ISAF Council Agenda

The ISAF Council Committee will meet at 14:30 – 17:00 hours on Thursday 11 November, 09:30- 18:00 on Friday 12 November and 09:30 – 16:00 on Saturday 13 November 2010 at the Divani Caravel Hotel, Athens, Greece

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
   (b) Attendees, alternates and apologies

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

2. President’s Report

3. Minutes of the Previous Meeting

   Minutes can be downloaded at www.sailing.org/meetings
   (a) Minutes

   Minutes of the Council meetings of 7 and 8 May 2010 (circulated and approved after the meeting).
      i) Matters Arising

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

   (b) Executive Committee Minutes
Minutes of the Executive Committee Meetings of:

i) 6 and 9 May 2010
ii) 5 and 6 July 2010
iii) 10, 11, and 12 September 2010

4. Finance

(a) Management Accounts
To note the income and expenditure statement for the period 1 January to 30 September 2010.

(b) Budget 2011
To consider the budget for 1 January 2011 to 31 December 2011, recommended for approval by the Executive Committee.

(c) Trust Report
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 2010.

5. Activity Reports

(a) Verbal reports from Committee Chairmen on their Committee’s activities for the period 1 January 2010 through 31 October 2010.
   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 Committee – Scott Perry
   xii) Windsurfing and Kiteboarding Committee – Kamen Fillyov

(b) Report from the International Association for Disabled Sailing (IFDS)

(c) Report from the World Sailing Speed Record Council (WSSRC)

(d) Report from the International Radio Sailing Association (IRSA)
   To receive an update.

7. **International Sports Update**
   To receive a verbal report from the President regarding:
   (a) IOC
   (b) ASOIF

8. **ISAF Members**
   (a) Membership applications given provisional membership status
      i) Aruba
         To note that Aruba Sailing Association, granted provisional membership at the Council Mid-Year Meeting 2009, has now fulfilled all constitutional requirements and was formally granted full membership in July 2010. Membership fees will be invoiced pro-rata.
      ii) Botswana
         To note that Botswana Yacht Racing Association, granted provisional membership at the Council Mid-Year Meeting 2010, has now fulfilled all constitutional requirements and was formally granted full membership in September 2010. Membership fees will be invoiced pro-rata.
   (b) Applications for ISAF full membership status
      Recommendations from the Executive Committee.
   (c) Associate Membership
      To consider recommendation from the Executive Committee on the Associate Member status of Georgia.
   (d) MNA Questionnaire
      To receive a report from the Secretary General on the MNA Audit that was conducted according to Regulation 2.40.

9. **2012 Olympic Sailing Competition**
   Report from the Technical Delegate.

10. **IOC Youth Olympic Games**
    Report from Vice-President Teo-Ping Low.

11. **ISAF Events**
    (a) Volvo Youth Sailing ISAF World Championship, 8-17 July 2010, Istanbul, Turkey
ISAF Council Agenda (cont.)

(b) ISAF Women’s Match Racing World Championship, 20–25 September 2010, Rhode Island, USA

(c) ISAF World Cup of Sailing
   Verbal report from Vice President Alberto Predieri.

(d) ISAF Worlds 2011, Perth, Australia
   Verbal report from the Treasurer, David Kellett.

(e) Other events

12. **America’s Cup**
   Report from the Treasurer, David Kellett

13. **ISAF Regulations**
   To note the re-arranged and re-numbered ISAF Regulations based on the approval of proposals 1,2 and 3 of Submission 037-09

14. **Open Tracking Systems Standards**
   A Presentation by the Chair of the Technology Working Party.

15. **Submissions Deferred from Previous Council Meetings**
   *Please refer to the 2010 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 147-08 - Withdrawn
   (g) Submission 033-09 ISAF Conference and Meetings – Interpreting Facilities
   (h) Submission 070-09 High Performance 2 Person Women’s Trial
   (i) Submission 071-09 High Performance 2 Person Women's Trial
   (j) Submission 072-09 Windsurfing Equipment Evaluation – Regulation 16
   (k) Submission 081-09 Course Format – Middle Gates
   (l) Submission 082-09 Tracking System, Electronic Control of Starting Line and Course – Invitation to Tender
   (m) Submission 083-09 Selection of Windsurfing Equipment – 2016 Olympic Sailing Competition
   (n) Submission 086-09 ISAF Events – ISAF Sailing World Cup
   (o) Submission 088-09 Tracking System (SWC and Grade 1/2 -
Introduction of Standards for the Usage of Tracking Systems and Race Management

(p) Submission 089-09 ISAF Events
(q) Submission 094-09 Classes and Equipment for the Youth Olympic Sailing Competition
(r) Submission 108-09 World Championships – Withdrawn
(s) Submission 109-09 Rating Systems World Championships – Withdrawn
(t) Submission 110-09 ORC Limited – Withdrawn
(u) Submission 146-09 Racing Rules of Sailing – Rule A5
(v) Submission 165-09 Racing Rules of Sailing – Definition Proper Course
(w) Submission 167-09 Racing Rules of Sailing – New Case
(x) Submission 177-09 Racing Rules of Sailing – The Call Book for Match Racing, New Call MR 40
(y) Submission 181-09 Racing Rules of Sailing – The Call Book for Team Racing, New Call E9

16. Submissions November 2010

Please refer to the 2010 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 001-10 through 023-10
   (Submissions 024-10 to 037-10 Reserved)
(b) Submissions for which the Constitution Committee is the Reporting Committee
   Submissions 038-10, 040-10, 041-10, 042-10, 043-10 and 048-10
(c) Submissions for which the Constitution Committee and the Racing Rules Committee are the Reporting Committees
   Submissions 039-10, 044-10, 045-10, 046-10 and 047-10
   (Submissions 049-10-057-10 Reserved)
(d) Submissions for which the Development and Youth Committee is the Reporting Committee
   Submission 058-10
   (Submissions 059-10 to 063-10 Reserved)
(e) Submissions for which the Equipment Committee and the Events Committee are the Reporting Committees
   Submissions 064-10 and 065-10
(f) Submissions for which the Equipment Committee is the Reporting Committee
Submissions 066-10 through 089-10
(Submissions 090-10 to 094-10 Reserved)

(g) Submissions for which the Events Committee is the Reporting Committee
Submissions 095-10 through 121-10
(Submissions 122-10 to 126-10 Reserved)

(h) Submissions for which the Match Racing Committee is the Reporting Committee
Submission 127-10
(Submissions 128-10 to 132-10 Reserved)

(i) Submissions for which the Oceanic and Offshore Committee is the Reporting Committee
Submissions 133-10 and 134-10
(Submissions 135-10 to 140-10 Reserved)

(j) Submissions for which the Race Officials Committee is the Reporting Committee
Submissions 141-10 through 146-10

(k) Submission 147-10 - Withdrawn
(Submissions 148-10 to 152-10 Reserved)

(l) Submissions for which the Racing Rules Committee is the Reporting Committee
Submissions 153-10 through 242-10
(Submissions 243-10 to 247-10 Reserved)

17. **Recommendations**

   (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 2010 and November 2010.

   (b) Recommendations from the Audit Committee
   Recommendations from the Audit Committee not based on submissions and arising from the agenda of their meeting in November 2010.

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   Recommendations from the Constitution Committee not based on submissions and arising from the agenda of their meetings in November 2010.

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   Recommendations from the Development and Youth Committee not based on submissions and arising from the agenda of their meeting in
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Recommendations from the Equipment Committee not based on submissions and arising from the agenda of their meeting in November 2010.

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To consider recommendations from the Racing Rules Committee not based on submissions and arising from the agenda of their meeting in November 2010.

(l) 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 2010.

(m) 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 2010.

(n) Recommendations from the Women’s Forum

(o) To consider recommendations from the Women’s Forum not based on submissions and arising from the agenda of their meeting in November 2010.
18. Future ISAF Meetings

(a) 2011 ISAF Mid-Year Meeting
(b) 2011 ISAF Annual Conference Puerto Rico – 3-13 November
(c) 2012 ISAF Annual Conference Dun Laoghaire, Ireland – 1-11 November

19. Any Other Business

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
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**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**

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   (a) Welcome
   
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