The Executive Committee met at 09:30 – 18:00 hours on Wednesday 4 May, Thursday 5 May, 14:30 – 18:00 Saturday 7 May and 09:00 – 12:00 Sunday 8 May 2011 at Anna Pavlova Room, Angleterre Hotel, St Petersburg, Russia.

1. Opening of the Meeting

The President welcomed everyone to the meeting in St Petersburg and advised that apologies had been received from HM King Harald of Norway.

2. Minutes of the Previous Meeting

(a) Minutes

The minutes of the Executive Committee meeting of 18, 19 and 20 February 2011 (circulated and approved after the meeting) were noted.

(b) Minutes Matters Arising

i) Item 25(a) – Gstaad Yacht Club Centenarian Trophy

The Gstaad Yacht Club had written a further letter requesting that the trophy now be called the ISAF Centenary Trophy.

**Decision**

The Executive Committee approved the title “ISAF Centenary Trophy”.

ii) Item 15(d) - Coaches Registration System

The Coaches Commission have yet to give a detailed specification for the Coaches.
Coaches Registration System for the Executive Committee to consider. It was noted that the International Council for Coach Education were developing criteria for recognizing coaches which had been well received by ASOIF.

3. Reports

(a) Report by the President
The President gave a brief outline of his activities.

(b) Report by the Vice-Presidents
The Executive Members gave an overview of their activities since the February 2011 meeting under their areas of responsibilities.

i) Further to the decision of the Executive Committee to set up a Working Party to look into the matters raised by the regulation issued by Federação Portuguesa de Vela back in January 2011 (and now suspended), Alberto Predieri reported that, following consultation with the relevant Committee chairmen, members of this Working Party have been identified and the Terms of Reference agreed.

Recommendation
Following consultation with the relevant Chairmen (Constitution Committee and ISAF Classes Committee), the Executive Committee now propose to Council the appointment of the Working Party members as follows:

Alberto Predieri (ITA) Chair
Helen-Mary Wilkes (IRL) (ISAF Classes Committee Representative)
Peter Hall (CAN) (Constitution Committee Representative)
Pedro Rodrigues (POR) (Portuguese Sailing Federation Representative)

The Terms of Reference of the Working Party shall be:

“To investigate the feasibility of supplementing regulations that define the rights and obligations of:

(i) the ISAF Classes in respect of their respective NCAs,

(ii) the MNAs in respect of the ISAF Classes with regard to their NCAs, in compliance with the ISAF Constitution and aims.”.

The appointment of such Working Party shall be submitted to Council for approval according to Regulation 5.5.1.c.

ii) Alberto Predieri reported on the situation of the Zoom8 Class and the development since the termination of the agreement by the Zoom8 Class Association.

iii) David Irish reported that he had been approached by IFDS regarding the concerns of disabled sailing at not being a part of the ISAF Sailing World Cup. The Executive noted the Council decision on Submission 086-09 now reflected in the ISAF Regulations.

iv) Teresa Lara reported on her visit to Mozambique in relation to the African Games. The Executive received a request for financial assistance for the travel of International Officials appointed by ISAF. Although this normally is the responsibility of the Organising Committee, there may be a need to assist from the special contingency budget of the Regional Games Committee.
v) Tomasz Holc reported on the progress on sponsorship leads for the ISAF Sailing World Cup.

(c) Report by the Secretary General

i) International Laser Class Association
The Secretary General briefed the Executive Committee on the legal advice obtained regarding the proposed Class Rule Changes suggested by the Class.

Decision

Alberto Predieri and the Secretary General are to continue discussions with the International Laser Class Association.

ii) ISAF Sailor Classification Disciplinary case

Decision

The Sailor Classification Disciplinary Tribunal Panel will consist of:

Bryan Willis (GBR) Chairman
Egil Wold (NOR)
Graham McKenzie (NZL)

for the current case.

€50,000 has been set as the limit for the maximum fine to be imposed by a panel or tribunal in accordance with the ISAF Sailor Classification Disciplinary article 53.3.

iii) Adoption of the Sailor Classification Disciplinary Rules to General Procedures of Rule 69 cases instigated by ISAF.

Eric Tulla reported on his consultation with the Chairman of the Racing Rules Committee.

Decision

Eric Tulla will consider the structure and proposed procedures of such General Procedures and of a Code of Ethics / Ethics Commission and report to the Executive Committee in September 2011.

iv) Race Officials Committee

The Secretary General reported on three current appeals from decisions of the Race Officials Committee regarding applications of International Judge and Umpire status which the Review Board is currently handling.

Decision

Eric Tulla and the Secretary General will look at how other International Federations handle appeals and report back to the Executive Committee in September 2011.

v) ISAF Sailing World Championship 2014

The Technical Delegate had completed a successful site visit of Santander. The contract is currently being finalised.
4. **Finance**

(a) **Management Accounts**

The Secretary General presented the Management Accounts for the period through to 31 March 2011.

(b) **2011 Budget**

The revised budget for the year 2011 which incorporates the additional £50,000 budget for ISAF Sailor Classification, £13,000 for the World Cup and £48,000 for TV Production and Distribution was approved for presentation to Council.

(c) **ISAF Debtors**

The Company debtors were noted.

(d) **Consolidated Statutory Accounts – 1 January 2010 to 31 December 2010**

The Chairman of the Audit Committee reported on the meeting with the Auditors regarding the Consolidated Statutory Accounts 1 January 2010 to 31 December 2010.

On a Motion by Teo-Ping Low, seconded by Tomasz Holc it was recommended that the Board of Directors (the Executive Committee) approve and authorise for issue the report and financial statements of the International Sailing Federation (IOM) Ltd for the year ended 31 December 2008 and authorised the President to sign the financial statements on behalf of the Board of Directors and the letters of representation.

**Decision**

The President will sign the Financial Statements and letters of representation on behalf of the Board of Directors.

(e) **Quarterly Report on the Isle of Man Trust**

An up-to-date report on the ISAF Trust was received from the Treasurer and the Executive Committee noted there had been a small drop in the Trust’s valuation of the investment instruments; however the overall performance for the year May 2010 to May 2011 showed a satisfactory increase given the low rates in the Sterling/Euro zones.

(f) **ISAF Deposits**

The Treasurer reported to the Executive Committee on the ISAF deposits (short term reserves).

5. **Draft Annual Report**

The Executive Committee received the draft 2010 Annual Report and was requested to give any comments they had to the Secretary General.

6. **Submission 006-10 Working Party Report**

Further to Submission 006-10 from the Fédération Française de Voile, Council decided that the Executive Committee should form a Working Party to consider the merits of a limited slate system for the election of the ISAF Executive Committee. The Working Party met on 7 March 2011 and their report and recommendations to Council were noted.

7. **2011 ISAF Mid-Year Meetings**

The Agendas for the following meetings were noted:
(a) Council
(b) Events
(c) Equipment
(d) Audit
(e) Deferred Submissions
   112-10 Class World Championships for Olympic Classes – Limitations on World Championships for Olympic Classes
   **Recommendation: No Opinion**

(f) Urgent Submissions
i) M01-11 Olympic Sailing Competition – Voting Procedure – Events and Equipment
   **Opinion: Approve**
   Proposal 2 will be withdrawn in the event that M40-11 is approved.

ii) M02-11 Olympic Sailing Competition – Voting Procedure – Events and Equipment
   **Opinion: Reject**

iii) M03-11 Olympic Sailing Competition – Voting Procedure – Events and Equipment
    **WITHDRAWN**

iv) M29-11 2016 Olympic Sailing Competition – Events and Equipment
    **Opinion: Approve**

   **Opinion: Reject**
   036-11 – The Executive Committee note this is an non-compliant submission.

vi) M40-11 Olympic Sailing Competition – Core Events to be Decided at the November 2014 Council Meeting
   **Opinion: Approve**

    **Recommendation: Reject**
    The Executive Committee recommend that the Events Committee propose a voting process for November 2011.

viii) M42-11 Olympic Sailing Competition – Core Events
    **WITHDRAWN**

ix) M43-11 Olympic Sailing Competition – Core Events
    **WITHDRAWN**

8. **2011 Annual Conference Executive Submissions**

   The Executive agreed submissions need to be drafted for the 2011 November Conference regarding
(a) Changes to the election system if Council agrees with the recommendations from the Submission 006-10 Working Party (proposal for the AGM);
(b) Voting rights for the Athlete Representative on Council (Constitution Article 39.1 – Following decision on submission 002-10) (proposal for the AGM);
(c) Establishment of an Ethics Commission as recommended by the IOC;
(d) Regulations dealing with betting rights and regulations dealing with irregular betting;
(e) Associate Member Status for Overseas Territories.

9. ISAF Members

(a) Full Member Application from Georgian Sailing Federation

Recommendation for Approval by the Council:
Georgian Sailing Federation
Group H (Euro Asian – Armenia, Azerbaijan, Kazakhstan, Kyrgyzstan, Russia)
Subscription Category 1, as confirmed by the Constitution Committee

(b) Solomon Islands Yachting Association
The Solomon Islands Yachting Association has requested that their membership category be downgraded from a Full Member to Associate Member.

Decision
This request will be put before Council in November 2011.

(c) Yacht Club Ypacarai, Paraguay
Teresa Lara gave an up-to-date report on the challenge for membership in Paraguay by the FEPAVE.

Decision
If both parties agree (the Yacht club Ypacarai and the FEPAVE) ISAF would offer mediation. The panel authorised to mediate would consist of:
Scott Perry (UGU) Chair
Carlos Demare, Chairman of the Pan American Sailing Federation
Octavio Jarrin, President of the South American Sailing Confederation

(d) ISAF Associate Member Status for Overseas Territories
An up-date on the proposed Associate Member Status for Overseas Territories was given by Eric Tulla.

10. International Sports Update

(a) IOC
The IOC has announced that the US Olympic Committee will now contribute to the cost of the Games by around 18 million US dollars which will come into effect from 2020.

The Executive Board of the IOC will approve the methodology and criteria for the review of the Olympic Sports Programme in July 2011 which will come into effect later. In the second quarter of 2012 ISAF will receive the questionnaire and the data collection for the 2012 Olympic Games.
In early 2013 the Executive Board of the IOC will receive the Evaluation and in the IOC Session of 2013 the 25 core sports will be decided. Currently there are 26 core sports so one sport not remain a core sport.

**Decision**

The Secretary General will review the conditions and premiums of the insurance of the ISAF Olympic revenue share and report to the Executive Committee by email.

(b) ASOIF

The grouping of the revenue share by ASOIF will change in 2016 and will be based on a detailed evaluation. This evaluation will include Regional Games and Special Games. International Federations will be categorised and income for ISAF will depend on measurable performance criteria. It is currently not known what these criteria are going to be, but it is believed that ticket sales, TV audience figures and any other measureable things the IOC can find for ranking the success of a sport in the Games will be used.

(c) SportAccord

In April the President and Secretary General attended the SportAccord Conference in London (a series of meetings of the IOC, ASOIF and SportAccord). Match fixing and betting remains of primary importance.

ISAF is participating in a new multi sport event called the Beach Games which is being organised by SportAccord with windsurfing, kite boarding and catamaran sailing events. The first edition is planned for the summer season of 2012/2013 in the southern hemisphere.

11. **Events**

(a) ISAF Sailing World Cup

An up-date of the recent ISAF Sailing World Cup 2013 Working Group was given.

**Decision**

The ISAF Sailing World Cup 2013 Working Group would set the criteria for the Evaluation Commission for approval by the Executive Committee. Once the Evaluation Commission has been appointed by the Executive, the Commission will make a recommendation to the Executive for the Executive to make the final decision on the successful bid.

The Secretary General was authorised to out source the work on producing the SWC Bid Guidelines which should include the marketing rights and draft Agreement. This should be ready for publication on 15 June 2011.

The Secretary General was authorised to out source the work on producing the SWC Business Model subject to financial implications to be reviewed by the Treasurer.

(b) America’s Cup

David Kellett gave a verbal report on the America’s Cup.

**Decision**

The Executive Committee approved the appointment of a Working Party with the following members:
Eric Tulla (PUR) - Chair  
Dick Rose (USA) (Racing Rules Committee Representative)  
Charley Cook (USA)(Race Officials Committee Representative)  

This Working Party will review the ISAF Rules and Regulations in light of the findings of the report by the Race Officials Committee on the 33rd America’s Cup and make recommendations for changes when deemed necessary.  

David Kellett is authorised to finalize the financial arrangements between ISAF and the America’s Cup.  

(c) Olympic Sailing Competition 2012  
The Technical Delegate gave a verbal report on the Olympic Sailing Competition 2012.  

(d) Youth Olympic Games 2014  
The Secretary General gave a verbal report on the site visit to Nanjing for the Youth Olympic Games 2014. He reported that the proposed venue for Sailing, Lake Jinniu, seems to be the most suitable alternative.  

12. Speed Sailing World Cup  
The Speed Sailing Events Series requested the use of the title Speed Sailing World Cup.  

Decision  
The Executive Committee rejected this request as the title World Cup shall only be used in conjunction with the ISAF Sailing World Cup.  

13. Executive Committee Representation  

(a) Pan American Games  

Decision  
Eric Tulla will represent the Executive Committee at the Pan American Games.  

(b) All African Games  

Decision  
Teresa Lara will represent the Executive Committee at the All African Games.  

14. Secretariat  
A verbal report from the Secretary General was received.  

15. Future ISAF Meetings  

(a) 2011 September Executive Meeting, New Forest, UK – 10-12 September  

(b) 2011 ISAF Annual Conference Puerto Rico – 3-13 November  

(c) 2012 February Executive Meeting, Doha, Qatar - 11-13 February  

(d) 2012 ISAF Mid-Year Meetings Stresa, Italy – 3-6 May  

(e) 2012 ISAF Annual Conference Dun Laoghaire, Ireland – 1-11 November  

16. Any Other Business
(a) Evaluation of Olympic Equipment

The Executive Committee noted that the Events Committee and Equipment Committee (also the Windsurfing and Kiteboarding Committee, the Race Officials Committee and the Racing Rules Committee) will have to co-operate on the evaluation of both events and equipment for the 2016 Olympic Sailing Competition as a result of the approval of Submission M10-11.

The Executive Committee noted that Equipment Evaluation Trials may have financial implications for the 2011 or 2012 Budget.

It was felt that it is important that the process of evaluation is transparent and that the Evaluation Criteria will be properly approved, therefore the Executive Committee requests that the Vice-Presidents having responsibility for the relevant Committees involved in setting up the Evaluation Criteria are fully part of the work in progress.

(b) Constitution Committee

The Chairman of the Constitution Committee updated the Executive Committee of the activities of the Constitution Committee specifically reporting on the housekeeping review of the ISAF Constitution. The Executive Committee noted that this housekeeping review would need Submissions in November 2011.