The Women’s Forum met at 16:00 – 19:00 hours at the at the Melia Palas Atenea Hotel, Palma, Mallorca, Spain on Monday 3 November 2014

1. Welcome & Introductions  
2. Minutes of the Previous Meeting  
3. Reports on Women’s Issues on ISAF Committees  
4. 2016 Olympic Sailing Competition  
5. Submissions & Recommendations  
6. Participation Study and Discussion on Women Sailing Worldwide  
7. 2015 IOC Women and Sports Award  
8. IWG Women Conference on Women and Sport  
9. Annual Report  
10. Any Other Business

Present:
Adrienne Cahalan – Chairman  
Adrienne Greenwood – Vice-President  
Anna Andreadis  
Laura Baldwin-Caldecoat  
Liz Baylis  
Lynne Beal  
Cary Lee Byerley  
Marianne Davis  
Jan Dawson  
Yana Dobzhitskaya  
Melinda Erkelens  
Tatiana Ermakova  
Elizabeth Merrifield Filter  
Janet Grosvenor  
Ana Jasna Gamulin  
Sally Honey  
Hyo-Kyung Jang  
Sarah Kenny  
Fiona Kidd  
Dina Kowalyshyn  
Cathy Macaleavey  
Renee Mehl  
Hye Min Park  
Shari Multala  
Magriet Pannevis  
Esperanza Perez Crespo  
Corinne Rolland-Mckenzie  
Ana Maria Sanchez del Campo Ferrer  
Cory Sertl  
Vicki Sheen  
Luissa Smith  
Nadine Stegenwalner  
Sylvia Vogl  
Helen Mary Wilkes

Apologies received:
Nazli Imre-Vice-President  
Barbara Farquhar  
Marianne Middelthon  
Dorith Stierler

Absent:
Olesia Afanaseva  
Sally Burnett  
Marcelien Bos-De Koning  
Carolijn Brouwer  
Nilufer Cakmakli  
Anastasia Chernova  
Natalia Fedorova  
Lulia Fulicea  
Sarah Gosling  
Sandy Grosvenor  
Krystyna Lastowska  
Alice Leonard  
Maja Lesny  
Agnes Lill  
Sheila McCurdy  
Ruth Miller
1. **Welcome & Introductions**

   The Chairman opened the meeting and welcomed everyone to the Women's Forum meeting in Palma, Mallorca.

2. **Minutes of the Previous Meeting**

   (a) **Minutes**
   
   The Forum noted the minutes of the Women's Forum meeting of Monday 11 November 2013. The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings).

   (b) **Minutes Matters Arising**
   
   There were no other matters arising not covered elsewhere on this agenda.

3. **Reports on Women’s Issues on ISAF Committees**

   (a) The Forum received a verbal report from the Chairman on the Council Meeting held in Oman on 15 Friday and 16 Saturday 2014. The Chairman referred the forum to the minutes but noted that the Forum’s submission to appoint a Vice President was met with resistance from the Constitution Committee although passed by Council.

   (b) Adrienne Greenwood, Vice-President welcomed everyone to the Women’s Forum meeting and gave a brief update on the Executive Committee meetings. Adrienne advised the Forum that the Executive Committee did not accept the nomination for the 2015 IOC Women and Sports Award as they felt that the lack of support and interest from the Forum in either of the nominations were insufficient for this award.

   (c) The Forum received verbal reports from the following members of each of the ISAF Committees:

   i) Janet Grosvenor - Oceanic and Offshore Committee
   
   ii) Sarah Kenny – Events Committee
   
   iii) Dina Kowalyshyn – Equipment Committee
   
   iv) Anna Andreadis – Regional Games
   
   v) Vicky Sheen – Women’s Blind Match Racing
   
   vi) Corinne Rolland-McKenzie – Olympic Class Sub-committee
   
   vii) Renee Mehl – Special Regulations Sub-committee
   
   viii) Tatiana Ermakova – Race Management Sub-committee
   
   ix) Hyo-Kyung Jang – International Measurer Sub-Committee
   
   x) Ana Maria Sanchez del Campo Ferrer – Racing Rules Committee
xi) Margriet Pannevis – Medical Commission  
exii) Adrienne Cahalan – International Regulation Commission  
exiii) Liz Baylis – Match Racing  
exiv) Cory Sertl – Youth World Championship Sub-committee

4. **2016 Olympic Sailing Competition**

   (a) The Forum received a progress report from Sarah Kenny on the 2016 Olympic Sailing Competition. Sarah advised the Forum that the IOC are working very hard with the Organizers on the problem with the water pollution.

5. **Submissions & Recommendations**

   (a) The Forum considered the following submissions as deemed important by the Women’s Forum and made the following recommendations to Council.

   i) Submission 006-14  
      The Forum considered Olympic Classe Sub-committee about Regulation 6.6.4 from the Executive Committee.  
      **Recommendation to Council: Approve**

   ii) Submission 013-14  
      The Forum considered Submission 013-14 about the Appointment of Race Officials to Events – Regulation 25.8 from the Executive Committee, the Chairman of the Race Officials Committee and the Chairman of the Regional Games Committee.  
      **Recommendation to Council: Approve**

   iii) Submission 097-14  
      The Forum considered Submission 097-14 about Women’s Match Racing – Crew Weight Limit – Regulations 27.2.3(a) and 27.2.3(d) from the Chairman of the Match racing Committee.  
      **Recommendation to Council: Approve**

   iv) Submission 118-14  
      The Forum considered Submission 118-14 about the Racing Rules of Sailing – New Basic Principle from the Koninklijk Nederlands Watersport Verbond.  
      **Recommendation to Council: Reject**  
      Not necessary.

   (b) The Women Forum considered several recommendations to Council not based on submissions.

   **Recommendation to Council**

   *The Women’s Forum recommends to encourage the Olympic pathway, the Women’s Forum recommends that Regulation 10.4(b) be amended for subsidiary Junior/Youth and Women’s World Championship to allow those subsidiary Worlds that exceed the ISAF numeric criteria for nations and continents to be allowed flexibility if they don’t meet the ISAF numeric criteria for the number of entries.*

   *The Women’s Forum recommends Sarah Kenny to become the Vice-Chairman of the Women’s Forum. It was agreed at the 2013 Annual Conference Council meeting that the*
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Women’s Forum could have a Vice-Chairman.

6. Participation Study and Discussion on Women Sailing Worldwide

The Forum held a discussion on the participation Study and Discussion on Women Sailing worldwide. The results of the survey of the forum members on issues related to the participation of women in sailing worldwide was discussed and it was agreed by the forum that the survey results would be submitted to Council and circulated amongst the Members of the Forum. It was agreed this was a starting point for future work in the area.

7. 2015 IOC Women and Sports Award

(a) The Forum received an update on the nomination for the 2015 IOC Women and Sports Award. This was covered under item 3(b) by Adrienne Greenwood ISAF Vice-President.

8. IWG Women Conference on Women and Sport

(a) The Forum received a report on the 6th IWG World Conference on Women and Sport which was held from 12 – 15 June 2014 in Helsinki, Finland.

(b) The Forum noted the 7th IWG World Conference in Women and Sport which will be held in Gaborone, Botswana in 2018.

9. Annual Report

The Forum noted the Chairman’s report to the ISAF Council meeting on 7 November 2014 on the activities of the Women’s Forum for the period 1 January 2014 to date.

10. Any Other Business

There being no further business the meeting was closed