



**The ISAF Classes Committee will meet at 09:30 – 18:00 hours on 3 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland.**

*Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda.*

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### **1. Opening of the Meeting**

### **2. Minutes of the Previous Meeting**

#### **(a) Minutes**

To note the minutes of the ISAF Classes Committee meeting of 5 November 2011 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)

#### **(b) Minutes Matters Arising**

To consider any matters arising not covered elsewhere on this agenda.

### **3. Submissions**

(a) To note, and where necessary comment, on the specific submissions listed below.

(b) To review other submissions not on this Agenda which are relevant to ISAF Classes.

The submissions can be found at: [www.sailing.org/2012-conference.php](http://www.sailing.org/2012-conference.php)

### **4. ISAF Regulation 5 – Appointment of Committee Members**

To note submission 008-12 from Canadian Yachting Association regarding Nominations and Appointments process.

### **5. ISAF Regulation 6 – Committees**

To note submission 012-12 from 470, 49er, Finn and Laser Classes regarding an Olympic Classes Committee.

### **6. ISAF Regulation 10 – Administering ISAF Classes**

To note submission 013-12 from the Executive Committee regarding Regulation 10.5(h)-Maintaining Class Status and the ISAF Sailor Classification Code.

**7. ISAF Regulation 20 – Advertising Code**

- (a) To note submission 015-12 from the Events Committee Chairman regarding the bibs at ISAF Events and the Advertising Code – Regulation 20.
- (b) To note submission 016-12 from the Executive Committee regarding the bibs at ISAF Events and the Advertising Code – Regulation 20.
- (c) To note submission 017-12 from the Executive Committee regarding Advertising Code – Regulation 20 – Table 1, boom.

**8. Training**

- (a) To note submission 037-12 from the Development and Youth Committee Chairman to enable ISAF Classes to propose coaches to be appointed as class specific-ISAF 'Nominated Experts' (Regulation 6.3.3).
- (b) To note submission 038-12 from the International Kiteboarding Association regarding to enable ISAF Classes to propose coaches to be appointed as class specific-ISAF 'Nominated Experts' (Regulation 6.3.3).
- (c) To note submission 042-12 from the Development and Youth Committee Chairman regarding the inclusion of Power Boat Training Guidelines in the Learn to Sail Training Programme.

**9. Olympic Classes Sub-committee**

- (a) To receive recommendations from the Olympic Classes Sub-Committee.
- (b) To note submission 086-12 from the Events Committee Chairman to require national flags on sails of Olympic Classes at Sailing World Cup Events and ISAF Sailing World Championships.

**10. Election of Officers and Classes Representatives on ISAF Committees**

- (a) To elect the Chairman and Vice Chairman of the ISAF Classes Committee  
Regulation 5.1.1(a) ISAF Classes Committee:
  - (ii) The Chairman and Vice-Chairman of the ISAF Classes Committee shall be elected by the ISAF Classes Committee at the meeting held during the session of an ordinary meeting of the General Assembly or at any other time should a vacancy arise.
- (b) To appoint the Council Member for the ISAF Classes Committee  
Constitution Article 36.1 (e)  
“A member appointed by and from the International Classes Committee.”

## **ISAF Classes Committee Agenda (cont.)**

- (c) To elect the ISAF Classes Committee representatives to other committees

Regulation 6.6.3 (f)

“ propose members to the Equipment Committee, Events Committee, Equipment Control Sub-committee, Class Rules Sub-committee, International Measurers Sub-committee, Windsurfing and Kiteboarding Committees. “

### **11. Annual report**

To receive a draft report from the Committee Chairman covering the period 1 January 2012 to 31 December 2012

### **12. Any other Business**