

Women's Forum Agenda



The Women's Forum will meet at 16:00 – 18:00 hours at the at the Kempinski Hotel, Haitang Bay, Sanya, China on Monday 10 November 2015

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 Committee Members only

1. Welcome & Introductions

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Women's Forum meeting of Monday 3 November 2014 (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.

3. Reports on Women's Issues on ISAF Committees

- (a) To receive a verbal report from the Chairman on the Council Meeting held in Palma 7 Friday and 8 Saturday 2014.
- (b) To receive a verbal report from Adrienne Greenwood Vice-President on the Executive Committee.
- (c) To table a brief ½-1 page report from one member of each of the ISAF Committees.

4. Submissions & Recommendations

(a) Submission 111-15

To consider submission 111-15 from the Chairman of the Women's Forum about Subsidiary World Championships – Regulation 25.2.6 and make a recommendation to Council

(b) To consider any other submissions as deemed important by the Women's Forum and make any recommendations to Council.

(c) To consider any Recommendations to Council not based on submissions received which either are pending from previous Committee meetings or are new items, deemed urgent and requiring an immediate Council decision.

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5. Women's Forum Future

To open the discussion on the role and objectives of the Women's Forum taking into account the recent decisions of the ISAF Executive

6. Council Member Election Process

To receive information on the forth coming election of a Council Member for the Women's Forum for 2017 - 2020

CM

7. IWG Women Conference on Women and Sport

- (a) To note the 7th IWG World Conference in Women and Sport will be held in Gaborone, Botswana in 2018.

8. Annual Report

To note the Vice -Chairman's report to the ISAF Council meeting on 13 November 2015 on the activities of the Women's Forum for the period 1 January 2015 to date.

9. Any Other Business