

Minutes - Constitution Committee



The Constitution Committee met at 09:30 – 18:00 hours on Monday 5 and at 09:30 – 13:30 on Wednesday 7 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland

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

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Present:

Philip Tolhurst – Chairman
Tom Schubert – Vice Chairman
Nilufer Cakmakli
John Crebbin
Balazs Hajdu
Peter Hall
Stanislav Kassarov
David Kellett (Treasurer)
Graham McKenzie
Jon Napier
W. Scott Perry – Conflict with Regional Games 5 November
Carlo Rolandi
Lorenz Walch
Vice-President Eric Tulla

In Attendance

Jerome Pels – Secretary General
Trish Merrick – Governance Services Administrator

Apologies:

Jack Caldwell
Abdelkarim Derouiche

Absent:

Elena Dimitrakopoulou,
Joseph Melino
Vladimir Sakovich

1. Opening of the Meeting

The Chairman welcomed the committee members and the apologies were noted. He advised that the meeting would be open except for the items relating to the proposed Code of Ethics and the General Assembly which would be considered in closed session.

2. Minutes of the Previous Constitution Committee Meeting

(a) Minutes

The minutes from the meetings of 7 and 9 November 2011 having been approved previously, were noted and signed by the Chairman. The minutes can be downloaded at www.sailing.org/meetings

(b) Matters Arising

There were no matters arising not covered elsewhere in these minutes.

3. Matters Arising from Council Meeting of 4 and 5 May 2012

(a) Deferred submission 007-11 – ISAF Ethics Commission

It was noted that a supporting paper to deferred submission 007-11 was considered at the Mid-Year meeting 2012 and Council approved the establishment of the Ethics Commission (new Regulation 8.14), the amendments to Regulation 35 and New Regulation 36 Ethics. It was noted that the Commission had neither made any comment nor progressed adoption of the draft Code of Ethics.

(b) Betting and Anti-Corruption – New Appendix 5

It was noted that submission MO1-12 Betting and Anti-Corruption – New Appendix 5 was approved by Council and updated by email vote after the meeting in time for the 2012 Olympic Sailing Competition. It was however noted that the Executive Committee had undertaken to review the detail and address various concerns raised at the last Council meeting, but had so far failed to do so. The new Constitution Committee should progress this as soon as possible.

4. Outstanding Matters from the Working Parties Not Covered Elsewhere in the Agenda

(a) Interim report from the Chairman and update.

In addition to memorandum circulated the committee were informed of an error in Regulation 31.13 due to amendments approved in a deferred submission drafted in 2010 using text from an outdated Regulation being incorporated into the current Regulation. The 2013 Regulations will reflect the correct text in accordance with the amendments approved by Council.

(b) Classification and Racing Rules 69 issues

No issues were reported.

(c) Conflict of Interest and (d) Ethics Commission / Code

In view of New Regulation 8.14 Ethics Commission, approved by Council in May 2012, the Committee agreed that it was no longer relevant for the Working Parties to continue working on matters specifically related to Conflict of Interest / Ethics as the Code of Ethics, once implemented will cover all aspects. The committee received and noted the draft of the ISAF Code of Ethics that had originally been distributed in December 2011. Again this will be for the new Constitution Committee to deal with.

5. Report and Proposals on the Review of the Disciplinary Process of ISAF

The Committee received background information regarding the report and draft submissions.

Decision

Feedback and amendments to the draft proposal will be submitted to the Executive Committee in time for final submissions to be made as soon as possible after taking account of any comments from other committees.

6. ISAF General Assembly 10 November 2012

- (a) Agenda for the ISAF General Assembly

The item was discussed in closed session.

7. Submissions Deferred from Previous Council Meetings

Please refer to the 2012 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

- (a) Submission 176-11 regarding RRS Rule 69 from the Danish Sailing Association.

The Committee noted that this submission was withdrawn.

8. Submissions November 2012

Please refer to the 2012 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

- (a) To consider submissions for which the Executive Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

- i) Submission 001-12 MNA Subscription Revision of Subscription Category for Two MNAs from the Executive Committee

Opinion: No Recommendation

Noted. There is provision under Articles 10 and 11 for the Executive Committee to remit payment by a member. The Constitution Committee recommends the introduction of objective criteria for MNA Subscription Categories

- ii) Submission 002-12 ISAF Constitution - Schedule A, Number of Representatives Group B from the Austrian Sailing Federation, Croatian Sailing Federation, Deutscher Segler-Verband, Swiss Sailing

Opinion: Reject

It is not policy to increase the number of seats in a MNA Group on an individual basis via submission. The Constitution provides for a review and the recent review did not recommend such a change.

- iii) Submission 003-12 ISAF Constitution - Schedule A, Rename ISAF Group G as North Europe from the Danish Sailing Federation, Estonian Yachting Union, Finnish Sailing and Boating Federation, Icelandic Sailing Federation, Norwegian Sailing Federation, Swedish Sailing Federation.

Opinion: Approve

- iv) Submission 004-12 ISAF Constitution - Executive Committee Representation of Athletes' Commission - Article 67 from the International RS:X Class Association

Opinion: Reject

1. It is not clear whether this is for a voting member or non-voting member.
2. A Commission does not have the power to create bye-laws.
3. Council, the policy making body of ISAF, already includes a full voting member of the Athletes' Commission

- v) Submission 005-12 Athletes Representation on ISAF Committees To Appoint Athletes' Commission Members to Other Committees New Regulation 5.1.1(d) from the International RS:X Class Association

Opinion: Reject

No other committee appoints, only nominates and nominations are only made for technical expertise.

- vi) Submission 006-12 ISAF Athletes' Commission Change Status to Athletes' Committee - New Regulation 6.1 from the International RS:X Class Association

Opinion: Reject

1. This is a policy decision. However, if the policy is adopted then substantive amendments would be required.

2. Additional changes to the Regulations would also be needed.

3. The Constitution Committee recommends that the Athletes' Commission work with the Constitution Committee to draft a new submission for consideration in November 2013

- vii) Submission 007-12 Decision Making Procedure at Council, Regulation 3, Council Rules of Procedure from the Russian Yachting Federation

Opinion: Defer

The Constitution Committee is sympathetic to this matter and recommends a review of the procedures to the New Executive

- viii) Submission 008-12 ISAF Committee Appointments Nomination and Appointments Process, Regulation 5 from the Canadian Yachting Association

Opinion: Defer

This is part of larger issues, including continuity and should only be taken as part of these considerations.

- ix) Submission 009-12 Development and Youth Committee Title and Terms of Reference, Regulation 6.3 from the Canadian Yachting Association

Opinion: Approve

- x) Submission 010-12 Windsurfing and Kiteboarding Committee Terms of Reference, Regulation 6.12.3(a) from the International Kiteboarding Association

Opinion: Approve

- xi) Submission 011-12 Regional Games Committee Terms of Reference, Regulation 6.11.3 from the Canadian Yachting Association

Opinion: Approve

Subject to policy decision.

- xii) Submission 012-12 Olympic Classes Committee, New Regulation 6.13 from the International 470 Class Association, International 49er Class Association, International Finn Class Association, International Laser Class Association

Opinion: Approve with the following amendment

6.13.2 Notwithstanding Regulation 5.1(a) the Olympic Classes Committee shall consist of members appointed from time to time by the Classes selected as equipment for the next Olympic Sailing Competition. Each class may appoint one member per event to be sailed at the next Olympic Sailing Competition. The Chairman and Vice-Chairman shall be selected from the members by the committee.

- xiii) Submission 013-12 Maintaining ISAF Class Status Classification Code Administration, Regulation 10.5(h) from the Executive Committee

The Committee noted that submission 013-12 was withdrawn.

- xiv) Submission 014-12 Race Officials Administration, Establish ISAF Technical Delegates Sub-committee from the Chairman of the Regional Games Committee

The Committee noted that submission 014-12 was withdrawn.

- xv) Submission 015-12 ISAF Advertising Code Bibs at ISAF Events, Regulation 20.3 from the Chairman of the Events Committee

Opinion: No Recommendation

Policy procedure to be noted in the minutes.

- xvi) Submission 016-12 ISAF Advertising Code Advertising on Rear of Competitor Supplied Bibs at ISAF Events, Regulation 20.3 from US SAILING

Opinion: Approve

Subject to policy decision.

- xvii) Submission 017-12 ISAF Advertising Code, Appendix 1 Regulation 20 Table 1 from the Executive Committee

Opinion: Approve

- xviii) Submission 018-12 ISAF Annual Conference, To Review Costs Schedule and Format in Line with the 2009-2012 ISAF Strategic Plan from the Canadian Yachting Association

Opinion: Approve

The Constitution Committee supports this proposal.

- xix) Submission 019-12 Athletes' Commission – Regulation 8.9.7 from the Executive Committee

Opinion: No Recommendation

No amendment proposed to current Terms of Reference.

- (b) Submissions where the Development and Youth Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

- i) Submission 037-12 ISAF Nominated Experts for Technical Courses for Coaches, ISAF Classes to Propose Coaches, Regulation 6.3.3 from the Chairman of the Development and Youth Committee

Opinion: No Recommendation

- ii) Submission 038-12 ISAF Nominated Experts for Technical Courses for Coaches, ISAF Classes to Propose ISAF Nominated Experts, Regulation 6.3.3 from the International Kiteboarding Association

Opinion: No Recommendation

- iii) Submission 039-12 ISAF Nominated Experts for Technical Courses for Coaches, IKA to Propose ISAF Nominated Experts, Regulation 6.3.3 International Kiteboarding Association

Opinion: No Recommendation

- (c) Submissions where the Events Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

- i) 020-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee

Opinion: Approve

To be considered in combination with Submissions 057-12 and 058-12.

- ii) 021-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee

Opinion: Approve

- iii) 022-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee

Opinion: Approve

- iv) 023-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee

Opinion: Approve

- v) 024-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee

Opinion: Approve

- vi) 025-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee

Opinion: Approve

- vii) 026-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee

Opinion: Approve

- viii) 027-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Executive Committee

Opinion: Approve

- ix) Submission-048-12 2016 Olympic Events and Equipment, Regulation 23.1.4 from the International Kiteboarding Association

Opinion: Approve

Subject to policy decision.

- x) Submission-049-12 Olympic Kiteboard Equipment, Cost Control, New Regulation 23.1.9 from the Royal Yachting Association

Opinion: Approve with the following amendment

23.1. 10Notwithstanding ISAF Regulations 23.1.3(c) and 23.1.7, Council shall select the Equipment to be used for kite-boarding at the 2016 Olympic Sailing Competition by 31 May 2013 at its 2013 Mid-Year Meeting.”

- xi) Submission-050-12 2016 Olympic Events and Equipment, Regulation 23.1.4 from the International RX:X Class Association, Belarus Sailing Federation, China Yachting Association, Colombia Sailing Federation, Cyprus Sailing Federation, Czech Sailing Association, Egypt Sailing & Water Ski Federation, Royal Spanish Sailing Federation, French Sailing Federation, Hellenic Sailing Federation, Hong Kong Sailing Federation, Yachting Association of India, Israel Yachting Association, Italian Sailing Federation, Japan Sailing Federation, Korea Sailing Federation, Malaysia Yachting Association, Federacion Mexicana de Vela, Macedonia Sailing Association, Myanmar Yachting Federation, Oman Water Sports Committee, Pakistan Sailing Federation, Federacion Peruana de Vela International, Singapore Sailing Federation, Chinese Taipei Sailing Association, Sailing Federation of Ukraine, Venezuelan Sailing Federation

Opinion: Approve

Requires 75% of votes cast.

- xii) Submission-051-12 2016 Olympic Events and Equipment-, Regulation 23.1.4 from the Belarus Sailing Federation, Yachting Union of Latvia, Polish Yachting Association, Romanian Yachting Association, Royal Spanish Sailing Federation

Opinion: Approve

Subject to clarification of "Mixed"

- xiii) Submission-052-12 2016 Olympic Events and Equipment, Regulation 23.1.4 from the Belarus Sailing Federation, Italian Sailing Federation, Yachting Union of Latvia, Polish Yachting Association, Royal Spanish Sailing Federation

Opinion: Approve

Subject to clarification of "Mixed"

- xiv) Submission-053-12 2016 Olympic Events and Equipment- Regulation 23.1.4 from the International Formula Windsurfing Class

Opinion: Approve

- xv) Submission-054-12 2016 Olympic Events and Equipment, Regulation 23.1.4 from Yachting New Zealand

Opinion: Approve with the following amendment

That the Kite Board be included as an event in ISAF Sailing World Cup Regattas effective immediately.

- xvi) Submission-055-12 2016 Olympic Events and Equipment-Delete Kiteboarding and Insert RS:X – Regulation 23.1.4 from the International Raceboard Class Association

Opinion: Approve

- xvii) Submission-056-12-2016 Olympic Events and Equipment, Regulation 23.1.4 from the International RS:One Class Association

Opinion: Approve

- xviii) Submission-057-12 2016 Olympic Events and Equipment, Regulation 23.1.4- International RS:X Class Association, Belarus Sailing Federation, Colombia Sailing Federation, Cyprus Sailing Federation, Czech Sailing Association, Egyptian Sailing & Water Ski Federation, French Sailing Federation, Hellenic Sailing Federation, Hong Kong Sailing Federation, Yachting Association of India, Israel Yachting Association, Japan Sailing Federation, Korea Sailing Federation, Malaysia Yachting Association, Federacion Mexicana de Vela, Moldovian Yachting Federation, Myanmar Yachting Federation, Federacion Peruana de Vela, Singapore Sailing Federation, Sailing Federation of Ukraine, Venezuelan Sailing Federation

Opinion: Approve

- xix) Submission-058-12 2016 Olympic Events and Equipment – Regulation 23.1.4 from the Cyprus Sailing Federation, Royal British Islands Yacht Club, Macedonia Sailing Association, Oman Water Sports Committee, Pakistan Sailing Federation

Opinion: Approve

See submission 020-12

- xx) Submission-059-12 Revote on the RS:X and/or Kiteboard Equipment, Board and/or Kiteboard Equipment Selection from the Cyprus Sailing Federation and the Royal British Virgin Islands Yacht Club

Opinion: Invalid

The submission does not include a complete set of events in accordance with Regulation 23.1.3(e).

- xxi) Submission-060-12 2016 Olympic Events and Equipment - Regulation 23.1.4 from the International Formula Windsurfing Class

Opinion: Invalid

The submission does not include a complete set of events in accordance with Regulation 23.1.3(e).

- xxii) Submission-061-12 Selected Equipment for Regional Games, Retain Windsurfing RS:X as Events / Equipment, Regulation 25.13.5-International RS:X Class Association

Opinion: No Recommendation

The submission does not propose amendments to Regulation 23.1.4

- xxiii) Submission-062-12-2016 Olympic Events and Equipment-, Regulation 23.1.4 from the Chairman of the Windsurfing and Kiteboarding Committee

Opinion: Approve

Subject to clarification of "Mixed"

- xxiv) Submission-063-12 2016 Olympic Events and Equipment, Regulation 23.1.4 from the International Speed Windsurfing Class

Opinion: Approve

Requires 75% of votes cast.

- xxv) Submission-064-12-2016 Olympic Events and Equipment, Regulation 23.1.4 from the International Formula Windsurfing Class

Opinion: Approve

Requires 75% of votes cast.

- xxvi) Submission-065-12 Olympic Events and Equipment, Regulation 23.1.4 from the Chairman of the Match Racing Committee

Opinion: Approve

Requires 75% of votes cast.

- xxvii) Submission-066-12 ISAF Sailing World Cup Events, Add Windsurfing as an ISAF SWC Event, Regulation 24.3.1 from the Norwegian Sailing Federation

Opinion: Invalid

No clear amendment to the Regulation stated.

- xxviii) Submission-067-12 ISAF Sailing World Cup and 2014 ISAF World Championships, Retain Windsurfing RS:X as Events/ Equipment, Regulation 24.3.1 from the International RS:X Class Association

Opinion: Invalid

Contrary to the Regulation.

- xxix) Submission-068-12-2013 2016 ISAF Sailing World Championships and ISAF Sailing World Cup-Selection of Kiteboarding and Windsurfing Events and Equipment, Regulations 24.2.2 and 24.3.1 from the Chairman of the Windsurfing and Kiteboarding Committee

Opinion: Approve

Subject to contractual obligations.

- xxx) Submission-069-12 ISAF Youth World Championships, Retain Windsurfing RS:X as Selected Events /Equipment, Regulation 25.13.5 from the International RS:X Class Association

Withdrawn.

- xxxi) Submission-070-12 Olympic Equipment Regulations, Regulation 23.1.7- International Funboard Class Association

Opinion: Reject

This is contrary to having a fail safe provision to deal with unforeseen circumstances or requirements of the IOC.

- xxxii) Submission-071-12 Olympic Events and Equipment, Change the Men's 2nd One Person Dinghy Event Name, Regulation 23.1.4 from the International Finn Association

Opinion: Approve

Change of name of event only.

- xxxiii) Submission-072-12 Olympic Sailing Competition, Definition of Sailing Discipline, New Regulation 23.1.2 from the International Kiteboarding Association

Opinion: Reject

Inconsistent with current policy.

- xxxiv) Submission-074-12 Olympic Qualifying Events, Regulation 23.2.1 from the Indonesia Sailing Federation, UAE Sailing and Rowing Federation

Opinion: Reject

Not necessary.

- xxxv) Submission-076-12 2020 Olympic Sailing Competition, Core Events, Men's One Person Dinghy from the International Laser Class Association

Opinion: No Recommendation

- xxxvi) Submission-077-12 2020 Olympic Sailing Competition, Core Events- Women's One Person Dinghy from the International Laser Class Association

Opinion: No Recommendation

- xxxvii) Submission-078-12 2020 Olympic Sailing Competition, Core Equipment from the Laser Dinghy-International Laser Class Association

Opinion: No Recommendation

- xxxviii) Submission-079-12 Olympic Sailing Competition, Core Events-Men's One Person Dinghy and Men's 2nd One Person Dinghy, Regulation 23.1.5 from the International Finn Association, Bulgarian Sailing Federation, Czech Sailing Association, Danish Sailing Association, Finnish Sailing and Boating Federation, Serbian Sailing Association

Opinion: No Recommendation

- xxxix) Submission-080-12 Olympic Sailing Competition, Core Equipment-Finn, Regulation 23.1.5 from the Czech Sailing Association, Danish Sailing Association, Finnish Sailing and Boating Federation, Hungarian Yachting Association, Russian Yachting Federation, South Africa Sailing

Opinion: No Recommendation

- xi) Submission-081-12 Olympic Sailing Competition, Core Events-Men's 2nd One Person Dinghy as Core Event, Regulation 23.1.5 from the Czech Sailing Association, Danish Sailing Association and Finnish Sailing and Boating Federation, Hungarian Yachting Association, Russian Yachting Federation

Opinion: No Recommendation

- xli) Submission-082-12- 2020 Olympic Sailing Competition, Core Equipment, Laser Radial Dinghy from the International Laser Class Association

Opinion: No Recommendation

- xlii) Submission-083-12 2016 Olympic Sailing Competition, Core Events and Core Equipment, 470 for Men's Two Person Dinghy and Women's Two Person Dinghy, Regulations 23.1.4 and 23.5 from the Italian Sailing Federation, Japan Sailing Federation, Romanian Yachting Association, Russian Yachting Federation, South Africa Sailing

Opinion: No Recommendation

- xliii) Submission-084-12 Olympic Sailing Competition, Core Events-Men's Board [Windsurfing] and Women's Board [Windsurfing], Regulation 23.1.5-International RS:X Class Association

Opinion: No Recommendation

- xliv) Submission-086-12 ISAF Events & Class Rules of Olympic Classes-Nation Flags at ISAF Events from the Chairman of the Events Committee

Opinion: Approve

Subject to policy decision.

- xlvi) Submission-087-12 Introduction of XRR-New Regulation 25.7.6 from the Executive Committee

Opinion: Approve

Subject to policy decision.

- xlvi) Submission-088-12 Events for the ISAF Youth Sailing World Championship, Regulation 24.4.3 from the International 29er Class Association and Danish Sailing Federation

Opinion: Approve

Subject to policy decision.

- xlvi) Submission-089-12 Classes for the ISAF Youth Sailing World Championship, Regulation 24.4.9 from the International 29er Class Association and Danish Sailing Federation

Opinion: Approve

Subject to policy decision.

- xlviii) Submission-090-12 ISAF Youth Sailing World Championship-Delete Hobie 16, Regulation 24.4.9 from the SL 16 Class Association

Opinion: Approve

Subject to policy decision.

- xlix) Submission-091-12 ISAF Youth Sailing World Championship, Regulation 24.4.4- from the Chairman of the Events Committee

Opinion: Approve

Subject to policy decision.

- I) Submission-092-12 Classes for the ISAF Youth Sailing World Championship, Techno 293 Class to be Added to list of Equipment, Regulation 24.4.9 from the Techno 293 Class Association

Opinion: Approve

Subject to policy decision.

- II) Submission-093-12 Equipment for the Regional Games, Regulation 25.13.5 from the Chairman of the Regional Games Committee

Opinion: Approve with the following amendment

25.13.5 The equipment for all Regional Games shall be chosen from the following classes

- Windsurfing: Funboard, Formula, Mistral, RS:X, **Kiteboarding**
 - **Kiteboarding**
 - Single-Handed Dinghy: Finn, Laser, Laser Radial, Sunfish, Byte, Zoom, Europe
 - Multi-Crewed Dinghy: 29er, 420, 470, Fireball, Flying Dutchman, Lightning, Snipe, 49er, **49erFX**
 - Keelboat: Etchells, Flying Fifteen, H-Boat, J-22, J-24, Soling, Yngling, Sonar, Star
 - Multihull: Hobie 16, Hobie Tiger, Tornado, **Nacra 17**
- III) Submission 094-12 2016 Events and Equipment – Regulation 23.1.4 from the International Funboard Class Association

Opinion: Approve

Requires 75% of votes cast.

- (d) Submissions where the Match Racing Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

- i) Submission 099-12 ISAF Women's World Match Racing Championship, Allowing Crews of Mixed Nationalities, Regulation 24.5.3 from the Chairman of the Match Racing Committee

Opinion: Approve

Subject to policy decision.

- ii) Submission 100-12 ISAF Events, Establish Youth World Match Racing Championship, Regulation 25.8.10 and 25.8.13 from the Chairman of the Match Racing Committee

Opinion: Reject

The proposal does not reflect the objective stated.

- (e) Submissions where the Race Officials Committee is the Reporting Committee and the Constitution Committee is the Other Committee:

- i) Submission 106-12 International Race Officials Administration, Regulation 31.10 from the Chairman of the Race Officials Committee

Opinion: Approve

- ii) Submission 107-12 International Judges Administration, Regulation 31.11.1 from the Chairman of the Race Officials Committee

Opinion: Approve with the following amendment

31.11.1 A candidate for first appointment as International Judge shall have complied in the 4 years prior to 14 October of the year of application, with the requirements of System 1, that is to say:

- (a) have attended an ISAF Judging Seminar within the four years prior to 14 October of the year of application;
- (b) have passed a written examination designed to show an intimate knowledge application;
- ~~(c) candidates who fail the examination the first time may take a new examination, but not within six months after the first one, except in special circumstances.~~
- ~~(d) candidates who fail the examination a second time and request to take a new examination shall be assessed on an individual basis. The decision whether to allow this or not shall be made by the Chairman of the International Judges Sub-committee. Candidates who fail the examination a third time may only reapply after a period of 2 years following the failing of the third examination and only if they fulfil all requirements for first appointment.~~
- (e) have served as a member of a protest committee for at least three principal fleet racing events. At two of these three events the candidate shall have been a member of an International Jury. One of these three events shall have been outside the candidate's Group or Member National Authority; and
- (f) have obtained three completed IJSC reference forms from the relevant jury chairmen. Only IJSC forms completed by International Judges shall be valid for consideration.
- ~~(e) candidates who fail the examination the first time may take a new examination, but not within six months after the first one, except in special circumstances.~~
- ~~(f) candidates who fail the examination a second time and request to take a new examination shall be assessed on an individual basis. The decision whether to allow this or not shall be made by the Chairman of the International Judges Sub-committee. Candidates who fail the examination a third time may only reapply after a period of 2 years following the failing of the third examination and only if they fulfil all requirements for first appointment.~~

~~Candidates who fail the examination may take a new examination, but not within six months after the first one, except in special circumstances.~~
~~Candidates who fail the examination more than once shall be assessed on an individual basis.~~

- iii) Submission 108-12 International Judges Administration, Regulation 31.11.2 from the Chairman of the Race Officials Committee

Opinion: Approve with the following amendment

- (a) passed an ISAF judges examination in the three years prior to 14 October of the year of application. However, they may take the examination after 14 October on the following conditions:
1. if the candidate has fulfilled all other requirements, he may be reappointed, subject to passing the examination no later than 1 May of the following year.
 2. if the candidate does not pass the examination by 1 May of the following year will, he will may reapply for appointment at the following ISAF Annual Conference.
- (b) an examination may only be used once to qualify, except for candidates who are seventy years of age or more at the time of appointment;
- (c) within the four years prior to 14 October of the year of application, have served as a member of a protest committee for at least six principal events, the majority of which shall be fleet racing events. At no less than three of these six events the candidate shall have been a member of an International Jury. Two-At least two- of these six events shall have been outside the candidate's Group or Member National Authority.
- iv) Submission 109-12 International Measurers Administration, Regulation 31.13 from the Chairman of the Race Officials Committee
- Opinion: Approve**
- Subject to policy decision
- v) Submission 110-12 International Race Officers Administration, Regulation 31.14.1 from the Chairman of the Race Officials Committee

Opinion: Approve with the following amendment

31.14.1 A candidate for first appointment as International Race Officer shall have complied in the 4 years prior to 14 October of the year of application with the following:

- (a) have served as Race Officer responsible for the management of the races on the water in four principal events. Notwithstanding this requirement, a candidate may count no more than two events in a 4 year period at which he/she served as an International Technical Official (ITO) on the race management team at the Olympic Games, Paralympic Games or Youth Olympic Games, or as Principal Race Officer (PRO), Deputy Race Officer (DRO), Course Representative (CR) in events listed in regulation 17(25.8. a) and (b);
- (b) have served as Race Officer responsible for the management of the races on the water in at least four other events; if the candidate was not (the race officer) responsible for the management of the races on the water, then two events in a 4 years period may be in a role as an International Technical Official (ITO) in the race management team at the Olympic Games, Paralympic Games or Youth Olympic Games or as Principal Race Officer (PRO);

~~Deputy Race Officer (DRO), Course Representative (CR) in events listed in regulation 25.8.17(a) and (b);~~

31.14.2 A candidate for re-appointment as an International Race Officer shall comply with ~~the requirements set out in Regulation 31.14.1 with the exception of 31.14.1(f) and (h).~~ **the following:**

- (a) the requirements set out in Regulation 31.14.1 with the exception of 31.14.1(f) and (h).**
- (b) have completed eight on-line International Race Officer Regatta Report Forms in the role as described in 31.14.1 (a) and (b) and sent digitally to the ISAF office. (This to be phased in over the next 4 years 2013 -2016 on a pro rata basis).**

9. ISAF Members

(a) Full Members

The following applications for Full Membership were approved by Council at the Mid-Year Meeting:

- i) Kosovo
- ii) Vietnam
- iii) Paraguay - transfer of membership

It was noted that following successful mediation, the current MNA for Paraguay, Yacht Club Ypacarai have withdrawn full membership in favour of the application from the Federacion Paraguaya de Vela (FEPAVE).

(b) Revision of Schedule A (Article 42), Groups of National Authorities

A further amendment was agreed to the version of the discussion paper and Schedule A previously circulated.

Decision 1

The revised schedule was adopted as final subject to consultation with those MNAs affected by November 2013.

It was also agreed that it would be useful to have more accurate information related to actual sailing activity when reviewing the MNA Groups as required per Regulation 2.5(a).

Decision 2

That the MNA Questionnaire , undertaken every 4 years per Regulation 1.29, to be revised to request the level of sailing activity in terms of registered ISAF sailor IDs.

(c) AOB

There was no other business related to ISAF Members

10. Annual Report

The committee received a copy of the Chairman's report to be given at the ISAF Council meeting of 8 November 2012 on the activities of the Constitution Committee since the meeting of Council in November 2011.

11. Any Other Business

(a) Interpretations

Minutes Cont'd.

The following interpretations were discussed by the committee and published on 7 November 20012::

- i) Interpretation 003-12 regarding the meaning of "Review" in Article 28(c)(iv)
 - ii) Interpretation 004-12 regarding the expression "New Equipment" in Regulation 23.1.3(c)
 - iii) Interpretation 005-12 regarding Investigation Panels
- (b) Certificates
- It being the final meeting of the Committee term for 2008-20012 the members were thanked for their contribution during the term and received commemorative certificates from Vice-President Eric Tulla.
- (c) The Chairman then thanked the members of the committee for their support and contributions not only over the last twelve months but also the previous four years.

There being no further business the meeting closed.