



The ISAF Council met 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

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Before commencing the business of the meeting, those present stood in memory of colleagues, friends and sailors who have passed away since the last meeting of Council in November 2014:

Florence Arthaud (FRA) – Yachtswoman
 Frans Bolweg (NED) – International Judge
 Lars Backer (NOR) – International Measurer for the Yngling Class
 Frank Cleeren (BEL) – International Judge and Committee Member
 David Cook (NZL) – Former ISAF Committee Member
 Luciano Giacomini (ITA) – Former IJ /IU and Committee Member
 Rich Jeffries (USA) – Committee Member
 Inga Leask (GBR) – Former Member of Team GBR Class Secretary of the Swan 60 Class
 Marcel Leeman (BEL) – Former Committee Member and International Judge
 Professor Czeslaw “Tony” Marchaj – Yachtsman and former Permanent Committee Member
 Staveley Roberts (GBR) – International Judge
 Peter Tallberg (FIN) – Former ISAF President / IOC Member

Present:

Carlo Croce (ITA)	President
Chris Atkins (GBR)	Vice-President
Adrienne Greenwood (NZL)	Vice-President
Nazli Imre (TUR)	Vice-President
Gary Jobson (USA)	Vice-President
Quanhai Li (CHN)	Vice-President
W. Scott Perry (URU)	Vice-President
Peter Sowrey (GBR)	Chief Executive Officer (non-voting)
Dick Batt (GBR)	Representatives of Group A – United Kingdom & Ireland
John Crebbin (IRL)	
Andreas Lochbrunner (GER)	
<i>Alternate for Rolf Baehr (GER)</i>	Representatives of Group B – Central Europe
Sylvia Vogl (AUT)	
<i>Alternate for Marian Hanžekovic (CRO)</i>	
Tomasz Chamera (POL)	Representatives of Group C - East Europe
Kamen Fillyov (BUL)	

ISAF Council Minutes (cont.)

Jean-Pierre Champion (FRA) Bernard Bonneau (FRA) <i>Alternate 14 November (PM only)</i> Dorith Stierler (ISR) Totos Theodosiou (CYP)	Representatives of Group D – South Europe
Julia Casanueva San Emeterio (ESP) <i>Alternate for Rafael Gonzalez (ESP)</i>	Representative of Group E – Iberian Peninsula
Rob Franken (NED)	Representatives of Group F – Low Countries
Kurt Lonnqvist (FIN) Stig Hvide Smith (NOR)	Representatives of Group G – North Europe
Oleg Ilyin (RUS) <i>Alternate for Georgy Shayduko (RUS)</i>	Representative of Group H - Euro-Asian
Khalifa M. Al-Sewaidi Malav Shroff (IND) <i>Alternate Saturday 14 November</i>	Representative of Group I – North Africa and Middle East
Cowen B C Chiu (HKG) <i>Alternate for Karl C Kwok (HKG)</i> Takao Otani (JPN)	Representatives of Group J - East Asia
KokHua Loh (SIN)	Representative of Group K - South and Central Asia
Jan Dawson (NZL) David Tillett (AUS)	Representative of Group L - South West Pacific
Pablo Masseroni (ARG)	Representative of Group M - South & West South America
Marco Aurelio de Sá Ribeiro (BRA) <i>Alternate Saturday 14 November for Harry Adler (BRA)</i>	Representative of Group N – Central & East South America
Cary Lee Byerley (ANT) Hector Duval (DOM)	Representatives of Group O – North South America, Central America and Caribbean
Gary Bodie (USA) Peter Hall (CAN) Cory Sertl (USA)	Representatives of Group P – North America
Ross Robson (RSA)	Representative of Group Q - Africa – South of the Sahara
Betsy Alison (USA)	Disabled Sailing Representative
Jeff Martin (GBR) Helen Mary Wilkes (IRL) <i>Alternate 14 November (PM only)</i>	ISAF Classes Representative
Nadine Stegenwalner (GER) <i>Alternate for Adrienne Cahalan (AUS)</i>	Women's Representative
Yann Rocherieux (FRA) <i>Alternate for Sarah Gosling (GBR)</i>	Athletes' Commission Representative
Philip Tolhurst (GBR)	Chairman, Constitution Committee (non-voting)

Apologies

HM King Constantine	President of Honour
HM King Harald of Norway	President of Honour
George Andreadis (GRE)	Vice-President
Marijan Hanžeković (CRO)	Representative of Group B – Central Europe
Rolf Baehr (GER)	Representatives of Group B – Central Europe
Rafael Gonzalez (ESP)	Representative of Group E - Iberian
Georgy Shayduko (RUS)	Representative of Group H - Euro-Asian
Harry Adler (BRA)	Representative of Group N – Central & East South America
Adrienne Cahalan (AUS)	Women's Representative
Sarah Gosling (GBR)	Athletes' Commission Representative

Also in Attendance

Alistair Dickson	Events Manager
Simon Forbes	Technical and Offshore Manager
Alastair Fox	Head of Events
Helen Fry	Head of Operations
Antonio Gonzalez de la Madrid	Sailing World Cup Manager
Esther Hanson	Sailor Services Administrator
Olivia Hodgson	Governance Services Administrator
Jon Napier	Competitions Manager
Malcolm Page	Chief Marketing Officer
Daniel Smith	Website and Media Co-ordinator
Jason Smithwick	Head of Technical and Offshore
Rob Taylor	Technical Co-ordinator
Pauline Ward	Executive Assistant

1. Opening of the Meeting

(a) Welcome by the ISAF President

The President welcomed everyone and thanked the Chinese Yachting Association for their invitation to host the conference in Sanya and introduced Council to the new CEO.

The CEO informed Council that there would be no simultaneous translation services or live streaming service this year. Council received the “Green Book” of recommendations around the table along with the Management Accounts and draft Budget 2016.

(b) Attendees, Alternates and Apologies

Council noted the apologies and alternates and received instructions on the procedure for debate and how to use the voting pads. A demonstration vote took place and Council noted that 40 Council members were entitled to vote although on Friday there were 39 Council members around the table.

Council noted the withdrawal of the following Submissions:

043-13, 017-14, 068-14, 091-14, 121-14, 154-14, 190-14, 007-15, 029-15, 030-15, 034-15, 048-15, 062-15, 087-15, 088-15, 093-15, 102-15, 109-15, 115-15, 116-15, 119-15, 120-15, 160-15, 190-15, 214-15, 277-15.

2. Report by the ISAF President

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

The President commented that this Conference marks the end of the third year of this Executive Committee and he continued to be grateful for their hard work and commitment.

This year we had very good Sailing World Cup events in Miami, Hyeres and Weymouth where all of the top sailors attended. Feeder events in Palma and Medemblik proved to be a huge success with a record high number of entries. Home of Sailing, Live TV, Ranking List Entry Systems, Prize Money was included this year and it all worked. The President expressed his thanks to everyone involved for their hard work.

There are still calendar issues that need to be resolved to ensure better participation at all Sailing World Cup events. Looking ahead we need to protect our pinnacle event by looking at a 3-5 year calendar, working with the Classes from tomorrow to ensure that MNAs, sailors and coaches can plan well ahead. Logistical organisation needs to be vastly improved by securing a deal with a world logistic organisation as a top priority. Finally, we need to enhance the final and concentrate on focused communications.

We managed to sign a substantial deal in December 2014 with a sponsorship partner who came in to support our vision with two very specific goals - the Sailing World Cup and a Foundation. We could not be happier and their help with the Foundation and the Emerging Nations Program will be invaluable.

Looking ahead, Peter will tell you we are working on deals with new sponsors and we hope that we will have good news soon. Some will be Value in Kind rather than financial, like television, logistics and timing and each one will save us a lot of money.

With regard to communication, the whole organisation has been totally restructured with young and clever people working together. You may have seen some recent communications to MNAs, the website and social networks. All of this was Gary Jobson's initiative which has really changed things.

The President welcomed Peter Sowrey, the new CEO of ISAF, and commented that Peter has an international, corporate CV but that ISAF is very different. ISAF is a passion and we are a political organisation but Peter can really help us reach our goals softly and in a wise way.

The President welcomed Betsy Alison to Council as the Paralympic representative. This is a new era for Para World Sailing following the merger last year. ISAF's resources, professionalism and focus are already having a significant impact on Para World Sailing's growth and exposure. We have enhanced the Para World Sailing Committee with Betsy as Chair and Scott is doing a very good job as liaison to ensure Para World Sailing is embedded across the organisation.

A record number of nations are attending the Para World Sailing Championships in Melbourne. ISAF is committed to welcoming the RNAs into our MNAs and we hope to

make good progress in this area as soon as possible.

The inaugural Paralympic Development Program was a great success and this is something we want to build on and your on-going support for this program is important.

Para World Sailing is currently reviewing the best possible proposal for the Paralympic Games moving forward; this will include the events and Continental / Regional qualification systems.

The President stated that he has been travelling extensively on behalf of ISAF over this past year. The President and Peter represented ISAF at the 128th International Olympic Committee's (IOC) Session in Kuala Lumpur. It is important that ISAF become much closer to both the IOC and the Association for Summer Olympic International Federations (ASOIF) and I have asked Scott to become our chief liaison with ASOIF. The President and Peter will continue to work more closely with the IOC.

Our new office in Lausanne is being used more frequently and ISAF will have a bigger presence next year. Every week something is happening and we need to get closer and move someone permanently to Lausanne as this is important for our relationships.

We are one year away from the end of our four year period and we may have some new candidates but I hope we can keep the fantastic atmosphere of our Executive as it needs to be preserved.

Each Vice-President's gave a brief report on their areas of responsibility. The CEO outlined his future strategy

(b) President's Development Award

The ISAF President's Development Award was awarded to Betsy Alison (USA) and was given in recognition of outstanding achievements in the development of sailing. Betsy is well known for bringing new sailors into the sport at grass roots level. She was instrumental in the revision and editing of the 1996 IFDS Disabled Sailing Manual working to design and implement a classification system for the inclusion of sailors with visual impairments in disabled sailing competition at all levels. Betsy also provided coaching for the Combat Wounded Veteran Challenge, held the first Disabled Sailing Instructor Workshop and developed Pioneer Grants which enables community sailing programs to incorporate disabled sailing into their learn-to-sail programs.

(c) Hall of Fame

The inaugural ISAF Sailing Hall of Fame inductees were made in celebration of the ISAF Centenary. The Executive Committee felt it was appropriate to honour more of our sailing heroes who, during their life have achieved greatness in the sport of sailing. Gary Jobson introduced the sailors being inducted into the Hall of Fame in 2015:

Sir Peter Blake

Dennis Connor

Torben Grael

Valentin Mankin

Buddy Melges

Alessandra Sensini

Harold Vanderbilt

3. Minutes of Previous Meeting

(a) Council Minutes November 2014

ISAF Council Minutes (cont.)

- i) Council noted the minutes of 7 and 8 November 2014 (circulated and approved after the meeting)

- ii) Matters Arising

There were no matters arising from these minutes.

- (b) Executive Committee Minutes

Council noted the minutes of the Executive Committee Meetings of 1, 2, and 7 November 2014, 13-15 February 2015, 8-10 May 2015 and 15-16 September.

4. Finance

- (a) Management Accounts

The CEO presented the income and expenditure statement for the period 1 January to 30 September 2015. He informed Council that there were currently negotiations going on that may result in reduced costs going forward.

- (b) 2016 Budget

The CEO presented the 2016 Budget.

- (c) Trust Report

Scott Perry reported on the ISAF Trust

- (d) Debtors List

Council noted the unpaid Member Nationalities Authorities and Class Subscriptions (Appendix 1).

5. Activity Reports

- (a) Hard copy reports from the Committee Chairmen on their activities were included in the Council bundle and each of the Committee Chairmen gave a brief highlight of their reports:

- 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)

Council received a hard copy report from the WSSRC with a verbal report from Stan

Honey.

- (c) Report from the International Radio Sailing Association (IRSA)

Council received a hard copy report from the IRSA.

6. Governance

- (a) Annual Report 2015

Scott Perry advised Council that the Annual Report 2015 will be circulated to Council at the beginning of the New Year

- (b) Committee Vacancies

- i) Ethics Commission

The Executive Committee recommended that Council approve Göran Petersson as Chair of the Ethics Commission.

Decision

On a proposal from Ross Robson, seconded by Peter Hall, Council unanimously approved Göran Petersson as Chair of the Ethics Commission

- ii) Review Board

The Executive Committee recommended that Council approve David Kellett as a member of the Review Board.

Decision

On a proposal from Totos Theodosiou, seconded by Hector Duval, Council unanimously approved David Kellett as a member of the Review Board.

- (c) Election Committee

The Executive Committee recommended that Council approve the following members of the Election Committee:

HM King Constantine (Chairman)

Nazli Imre (TUR)

David Kellett (AUS)

Ser Mian Ng (SIN)

Göran Petersson (SWE)

Decision

In accordance with Article 75 and on a proposal from Totos Theodosiou, seconded by Ross Robson, Council unanimously approved the appointment of the Election Committee as set out above.

7. Members

- (a) Applications for Membership

- i) Nicaraguan Federation of Sailing – full member application

The Executive Committee recommends that Council approve the application from the Nicaraguan Federation of Sailing to become an ISAF Full Member. The Constitution Committee also agrees with this recommendation.

Decision

On a proposal from Hector Duval, seconded by Cary Lee Byerley, Council

unanimously approved the application for full membership of the Nicaraguan Federation of Sailing

- ii) St Vincent and the Grenadines Sailing Association – full member application

The Executive Committee recommends that Council approve the application from St Vincent and the Grenadines Sailing Association to become an ISAF Full Member. The Constitution Committee also agrees with this recommendation.

Decision

On a proposal from Cary Lee Byerley, seconded by Stig Hvide Smith, Council unanimously approved the application for full membership of the St Vincent and the Grenadines Sailing Association

- iii) Anguilla Sailing Association – Associate member application

The Executive Committee recommends that Council approve the application from the Anguilla Sailing Association to become an ISAF Associate Member. The Constitution Committee also agrees with the recommendation.

Decision

On a proposal from Cary Lee Byerley, seconded by Hector Duval, Council unanimously approved the application for Associate Membership of the Anguilla Sailing Association

- (b) Resignation of Membership

- i) Montserrat Yachting Association, Ltd

It was noted that Montserrat Yachting Association Ltd have resigned their ISAF membership

- (c) Subscription Category Review

- i) Federacion Dominicana de Vela, Inc

ISAF has received a request from Federacion Dominicana de Vela, Inc to change from Category 2 to Category 1. Hector Duval explained that Federacion Dominicana de Vela, Inc had been struggling last year to keep the sailing programme going economically and had therefore had difficulty getting together the subscription but that they would now like Council to reconsider their position and hopefully place them back into Category 1.

Decision

On a proposal from Stig Hvide Smith, seconded by Gary Bodie, Council approved that Federacion Dominicana de Vela, Inc be moved from Category 2 to Category 1.

- ii) Sail Canada

It was noted the request from Sail Canada was withdrawn.

8. Events

- (a) 2016 Olympic Sailing Competition

- i) Alastair Fox, Technical Delegate, reported that the second test event had been a success. The sailors, coaches and race officials had a very good opportunity to test the Field of Play in advance. The Rio 2016 and ISAF management teams worked closely to review all aspects of the plans for the Rio 2016 Olympic Sailing Competition. The venue is currently being redeveloped and is due to be completed in March when it will then be handed over to the Rio 2016 organising committee so that

they can begin the final preparations for the Olympics and Paralympics. It was confirmed that for 2016 there would be 7 course areas, 4 inside and 3 outside Guanabara Bay that combined with the schedule would give the race management teams flexibility to insure fair and safe racing. Alastair also confirmed that the Brazilian authorities would restrict flights in and out of the Santos Dumont airport during the Olympic Sailing Competition to ensure that OBS could cover the events with the helicopters and ensure the best possible television production.

With regard to the pollution, Alastair confirmed that Dr Nikolic Nebojsa has been at the 2015 test event and produced a report that has been sent to all the MNAs. There are a number of plans to improve the water quality including a new sewage belt around the Marina da Gloria that will be completed in December.

- ii) Council received a presentation from Walter Böddener, Rio 2016 Sailing Manager, on progress made. Walter reviewed the 2015 test event, gave a full update on the plans to tackle pollution in Guanabara Bay and gave a report on the venue and the final preparations of the Rio 2016 organising committee

(b) 2020 Olympic Sailing Competition

Alastair Fox, Technical Delegate, gave an update on the 2020 Olympic Sailing Competition. Alastair informed Council that Tokyo 2020 had intended to build a new Olympic marina at Wakasu inside Tokyo Bay. However, the costs of the new marina and the impact of Haneda airport made this plan unrealistic. ISAF, the IOC, JSF and Tokyo 2020 worked hard to finalise a new venue and in May it was confirmed that the sailing venue would be Enoshima. Alastair reported that this was a very positive move for sailing as Enoshima hosted the 1964 Olympic Sailing Competition and runs many international regattas every year. The move to an existing venue was very positive for the IOC as it highlighted the principle of Agenda 2020 to encourage sustainability and reduce costs for Olympic organising committees.

(c) ISAF Sailing World Cup

i) 2015 Final

Chris Atkins, Vice President, reported that there were many positive steps taken for the Sailing World Cup in 2015 but that there were still many issues that needed to be resolved. The calendar is the biggest problem and the Sailing World Cup needs to become a series of events that are compelling for sailors to attend. The IOC is looking to all International Federations to showcase their sport and the Sailing World Cup provides the perfect platform for ISAF to do this.

ii) 2016 and beyond

Chris Atkins, Vice President, commented that from the start of the next calendar year, the Sailing World Cup should be announced four years in advance and that the Events Committee was reviewing a future development strategy

iii) Sponsorship and Technology Partners

Peter Sowrey, Chief Executive Officer, commented that we have been marketing our sponsorship opportunities. Malcolm Page has got Zhik on board to produce clothing and we will soon have our newly branded clothing. We now have good communication and telecom coverage during events. In addition to that we use more technology and TV which will help bring the sport onto the market.

(d) 2018 Youth Olympic Games, Buenos Aires

Alastair Fox, Head of Events, reported that since 2014 the ISAF Youth Olympic Games

Working Party had been reviewing the key IOC criteria for the Youth Olympic Games: inspire young people; celebrate the world's best athletes; use the YOG as a laboratory for sporting innovation; reach and engage the local youth. Following this review the Working Party recommended that the age group for the 2018 Youth Olympic Games should be opened up to the full 4 years – 14-18 and that ISAF's 4 events should be Boy's Windsurfing, Girl's Windsurfing, Mixed Kiteboarding and Mixed Multihull with a total quota of 100 athletes. Following an IOC review of the ISAF request the IOC offered Sailing an additional medal to allow for separate Boy's and Girl's Kiteboarding events. The Working Party has also confirmed the Techno 293+ for the windsurfing events and the Nacra 15 for the multihull event. The Working Party is currently reviewing the equipment options for the kiteboarding events. A short update on the sailing venue was received although it was noted that ISAF had not had any formal communication over the venue choice

(e) 2015 ISAF Women's Match Racing Championships

Jon Napier, Competitions Manager, informed Council that the ISAF Women's Match Racing Championships had been very successful. Fourteen of the top twenty skippers in the World were present and it was won by Lotte Meldgaard Pedersen.

(f) 2015 ISAF Youth Match Racing World Championships

Jon Napier, Competitions Manager, informed Council that this was the second edition of this event that started in Helsinki. It was a full event and very successful. Jon informed Council that we can only offer one MNA an entry each and there is a long waiting list. Sam Gilmour of Australia won the gold medal. Jon reminded the MNAs that entries for the 2016 event will be closing just after the end of January 2016

(g) 2015 ISAF Team Racing World Championships

Jon Napier, Competitions Manager, informed Council that US Sailing won the Open and Youth Divisions

(h) 2018 ISAF Sailing World Championships, Aarhus, Denmark

Alastair Fox, Head of Events, reported that the contract for the 2018 ISAF Sailing World Championships was signed in April. It was noted that all of the stakeholders, Sailing Aarhus, the Danish Sailing Association, Sport Event Denmark and the City of Aarhus were all working closely with ISAF to deliver the event. The City of Aarhus is redeveloping the waterfront of the city for the event which will enable the sailing events to be showcased in front of thousands of spectators. A high performance centre is being built on the waterfront and will be used during the event and will provide a long lasting legacy for sailing in Aarhus. In 2017 Aarhus will be the European Capital of Culture and in 2017 and 2018 Aarhus will run an ISAF Emerging Nations Programme

(i) America's Cup

Gary Jobson reported that the next America's Cup will be held in Bermuda. The venue looks good, it is a small harbour, only 1.2 miles long. The agreement has taken a long time but is now agreed. 50% of the sanction fee will go to the Youth Sailing Trust and 50% of which will go to youth sailing charities in Bermuda.

9. Submissions Deferred from Previous Council Meetings

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

Decision

On a proposal from Hector Duval, seconded by Stig Hvide Smith, Council approved

Submission 003-14 with the following amendment:

(7 reject, 1 abstain and 31 approve – 39 participated)

(f) If a ~~g~~Group of Member National Authorities decides to appoint a successor for the Council member they appointed under Article 40 (a), ~~the new Council member he shall be appointed or elected by a 75% majority of the group in accordance with Article 40, except that and the~~ new appointment shall be notified to the Chief Executive Officer and shall be valid only when received at least two weeks before the next Council meeting.

- (b) Submissions 017-14 ISAF Governance – Affiliated Continental Members from the Executive Committee

Council noted that Submission 017-14 was withdrawn

- (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

As there was no seconder this submission was not considered by Council

- (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

As there was no proposer or seconder this submission was not considered by Council

- (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

On a proposal from Oleg Ilyin, there was no seconder and so this submission was not considered by Council

- (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

As there was no proposer or seconder this submission was not considered by Council

- (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

Council noted that Submission 068-14 was withdrawn

- (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

Council noted that Submission 021-14 was withdrawn

- (i) Submission 154-14 Racing Rules of Sailing – Rules 69 from the Chairmen of the Racing Rules Committee, Constitution Committee and Race Officials Committee

Council noted that Submission 154-14 was withdrawn

- (j) Submission 190-14 Racing Rules of Sailing – Appendix J, K, and L from the Royal Spanish Sailing Federation.

Council noted that Submission 190-14 was withdrawn

10. Submissions

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

To consider:

- (a) Submissions for which the Executive Committee is the Reporting Committees
 - i) Submission 001-15 Subscriptions and Cancellation of Membership from the Chairman of the Constitution Committee

Decision

On a proposal from Peter Hall, seconded by John Crebbin, Council approved Submission 001-15 (1 reject, 0 abstain and 39 approve – 40 participants). It was agreed that if a membership was suspended the Secretariat would put this up on the website.

- ii) Submission 002-15 ISAF Constitution from the Executive Committee

Decision

On a proposal from Totos Theodosiou, seconded by Kurt Lonnqvist, Council approved Submission 002-15

(1 reject, 0 abstain, 38 approve – 39 participants)

- iii) Submission 003-15 ISAF Constitution from the Executive Committee

Decision

On a proposal from Ross Robson, seconded by John Crebbin, Council approved Submission 003-15

(1 reject, 0 abstain, 38 approve – 39 participants)

- iv) Submission 004-15 ISAF Regulations from the Chairman of the Constitution Committee

Decision

On a proposal from Kurt Lonnqvist, seconded by Peter Hall, Council unanimously approved Submission 004-15 with the friendly amendment:

The membership of an Associate Member which has failed to pay its subscription for a period of at least three calendar months after the date due and which has failed to comply with its or his membership obligations in a material respect for a period of 30 days after being given notice thereof by the Executive Committee and required to remedy such failure shall be suspended until the next ordinary meeting of Council. At that meeting Council may reinstate, cancel or continue the suspension of such membership on the recommendation of the Executive Committee.

- v) Submission 005-15 ISAF Regulations from the Executive Committee

Decision

On a proposal from Totos Theodosiou, seconded by Jan Dawson, Council unanimously approved Submission 005-15

- vi) Submission 006-15 Sustainability in Sailing Commission from the Hellenic Sailing Federation

As there was no proposer or seconder this Submission was not considered by Council

- vii) Submission 007-15 Environmental and Sustainability Commission from the Chairman of the Match Racing Committee

Council noted that Submission 007-15 was withdrawn

- viii) Submission 008-15 ISAF Regulation 19 from the Executive Committee

Decision

On a proposal from Ross Robson, seconded by Sylvia Vogl, Council unanimously approved Submission 008-15. The Executive Committee agreed with the request that they would exercise their discretion promptly.

- ix) Submission 009-15 Classification Code rewording from the Disabled Sailing Committee

Council noted that Submission 009-15 was withdrawn

- x) Submission 010-15, 011-15 and 012-15 15 ISAF Classification Code and ISAF Classification Code rewording from the Executive Committee

Decision

Council unanimously agreed, to vote en bloc for Submissions 010-15 to 012-15. On a proposal from Kurt Lonngqvist, seconded by Cory Sertl, Council unanimously approved Submissions 010-15, 011-15 and 012-15 with the friendly amendments.

- xi) Submission 010-15 15 ISAF Classification Code from the Executive Committee

Decision

Approve with the friendly amendment:

(II) a competitor who is over 18 but under 24 years of age, **or 70 years of age and over,** is a Group 1 competitor provided that he/she has not engaged in any of the activities listed in Regulation 22.2.2 for more than 100 days (for the avoidance of doubt this is calculated on the total period of *paid work*) in the *qualification period* (excluding any activities undertaken before his/her 18th birthday **or after his or her 70th birthday respectively**).

- xii) Submission 011-15 15 ISAF Classification Code from the Executive Committee

Decision

Approve

- xiii) Submission 012-15 ISAF Classification Code from the Executive Committee

Decision

Approve

- xiv) Submission 013-15 Events Appointment Working Party (EAWP) from the Korea Sailing Federation, Malaysia Sailing Association, Pakistan Sailing Federation

Following advice from the Chairman of the Constitution Committee, Council noted that Submission 013-15 was invalid and therefore it was not considered by Council.

- xv) Submission 015-15 Regulations from the International Kiteboarding Association

Decision

On a proposal from Sylvia Vogl, seconded by Oleg Ilyin, Council rejected Submission 015-15

(34 reject, 1 abstain, 5 approve – 40 participants)

- xvi) Submission 016-15 Race Officials for Olympic Games from the Fiji Yachting Association, Guam Sailing Federation

As there was no proposer or seconder this submission was not considered by Council

- xvii) Submission 017-15 ISAF Disciplinary Review from the Executive Committee

Decision

On a proposal from Peter Hall, seconded by John Crebbin, Council unanimously approved Submission 017-15 with the friendly amendment:

- 1.2 This Introduction is intended to give an overview of the way in which the Code operates. The introduction does not define the structures, and participants should carefully read all the applicable ~~sections~~ **Parts** of this Code.
- 1.3 There are ~~three~~ **four** different structures in place, each designed to address the different circumstances which will apply to matters which will be addressed under them. Those structures are:
- (a) those relating to major international events (Part ~~BC~~),
 - (b) those relating to all other events (Part ~~CD~~); and
 - (c) those relating to other disciplinary complaints (Part ~~DE~~);
 - (d) those relating to appeals and reviews of other decisions made or within ISAF.**
- 1.9 If the penalty imposed at the event is above a certain threshold the protest committee must report the matter to the Participant's MNA, which then has three months to decide whether a wider penalty should be imposed or not **(subject to any extensions of time which may be granted by the Judicial Board)**. Each MNA will have its own procedures by which such decisions are to be made and it is the responsibility of each MNA to ensure that such processes are fair and compliant with due process.
- 1.10 An appeal against the MNA decision will lie to either:
- (a) an ~~I~~ independent Appeal Panel appointed by the Judicial Board; or
- 1.15 Where the ISAF Constitution or Regulations permit a decision to be reviewed or appealed the appeal will be heard by an Independent Panel appointed by the Judicial Board. In certain cases, an appeal will lie to the Court of Arbitration for Sport. In other cases, there is no appeal against the decision of the Independent Panel.**
- 3.9 All Participants must take all reasonable measures to assist Disciplinary Investigating Officers in the collection of evidence. If a Disciplinary Investigating Officer requests the production of evidence from any person that person shall (subject to considerations of legal professional privilege **or**

other legal entitlement) be under an obligation to provide it. Failure to comply with a Disciplinary Investigating Officer's request shall be regarded as Misconduct.

Transitional Provisions Relating to Disciplinary and Misconduct Complaints

3.15 These Regulations shall apply only to allegations of Misconduct occurring after 14 November 2015. For all Misconduct occurring on or before 14 November 2015 the provisions in force as at 13 November 2015 shall apply until the conclusion of those processes, including any appeal.

3.16 In the event that it is unclear whether the alleged Misconduct occurred on or before 14 November 2015, or if the alleged Misconduct occurred or continued both before and after 14 November 2015, the Judicial Board shall decide whether to follow the old or new process, and shall make that decision having regard to the requirements of natural justice and having provided the person alleged to have committed the Misconduct a reasonable opportunity to make representations as to the appropriate procedure. Such a decision shall not be open to appeal.

Transitional Provisions Relating to Appeals and Reviews of other Decisions of ISAF

3.17 Part G of this Regulation shall apply only to appeals or reviews of any decision of ISAF if such appeal or review is made after 14 November 2015. For all appeals and reviews commenced on or before 14 November 2015 the provisions in force as at 13 November 2015 shall apply until the conclusion of those processes.

Additionally, in a second vote, Council unanimously approved the consequential amendments to the Racing Rules of Sailing and that this will be made an urgent rule change with effect from 1 January 2016 pursuant to Regulation 28.1.2.

- xviii) Submission 018-15 ISAF Review Board from the Executive Committee

Decision

On a proposal from Stig Hvide Smith, seconded by Kurt Lonnqvist, Council unanimously approved Submission 018-15 with the friendly amendment:

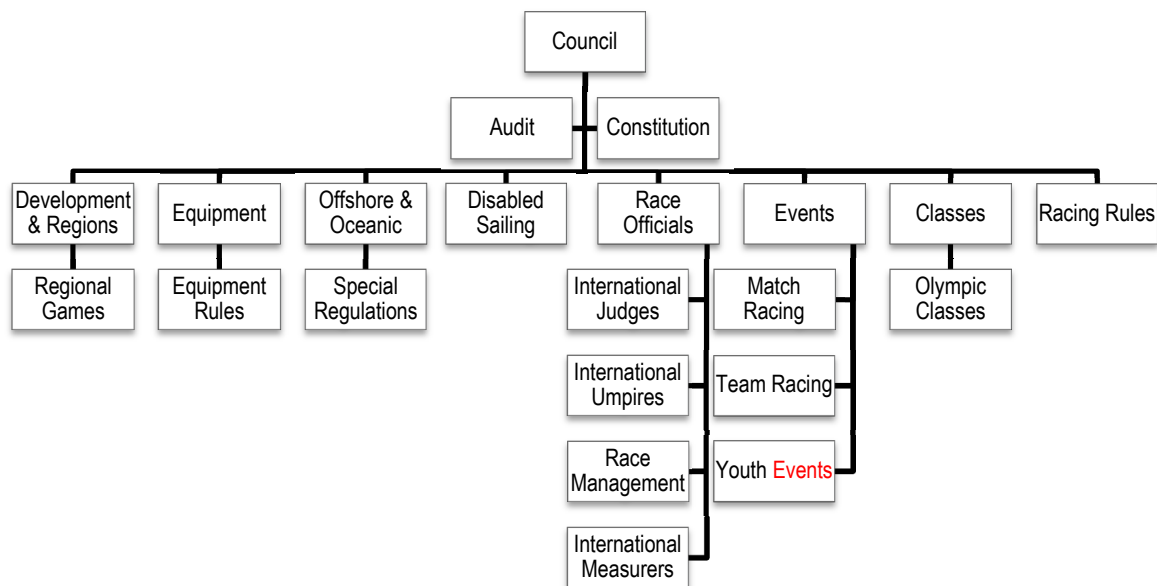
- (a) There shall be a ~~Review~~ **Judicial** Board appointed by the Council at its first meeting after each Ordinary Meeting of the General Assembly. Should a vacancy occur, among the appointed members or there be a need for more members, the Council may appoint a replacement or more members at the next meeting. The ~~Review~~ **Judicial** Board shall consist of a Chairman, Vice-Chairman and ~~not less than ten and not more than twenty five~~ **three other** members.

- xix) Submission 019-15 15 ISAF Committees from the Executive Committee

Decision

Proposal 1 has been approved as Submissions 020-15 to 027-15 have been approved. The friendly amendment below of "Youth Racing" being amended to "Youth Events" in the diagram was approved. On a proposal from Betsy Alison, seconded by Kurt Lonnqvist, Council unanimously approved Option 4

of Proposal 2 of Submission 019-15 (38 participants)



xx) Submission 020-15 ISAF Committees from the Executive Committee

Decision

On a proposal from Ross Robson, seconded by Hector Duval, Council unanimously approved Submission 020-15 with the friendly amendment:

(e) Committee Reports and Recommendations, including reports and recommendations from sub-committees, except per Regulation 6.9.6(d) the Special Regulations Sub-committee whose final approval comes from the Oceanic and Offshore Committee, on matters that:

xxi) Submission 021-15 ISAF Committees from the Executive Committee

Decision

On a proposal from Nazli Imre, seconded by Jan Dawson, Council approved Submission 021-15 to take effect from 1 January 2017

(1 reject, 2 abstain, 37 approve – 40 participants)

xxii) Submission 022-15 ISAF Committees from the Executive Committee

Decision

On a proposal from Kurt Lonnqvist, seconded by Pablo Masseroni, Council approved Submission 023-15

(10 reject, 2 abstain, 28 approve – 40 participants)

xxiii) Submission 023-15 ISAF Committees from the Executive Committee

There was a view that the term “sub-committee” does not create the right impression and that this term should be reviewed in the future. There were concerns that matters such as Team Racing would not find sufficient time for consideration within the Events Committee.

Decision

On a proposal from Ross Robson, seconded by John Crebbin, Council approved Submission 023-15 (8 reject, 1 abstain, 31 approve – 40 participants).

The Executive Committee noted the request to complete a marketing exercise on the right names of the Committees and Sub-committees.

- xxiv) Submission 024-15 ISAF Committees from the Executive Committee

Decision

On a proposal from Pablo Masseroni, seconded by Cary Lee Bryerley, Council unanimously approved Submission 024-15 with the friendly amendment:

6.6.6.3 The Youth ~~Events World Championship~~ Sub-committee shall:

- (a) recommend to the Events Committee the policy (and implementing actions) for ISAF and other major international youth sailing events (excluding match and team racing events)

- xxv) Submission 025-15 ISAF Committees from the Executive Committee

Decision

On a proposal from Pablo Masseroni, seconded by Kurt Lonnqvist, Council approved Submission 025-15 (2 reject, 0 abstain, 38 approve – 40 participants) with the friendly amendment:

To take effect from the start of 2017.

6.6.3 (b) make recommendations to the Events Committee on how to administer, control, promote and develop the World Sailing Ranking; and

6.8.3 (b) make recommendations to the Match Racing Committee on how to administer, control, promote and develop the Match Race Ranking; and

- xxvi) Submission 026-15 ISAF Committees from the Executive Committee

Decision

On a proposal from Stan Honey, seconded by Jeff Martin, Council unanimously approved Submission 026-15 to take effect from 1 January 2017

- xxvii) Submission 027-15 ISAF Committees from the Executive Committee

Decision

On a proposal from Jeff Martin, seconded by Stig Hvide Smith, Council unanimously approved Submission 027-15 to take effect from 1 January 2017

- xxviii) Submission 028-15 Eligibility to be on ISAF Executive and Committee Chairman from the Fiji Yachting Association, Guam Sailing Federation

As there was no proposer or seconder this Submission was not considered by Council

- xxix) Submission 029-15 Schedule A – Groups of National Authority from the Portuguese Sailing Federation

Council noted that Submission 029-15 was withdrawn

- xxx) Submission 030-15 Equipment for 2018 IOC Youth Olympic Games

Council noted that Submission 030-15 was withdrawn

- xxxi) Submission 031-15 Youth Olympics from the Sailing Cook Islands

As there was no proposer or seconder this Submission was not considered by

Council.

Alastair Fox confirmed that the Events for the Youth Olympic Games were:

Boys Windsurfing

Girls Windsurfing

Boys Kiteboarding

Girls Kiteboarding

Mixed Multihull

- xxxii) Submission 032-15 Youth Olympics Games from the Fiji Yachting Association, Guam Sailing Federation, Korea Sailing Federation, Malaysia Sailing Association, Pakistan Sailing Federation, UAE Sailing and Rowing Federation

As there was no proposer or seconder this Submission was not considered by Council

- xxxiii) Submission 033-15 Youth Olympics Games from the Sailing Cook Islands, Fiji Yachting Association, Guam Sailing Federation, Korea Sailing Federation, Malaysia Sailing Association, Pakistan Sailing Federation, UAE Sailing and Rowing Federation

As there was no proposer or seconder this Submission was not considered by Council.

- xxxiv) Submission 034-15 Continental Associations Sailing Cook Islands, Fiji Yachting Association, Guam Sailing Federation, Vanuatu National Sailing Association

Council noted that Submission 034-15 was withdrawn

(035-15 to 047-15 Reserved for Future Use)

- (b) Submissions for which the Constitution Committee is the Reporting Committees

- i) Submission 048-15 ISAF Restructure from the Portuguese Sailing Federation

Council noted that Submission 048-15 was withdrawn

- ii) Submission 049-15 Electronic Voting from The Federacion Venezolana de Vela

Decision

On a proposal to defer proposed by Stig Hvide Smith, seconded Hector Duval, Council rejected the proposal to defer

(32 reject, 0 abstain, 7 approve – 39 participants)

On a proposal from Gary Bodie, seconded by Ross Robson, Council rejected Submission 049-15

(35 reject, 0 abstain, 4 approve – 39 participants)

The Constitution Committee were asked to review the electronic voting.

- iii) Submission 050-15 A Change to the Definition of Continents in the ISAF Regulations from the Federación Mexicana de Vela

Decision

On a proposal from Jeff Martin, seconded by Kurt Lonnqvist, Council rejected Submission 050-15

(29 reject, 2 abstain, 9 approve – 40 participants)

- iv) Submission 051-15 ISAF Regulations, Definitions from Koninklijk Nederlands Watersport Verbond

As there was no proposer or seconder this Submission was not considered by

Council

- v) Submission 052-15 ISAF Youth Sailing World Championship from the Executive Committee

Decision

On a proposal from Cory Sertl, seconded by Pablo Masseroni, Council unanimously approved Submission 052-15 (39 participants)

- vi) Submission 053-15 Audit Committee Terms of Reference – Regulation 6 from the Audit Committee

Decision

On a proposal from Jan Dawson, seconded by Totos Theodosiou, Council unanimously approved Submission 053-15 with the friendly amendments:

Amend all references to “Executive” to “Executive Committee”

- 6.1.1. The Audit Committee shall consist of at least four members. **The majority of members shall be financially literate and at least one person member shall have an accounting or financial background.**
- 6.1.2.1. The President, the **Chief Executive Officer** and the ~~External~~ **A**uditor shall attend meetings when invited by the Committee. Other members of ~~the Council~~ **the Executive Committee** may be invited to attend all or part of the Committee’s meetings.
- 6.1.2.2. The Committee shall meet with the ~~External~~ **A**uditor shall attend at least once meeting a year at which meeting no part of the without management of the ISAF shall be present.
- 6.1.3(b) ~~seek and obtain~~ any information that it requires from any employee of the ISAF or its subsidiaries **and all employees shall be directed to cooperate with any request made by the Committee acting within its terms of reference**; and
- 6.1.4(k) **Supervise any special investigations requested by the Executive Committee on matters relevant to the Committee’s role and responsibilities.**
- 6.1.5(c) **The Committee will prepare an annual report to the Executive Committee on all matters relevant to the Committee’s role and responsibilities. The Committee’s duties and activities during the year shall be disclosed in the annual financial statements.**
- vii) Submission 054-15 Voting on ISAF Committees from the International 49er Class
As there was no proposer or seconder this Submission was not considered by Council
(055-15 to 060-15 Reserved for Future Use)
- (c) Submission for which the Equipment Committee is the Reporting Committee
 - i) Submissions 061-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

On a proposal from Jeff Martin, seconded by Pablo Masseroni, Council unanimously approved Submission 061-15 (36 participants)

- ii) Submission 062-15 Equipment Rules of Sailing from the Optimist Dinghy Association
Council noted that Submission 062-15 was withdrawn
- iii) Submission 063-15 Equipment Rules of Sailing from the Chairman of the Race Officials Committee, the Hellenic Sailing Federation, the International 420 Class Association, the International Lightning Class Association, the International Cadet Class Association, the International 29er Class Association, the International 470 Class Association

Decision

On a proposal from Jeff Martin, seconded by Totos Theodosiou, Council rejected Submission 063-15

(25 reject, 1 abstain, 12 approve – 38 participants)

- iv) Submission 064-15 Equipment Rules of Sailing from the Koninkrijk Nederlands Watersport Verbond

Decision

On a proposal from Ross Robson, seconded by Hector Duval, Council rejected Submission 064-15

(34 reject, 2 abstain, 4 approve – 40 participants)

- v) Submission 065-15 to 068-15 Equipment Rules of Sailing From the Chairman of the Equipment Committee

Decision

Council unanimously agreed, to vote en bloc for Submissions 065-15 to 068-15. On a proposal from Pablo Masseroni, seconded by Tomasz Chamera, Council unanimously approved 065-15, 066-15, 067-15 and 068-15 (39 participants)

- vi) Submission 065-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- vii) Submission 066-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- viii) Submission 067-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- ix) Submission 068-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- x) Submission 069-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

On a proposal from Stan Honey, seconded by Jeff Martin, Council approved Submission 069-15 (0 reject, 1 abstain, 39 approve – 40 participants) with the friendly amendments:

C.6.4 (a) BOAT LENGTH

The longitudinal distance between the aftermost point and the foremost point of the **boat, excluding sails,** with ~~sails and~~ **spars** set as appropriate.

See H.3.4.

- xi) Submission 070-15 to 083-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Council unanimously agreed, to vote en bloc for Submissions 070-15 to 083-15. On a proposal from Totos Theodosiou, seconded by Hector Duval, Council unanimously approved Submissions 070-15, 071-15, 072-15, 073-15, 074-15, 075-15, 076-15, 077-15, 078-15, 079-15, 080-15, 081-15, 082-15 and 083-15 (39 participants)

- xii) Submission 070-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xiii) Submission 071-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xiv) Submission 072-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xv) Submission 073-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xvi) Submission 074-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xvii) Submission 075-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xviii) Submission 076-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xix) Submission 077-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xx) Submission 078-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xxi) Submission 079-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xxii) Submission 080-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xxiii) Submission 081-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xxiv) Submission 082-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xxv) Submission 083-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xxvi) Submission 084-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

On a proposal from Kamen Fillyov, seconded by Dick Batt, Council unanimously approved Submission 084-15 (39 participants) with the friendly amendments.

F.7 SAIL SETTING MEASUREMENT DEFINITIONS

F.7.1 Spinnaker Tack Distance

The ~~maximum~~ longitudinal distance from the ~~forward face~~ fore side of the mast spar to the end of the longest spinnaker pole or the bowsprit outer point measured on or near the boat centreplane; or the longitudinal distance from the fore side of the mast spar, extended as necessary, and the deck including any superstructure, forward face of the mast spar at deck level to the spinnaker tack point on deck; whichever is the greatest.

- xxvii) Submissions 085-15 to 086-15 and Submissions 089-15 to 090-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Council unanimously agreed, to vote en bloc for Submissions 085-15 to 086-15 and Submissions 089-15 to 090-15. On a proposal from Kurt Lonnqvist seconded by Stig Hvide Smith, Council unanimously approved submissions 085-15, 086-15, 089-15 and 090-15 (37 participants)

- xxviii) Submission 085-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xxix) Submission 086-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xxx) Submission 087-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Council noted that Submission 087-15 was withdrawn

- xxxi) Submission 088-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Council noted that Submission 088-15 was withdrawn

- xxxii) Submission 089-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

Approve

- xxxiii) Submission 090-15 Equipment Rules of Sailing from the IRC and ORC

Decision

Approve

- xxxiv) Submission 091-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

On a proposal from Pablo Masseroni, seconded by Stig Hvide Smith, Council rejected Submission 091-15

(29 reject, 2 abstain, 8 approve – 39 participants)

- xxxv) Submission 092-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

On a proposal from Kurt Lonnqvist, seconded by Dick Batt, Council unanimously approved Submission 092-15

- xxxvi) Submission 093-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Council noted that Submission 093-15 was withdrawn

- xxxvii) Submission 094-15 Equipment Rules of Sailing from the IRC

Decision

On a proposal from Dick Batt, seconded by Gary Bodie, Council approved Submission 094-15

(10 reject, 1 abstain, 29 approve – 40 participants)

- xxxviii) Submission 095-15 Equipment Rules of Sailing from the Chairman of the Equipment Committee

Decision

On a proposal from Sylvia Vogl, seconded by Gary Bodie, Council unanimously approved Submission 095-15

(096-15 to 100-15 Reserved for Future Use)

- (d) (Submissions for which the Events Committee is the Reporting Committees

- i) Submission 101-15 Reduce Costs for Olympic Sailing from the International 49er Class

Decision

On a proposal to reject from Pablo Masseroni, seconded by Jeff Martin, Council rejected Submission 101-15

(36 reject, 0 abstain, 1 approve – 37 participants)

- ii) Submission 102-15 Equal opportunities for sailors from the International Finn Association

Council noted that Submission 102-15 was withdrawn

- iii) Submission 103-15 ISAF Events from the Executive Committee

Decision

On a proposal from Bernard Bonneau, seconded by Kamen Fillyov, Council unanimously approved Submission 103-15 (37 participants) with the friendly amendments:

24.2.2 Only **Events events** and **Equipment** equipment included

24.2.3 However the above rights for a Class selected by ISAF to be **Equipment equipment** at the next Olympic Sailing Competition may be restricted or amended by the Olympic Classes Contract.

24.2.4 ~~When ISAF has the right to appoint or approve the appointment of Race Officials pursuant to Regulation 25.8 or otherwise and with the exception of~~

~~the appointment of Olympic Juries pursuant to regulations 23.3 and 23.3.1, and ISAF Technical Delegates pursuant to Regulation 25.9 with the exception of Olympic Technical Delegates pursuant to Regulation 25.9.1 in the exercise of such right or obligation the Executive Committee shall appoint a working party to make the appointments or to give approvals. Any such~~ **The Executive Committee shall appoint an Event Appointments Working Party to make all ISAF's race official and technical delegate appointments and approvals, with the exception of Olympic Juries and Technical Delegates when Regulations 23.3, 23.3.1 and 25.9.1 apply. This** working party shall consist of the following persons:

25.8.10 ISAF shall exercise the right to appoint the race officials for the following events:

~~All events organized by or on behalf of~~ ISAF **Events;**

- iv) Submissions 104-15, 105-15, 110-15, 111-15, 112-15 and 113-15 Right to hold Championships from the International Formula Windsurfing Class, ISAF Class World Championships from the International Kiteboarding Association, Subsidiary World Championships from the International 470 Class Association, International 49er Class Association, International RS:X Class Association, International Finn Class Association, International Nacra 17 Class Association, International Laser Class Association, the Chair of the Women's Forum, Right to hold World Championships from the International Funboard Class Association, World Championships from the Chairman of the Windsurfing and Kiteboarding Committee

Decision

Council unanimously approved, to vote en bloc for Submissions 104-15, 105-15, 110-15, 111-15, 112-15 and 113-15. On a proposal to reject from Pablo Masseroni, seconded by Jeff Martin, Council unanimously rejected Submissions 104-15, 105-15, 110-15, 111-15, 112-15 and 113-15 (39 participants)

- v) Submission 104-15 Right to hold Championships from the International Formula Windsurfing Class

Decision

Reject

- vi) Submission 105-15 ISAF Class World Championships from the International Kiteboarding Association

Decision

Reject

- vii) Submission 106-15 to Submission 108-15 Youth Sailing World Championship from the Executive, Events and Equipment Committees

Decision

Council unanimously approved to vote en bloc for Submissions 106-15 to 108-15. On a proposal from Pablo Masseroni, seconded by Cory Sertl, Council approved Submissions 106-15, 107-15 and 108-15

(0 reject, 1 abstain, 36 approve), (37 participants) with the friendly amendments:

24.4.3 The following events shall be included in the programme of the Championship: ~~Events, Classes and Equipment~~ **The following events, classes and equipment**

shall be included in the programme of the

- (a) Boy's One Person Dinghy - **Laser Radial**
Girl's One Person Dinghy - **Laser Radial**
Boy's Two Person Dinghy - **420**
Girl's Two Person Dinghy - **420**
Boy's Windsurfing - **RS:X (with the 8.5 m rig)**
Girl's Windsurfing - **RS:X (with the 8.5 m rig)**
Boy's Skiff - 29er
Girl's Skiff - 29er
~~Open High Performance Dinghy~~
Open Multihull - Sirena SL16

~~**Note: The host organisers of the 2016 or 2017 Championships may require the 29er to be raced as a single open event.**~~

(b) Equipment shall be provided for the competitors, free of charge.

(c) When an event or equipment of the Championships is changed

(i) the decision will be implemented as soon as practical; and

(ii) pursuant to Regulation 24.1.2, no class shall remain on the approved list for more than four years without obtaining ISAF Class status.

- viii) Submission 106-15 ISAF Youth Sailing World Championship from the Executive Committee

Decision

Approve

- ix) Submission 107-15 ISAF Youth Sailing World Championship from the Events Committee

Decision

Approve

- x) Submission 108-15 ISAF Youth Sailing World Championship from the Equipment and Events Committee

Decision

Approve

- xi) Submission 109-15 Events and Competition Rules from the Chairman of the Constitution Committee

Council noted that Submission 109-15 was withdrawn

- xii) Submission 110-15 from the Subsidiary World Championships from the International 470 Class Association, International 49er Class Association, International RS:X Class Association, International Finn Class Association, International Nacra 17 Class Association, International Laser Class Association

Decision

Reject

- xiii) Submission 111-15 Subsidiary World Championships from the Chair of the Women's Forum

Decision

Reject

- xiv) Submission 112-15 Right to hold World Championships from the International Funboard Class Association

Decision

Reject

- xv) Submission 113-15 World Championships from the Chairman of the Windsurfing and Kiteboarding Committee

Decision

Reject

- xvi) Submission 114-15 Right to hold Championships from the International Funboard Class Association

Decision

On the proposal of Jeff Martin, seconded by Totos Theodosiou, Council rejected Submission 114-15

(32 reject, 0 abstain, 5 approve – 37 participants)

- xvii) Submission 115-15 Right to hold World Championships from the International Kiteboarding Association

Council noted that Submission 115-15 was withdrawn

- xviii) Submission 116-15 Right to hold Championships from the International Kiteboarding Association

Council noted that Submission 116-15 was withdrawn

- xix) Submission 117-15 ISAF Events Calendar & Requirements for Ranked Events from the Executive Committee

Decision

On a proposal from Pablo Masseroni, seconded by Sylvia Vogl, Council approved Submission 117-15 (0 reject, 1 abstain, 36 approve – 37 participants) with the friendly amendment:

However ISAF may at its discretion agree a ranked event date after the specified date when there is good reason. If for any reason dates are not agreed by the required date, the Executive Committee shall have authority to specify the dates.

- xx) Submission 118-15 Youth World Championship from the Deutscher Segler-Verband

Decision

On a proposal from Andreas Lochbrunner, seconded by Sylvia Vogl, Council rejected Submission 118-15 (31 reject, 0 abstain, 8 approve – 39 participants). The subject of Age Criteria would be referred to a joint Working Party of the Events and Constitution Committee.

- xxi) Submission 119-15 ISAF Ranking Points for crews in Olympic Classes from the International 470 Class Association, International 49er Class Association, International Nacra 17 Class Association, International RS:X Class Association, International Finn Class Association, International Laser Class Association

Council noted that Submission 119-15 was withdrawn

- xxii) Submission 120-15 ISAF Ranking Points Calculations from the International 470 Class Association, International 49er Class Association, International RS:X Class Association, International Finn Class Association, International Laser Class Association, International Nacra 17 Class Association

Council noted that Submission 120-15 was withdrawn

(121-15 to 125-15 Reserved for Future Use)

- (e) Submission for which the Match Racing Committee is the Reporting Committee
 - i) Submissions to 126-15 -129-15 Match Race Grading Criteria from the Match Racing Committee

Decision

Council unanimously agreed, to vote en bloc for Submissions 126-15 to 129-15. On a proposal from Peter Hall, seconded by David Tillett, Council unanimously approved Submissions 126-15, 127-15, 128-15 and 129-15 (37 participants) with the friendly amendment to 127-15.

- ii) Submission 126-15 ISAF Match Race Grading Criteria – Grade 4 (Open and Women) from the Chairman of the Match Racing Committee

Decision

Approve

- iii) Submission 127-15 ISF Match Race Grading Criteria – Grade 3 (Open and Women) from the Chairman of the Match Racing Committee

Decision

Approve with the friendly amendment:

There shall be a minimum of eight skippers entered for the match racing.

If the event is a for principal national championships (27.2.3(c)(i)&(ii)): there shall be a minimum of six skippers of which a minimum of four skippers shall be from the host nation.

- 1. there shall be a minimum of 4 skippers from the host nation; and**
2. the minimum number of skippers is four.

- iv) Submission 128-15 ISAF Match Race Grading Criteria – Grade 1 and Grade 2 (Open and Women) from the Chairman of the Match Racing Committee

Decision

Approve

- v) Submission 129-15 ISAF Match Race Grading Criteria – Grade 1 and Grade 2 (Open and Women) from the Chairman of the Match Racing Committee

Decision

Approve

(130-15 to 135-15 Reserved for Future Use)

- (f) Submission for which the Oceanic and Offshore Committee is the Reporting Committee
 - i) Submission 136-15 Rating Systems World Championships from the IRC

As there was no proposer or seconder this Submission was not considered by

Council

(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

- i) Submission 141-15 International Equipment Inspector from the Chairman of the Equipment Committee

Decision

On a proposal from Hector Duval, seconded by Totos Theodosiou, Council rejected Submission 141-15

(35 reject, 0 abstain, 2 approve – 37 participants)

- ii) Submissions 142-15 to 146-15 Match Racing Rankings and ISAF Race Officials from the Chairman of the Race Officials Committee

Decision

Council unanimously agreed, to vote en bloc for Submissions 142-15 to 146-15. On a proposal from Stig Hvide Smith, seconded by John Crebbin, Council unanimously approved 142-15, 143-15, 144-15, 145-15 and 146-15 (38 participants) with the friendly amendments in 142-15 and 146-15.

It was noted by Council that the amendment to 146-15 proposed by the Executive Committee was a friendly amendment

- iii) Submission 142-15 ISAF Match Racing Rankings from the Chairman of the Race Officials Committee

Decision

Approve with the friendly amendment:

The decision in respect of authorisation shall be determined by the Chairman of Race Officials Committee, the Chairman of the International Judges Subcommittee and the Chief Executive Officer. ISAF may impose conditions on any authorization.

- iv) Submission 143-15 ISAF Race Officials from the Chairman of the Race Officials Committee

Decision

Approve

- v) Submission 144-15 ISAF Race Officials from the Chairman of the Race Officials Committee

Decision

Approve

- vi) Submission 145-15 ISAF Race Officials from the Chairman of the Race Officials Committee

Decision

Approve

- vii) Submission 146-15 ISAF Race Officials from the Chairman of the Race Officials Committee

Decision

Approve with the friendly amendment:

The submitter of a report shall be informed of the actions taken by ISAF, unless the Chairman of the Race Officials Committee decides that this is inappropriate. **After a decision has become final, it shall be published by the Chief Executive Officer, unless the the Chairman of the Race Officials Committee decides that this is inappropriate to do so.**

- viii) Submission 147-15 ISAF Race Officials from the Koninklijk Nederlands Watersport Verbond

As there was no proposer or seconder this Submission was not considered by Council

(148-15 to 152-15 Reserved for Future Use)

- (h) Submissions for which the Racing Rules Committee is the Reporting Committee

In accordance with the recommendation of the Chairman of the Racing Rules Committee, Council, Council considered and voted on Submissions 153-15 to 283-15 in line with the recommendation of the Racing Rules Committee except for Submissions 169-15, 201-15 to 206-15, 216-15, 230-15 to 232-15 and 269-15 which were considered separately.

- i) Submission 153-15 Racing Rules of Sailing from the International Funboard Class Association

Decision

Reject

- ii) Submission 154-15 Racing Rules of Sailing from the International Funboard Class Association

Decision

Reject

- iii) Submission 155-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve

- iv) Submission 156-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with amendment.

Subject to decisions on Submission 175-15 (Proposal 3) and Submission 213-15 and editing by the RRC WP.

- v) Submission 157-15 Racing Rules of Sailing from The Federacion Venezolana de Vela

Decision

Reject

- vi) Submission 158-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve.

- vii) Submission 159-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

On a proposal from Bernard Bonneau, seconded by Gary Bodie, Council rejected Submission 159-15

(24 reject, 0 abstain, 9 approve - 33 participants)

- viii) Submission 160-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Council noted that Submission 160-15 was withdrawn

- ix) Submission 161-15 Racing Rules of Sailing from Deutscher Segler-Veband

Decision

Reject

- x) Submission 162-15 Racing Rules of Sailing from Koninklijk Nederlands Watersport Verbond

Decision

Reject

- xi) Submission 163-15 Racing Rules of Sailing from Koninklijk Nederlands Watersport Verbond

Decision

Reject

- xii) Submission 164-15 Racing Rules of Sailing from Koninklijk Nederlands Watersport Verbond

Decision

Reject

- xiii) Submission 165-15 Racing Rules of Sailing from Koninklijk Nederlands Watersport Verbond

Decision

Approve with amendment

1. Change preamble Appendix J

APPENDIX J

NOTICE OF RACE AND SAILING INSTRUCTIONS

See rules 89.2(a) and 90.2. In this appendix, the term 'race' includes a regatta or other series of races.

~~Now definition Race~~

~~Race: A single race, regatta or other series of races~~

- xiv) Submission 166-15 Racing Rules of Sailing from Koninklijk Nederlands Watersport

Verbond

Decision

Reject

- xv) Submission 167-15 Racing Rules of Sailing from Koninklijk Nederlands Watersport Verbond

Decision

Reject

- xvi) Submission 168-15 Racing Rules of Sailing from the Chairmen of the Racing Rules Committee and the Constitution Committee

Decision

Approve with the following amendment:

Subject to editing by the RRC WP.

- xvii) Submission 169-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

On a proposal from Bernard Bonneau, seconded by Kamen Fillyov, Council unanimously approved Submission 169-15 (35 participated).

- xviii) Submission 170-15 Racing Rules of Sailing from US Sailing

Decision

Reject

- xix) Submission 171-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Reject

- xx) Submission 172-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment:

~~However, when if the boat entitled to mark-room has been given that room, or if she passes head to wind or leaves the zone, rules rule 18.2(b) and 18.2(c) cease ceases to apply.~~

~~(d) Rules 18.2(b) and (c) cease to apply when the boat entitled to mark-room has been given that mark-room, or if she passes head to wind or leaves the zone.~~

~~Renumber 18.2(d) and (e) as 18.2(e) and (f).~~

- xxi) Submission 173-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment:

If a boat in the zone of a mark to be left to port passes head to wind from port to starboard tack and is then ~~on the same tack as a boat that is fetching the mark, rule 18.2 does not thereafter apply between them. The boat that changed tack she (a) shall not cause a the other boat that has been on starboard tack since entering the zone to sail above close-hauled to avoid contact or prevent the other boat from~~

~~passing the mark on the required side, and (b) she shall give mark-room if that the other boat becomes overlapped inside her. When this rule applies between boats, rule 18.2 does not apply between them.~~

- xxii) Submission 174-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with following amendment:

19.1 When Rule 19 Applies

Rule 19 applies between two boats at an *obstruction* except ~~when it is also~~

(a) when the obstruction is a mark the boats are required to leave on the same side,
or

(b) when rule 18 applies between the boats and the obstruction is another boat overlapped with each of them.

~~(b) when the obstruction is a third boat that is overlapped with each of the other boats and rule 18.2 applies between her and each of them.~~

However, at a continuing obstruction, rule 19 always applies and rule 18 does not.

- xxiii) Submission 175-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

Approve Proposals 1 and 2. Reject Proposal 3.

- xxiv) Submission 176-15 Racing Rules of Sailing from US Sailing

Decision

Reject

- xxv) Submission 177-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

On a proposal from Bernard Bonneau, seconded by Gary Bodie Council approved Submission 177-15 with the following amendment

(12 rejected, 1 abstain and 22 approve – 35 participants)

22.3 A boat moving astern, or sideways to windward, through the water by backing a sail shall *keep clear* of one that is not.

- xxvi) Submission 178-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment:

24.2 ~~Except when sailing her proper course, if~~ If reasonably possible a boat shall not ~~set to~~ interfere with a boat taking a penalty or sailing on another leg. However, after the starting signal this rule does not apply when the boat is sailing her proper course.

- xxvii) Submission 179-15 Racing Rules of Sailing from the Koninklijk Nederlands Watersport Verbond

Decision

Approve

- xxviii) Submission 180-15 Racing Rules of Sailing from US Sailing

Decision

Approve with the following amendment

Reject proposal to amend rule 25. Approve proposal to move rule J2.2(10) to rule J2.1 and related consequential changes. Amend as follows:

J2.1 (10) location(s) of official notice board(s) or address of online notice board.

- xxix) Submission 181-15 Racing Rules of Sailing from US Sailing

Decision

Approve with the following amendment

Move the proposed added words to the Appendix L Preamble as they are not necessary in rule 25.1.

- xxx) Submission 182-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve

- xxxi) Submission 183-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Reject

- xxxii) Submission 184-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Reject

- xxxiii) Submission 185-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve

- xxxiv) Submission 186-15 Racing Rules of Sailing from Yachting Australia

Decision

Reject

- xxxv) Submission 187-15 Racing Rules of Sailing from the International Funboard Class Association

Decision

Reject

- xxxvi) Submission 188-15 Racing Rules of Sailing from the Deutscher Segler-Verband

Decision

Reject

- xxxvii) Submission 189-15 Racing Rules of Sailing from the Deutscher Segler-Verband

Decision

Reject

- xxxviii) Submission 190-15 Racing Rules of Sailing from Yachting Australia

Council noted that Submission 190-15 was withdrawn

- xxxix) Submission 191-15 Racing Rules of Sailing from Yachting Australia

Decision

Reject

- xl) Submission 192-15 Racing Rules of Sailing from Chairman of the Racing Rules Committee

Decision

Approve

- xli) Submission 193-15 Racing Rules of Sailing from Koninklijk Nederlands Watersport Verbond

Decision

Reject

- xl ii) Submission 194-15 Racing Rules of Sailing from Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

Approve Proposal 1. Approve Proposal 2 amended as follows:

Y Wear a personal flotation device ([see rule 40](#)).

- xl iii) Submission 195-15 Racing Rules of Sailing from Koninklijk Nederlands Watersport Verbond

Decision

Reject

- xl iv) Submission 196-15 Racing Rules of Sailing from US Sailing

Decision

Approve

- xl v) Submission 197-15 Racing Rules of Sailing from the Royal Yachting Association

Decision

Approve with the following amendment.

- (c) The race score for a boat that takes a Scoring Penalty shall be the score she would have received without that penalty, made worse by the number of places stated in the sailing instructions. ~~However, she shall not be scored worse than Did Not Finish.~~ When the sailing instructions do not state the number of places, ~~the number shall be the whole number (rounding 0.5 upward) nearest to 20% of the number of boats entered that came to the starting area~~ the penalty shall be 20 % of the score for Did Not Finish, rounded to the nearest whole number (0.5 rounded upward). The scores of other boats shall not be changed; therefore, two boats may receive the same score. ~~However, the penalty shall not cause the boat's score to be worse than the score for Did Not Finish.~~

- xlvi) Submission 198-15 Racing Rules of Sailing from Chairman of the Racing Rules Committee

Decision

Reject

- xlvi) Submission 199-15 Racing Rules of Sailing from Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

~~1. **EVENT** Race: 1st ☐ 2nd ☐ 3rd ☐th ☐ race on
...../...../20.....~~

~~1. **EVENT** Organizing authority
Date Race no.~~

~~5. **INCIDENT**~~

~~Lap: 1st ☐ 2nd ☐ 3rd ☐th Log Where on log?
.....~~

~~**Where and when the incident occurred**~~

- xlvi) Submission 200-15 Racing Rules of Sailing from Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

(c) When a boat is penalized under a class rule and the protest committee decides that the boat also broke the same rule in earlier races in the same event, the penalty may be imposed for all such races. No further protest is necessary.

- xli) Submission 201-15 to 206-15 Racing Rules of Sailing from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Decision

Council unanimously approved to vote en bloc for Submissions 201-15 to 206-15. On a proposal from Bernard Bonneau, seconded by John Crebbin, Council approved Submissions 201-15, 202-15, 203-15, 204-15, 205-15 and 206-15 with the amendments set out in Annex 1 to these Minutes.

(1 reject, 0 abstain, 35 approve – 36 participants)

- i) Submission 201-15 Racing Rules of Sailing from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Decision

Approve with the amendments set out in Annex 1.

Subject to editing by RRC WP.

- ii) Submission 202-15 Racing Rules of Sailing from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Decision

Approve with the amendments set out in Annex 1.

- lii) Submission 203-15 Racing Rules of Sailing from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Decision

Approve with the amendments set out in Annex 1.

Subject to editing by RRC WP.

- liii) Submission 204-15 Racing Rules of Sailing from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Decision

Approve with the amendments set out in Annex 1.

- liv) Submission 205-15 Racing Rules of Sailing from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Decision

Approve with the amendments set out in Annex 1.

- lv) Submission 206-15 Racing Rules of Sailing from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Decision

Approve with the amendments set out in Annex 1.

- lvi) Submission 207-15 Racing Rules of Sailing from the Chairmen of the Constitution Committee, Racing Rules Committee and Race Officials Committee

Decision

On a proposal from Chris Atkins, seconded by Bernard Bonneau Submission 207-15 was approved as urgent with the following amendments (1 reject, 0 abstain, 33 approve – 34 participants)

Reject Proposal 1. Approve Proposal 2, subject to Council approving submission 017-15, Disciplinary Review.

Council approves an urgent rule change pursuant to Regulation 28.1.2.

- lvii) 208-15 Racing Rules of Sailing from the Koninklijk Nederlands Watersport Verbond

Decision

Reject Submission 209-15 Racing Rules of Sailing from the Koninklijk Nederlands Watersport Verbond

Decision

Reject

- lviii) Submission 210-15 Racing Rules of Sailing from US Sailing

Decision

Approve with the following amendment

71.2

The national authority may uphold, change or reverse ~~a the~~ protest committee's decision **including a decision on validity or a decision under rule 69.** ~~; declare a the protest or request for redress invalid; or return the protest or request for the hearing to be reopened, or for a new hearing and decision~~ **Alternatively, the national authority may order that a hearing be reopened, or order that a new hearing be held** by the same or a different protest committee. When the national authority decides that there shall be a new hearing,

it may appoint the protest committee.

- lix) Submission 211-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

Approve Proposal 1 amended as follows:

- 78.1** While a boat is racing, her ~~A boat's~~ owner and any other person in charge shall ensure that the boat is maintained to comply with her class rules and that her measurement or rating certificate, if any, remains valid. **In addition, the boat shall also comply at other times specified in the class rules, notice of race or sailing instructions.**

Approve Proposal 2. All subject to editing by the RRC WP.

- lx) Submission 212-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

- 78.2** When a *rule* requires a valid certificate to be produced or its existence verified before a boat *races*, and this cannot be done, the boat may *race* provided that the race committee receives a statement signed by the person in charge that ~~the boat has a~~ **a** valid certificate **exists**. The boat shall produce the certificate or arrange for its existence to be verified by the race committee. The penalty for breaking this rule is disqualification without a hearing from all races of the event.

- lxi) Submission 213-15 Racing Rules of Sailing from US Sailing

Decision

Approve

- lxii) Submission 214-15 Racing Rules of Sailing from the Chairman of the Regional Games Committee

Council noted that Submission 214-15 was withdrawn

- lxiii) Submission 215-15 Racing Rules of Sailing from the Royal Yachting Association

Decision

Approve with the following amendment

Instead of adding a new rule 90.3(b), add new rule A2(b) as follows:

- (b) If a boat has entered some but not all races in a series, she shall be scored for the whole series.**

Renumber current rule A2 as A2(a). Subject to editing by the RRC WP.

- lxiv) Submission 216-15 Racing Rules of Sailing from the Chairman of the Race Officials Committee, the Hellenic Sailing Federation, the International 29er Class Association, the International 420 Class Association, the International 470 Class Association and International Cadet Class Association and the International Lightning Class Association

Decision

On a proposal from Bernard Bonneau, seconded by Gary Bodie, Council approved Submission 216-15 with the following amendment

(7 reject, 0 abstain, 29 approve)

Subject to editing by the RRC WP in conjunction with the Race Officials Committee.

- lxv) Submissions 217-15 to 220-15 Racing Rules of Sailing from the Optimist Dinghy Association, the Koninklijk Nederlands Waterport Verbond and the Chairmen of the Equipment and Racing Rules Committees

Decision

Council agreed to vote en bloc for Submissions 217-15 to 220-15. On a proposal from Bernard Bonneau, seconded by Ross Robson to reject, Council unanimously rejected Submissions 217-15, 218-15, 219-15 and 220-15 (36 participants) and recommend that these submissions be passed to a Working Party.

- lxvi) Submission 217-15 Racing Rules of Sailing from Optimist Dinghy Association

Decision

Reject

- lxvii) Submission 218-15 Racing Rules of Sailing from the Koninklijk Nederlands Waterport Verbond

Decision

Reject

- lxviii) Submission 219-15 Racing Rules of Sailing from the Koninklijk Nederlands Waterport Verbond

Decision

Reject

- lxix) Submission 220-15 Racing Rules of Sailing from the Koninklijk Nederlands Waterport Verbond

Decision

Reject

- lxx) Submission 221-15 BLANK

- lxxi) Submission 222-15 Racing Rules of Sailing from US Sailing

Decision

Approve

- lxxii) Submission 223-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

Capsized A board is *capsized* ~~when she is not under control because her sail or the competitor is her sail or the competitor is significantly~~ **when she is not under control because her sail or the competitor** in the water.

- lxxiii) Submission 224-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

Approve Proposal 1. Approve Proposal 2 amended as follows:

Proper Course A course a board would sail to *finish* as soon as possible in the absence of other boards referred to in the rule using the term, **except that during the last 30 seconds before her starting signal, the proper course for a board shall be the shortest course to the first mark.** A board has no *proper course* **until 30 seconds** before her starting signal.

Rule 17 is changed to:

When at the warning signal, the course to the first mark is approximately ninety degrees from the true wind, a board overlapped to leeward of another board on the same tack during the last 30 seconds before her starting signal shall not sail above her proper course while they remain overlapped if as a result the other board would need to take action to avoid contact, unless in doing so she promptly sails astern of the other board.

- lxxiv) Submission 225-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

Approve Alternative B amended as follows:

Injury, ~~or~~ physical damage **or capsize** because of the action of a board that was breaking a rule of Part 2 **and was taking took a penalty according to rule B4.44, rule B4.44 or was penalized,** or of a vessel not **racing** that was required to keep clear.

- lxxv) Submission 226-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve

- lxxvi) Submission 227-15 Racing Rules of Sailing from the International Funboard Class Association

Decision

Reject

- lxxvii) Submission 228-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve

- lxxviii) Submission 229-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve

- lxxix) Submissions 230-15 to 232-15 Racing Rules of Sailing from the Chairpersons of the Racing Rules Committee and the Match Racing Committee

Decision

Council agreed to vote en bloc for Submissions 230-15 to 232-15. On a proposal from Bernard Bonneau, seconded by Kurt Lonnqvist, Council approved Submissions 230-15, 231-15 and 232-15

(1 reject, 0 abstain, 34 approve - 35 participants) with the friendly amendments

- lxxx) Submission 230-15 Racing Rules of Sailing from the Chairpersons of the Racing Rules Committee and the Match Racing Committee

Decision

Approve with the friendly amendment:

Mark-Room Room for a boat to sail her proper course to round or pass the mark **on the required side**. If room includes a change of tack, such tack or gybe shall be done no quicker than a tack or gybe to sail her proper course.

- lxxxi) Submission 231-15 Racing Rules of Sailing from the Chairpersons of the Racing Rules Committee and the Match Racing Committee

Decision

Approve with the friendly amendment:

~~When the state of a boat, or her relationship to another boat, changes, The umpires will assume that the state of the a boat, or her relationship to the another boat, has not changed, until they are certain that it has changed.~~

- lxxxii) Submission 232-15 Racing Rules of Sailing from the Chairpersons of the Racing Rules Committee and the Match Racing Committee

Decision

Approve with the following amendment

Reject Proposal 1. Approve Proposal 2.

- lxxxiii) Submission 233-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

C2.12 Rule 31 is changed to 'While racing, ~~a boat shall not~~ **neither the crew nor any part of a boat's hull shall** touch a starting mark before starting, a mark that begins, bounds or ends the leg of the course on which she is sailing, or a finishing mark after finishing. **In addition, while racing, a boat shall not touch a race committee vessel that is also a mark.**'

- lxxxiv) Submission 234-15 Racing Rules of Sailing from the Chairman of the Match Racing Committee

Decision

On a proposal from Kamen Fillyov, seconded by Totos Theodosiou, Council approved Submission 234-15

(12 reject, 1 abstain, 21 approve – 34 participants)

- lxxxv) Submission 235-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve

- lxxxvi) Submission 236-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

Ties in a completed round-robin stage shall be broken by using, in the following order, only results in the stage.

- lxxxvii) Submission 237-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve

- lxxxviii) Submission 238-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve

- lxxxix) Submission 239-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve

- xc) Submission 240-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve

- xc i) Submission 241-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve

- xc ii) Submission 242-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

Subject to editing by the RRC WP.

- xc iii) Submission 243-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve

- xc iv) Submission 244-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

Subject to editing by the RRC WP.

- xc v) Submission 245-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee and the International Kiteboarding Association

Decision

Approve

- xcvi) Submission 246-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee and the International Kiteboarding Association

Decision

Approve

- xcvii) Submission 247-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee and the International Kiteboarding Association

Decision

Reject

- xcviii) Submission 247b-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee and the International Kiteboarding Association

Decision

Approve with the following amendment

Approve Proposal 1 amended as follows

*Mark-Room Room for a kiteboard to sail her proper course to round or pass the **mark on the required side.***

Approve Proposal 2 amended as follows

F2.18.3 Tacking or Gybing

When an inside overlapped right-of-way kiteboard must change tack at a mark to sail her proper course, until she tacks or gybes she shall sail no farther from the mark than needed to sail that course. Rule F2.18.3 does not apply at a gate mark or a finishing mark and a kiteboard shall not be penalized for breaking this rule unless the course of another kiteboard was affected by the breach of this rule.

- xcix) Submission 248-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee and the International Kiteboarding Association

Decision

Approve.

- c) Submission 249-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee and the International Kiteboarding Association

Decision

Approve with the following amendment

23 CAPSIZED; **RECOVERING**; AGROUND; RESCUING

- ci) Submission 250-15 Racing Rules of Sailing from the International Funboard Class Association

Decision

Reject

- cii) Submission 251-15 National Flags on Sails from the International Lightning Class Association

Decision

Reject

- ciii) Submission 252-15 Racing Rules of Sailing from US Sailing

Decision

Approve

- civ) Submission 253-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

Amend all references to “notice of race” to “notice of race or sailing instructions”.
Subject to consequential editing by the RRC WP.

- cv) Submission 254-15 Racing Rules of Sailing from US Sailing

Decision

Approve with the following amendment

Insert the location(s). ~~If notices are online, state how and where they may be found~~~~If notices will be posted electronically, state the internet address.~~

- cvi) Submission 255-15 Racing Rules of Sailing from US Sailing

Decision

Approve

- cvi) Submission 256-15 Racing Rules of Sailing from the Chairman of the Race Officials Committee

Decision

Reject

- cvi) Submission 257-15 Safety System from the International Funboard Class Association

Decision

Reject

- cix) Submission 258-15 Racing Rules of Sailing from Koninklijk Nederlands Watersport Verbond

Decision

Reject

- cx) Submission 259-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

Subject to editing by the RRC WP.

- cxi) Submission 260-15 Racing Rules of Sailing from the Chairman of the Race Officials Committee

Decision

Approve

- cxii) Submission 261-15 Racing Rules of Sailing from Yachting Australia

Decision

Approve

- cxiii) Submission 262-15 Racing Rules of Sailing from the Chairman of the Race Officials Committee

Decision

On a proposal from Gary Bodie, seconded by Ross Robson, Council agreed to take one vote for each proposal in the Submission.

Proposal 1

Approve

(2 reject, 1 abstain, 31 approve)

Proposal 2

Approve

(13 reject, 0 abstain, 22 approve)

Proposal 3

Approve

(14 reject, 1 abstain, 19 approve) with the friendly amendment

- cxiv) Submission 263-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

If new definition Conflict of Interest is approved, the RRC WP to edit this proposal accordingly.

- cxv) Submission 264-15 Racing Rules of Sailing from US Sailing

Decision

Approve

- cxvi) Submission 265-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

P5.2(b) ~~After flag O has been displayed if~~ the wind speed becomes less than the specified limit ~~after flat O has been displayed~~, the race committee may signal that rule 42, as changed by the class rules, applies by *postponing* the race and displaying flag R before or with a new warning signal.

Subject to editing by the RRC WP.

- cxvii) Submission 266-15 Racing Rules of Sailing from the Royal Yachting Association

Decision

Approve with the following amendment

Approve for publication on the ISAF website. Amend definition Waypoint as follows:

Waypoint A position, other than a mark, described by latitude and longitude coordinates that the course requires a boat to leave on a specified side.

~~Waypoint – A position, other than a mark, described by latitude and longitude coordinates.~~

Subject to editing by the RRC WP.

- cxviii) Submission 267-15 Racing Rules of Sailing from US Sailing

Decision

On a proposal from Gary Bodie, seconded by Peter Hall Council approved Submission 267-15 (7 reject, 0 abstain, 26 approve – 33 participants). It was agreed that this would be left on the website.

- cxix) Submission 268-15 Racing Rules of Sailing from Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

In addition to the revised edition of *The Racing Rules of Sailing for 2017-2020*, the Racing Rules Committee will publish electronically on the ISAF website the following rulebooks for specific disciplines **which are published in the Racing Rules of Sailing:**

Windsurfing Competition Rules for 2017-2020

Match Racing Rules for 2017-2020

Team Racing Rules for 2017-2020

Radio Sailing Racing Rules for 2017-2020

Kiteboard ~~Course~~ Racing Rules for 2017-2020

~~*Superyachts Racing Rules for 2017-2020*~~

- cxx) Submission 269-15 Racing Rules of Sailing and Equipment Rules of Sailing from the Chairmen of the Equipment, Race Officials and Racing Rules Committees

Decision

On a proposal from Bernard Bonneau, seconded by Tomasz Chamera, Council approved Submission 269-15

(1 reject, 0 abstain, 33 approve)

- cxxi) Submission 270-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Approve with the following amendment

Subject to editing by the RRC WP.

- cxxii) Submission 271-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with effect from 1 January 2017

- cxxiii) Submission 272-15 Racing Rules of Sailing from the Chairman of the Constitution Committee, Racing Rules Committee and Race Officials Committee

Decision

Reject

- cxxiv) Submission 273-15 Racing Rules of Sailing from the Chairman of the Constitution Committee, Racing Rules Committee and Race Officials Committee

Decision

Reject

- cxxv) Submission 274-15 Racing Rules of Sailing from the Chairman of the Constitution Committee, Racing Rules Committee and Race Officials Committee

Decision

Reject

- cxxvi) Submission 275-15 Racing Rules of Sailing from the Royal Yachting Association

Decision

Reject

- cxxvii) Submission 276-15 Racing Rules of Sailing from the Royal Yachting Association

Decision

Reject

- cxxviii) Submission 277-15 Racing Rules of Sailing from the Royal Yachting Association
Council noted that Submission 277-15 was withdrawn

- cxxix) Submission 278-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Reject

- cxix) Submission 279-15 Racing Rules of Sailing from Koninklijk Nederlands Watersport Verbond

Decision

Reject

- cxixi) Submission 280-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Reject

- cxixii) Submission 281-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Reject

- cxixiii) Submission 282-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Approve with the following amendment

Delete sentence 'Boats X and Y are on the same team.'

- cxixiv) Submission 283-15 Racing Rules of Sailing from the Chairman of the Racing Rules Committee

Decision

Reject

- cxixv) Submission 291-15 Disabled Sailing from the Chairman of the Regional Games Committee, Sail Canada and US Sailing

Decision

Approved by acclamation

11. Recommendations

- (a) Recommendations from the Executive Committee
There were no recommendations not based on submissions from the Executive Committee
- (b) Recommendations from the Audit Committee
There were no recommendations not based on submissions from the Audit Committee
- (c) Recommendations from the Constitution Committee
The Committee recommends to Council that for the purposes of Regulation 5.5.1(c) Council delegates to the Executive Committee the power to approve joint working parties until the next meeting of Council.

Decision

Approved by acclamation. The Executive Committee is delegated authority from Council to approve joint working parties under Regulation 5.5.1(c) until the next meeting of Council.

- (d) Recommendations from the Development and Youth Committee
There were no recommendations not based on submissions from the Development and Youth Committee.
- (e) Recommendation from the Disabled Sailing Committee
There were no recommendations not based on submissions from the Disabled Sailing Committee
- (f) Recommendations from the Equipment Committee

Class Applications

- i) Equipment Committee Agenda Item 4(b) - RS Aero Class Application
Recommendation to Council:

Decision

The Equipment Committee recommends that Council approve the Class Applications from the RS Aero Class, Far East 28R Class, IKA Twin Tip Freestyle Class, IKA Kite Foil Class and Nacra F20 Class subject to signing a contract.

Council unanimously approve (35 participants)

- ii) Equipment Committee Agenda Item 4(c) - Far East 28R Class Application
Recommendation to Council:

Decision

Approve subject to signing a contract

- iii) Equipment Committee Agenda Item 4(d) – Volvo 65 Class Application
Recommendation to Council:

- The Equipment Committee agree the class satisfy the requirement of Regulation 10.2.1(e) that it satisfies a unique aspect of sailing and is the pinnacle of around the world sailing.

- The status shall be conditional that the Class remains the boat for the Volvo Ocean Race until it satisfies the worldwide distribution requirements of Regulation 10 on its own merit.
- The Volvo 65 Class Rules Authority shall include ISAF in its definition.

Recommendation to Council:

Decision

Council unanimously approve subject to the requirement of Regulation 10.2.1(e). (34 participants)

- iv) Equipment Committee Agenda Item 4(e) – IKA Twin Tip Freestyle Class Application

Recommendation to Council:

Decision

Approve subject to signing a contract

- v) Equipment Committee Agenda Item 4(f) – IKA Kite Foil Class Application

Recommendation to Council:

Decision

Approve subject to signing a contract

- vi) Equipment Committee Agenda Item 4(g) – M32 Class Application

Recommendation to Council:

The Equipment Committee request Council's permission to approve the M32 Class application at the Equipment Committee 2016 Mid-Year meeting once the worldwide distribution of boats has been met.

Decision

Council unanimously approve once distribution has been finalised when transported in May (34 participants)

- vii) Equipment Committee Agenda Item 4(h) – Nacra F20 Class Application

Recommendation to Council:

Decision

Approve subject to signing a contract

Evolution of Olympic Equipment

- viii) Equipment Committee Agenda Item 8(b) – Evolution of Olympic Equipment

The Equipment Committee request support from the Council to proceed with the manufacturer to evaluate and evolve the Nacra17 to a foiling configuration for the 2020 Olympic Sailing Competition.

Decision

This recommendation is supported

- (g) Recommendations from the Events Committee

Events Committee Agenda Item 12: The Events Committee supports the recommendation of the Equipment Committee to request support from the Council to proceed with the manufacturer to evaluate and evolve the Nacra 17 to a foiling configuration for the 2020 Olympic Sailing Competition.

Decision

Approved by acclamation

- (h) Recommendations from the ISAF Classes Committee
- i) ISAF Classes Committee Agenda item 5
- The ISAF Special Event status is not covered anywhere within ISAF Rules or Regulations.
1. Urgent clarification is needed on the following:
- application and decision making process for awarding the status,
 - the obligations linked to the ISAF special event status for the organisers,
 - extent of exemptions which can be permitted to ISAF Rules and Regulations.
- The above details shall be published on the ISAF website.
2. Unless otherwise agreed with the respective ISAF Class, the following safeguards shall be in place for ISAF Classes when ISAF Class equipment is proposed to be used for ISAF Special Events:
- protection of the ISAF Class rules,
 - protection of the Class calendar,
 - protection and allocation of the World title(s) or the perception of allocation of the World title(s).

Decision

Council noted the Classes views and recognised that this is an important matter.

- (i) There are no recommendations not based on submissions from the Olympic Classes Sub-committee.
- (j) Recommendations from the Match Racing Committee
- i) Match Racing Committee recommends to Council that the Nations Cup be continued for the next edition (2016 - 2018) and be reviewed after the 2018 Grand Final. This is in the light of:
- The value of the Nations Cup as a development tool for bringing new participation into sailing as demonstrated by the success and participation of several emerging nations and regions
 - The potential and value to build the ISAF Nations Cup brand with its 25 year history, strong media coverage, and uniqueness of focus on competition of Nations
 - The pathway to identify and train new teams for the higher level match racing and medal race formats

Decision

Support by acclamation

- (k) Recommendations from the Oceanic and Offshore Committee

Approve subject to signing a contract

- i) Oceanic & Offshore Committee Agenda Item 15(b) – Volvo 65 Class Application

Recommendation to Council

- The Oceanic and Offshore Committee agree the class satisfy the requirement of Regulation 10.2.1(e) that it satisfies a unique aspect of sailing and is the pinnacle of around the world crewed sailing.
- The status shall be conditional that the Class remains the boat for the Volvo Ocean Race until it satisfies the worldwide distribution requirements of Regulation 10 on its own merit.
- The Volvo 65 Class Rules Authority shall include ISAF in its definition.

Recommendation to Council: Approve subject to the above and signing a

contract.

Decision

Council unanimously approve subject to the requirement of Regulation 10.2.1(e). (34 participants)

- (l) Recommendations from the Race Officials Committee
- a) The Committee recommends to Council that a joint working party of the Race Officials Committee, Equipment Committee and Olympic Classes Sub-committee be established to consider discretionary penalties and their application to class rules with a report to be made to the Chairmen of those Committees in time for submissions in 2016.

Decision

It was noted that, on the basis that a Working Party can now be appointed by the Executive, this recommendation was not considered by Council.

- b) The Committee recommends to Council the numerical starting procedure trialled in the 2015 Olympic Test Event can be continued for the 2016 Olympic Sailing Competition and Sailing World Cup. It can be rolled out to other principal events but should not be used further without further evaluation.

Decision

Supported by acclamation

- (m) Recommendation from the Racing Rules Committee
- There were no recommendations not based on Submissions from the Racing Rules Committee
- (n) Recommendations from the Regional Games Committee
- There were no recommendations not based on Submissions from the Regional Games Committee.
- (o) Recommendations windsurfing and ;kiteboard Committee
- Windsurfing and Kiteboarding Committee Agenda item 3(e) - Special Events on classes' equipment status under current Regulations.
- The ISAF Special Event status is not covered anywhere within ISAF Rules or Regulations, urgent clarification is needed on the following
- application and decision making process for awarding the status,
 - the obligations linked to the ISAF special event status for the organisers,
 - the exemptions, contractual arrangements,
 - safeguards for ISAF Classes when ISAF Class equipment is used and protection of the ISAF Class rules
 - protection of the calendar
 - protection and allocation of the World title(s) or the perception of allocation of the World Title(s)
 - publishing of the criteria and allocation of ISAF Special Events

The following recommendation is based on the recommendation agreed at the ISAF Classes Committee

Decision

Recommendation is approved

- (p) Recommendations from the Women's Forum

There were no recommendations not based on submissions from the Women's Forum

12. Future ISAF Meeting

- (a) 2016 Mid-Year meetings – 5 to 8 May, Italy (subject to a site visit and contract)
- (b) 2016 Annual Conference

Following feedback from Member National Authorities, the Executive Committee has decided to move the 2016 Annual conference from Abu Dhabi. The location will be in Europe and the dates of the Conference will be 5 November to 13 November 2016. The Executive hope to have an Annual Conference in Abu Dhabi in 2017 or the near future

13. Any other Business

On behalf of the International Sailing Federation, the President expressed thanks to Quanhai Li and the Chinese Yachting Association for their generous hospitality throughout the Conference and presented gifts of appreciation to Vice President, Quanhai Li, and Zangyue.

Outstanding Debtors as at 30 September 2015				
Over 30 days old				
Name	GBP	Invoice Date	Invoice Number	Notes
Member National Authorities				
Botswana Yacht Racing	100.00	01/01/2015		Chased again recently, no reply (Pauline has Ross Wilson from Council trying to help)
Federation Djiboutienne de Voile	30.50	01/01/2012		Unable to contact
Federation Djiboutienne de Voile	61.00	01/01/2013		Unable to contact
Federation Djiboutienne de Voile	64.00	01/01/2014		Unable to contact
Federation Djiboutienne de Voile	100.00	01/01/2015		Unable to contact
Kazakhstan Sailing Federation	300.00	01/01/2015		Secretary General will bring to conference 2015
Libyan Sailing Federation	64.00	01/01/2014		Contacted but no response
Libyan Sailing Federation	300.00	01/01/2015		Contacted but no response
Macedonia Sailing	300.00	01/01/2015		Pauline chasing
Nigeria Rowing	300.00	01/01/2015		Contacted but no response
Yacht Racing DPR Korea	61.00	01/01/2013		Meant to be paying at Annual Conference 2015
Yacht Racing DPR Korea	64.00	01/01/2014		Meant to be paying at Annual Conference 2015
Yacht Racing DPR Korea	300.00	01/01/2015		Meant to be paying at Annual Conference 2015
Federation Senegalaise de Voile	61.00	01/01/2013		Unable to contact
Federation Senegalaise de Voile	64.00	01/01/2014		Unable to contact
Federation Senegalaise de Voile	100.00	01/01/2015		Unable to contact
Uganda Sailing	100.00	01/01/2015		Pauline has received a response, they are looking into it.
Sailing Association of Zimbabwe	100.00	01/01/2015		Contacted (had new email address so re-sent 12.10.2015)
Summary Total	2,469.50			
Classes				
Formula 16 Int Class	240.00	01/01/2015		
Kona One Design Class	200.00	01/01/2015		
J80	200.00	01/01/2015		
Farr 30 Class	200.00	01/01/2015		
Int Soto 40 Class	200.00	01/01/2015		
Nautor Holding	200.00	01/01/2015		
Tempest	240.00	01/01/2015		
SL16	314.60	2014 & 2015		
Summary Total	1,794.60			

Builders Licence Fees				
Chevron Yachts CC	148.00	01/01/2015		
Summary Total	148.00			
Affiliate Members				
ORC International	240.00	01/01/2015		
Summary Total	240.00			
Others				
Nautikos Omilos - Greece	375.60	13/02/2014	10889	Offshore Personal Safety Training Workshop
Olympic Solidarity	1,382.04	03/03/2015	11632	Nominated Expert - South Africa
Yacht Club Croatia	509.45	03/09/2013	351	Grading Fee ACI Match Race Cup 2013
Wasa Segelforening	591.02	23/04/2014	403	WASA Match 22-24 August 2014
Vitalina d o o	564.86	11/11/2014	438	Grading Fee for Alpe Adria Match Race 30 Oct - 2 Nov
Oakcliff Sailing	472.37	20/10/2014	435	Additional Grade 1 upgrade fee
Federacao Portuguesa de Vela	4900.00	29/09/2014	428	50% Cost of TV & Production (Tavira, Portugal) less EUR 1,500 (£1,100) from youth worlds entry fee no longer attending
Royal Varuna Club	461.99	16/01/2015	446	Grading Fee - Thailand Championships
Innovatige Sdn Bhd	549.05	19/01/2015	448	Grading Fee - Monsoon Cup
MT Partners	439.00	30/03/2015	734	Grading fee Szczecin Match
MT Partners	439.00	30/03/2015	735	Grading fee Swinoujscie Match Race
Bayview Yacht Club	479.69	30/03/2015	739	Grading fee Detroit Cup (Open Grade 2)
Busan Women's Int Match Race	3022.04	30/03/2015	743	
MT Partners	419.13	17/07/2015	1003	Grading fee Dziwnow Match Race
Summary Total	11,164.07			
Total	15,816.17			

Submission 201-15: Racing Rules of Sailing

Rule 69, Appendices M & N

A submission from the Chairmen of the Constitution Committee, Race Officials Committee and
Racing Rules Committee

Proposal 1

Delete rule 69 and replace as follows:

SECTION C

MISCONDUCT

69 MISCONDUCT

69.1 Obligation not to Commit Misconduct; Resolution

(a) Misconduct is:

(1) conduct that is a breach of good manners, a breach of good sportsmanship, or unethical behaviour; ~~or~~

(2) conduct that may bring the sport into disrepute; ~~or~~

~~(3) a breach of a rule that is deliberate, repeated or otherwise more than a misjudgement.~~

(b) A competitor, boat owner or support person shall not commit an act of misconduct ~~or bring the sport into disrepute.~~

(c) An allegation of a breach of rule 69.1 ~~(a)~~ (b) shall be resolved in accordance with the provisions of rule 69. It shall not be grounds for a protest and rule 63.1 does not apply.

69.2 Action by a Protest Committee

(a) A protest committee acting under this rule shall have at least three members.

~~(b) When a protest committee, from its own observation, including evidence taken during a hearing or information received from any source, believes that a person may have broken rule 69.1(b), it shall decide whether or not to call a hearing. When a protest committee, from its own observation or from information received from any source, including evidence taken during a hearing, believes a person may have broken rule 69.1(b), it shall decide whether or not to call a hearing.~~

~~(c) When the protest committee needs more information to make the decision to call a hearing as required by rule 69.2(e), it shall consider appointing a person~~

or persons to conduct an investigation. These persons shall not be members of the protest committee that will decide the matter.

- (d) When an investigator is appointed, all relevant information he gathers, favourable or unfavourable, shall be disclosed to the protest committee, and if the protest committee decides to call a hearing, to the parties.
- (e) If the protest committee decides to call a hearing, it shall promptly inform the person in writing of the alleged breach and of the time and place of the hearing and follow the procedures in rules 63.2, 63.3(a), 63.4 and 63.6 except that:
 - (1) ~~unless appointed by ISAF, a person may be appointed by the protest committee to present the allegation and have the same rights, as would a party to a protest; and unless appointed by ISAF, a person may be appointed by the protest committee to present the allegation.~~
 - (2) a person against whom an allegation has been made under this rule shall be entitled ~~to be present throughout the hearing and~~ to have an advisor, ~~supporter or and~~ a representative with him.
- (f) If the person is unable to attend the hearing and
 - (1) ~~does~~ provides good reason, the protest committee shall reschedule it; or
 - (2) does not provide good reason and does not come to it, the protest committee may conduct it without the person present.
- (g) The standard of proof to be applied is the test of the comfortable satisfaction of the protest committee, bearing in mind the seriousness of the alleged misconduct. However, if the standard of proof in this rule conflicts with the laws of a country, the national authority may, with the approval of ISAF, change it with a prescription to this rule.
- (h) If the allegation or any part of the allegation is upheld, the protest committee may take one or more of the following actions
 - (1) issue a warning;
 - (2) in the case of a breach by a competitor or boat owner (unless rule 69.2(i) applies), change their boat's score in one or more races, including disqualification(s) that may or may not be excluded from her series score;
 - (3) exclude the person from the event or venue or remove any privileges or benefits; and
 - (4) take any other action within its jurisdiction.
- (i) A competitor may be penalized under rule 69.2 for the misconduct of a support person. However, a penalty may only be imposed on a competitor for the misconduct of a support person if

- (1) the competitor may have gained a competitive advantage as a result of the misconduct; or
- (2) the support person has committed a further act of misconduct after the competitor has been warned by the protest committee; or
- (3) the protest committee decides that such a penalty is necessary to prevent future misconduct of the support person.

(j) If the protest committee

- (1) imposes a penalty greater than one DNE;
- (2) excludes the person from the event or venue; or
- (3) in any other case if it considers it appropriate,

it shall report its findings, including the facts found, its conclusions and decision to the national authority of the person or, for specific international events listed in the ISAF Regulations, to ISAF. If the protest committee has acted under rule 69.2(f)(2), the report shall also include that fact and the reasons for it.

- (k) If the protest committee decides not to conduct the hearing without the person present, or if the protest committee has left the event and a report alleging a breach of rule 69.1(b) is received, the race committee or organizing authority may appoint the same or a new protest committee to proceed under this rule. If it is impractical for the protest committee to conduct a hearing, it shall collect all available information and, if the allegation seems justified, make a report to the national authority of the person or, for specific international events listed in ISAF Regulations, to ISAF

69.3 Action by a National Authority and ISAF

The disciplinary powers, procedures and responsibilities of national authorities and ISAF that apply are specified in ISAF Regulation 35, Disciplinary Code. National authorities and ISAF may impose further penalties, including suspension of eligibility, under that Code.

In Definition Party replace (d) with:

- (d) a person against whom an allegation of a breach of rule 69 is made, together with any advisor or representative he appoints; a person presenting an allegation under rule 69.

A consequential submission regarding RRS 60 will be made separately.

A consequential change to RRS 90.3(b) will be required. RRC WP to edit as necessary.

A consequential change will be needed to A11 – replace DGM

This submission, prepared by the Rule 69 Working Party, requires the submission 202-15 to add a definition of support person and new rule 3 to be approved.

Proposal 2

Amend rule M5 as follows:

M5 ~~CROSS MISCONDUCT~~ (rule 69)

M5.1 An action under this rule is not a *protest*, but the protest committee gives its allegations in writing to the competitor before the hearing. The hearing is conducted under ~~the same~~ rules **similar to those governing a protest hearing as other hearings** but the protest committee must have at least three members (rule 69.2(~~ab~~)). Use the greatest care to protect the competitor's rights.

M5.2 A competitor or a boat cannot protest under rule 69, but the protest form of a competitor who tries to do so may be accepted as a report to the protest committee, which can then decide whether or not to call a hearing.

M5.3 **Unless ISAF has appointed a person for the role, the protest committee may appoint a person to present the allegation. This person might be a race official, the person making the allegation or other appropriate person. When no reasonable alternative person is available, a person who was appointed as a member of the protest committee may present the allegation.**

~~**M5.4** When the protest committee needs more information to make the decision to call a hearing as required by rule 69.2(e), it should consider appointing a person or persons other than protest committee members to conduct an investigation.~~

~~**M5.5** When an investigator is appointed, all information they gather, favourable or unfavourable, shall be disclosed to the protest committee, and if the protest committee decides to call a hearing, to the parties.~~

M5.43 When it is desirable to call a hearing under rule 69 as a result of a Part 2 incident, it is important to hear any boat-vs.-boat *protest* in the normal way, deciding which boat, if any, broke which *rule*, before proceeding against the competitor under ~~this~~ rule **69**.

M5.54 Although action under rule 69 is taken against a competitor, not a boat, a boat may also be penalized (rule 69.2(~~e~~**i**)).

~~**M5.5** The protest committee may warn the competitor (rule 69.2(e)(1)), in which case no report is to be made (rule 69.2(d)). When a penalty is imposed and a report is made as required by rule 69.2(d) or 69.2(f), it may be helpful to recommend whether or not further action should be taken.~~

M5.6 **When a protest committee upholds a rule 69 allegation it will need to consider if it is appropriate to report to either an MNA or ISAF. Guidance on when to report may be found in the ISAF Case Book. When the protest committee does make a report it may recommend whether or not further action should be taken.**

M5.7 **Unless the right of appeal is denied in accordance with rule 70.5, a party the parties to a rule 69 hearing may appeal the decision of the protest committee.**

M5.8 **Further guidance for protest committees for cases of misconduct may be found on the ISAF website.**

Proposal 3

1. To move rule N3.2 to N1.6 and renumber N1.6 and N1.7 appropriately.
2. Add new rule N4:

N4 MISCONDUCT (Rule 69)

N4.1 ISAF Regulation 35, Disciplinary Code, contains procedures that apply to specific international events with regard to the appointment of a person to conduct any investigation. These procedures override any conflicting provision of this appendix.

N4.2 A person shall be responsible for presenting to the hearing panel any allegations of misconduct under rule 69. This person shall not be a member of the hearing panel but may be a member of the jury. Such a person shall be required to make full disclosure of all material that may come into ~~their~~ his possession in the course of ~~their~~ his investigation to the person subject to allegations of a breach of rule 69.

N4.3 ~~A hearing panel, to the extent it is practically possible, shall not act as an investigator of any allegations made under rule 69 prior to the hearing. At any hearing the panel shall be entitled to ask any investigative questions it may see fit. Prior to a hearing, the hearing panel, to the extent practically possible, shall not act as an investigator or any allegations made under rule 69. However, during the hearing the panel shall be entitled to ask any investigative questions it may see fit.~~

N4.4 If the panel decides to call a hearing, all material disclosed to the panel in order for them to make that decision must be disclosed to the person subject to the allegations before the hearing begins.

Submission 202-15: Racing Rules of Sailing

Definition Support Person, Definition Party, Rules 3, 60.3(d) and 64.4

A submission from the Chairmen of the Constitution Committee, Racing Rules Committee and Race Officials Committee

Proposal 1

1. Insert new Definition:

Support person **Any person who**

(a) provides, or may provide, physical or advisory support to a competitor, including any coach, trainer, manager, team staff, medic, paramedic or any other person working with, treating or assisting a competitor in or preparing for the competition, or

(b) is the parent or guardian of a competitor.

2. Amend the Definition of Party as follows:

Party A party to a hearing is

...

(e) a support person subject to a hearing under rule 60.3(d)

3. Delete rule 3 and replace as follows:

3 ACCEPTANCE OF THE RULES

3.1 (a) ~~A competitor and boat owner agree to accept the rules by participating, intending to participate or having participated in a race conducted under these rules. By participating, or intending to participate, in a race conducted under these rules, each competitor and boat owner agrees to accept these rules.~~

(b) A support person, by providing support, or a parent or guardian by permitting their child to enter a race, agrees to accept the rules.

3.2 A competitor and boat owner agree on behalf of their support persons that such support persons are bound by the rules.

3.3 Acceptance of the rules includes agreement

(a) to be governed by the rules;

(b) to accept the penalties imposed and other action taken under the rules, subject to the appeal and review procedures provided in them, as the final determination of any matter arising under the rules;

(c) with respect to any such determination, not to resort to any court of law or tribunal not provided for in the rules; and

(d) for a competitor and boat owner, to ensure that their support persons are aware of the rules.

3.4 This rule may be changed by a prescription of the national authority of the venue.

4. Add new rule 60.3(d) as follows:

60.3 A protest committee may

...

(d) call a hearing to consider whether a *support person* has broken a rule, based on its own observation or information received from any source, including evidence taken during a hearing.

5. Add new rule 64.4 as follows

64.4 Decisions Concerning Support Persons

When the protest committee decides that a *support person* who is a party to the hearing has broken a rule, it may act as follows:

(a) issue a warning, or

(b) remove any privileges or benefits, or

(c) take other action within its jurisdiction as provided by the rules.

Proposal 2

Add to rule 3:

3.4 The person in charge of each boat shall ensure that all competitors in the crew and the boat's owner are aware of their responsibilities under this rule.

Racing Rules of Sailing

Definition of Interested Party and Conflict of Interest, Rule 63.4, Consequential Changes to Other Rules, Appendix M and Appendix N

A submission from the Chairmen of the Constitution Committee, Racing Rules Committee and Race Officials Committee

Proposal 1

1. Delete the Definition Interested Party and replace with new Definition Conflict of Interest

Option 1 – a modified version of existing definition:

~~Conflict of Interest – A person has a conflict of interest if they may gain or lose as a result of a decision to which they contribute, or if they have a close personal interest in that decision.~~

Conflict of Interest A person has a conflict of interest if he

- (a) may gain or lose as a result of a decision to which he contributes,
- (b) may reasonably appear to have, a personal or financial interest which could affect his ability to be impartial, or
- (c) has a close personal interest in a decision.

~~*Option 2 – from ISAF Regulations:*~~

~~Conflict of Interest – A conflict of interest exists when a race official has, or reasonably appears to have, a personal or financial interest which could affect the ability of the official to be impartial.~~

2. Delete rule 63.4 and replace with:

63.4 Conflict of Interest

- (a) A protest committee member shall declare any possible conflict of interest as soon as he is aware of it. A party to the hearing who believes a member of the protest committee has a conflict of interest shall object as soon as possible. A conflict of interest declared by a protest committee member shall be included in the written information provided under rule 65.2.
- (b) A member of a protest committee with a conflict of interest shall not be a member of the committee for a hearing, unless all parties consent or the protest committee first decides that the conflict of interest is not [material or significant]*. When deciding whether a conflict of interest is [material or significant]* it shall consider the level of the conflict, the importance to each party and the overall perception of fairness.
 - (1) all parties consent or
 - (2) the protest committee decides, having considered the view of the parties that the conflict of interest is not significant.

When deciding whether a *conflict of interest* is significant the committee shall consider the level of the conflict, the level of the event, the importance to each *party*, the overall perception of fairness.

However, for ISAF major events, or for other events as prescribed by the national authority of the venue, a person who has a *Conflict of Interest* shall not be a member of the protest committee.

~~Option to add (c):~~

~~(c) Except for international or major events, or as prescribed by an MNA, the protest committee may allow a member who may have a *conflict of interest* to take part to in the hearing. When deciding to do so, the protest committee shall consider whether the *conflict of interest* is [material or significant, the level of the conflict, the importance to each *party* and the overall perception of fairness.~~

~~* Note: Committees and Council are to decide which of 'material', 'significant' or 'material or significant' is the best option. RRCWP recommend 'significant' as 'material' in many languages refers only to physical things.~~

3. Make the following consequential amendments to rules 60.2, 60.3, 71.1, rule E1.1 and the Protest Form

60.2 A race committee may

- (a) protest a boat, but not as a result of information arising from a request for redress or invalid protest, or from a report from an ~~interested party~~ **a person with a conflict of interest** other than the representative of the boat herself.

60.3 A protest committee may

- (a) protest a boat, but not as a result of information arising from a request for redress or an invalid protest, or from a report from an ~~interested party~~ **a person with a conflict of interest** other than the representative of the boat herself. However, it may protest a boat:

71.1 ~~No interested party~~ **A person with who has a conflict of interest** or **was a** member of the protest committee shall not take any part in the discussion or decision on an appeal or a request for confirmation or correction.

E1.1 Definitions

Add to the definition ~~Interested Party~~ **Conflict of Interest**: 'but not a competitor when acting as an observer'. **An observer does not have a conflict of interest solely by being a competitor**

Protest Form

~~No objection about interested party. Any conflict of interest has been declared and no objection raised.~~ **Conflict of interest declared** **Objections: Yes No**

Proposal 2

1. Amend rule 86.1(a) as follows:
 - (a) Prescriptions of a national authority may change a racing rule, but not the Definitions; a rule in the Introduction; Sportsmanship and the Rules; Part 1, 2 or 7; rule 42, 43, ~~63.3~~, **63.4**, 69, 70, 71, 75, 76.3, 79 or 80; a rule of an appendix that changes one of these rules; Appendix H or N; or ISAF Regulation 19, 20, 21 or 22.

Proposal 3

1. Delete the second point of rule M2.1.
2. Add new rule M2.3:

M2.3 CONFLICTS OF INTEREST

- **Ensure that all protest committee members declare any possible *conflicts of interest*. At major events this will often be a formal written declaration made before the event starts that will be kept with the protest committee records.**
- **At the start of any hearing, check that the *parties* are aware of any *conflicts of interest* of protest committee members. Ask the *parties* if they consent to the members. If a *party* does not object as soon as possible after a *conflict of interest* has been declared, the protest committee ~~should record this and proceed~~, **may take this as consent to proceed and should record it.****
- **If a *party* objects to a member, the remainder of the protest committee members need to assess if the *conflict of interest* is **significant material**. The assessment will consider the level of the event, the level of the conflict and the perception of fairness. It may be acceptable to balance conflicts between protest committee members. This may need reference to further guidance to be found [insert link]. Record the decision and the grounds for that decision.**
- ~~• **If a *party* does not object as soon as possible after a *conflict of interest* has been declared, the protest committee may take this as consent to proceed and should record this.**~~
- **In cases of doubt it may be preferable to proceed with a smaller protest committee. Except for hearings under rule 69, there is no minimum number of protest committee members required.**
- **When redress is requested under rule 62.1(a) a member of the race committee should not be a member of the protest committee.**

As RRS Appendix M is guidance, it should be subject to editing to be consistent with the approved version of this submission.

3. Amend rule N3.3 as follows:

N3.3 Members shall not be regarded as ~~interested parties~~ having a ~~{material or significant}~~ conflict of interest (see rule 63.4) by reason of their nationality or club membership or similar. When otherwise considering significant material conflict of interest as required by rule 63.4, considerable weight must be given to the fact that decisions of an international jury cannot be appealed and this may affect the perception of fairness and ~~reduce lower~~ the level of conflict that is significant material. In case of doubt, ~~the decision should err on the side of caution and~~ the hearing should proceed as permitted by N3.2

Submission 204-15: Racing Rules of Sailing

Rule 2

A submission from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Purpose or Objective

To create some flexibility for penalties under rule 2.

Proposal

Amend rule 2 as follows:

2 FAIR SAILING

A boat and her owner shall compete in compliance with recognized principles of sportsmanship and fair play. A boat may be penalized under this rule only if it is clearly established that these principles have been violated. ~~A disqualification under this rule shall not be excluded from the boat's series score.~~ **The penalty may be disqualification that is not excludable, disqualification or less than disqualification, or she may be warned. The penalty may be disqualification or disqualification that is not excludable.**

Submission 205-15: Racing Rules of Sailing

New Rule 64.4

A submission from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Purpose

To ensure that the sanctions and penalties available to the protest committee will discourage support persons from breaking rules.

Proposal

Add new rule 64.4 as follows:

64.4 Decisions ~~on Protests~~ Concerning Support Persons

- (a) When the protest committee decides that a *support person* who is a *party* to a hearing has broken a *rule*, it may**
 - (1) issue a warning, or**
 - (2) remove any privileges or benefits, or**
 - (3) take other action within its jurisdiction as provided by the *rules*.**
- (b) ~~A competitor may be penalized for a breach of a rule by a support person by changing the boat's score in a single race up to and including DSQ if~~ The protest committee may also penalize a competitor for the breach of a rule by a support person by changing the boat's score in a single race, up to and including DSQ, when the protest committee decides that**
 - (1) the competitor may have gained a competitive advantage as the result of the breach by the *support person*, ~~or~~**
 - (2) the *support person* commits a further breach after the competitor has been warned by the protest committee that a penalty may be imposed, ~~or~~**
 - (3) ~~the protest committee decides that such a penalty is necessary to prevent future breaches by the support person.~~**

If this proposal is accepted, then the equivalent paragraph 69.2(i) in 201-15 may be withdrawn.

Submission 206-15: Racing Rules of Sailing

Rule 60

A submission from the Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee

Purpose or Objective

To clarify that rules 5, 6 and 69 currently are not subject to protest and to provide for any similar future rules.

Proposal

~~Adopt either Alternative 1, Alternative 2 or~~ Alternative 3 below.

~~Alternative 1~~

~~Amend rules 60.1(a), 60.2(a), 60.3(a) as follows:~~

~~60.1 A boat may~~

- ~~(a) protest another boat, but not for an alleged breach of a rule of Part 2 or rule 31 unless she was involved in or saw the incident, or for an alleged breach of a rule that prohibits a protest, or~~

~~60.2 A race committee may~~

- ~~(a) protest a boat, but not as a result of information arising from a request for redress or an invalid protest, or from a report from an interested party other than the representative of the boat herself, or for an alleged breach of a rule that prohibits a protest, or~~

~~60.3 A protest committee may~~

- ~~(a) protest a boat, but not as a result of information arising from a request for redress or an invalid protest, or from a report from an interested party other than the representative of the boat herself, or for an alleged breach of a rule that prohibits a protest. However, it may protest a boat~~

~~Alternative 2~~

~~Add new rule 60.4:~~

~~**60.4 However, neither a boat nor a race committee nor a protest committee may protest for an alleged breach of a rule that prohibits a protest.**~~

Alternative 3

Add new rule 60.4:

60.4 However, neither a boat nor a race committee nor a protest committee may protest for an alleged breach of rule 5, 6 or 69.

Rule 7 should be added to the list above if new rule 7 (Submission 169-15) is approved by Council.