider recommendations from the Executive Committee not based
on submissions and arising from the agenda of their meetings in September 2009 and November 2009.

(b) Recommendations from the Audit Committee
To consider recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(c) Recommendations from the Constitution Committee
To consider recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(d) Recommendations from the Development and Youth Committee
To consider recommendations from the Development and Youth Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(e) Recommendations from the Equipment Committee
To consider recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(f) Recommendations from the Events Committee
To consider recommendations from the Events Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(g) Recommendations from the Match Racing Committee
To consider recommendations from the Match Racing Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(h) Recommendations from the Oceanic and Offshore Committee
To consider recommendations from the Oceanic and Offshore Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(i) Recommendations from Race Officials Committee
To consider recommendations from the Race Officials Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(j) Recommendations from the Racing Rules Committee
To consider recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(k) Recommendations from the Regional Games Committee
To consider recommendations from the Regional Games Committee not based on submissions and arising from the agenda of their meeting in November 2009.
Council Agenda (cont.)

(l) Recommendations from the Windsurfing Committee
   To consider recommendations from the Windsurfing Committee not 
   based on submissions and arising from the agenda of their meeting in 
   November 2009.

(m) Recommendations from the Women's Forum
   To consider recommendations from the Women’s Forum not based on 
   submissions and arising from the agenda of their meeting in November 
   2009.

17. Forthcoming ISAF Meetings
   (a) 2010 ISAF Mid-Year Conference
   (b) 2010 ISAF Annual Conference Athens, Greece – 4-15 November 2010

18. Any Other Business
The ISAF Council will meet at 14:30-17:30 hours on Thursday 12 November, at 09:30-18:00 hours on Friday 13 November and 09:30-16:00 hours on Saturday 14 November 2009 in the Capri room at the Paradise Hotel, Busan, Korea.

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

1. Opening of the Meeting
   (a) Welcome
       To receive opening and welcome comments from the President.  
       P

2. President’s Report
   To receive a verbal report from the President.  
   P

3. Minutes of the Previous Meeting
   Minutes can be downloaded at www.sailing.org/meetings 
   (a) Minutes
       To note the minutes of the ISAF Council meeting of 9 May 2009 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings  
       SG

   (b) Minutes Matters Arising
       SG
To consider any matters arising not covered elsewhere on this agenda.

(c) Executive Committee Minutes
To note the minutes of the Executive Committee Meeting of 11, 12 and 13 September 2009.

4. Finance

(a) Management Accounts
To note the income and expenditure statement for the period 1 January to 30 September 2009.

(b) Budget 2010
To consider a recommendation from the Executive Committee on the budget for 1 January 2010 to 31 December 2010.

(c) Trust Report
To receive a report from the Treasurer on the management of the ISAF Trust.

(d) Outstanding Subscriptions
To note the unpaid Member National Authority (MNA) and Class Subscriptions as at October 2009.

(e) Subscriptions Fees 2010
To consider the recommendation from the Executive Committee on ISAF Subscription fees for the period 1 January 2010 to 31 December 2010.

5. ISAF Objectives and Strategy

6. ISAF Governance
To receive a paper from the Chairman of the Constitution Committee (circulated separately to Council Members).

7. Activity Reports

(a) To receive verbal activity reports from Committee Chairmen on their Committee’s activities for the period 1 January 2009 through 31 October 2009.

   i) Audit Committee – Jan Dawson
   ii) Constitution Committee – Philip Tolhurst
   iii) Development and Youth Committee – Olivier Bovyn
   iv) Equipment Committee – Dick Batt
   v) Events Committee – Chris Atkins
   vi) ISAF Classes Committee – Jeff Martin
   vii) Match Racing Committee – Henry Menin
viii) Oceanic and Offshore Committee – Jacques Lehn
ix) Race Officials Committee – Charley Cook
x) Racing Rules Committee – David Tillett
xi) Regional Games – Scott Perry
xii) Windsurfing Committee – Kamen Fillyov

(b) World Sailing Speed Record Council (WSSRC) – Stan Honey
(c) Report on Radio Controlled Sailing (RSD) – Jan Dejmo
(d) Report from the International Association for Disabled Sailing (IFDS) - John Twomey.

8. **International Sports Update**

To receive a verbal report from the President regarding:

(a) IOC Session – Olympic Sports Programme 2016 P
(b) IOC Congress
(c) ASOIF P

9. **ISAF Members**

(a) Application for Affiliate Membership
To consider an application from the Oceania Sailing Federation to become an affiliate member of ISAF SG

(b) Associate Membership
To consider recommendation from the Executive Committee on the Associate Member status of Micronesia. CM SG

10. **2012 Olympic Sailing Competition**

(a) Format
To consider a recommendation from the Events Committee on the format of the 2012 Olympic Sailing Competition. CM

(b) Qualification System
To consider a recommendation from the Events Committee on the Qualification System of the 2012 Olympic Sailing Competition. CM

(c) Medal Race Redress
To consider a recommendation from the Events Committee on Medal Race Redress at the 2012 Olympic Sailing Competition, CM

11. **IOC Youth Olympic Games 2010**

To receive an updated report TP

12. **ISAF Events**
13. America’s Cup
To receive a report from the Treasurer, David Kellett.

14. Submissions Deferred from Previous Council Meetings
Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

(a) Submission 084-08 2016 Olympic Sailing Competition - Events
(b) Submission 085-08 Olympic Sailing Competition – Equipment
(c) Submission 086-08 Olympic Sailing Competition – Events
(d) Submission 087-08 Olympic Sailing Competition – Events
(e) Submission 088-08 2016 Olympic Sailing Competition – Events
(f) Submission 118-08 World Match Tour Invites
(g) Submission 131-08
To note that submission 131-08 was withdrawn.
(h) Submission 146-08 Pumping The Sails
(i) Submission 147-08 Racing Rules of Sailing – Rule 89
(j) Submission 151-08 Racing Rules of Sailing – New Case

15. Submissions November 2009
Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

(a) Submissions for which the Executive Committee is the Reporting Committee
Submissions 001-09 through 037-09
(Submissions 038-09 to 056-09 Reserved)

(b) Submissions for which the Constitution Committee is the Reporting Committee
Submission 057-09
(Submissions 058-09-062-09 Reserved)

(c) Submissions for which the Development and Youth Committee is the Reporting Committee
Submissions 063-09 and 064-09
(Submissions 065-09 to 069-09 Reserved)

(d) Submissions for which the Equipment Committee is the Reporting Committee
Submissions 070-09 through 075-09
(Submissions 076-09 to 080-09 Reserved)

(e) Submissions for which the Events Committee is the Reporting Committee
Submissions 081-09 through 094-09
(Submissions 095-09 to 100 Reserved)

(f) Submissions for which the Match Racing Committee is the Reporting Committee
Submission 101-09
(Submissions 102-09 to 106-09 Reserved)

(g) Submissions for which the Oceanic and Offshore Committee is the Reporting Committee
Submissions 107-09 through 110-09
(Submissions 111-09 to 115 Reserved)

(h) Submissions for which the Race Officials Committee is the Reporting Committee
Submissions 116-09 through 125-09
(Submissions 126-09 to 130-09 Reserved)

(i) Submissions for which the Racing Rules Committee is the Reporting Committee
Submissions 131-09 through 188-09
(Submissions 189-09 to 193-09 Reserved)

16. Recommendations

(a) Recommendations from the Executive Committee
To consider recommendations from the Executive Committee not based
on submissions and arising from the agenda of their meetings in September 2009 and November 2009.

(b) Recommendations from the Audit Committee
To consider recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(c) Recommendations from the Constitution Committee
To consider recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(d) Recommendations from the Development and Youth Committee
To consider recommendations from the Development and Youth Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(e) Recommendations from the Equipment Committee
To consider recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(f) Recommendations from the Events Committee
To consider recommendations from the Events Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(g) Recommendations from the Match Racing Committee
To consider recommendations from the Match Racing Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(h) Recommendations from the Oceanic and Offshore Committee
To consider recommendations from the Oceanic and Offshore Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(i) Recommendations from Race Officials Committee
To consider recommendations from the Race Officials Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(j) Recommendations from the Racing Rules Committee
To consider recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(k) Recommendations from the Regional Games Committee
To consider recommendations from the Regional Games Committee not based on submissions and arising from the agenda of their meeting in November 2009.
Council Agenda (cont.)

(l) Recommendations from the Windsurfing Committee
   To consider recommendations from the Windsurfing Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(m) Recommendations from the Women’s Forum
   To consider recommendations from the Women’s Forum not based on submissions and arising from the agenda of their meeting in November 2009.

17. Forthcoming ISAF Meetings
   (a) 2010 ISAF Mid-Year Conference
   (b) 2010 ISAF Annual Conference Athens, Greece – 4-15 November 2010

18. Any Other Business
The ISAF Council will meet at 14:30-17:30 hours on Thursday 12 November, at 09:30-18:00 hours on Friday 13 November and 09:30-16:00 hours on Saturday 14 November 2009 in the Capri room at the Paradise Hotel, Busan, Korea.

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

1. Opening of the Meeting
   (a) Welcome
      To receive opening and welcome comments from the President. P

2. President’s Report
   To receive a verbal report from the President P

3. Minutes of the Previous Meeting
   Minutes can be downloaded at www.sailing.org/meetings
   (a) Minutes
      To note the minutes of the ISAF Council meeting of 9 May 2009 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings SG

   (b) Minutes Matters Arising
      SG
To consider any matters arising not covered elsewhere on this agenda.

(c) Executive Committee Minutes
To note the minutes of the Executive Committee Meeting of 11, 12 and 13 September 2009.

4. Finance

(a) Management Accounts
To note the income and expenditure statement for the period 1 January to 30 September 2009.

(b) Budget 2010
To consider a recommendation from the Executive Committee on the budget for 1 January 2010 to 31 December 2010.

(c) Trust Report
To receive a report from the Treasurer on the management of the ISAF Trust.

(d) Outstanding Subscriptions
To note the unpaid Member National Authority (MNA) and Class Subscriptions as at October 2009.

(e) Subscriptions Fees 2010
To consider the recommendation from the Executive Committee on ISAF Subscription fees for the period 1 January 2010 to 31 December 2010.

5. ISAF Objectives and Strategy

6. ISAF Governance
To receive a paper from the Chairman of the Constitution Committee (circulated separately to Council Members).

7. Activity Reports

(a) To receive verbal activity reports from Committee Chairmen on their Committee’s activities for the period 1 January 2009 through 31 October 2009.

   i) Audit Committee – Jan Dawson
   ii) Constitution Committee – Philip Tolhurst
   iii) Development and Youth Committee – Olivier Bovyn
   iv) Equipment Committee – Dick Batt
   v) Events Committee – Chris Atkins
   vi) ISAF Classes Committee – Jeff Martin
   vii) Match Racing Committee – Henry Menin
viii) Oceanic and Offshore Committee – Jacques Lehn
ix) Race Officials Committee – Charley Cook
x) Racing Rules Committee – David Tillett
xi) Regional Games – Scott Perry
xii) Windsurfing Committee – Kamen Fillyov

(b) World Sailing Speed Record Council (WSSRC) – Stan Honey
(c) Report on Radio Controlled Sailing (RSD) – Jan Dejmo
(d) Report from the International Association for Disabled Sailing (IFDS) - John Twomey.

8. International Sports Update
To receive a verbal report from the President regarding:
(a) IOC Session – Olympic Sports Programme 2016
(b) IOC Congress
(c) ASOIF

9. ISAF Members
(a) Application for Affiliate Membership
   To consider an application from the Oceania Sailing Federation to become an affiliate member of ISAF
(b) Associate Membership
   To consider recommendation from the Executive Committee on the Associate Member status of Micronesia.

10. 2012 Olympic Sailing Competition
(a) Format
   To consider a recommendation from the Events Committee on the format of the 2012 Olympic Sailing Competition.
(b) Qualification System
   To consider a recommendation from the Events Committee on the Qualification System of the 2012 Olympic Sailing Competition.
(c) Medal Race Redress
   To consider a recommendation from the Events Committee on Medal Race Redress at the 2012 Olympic Sailing Competition,

11. IOC Youth Olympic Games 2010
   To receive an updated report

12. ISAF Events
(a) ISAF Nations Cup 2009
To receive a report from the Technical Delegate.

(b) Volvo Youth Sailing ISAF World Championship, 9-18 July 2009, Buzios, Brazil
To receive a report from the Technical Delegate.

(c) ISAF Women’s Match Racing World Championship, 27 July-1 August 2009, Lysekil, Sweden
To receive a report from the Technical Delegate.

(d) ISAF World Cup of Sailing
To receive a verbal report from Vice President Alberto Predieri.

(e) ISAF Worlds 2011, Perth, Australia
To receive a progress report from the Treasurer, David Kellett.

(f) Other events

13. America’s Cup
To receive a report from the Treasurer, David Kellett.

14. Submissions Deferred from Previous Council Meetings
Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

(a) Submission 084-08 2016 Olympic Sailing Competition - Events
(b) Submission 085-08 Olympic Sailing Competition – Equipment
(c) Submission 086-08 Olympic Sailing Competition – Events
(d) Submission 087-08 Olympic Sailing Competition – Events
(e) Submission 088-08 2016 Olympic Sailing Competition – Events
(f) Submission 118-08 World Match Tour Invites
(g) Submission 131-08
To note that submission 131-08 was withdrawn.

(h) Submission 146-08 Pumping The Sails
(i) Submission 147-08 Racing Rules of Sailing – Rule 89
(j) Submission 151-08 Racing Rules of Sailing – New Case

15. Submissions November 2009
Please refer to the 2009 Submissions Booklet for details of all submissions – also available online at www.sailing.org/meetings

(a) Submissions for which the Executive Committee is the Reporting Committee
Submissions 001-09 through 037-09  
(Submissions 038-09 to 056-09 Reserved)  

(b) Submissions for which the Constitution Committee is the Reporting Committee  
Submission 057-09  
(Submissions 058-09-062-09 Reserved)  

(c) Submissions for which the Development and Youth Committee is the Reporting Committee  
Submissions 063-09 and 064-09  
(Submissions 065-09 to 069-09 Reserved)  

(d) Submissions for which the Equipment Committee is the Reporting Committee  
Submissions 070-09 through 075-09  
(Submissions 076-09 to 080-09 Reserved)  

(e) Submissions for which the Events Committee is the Reporting Committee  
Submissions 081-09 through 094-09  
(Submissions 095-09 to 100 Reserved)  

(f) Submissions for which the Match Racing Committee is the Reporting Committee  
Submission 101-09  
(Submissions 102-09 to 106-09 Reserved)  

(g) Submissions for which the Oceanic and Offshore Committee is the Reporting Committee  
Submissions 107-09 through 110-09  
(Submissions 111-09 to 115 Reserved)  

(h) Submissions for which the Race Officials Committee is the Reporting Committee  
Submissions 116-09 through 125-09  
/Submissions 126-09 to 130-09 Reserved)  

(i) Submissions for which the Racing Rules Committee is the Reporting Committee  
Submissions 131-09 through 188-09  
/Submissions 189-09 to 193-09 Reserved)  

16. **Recommendations**  

(a) Recommendations from the Executive Committee  
To consider recommendations from the Executive Committee not based
on submissions and arising from the agenda of their meetings in September 2009 and November 2009.

(b) Recommendations from the Audit Committee
To consider recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting in November 2009.

c) Recommendations from the Constitution Committee
To consider recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meeting in November 2009.

d) Recommendations from the Development and Youth Committee
To consider recommendations from the Development and Youth Committee not based on submissions and arising from the agenda of their meeting in November 2009.

e) Recommendations from the Equipment Committee
To consider recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(f) Recommendations from the Events Committee
To consider recommendations from the Events Committee not based on submissions and arising from the agenda of their meeting in November 2009.

g) Recommendations from the Match Racing Committee
To consider recommendations from the Match Racing Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(h) Recommendations from the Oceanic and Offshore Committee
To consider recommendations from the Oceanic and Offshore Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(i) Recommendations from Race Officials Committee
To consider recommendations from the Race Officials Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(j) Recommendations from the Racing Rules Committee
To consider recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting in November 2009.

(k) Recommendations from the Regional Games Committee
To consider recommendations from the Regional Games Committee not based on submissions and arising from the agenda of their meeting in November 2009.
(l) Recommendations from the Windsurfing Committee
To consider recommendations from the Windsurfing Committee not
based on submissions and arising from the agenda of their meeting in
November 2009.

(m) Recommendations from the Women’s Forum
To consider recommendations from the Women’s Forum not based on
submissions and arising from the agenda of their meeting in November
2009.

17. Forthcoming ISAF Meetings
(a) 2010 ISAF Mid-Year Conference
(b) 2010 ISAF Annual Conference Athens, Greece – 4-15 November 2010

18. Any Other Business