

COUNCIL



A meeting of the ISAF Council was held at 1430-1800 hours on Thursday 10 November, 0930-1800 on Friday 11 November and 0930-1330 on Saturday 12 November 2005 at the Grand Copthorne Waterfront Hotel, Singapore.

Index

1. Opening	2	10. Class Contracts	9
2. President and Executive Committee Report	3	11. Submissions	9
3. Minutes Of Previous Meetings	3	12. Recommendations	12
4. ISAF Strategic Plan	3	13. Olympic Games	12
5. Finance	4	14. ISAF Events	12
6. Committee Activity Reports	5	15. International Sports Update	12
7. ISAF Full Members	8	16. Forthcoming Meetings	12
8. ISAF Continental Members	8	17. Any Other Business	12
9. Neil Pryde RS:X	9	Appendix 1 - ISAF Strategic Plan	52
		Appendix 2 - 2006 Budget	68

Council Members Present:

Göran Petersson	President and Meeting Chairman
HM King Constantine	President of Honour (<i>ex officio non voting</i>)
George Andreadis	Vice-President
Fiona Barron	Vice-President
David Irish	Vice-President
David Kellett	Vice-President
Nucci Novi Ceppellini	Vice-President
Teresa Lara	Vice-President
Teo Ping Low	Vice-President
Chris Atkins (GBR) John Crebbin (IRL)	Representatives of Group A - United Kingdom & Ireland
Helmut Jakobowitz (AUT) Dierk Thomsen (GER)	Representatives of Group B - Central Europe
Kamen Fillyov (BUL) Tomasz Holc (POL)	Representatives of Group C - East Europe
Olivier Bovyn (FRA) Carlo Rolandi (ITA) Nazli Imre (TUR)	Representatives of Group D - South Europe
Gerardo Pombo (ESP)	Representative of Group E - Iberian Peninsula
Henri van der Aat (NED)	Representative of Group F - Low Countries
Kim Andersen (DEN) Carin Hildebrand (SWE)	Representatives of Group G - Scandinavia
Oleg Ilyin (RUS)	Representative of Group H - Euro-Asian
Barrie Harmsworth (UAE)	Representative of Group I - Africa and Middle East

Li Quanhai (CHN) Takao Otani (JPN)	Representatives of Group J - East Asia
Ajay Balram (IND)	Representative of Group K - South and Central Asia
Joe Butterfield (NZL) Phil Jones (GBR)	Representatives of Group L - South West Pacific
Maximo Rivero Kelly (ARG)	Representative of Group M - South & West South America
Abe Rosemberg (BRA)	Representative of Group N - Central & East South America
Jane Moon (CAY) Eric Tulla (PUR)	Representatives of Group O - North South America, Central America and Caribbean
Charley Cook (USA) Cory Sertl (USA) David Sprague (CAN)	Representatives of Group P - North America
Ross Robson (RSA)	Representative of Group Q - Africa – South of the Sahara
Jeff Martin (GBR) Fiona Kidd (CAN) Philip Tolhurst (GBR)	Representative for the ISAF Classes Representative for Women's Sailing Representative for Offshore Sailing

In Attendance:

Arve Sundheim - Secretary General
David Lees (GBR) - Chairman of the Constitution Committee
Simon Forbes – Technical Manager
Helen Hopkins – PA/Office Manager
Craig Mitchell – Race Officials Manager
Jerome Pels – Director of Sailing
Luissa Smith – Director of Communications

Before commencing the business of the meeting, those present stood in memory of colleagues, friends and sailors who have passed away.

1. OPENING

(a) Welcome

The President opened the meeting and advised the proceedings for the meeting.

The President advised that a Vice-President would introduce Agenda items, and that when there is a submitter to the Submission or paper being discussed, they will be invited to talk to the item. The respective Committee Chairmen will then present their Committee's recommendation, then the discussion will be open to the Council for debate.

The President advised that abstentions would not be counted in the voting when seeking a majority and that he would only vote to make a decision.

(b) Attendees, Alternates and Apologies

Council noted the following alternates:

Abraham Rosemberg for Harry Adler – Group N
Barrie Harmsworth for Saeed Hareb – Group I
Carlo Rolandi for Sergio Gaibisso – Group C

Oleg Ilyin for Alexander Kotenkov – Group H

Apologies were received from President of Honour, His Majesty King Harald of Norway

2. PRESIDENT AND EXECUTIVE COMMITTEE REPORT

(a) President's Report

Council received a verbal report from the President in which he highlighted the:

- Status of sailing as an Olympic Sport and the IOC review of the Olympic Programme,
- Diversity of sailing and role of ISAF,
- Evolution of sailing over the past ten years and challenges ahead,
- Global spread of sailing and ongoing promotion and participation,
- Image of sailing and ISAF,
- ISAF financial position and sources of revenue
- Professionalism within sailing,
- Future Opportunities for the sport.

In concluding his report, the President highlighted the exciting opportunities ahead, tempered with the need to be attentive to the world and the economy, whilst remaining on pace with the development of sports trends.

(b) Executive Committee Report

The President presented the key decisions taken by the Executive Committee since the Council Meetings of 14-15 May 2005, and noted that ISAF Recognition has been given to the Yachting Journalists Association and is being discussed for the International Coaches, that a working party has been appointed to develop the concept of the World Cup of Sailing (as proposed in Submission 091-05), and the ongoing development of the In-House Certification project.

3. MINUTES OF PREVIOUS MEETINGS

(a) Council Minutes

Council noted the minutes of their previous meeting of 14-15 May. There were no matters arising not otherwise covered on the Agenda.

(b) Executive Committee Minutes

Council noted the minutes of the Executive Committee Meetings of 12, 13 and 16 May 2005 and of 10, 11, 12 September 2005.

4. ISAF STRATEGIC PLAN

The President presented the ISAF Strategic Plan (*see Appendix 1*) and noted that the document is the first step in a co-ordinated programme to create a common framework for action to which all levels of the sport may be directed.

The key implementation dates to move the plan forwards were presented. It was noted that presentations had been made to all ISAF Committees on the implementation of the plan and Committee involvement in the Project Groups.

The President presented the ISAF vision for the sport:

“Attractive, united and globally thriving participation sport offering current and future generations a wide diversity of accessible challenges and opportunities throughout their lives.”

The President emphasised the challenge ahead but also the need to evolve a plan involving all stakeholders in the sport.

As the start of the Council meeting on Saturday 12 November, Council noted the appointment of the following Project Group Chairs who would lead the development of the nine Objectives:

Objective 1 – Sailors
Cory Sertl

Objective 6 - Accessibility And Equipment
David Sprague

Objective 2 – Participation
Jean Pierre Champion

Objective 7 - Events
Chris Atkins

Objective 3 – Media
Carin Hildebrand

Objective 8 - Finance
Henri van der Aat

Objective 4 - Race Officials
Jeff Martin

Objective 9 - Environment
Jane Moon

Objective 5 - Governance
Joe Butterfield

Decision

On a proposal by Ross Robson, seconded by Kamen Fillyov, Council unanimously approved the ISAF Strategic Plan. (see Appendix A)

5. FINANCE

(a) Management Accounts

The Secretary General presented the income and expenditure statement for the period 1 January to 30 September 2005.

(b) Outstanding Subscriptions

Council noted the outstanding subscriptions as at 31 October 2005:

ISAF MNA's

Federation Algerienne de Voile
Sailing Association of Zimbabwe
Sailing Federation of Azerbaijan
Solomon Islands Yachting Association

ISAF Classes

International Flying Dutchman Class Association
International Mirror Class Association
International Tempest Association

(c) Subscriptions Fees 2006

Council noted the recommendation from the Executive Committee, in line with previous ISAF Council policy, to increase the ISAF Subscription fees by 5% every two years, effective 1 January 2006.

	Current Fee	Proposed Increase
MNA Category 1	£50.00	£52.50
MNA Category 2	£546.00	£573.00
MNA Category 3	£1,036.00	£1,088.00
MNA Category 4	£4,719.00	£4,955.00
MNA Category 5	£9,437.00	£9,909.00
MNA Category 6	£11,797.00	£12,387.00
Affiliate Continental Members	£150.00	£157.50
Affiliate Members	£157.50	£165.00
Associate Members	£25.00	£26.00
Classes	£150.00	£157.50

Decision

Council approved the recommendation of the Executive Committee to increase the ISAF Subscriptions by 5% effective 1 January 2006. (31 in favour, 3 against, 1 abstain)

(d) **Budget 2006**

The Secretary General presented the budget as proposed by the Executive Committee for the period 1 January 2006 to 31 December 2006 (see Appendix 2).

As is normal practice, it was noted that dependent on the decisions taken during the Council meeting, the budget may need to be revised and re-presented at the 2006 ISAF Mid-Year Meeting.

Decision

Council approved the budget for the period 1 January to 31 December 2006. (35 in favour, 1 against, 0 abstain)

(e) **Forecast**

Council noted the presentation by the Secretary General on the four-year forecast of Olympic income from the 2004 Olympic Games, for the period through to 2008.

6. COMMITTEE ACTIVITY REPORTS

(a) **Reports from Committee Chairmen**

Council received brief reports from the Committee Chairmen on the key areas of activity by their Committee during the period 1 January 2005 through 31 October 2005, which it was noted would also be reported in the ISAF Annual Report 2005:

(i) **Audit Committee – Joe Butterfield**

Reported on the work of the Audit Committee to review the audit process and risk management profile that ISAF has recently established.

(ii) **Constitution Committee – David Lees**

Reported that during the year the Constitution Committee has formed a number of working parties who have developed proposals before the Council. A number of informal interpretations of the Constitution and Regulations have been issued. Committee Chairs have been supported in preparing Submissions and work has been undertaken with submitters to prepare the necessary regulation wording if approved by Council.

(iii) Equipment Committee – Dick Batt

Reported on the first year of work within the new Technical Committee Structure and success of the revised process to approve class rule changes.

It was noted that the Equipment Control Sub-Committee has focused on progressing projects on certification and certification control, equipment inspection and technology in electronic hull measurement.

Council noted that work is ongoing to review ways of controlling costs for Olympic equipment.

(iv) Events Committee – Bjorn Unger

Council noted the work by the Events Committee on the review of the Olympic Competition format and the process of the selection of equipment for future Olympic Sailing Competitions. Work had been undertaken on the allocation of unused quotas within the Qualification System for the 2008 Olympic Sailing Competitions. There is ongoing work regarding the use of onboard cameras and proposals will be presented to the Mid-Year Meeting.

(v) ISAF Classes Committee – Jeff Martin

Council noted the work of the Classes Committee and the process of communication by which each Class has input to the relevant Submissions via the Classes Committee.

It was noted that a specific issue of concern to classes is insurance, for classes, events and sailors.

(vi) Match Racing Committee – Henry Menin

Noted that the Match Racing Committee has reviewed the standard Notice of Race and Sailing Instructions for Match Racing events which were published earlier in the year. The highest priority has been the development of the Nations Cup regional finals and grand final, which get underway in 2006. The Committee has worked with the International Umpires Sub-Committee and held Match Racing Clinics to areas that request instruction and training in match racing tactics and strategy. The Match Racing Committee has also actively been working on the reintroduction of match racing to the Olympic Programme.

(vii) Offshore Committee – Philip Tolhurst

Council noted the areas of progress including the development of a specific calendar for all offshore events, updating of the ISAF Offshore Special Regulations, unification of rating systems, the development of a united approach to level class handicap systems, increasing participation in offshore sailing and the use of tracking systems.

(viii) Race Officials Committee – John Doerr

Noted that in the key area of education, by the end of the year ISAF will have held 25 clinics or seminars in 23 different countries. An International Umpire Conference was held to develop a consistent approach to the role of Chief Umpire, and a one day workshop was held to develop the performance assessment of umpires, which also increased the number of IU assessors.

A focus on the consistent application of RRS 42 has been supported by the approval of a budget for an ISAF Official to attend events during 2006 to provide clinics to judges, coaches and sailors.

The Race Officials Committee continues to focus on increasing the total number of Race Officials.

(ix) Racing Rules Committee – David Tillett

Main activities of the Committee were noted as the finalization of Racing Rules interpretations, production and publication of the ISAF Case Book, development of a standard Sailing Instruction for RRS42. The Rapid Response Working Party has responded to a number of questions throughout the year.

(x) Regional Games – Ajay Balram

Council noted that there are approximately twenty Regional Games which include sailing on their programme. During the year the Committee has appointed the Committee Members as liaison officers to the various Regional Games. Working up to four or six years ahead, the Committee has continued to support the inclusion of sailing on the sports programme of all Regional Games.

(xi) Windsurfing Committee – Phil Jones (Vice-Chairman)

The most significant work of the Windsurfing Committee was noted as the development of the RS:X and addressing the initial development issues with the equipment. The success of the RS:X event in Cadiz, Spain with over 100 entries was noted.

(xii) Women's Sailing Committee – Adrienne Greenwood

The introduction of a mentoring/budding programme between existing and new female Committee Members was reported and noted as having been very successful. The online Women's forum has addressed 19 different topics throughout the year. Ongoing Committee discussions have focused on a women's competition calendar, seminars for women, the role of the Women's Sailing Committee and Women's Forum.

(xiii) Youth and Development Committee – Ross Robson

Council noted that much of the Committee work had been information sharing on what they each felt were the important issues challenging participation in the sport and ways in which participation can be increased. Focus has also been on the different cultural issues facing participation in the sport and the need to encourage further support developing sailing nations.

(b) Report on Radio Controlled Sailing (RSC)

A representative was not present to make a verbal report from the Radio Controlled Sailing on activities in 2005.

(c) Report on World Speed Sailing Records (WSSRC)

John Brooks, WSSRC Council Member, presented a report from the World Sailing Speed Record Council on activities in 2005, which highlighted the increased attempts to break the Outright World Sailing Speed Record set in 1993, which had been broken twice in November 2004 and subsequently in April 2005 by Finian Maynard (IVB), who recorded a final speed of 48.70 knots.

The increased activity in passage records was noted with a high success ratio of records claimed to attempts undertaken, with the most notable achievement being the single-handed round the world record set by Ellen MacArthur (GBR) in February 2005 of 71 days, 14 hours, 18 minutes and 33 seconds.

(d) Report from the International Foundation for Disabled Sailing (IFDS)

Serge Jorgensen, IFDS President, presented a verbal report from the International Foundation for Disabled Sailing (IFDS) on activities in 2005, noting the awarding of a

third Paralympic medal to sailing from 2008 onwards for a two-person event, and that the equipment had been confirmed at the recent IFDS AGM as the UD18.

It was noted that IFDS has approved a new Constitution and expanded its Committee Structure. IFDS has changed the focus on disabled sailing to an accessible sport where sailors can compete together.

7. ISAF FULL MEMBERS

Council received the recommendation from the Executive Committee on applications ISAF Member Status

Recommendation

(a) Georgia

The Executive Committee recommends that Council approves Associate Member status for Georgia until changes can be made to their Constitution.

MNA Group: H

Subscription Category: Associate Member Fee £26.00

Decision

Council approved Georgia as an ISAF Associate member. (31 in favour, 2 against, 2 abstain)

(b) Oman

The Executive Committee recommends that Council approves Associate Member status for Oman until changes can be made to their Constitution.

MNA Group: I

Subscription Category: Associate Member Fee £26.00

Decision

Council approved Oman as an ISAF Associate member. (29 in favour, 4 against, 4 abstain)

(c) Senegal

The Executive Committee recommends that Council approves ISAF Full Member status for Senegal as the Constitution of the Federation Senegalaise de Voile complies with ISAF Regulations.

MNA Group: Q

Subscription Category: 1 (£52.50)

Decision

Council approved Senegal as an ISAF Full member. (34 in favour, 0 against, 2 abstain)

(d) Vanuatu

The Executive Committee recommends that Council approves ISAF Full Member status for Vanuatu as the Constitution of the Vanuatu Amateur Sailing Association complies with ISAF Regulations.

MNA Group: L

Subscription Category: 1 (£52.50)

Decision

Council approved Vanuatu as an ISAF Full member.
(32 in favour, 0 against, 3 abstain)

8. ISAF CONTINENTAL MEMBERS

Council noted the application from the Pan-American Sailing Federation to become an ISAF Continental Member for two continents, North America, and South America and the Caribbean, in line with the ISAF definition of continents.

It was noted that the Constitution Committee had advised that as the region over which the PASF has jurisdiction covers two continents it does not represent “a continent” in line with the ISAF Regulations and therefore the application could not be considered.

However, it was noted there was nothing in the ISAF Regulations prohibiting the Pan-American Sailing Federation from applying for ISAF Affiliate Member status.

Decision

1. **Council rejected the application by the Pan-American Sailing Federation to become an ISAF Continental Member.** (3 in favour, 30 against, 4 abstain)
2. **Council approved the Pan-American Sailing Federation as an ISAF Affiliate Member.** (32 in favour, 2 against, 1 abstain)

9. NEIL PRYDE RS:X

The President introduced the item by advising that when Rich Jeffries was appointed to the RS:X Class he stepped down as Chairman of the Windsurfing Committee.

Council received a verbal report from Rich Jefferies on the RS:X, who highlighted that Neil Pryde has committed to supply boards for the Volvo Youth Sailing ISAF World Championship and the World Sailing Games. It was also noted that the dedicated RS:X website provides up to date information as well as a forum for coaches and athletes.

10. CLASS CONTRACTS

The Chairman of the Constitution Committee advised that he was still working on the draft of a standard Class Contract with the Chairman of the ISAF Classes Committee, and that a Submission would be presented to the 2006 ISAF Mid-Year Meeting.

11. SUBMISSIONS

001-05 Candidates for President of ISAF

Council received Submission 001-05 from the Yacht Club Uruguayo on the eligibility of a candidate for President to also stand for Vice-President.

The recommendation from the Executive Committee was noted.

Decision

1. **Council rejected the recommendation to defer Submission 001-05 for further clarity.** (15 in favour, 19 against, 3 abstain)
2. **Council rejected Submission 001-05.** (12 in favour, 24 against, 1 abstain)

002-05 Election of President and Vice-Presidents

Council received Submission 002-05 from the Federacion Venezolana de Vela on disclosure of voting after each ballot during the election.

The recommendation from the Executive Committee was noted.

Decision

Council rejected Submission 002-05. (13 in favour, 23 against, 2 abstain)

003-05 ISAF Meetings

Council received Submission 003-05 from the Argentine Yachting Federation regarding the venue of ISAF Meetings.

The recommendation from the Executive Committee was noted.

Decision

Council rejected Submission 003-05. (*3 in favour, 34 against, 0 abstain*)

004-05 Notices and Submissions

Council received Submission 004-05 from the Argentine Yachting Federation regarding Submissions which may be made to the ISAF Mid-Year Meetings.

The recommendation from the Executive Committee was noted.

Decision

Council rejected Submission 004-05. (*7 in favour, 29 against, 1 abstain*)

005-05 RRS Case Submissions

Council received Submission 005-05 from the Chairman of the Race Officials Committee regarding a change to the ISAF Regulations to allow Submissions on cases and calls.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 005-05. (*35 in favour, 2 against, 0 abstain*)

006-05 Payment of Umpire Fees

Council received Submission 006-05 from the Deutscher Segler-Verband regarding payment of International Umpire fees.

The recommendation from the Executive Committee was noted.

In discussion, Council noted that ISAF does not employ officials but appoints them. However, it was accepted that ISAF recognizes its obligations to look after Race Officials, and that the issue must be further considered.

Decision

Council rejected Submission 006-05. (*9 in favour, 25 against, 3 abstain (Charley Cook – Group P)*)

007-05 Subscription Fees

The Argentine Yachting Federation withdrew Submission 007-05.

008-05 ISAF Advertising Code

Council received Submission 008-05 from the International Formula Windsurfing Class proposing to make changes to the Class Rules which would affect the ISAF Advertising Code.

The recommendation from the Executive Committee was noted.

Decision

Council rejected Submission 008-05. (*4 in favour, 29 against, 3 abstain*)

009-05 ISAF Advertising Code

Council received Submission 009-05 from the International Funboard Class Association proposing to make changes to the Class Rules which would affect the ISAF Advertising Code.

The recommendation from the Executive Committee was noted.

Decision

Council rejected Submission 009-05. *(4 in favour, 29 against, 2 abstain)*

010-05 ISAF Advertising Code

Council received Submission 010-05 from the Argentine Yachting Federation regarding no variation in entry fees due to categories of advertising.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 010-05. *(20 in favour, 14 against, 2 abstain)*

011-05 Disabled Sailing Events

Council received Submission 011-05 from the Executive Committee regarding an increase to the number of World Championship titles allocated to disabled sailing.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 011-05. *(35 in favour, 1 against, 0 abstain)*

012-05 Anti-Doping Tests - Transoceanic Yacht Races

Council received Submission 012-05 from the Royal Spanish Sailing Federation regarding the introduction of anti-doping test in long distance and trans-oceanic yacht races.

The recommendation from the Executive Committee was noted.

Decision

Council rejected Submission 012-05. *(8 in favour, 28 against, 2 abstain)*

013-05 ISAF Review Board Rules of Procedures

Council received Submission 013-05 from the Argentine Yachting Federation regarding the Review Board Rule of Procedure.

The recommendation from the Executive Committee was noted.

Decision

Council rejected Submission 013-05. *(7 in favour, 27 against, 3 abstain)*

014-05 Kite Surfing

Council received Submission 014-05 from the Royal Netherlands Yachting Union regarding ISAF involvement in kite surfing.

The recommendation from the Executive Committee was noted.

Decision

Council rejected Submission 014-05. *(12 in favour, 26 against, 0 abstain)*

015-05 Grouping of National Authorities

Council received Submission 015-05 from the Federacion Mexicana de Vela requesting a change in county grouping.

The recommendation from the Executive Committee was noted.

Decision

Council rejected Submission 015-05. *(4 in favour, 27 against, 6 abstain)*

016-05 Continental Associations

Council received Submission 016-05 from the Cyprus Yachting Association, Federation Française de Voile, Hellenic Yachting Federation, Italian Sailing Federation, Royal Spanish Sailing Federation, Tunisian Sailing Federation and Yacht Club de Monaco regarding recognition by ISAF of the Mediterranean Sailing Union.

The recommendation from the Executive Committee was noted.

In discussion Council referred to the previous decision taken under Minute 8 to approve the Pan-American Sailing Federation as an ISAF affiliate member, and that therefore any other regional organizations on application may be considered for ISAF Affiliate Member status.

Decision

1. **On a proposal to defer Submission 016-05, Council rejected deferral.** *(18 in favour, 19 against, 0 abstain)*
2. **On a proposal by Charley Cook, seconded by Eric Tulla Council approved that if the Mediterranean Sailing Union wishes to become an ISAF Affiliate Member, this application can be considered subject to any constitution requirements and payment of fee required by ISAF.** *(31 in favour, 6 against, 0 abstain)*
3. **Council approved Submission 016-05 as amended by Decision 2, and approved the Mediterranean Sailing Union as an ISAF Affiliate Member.** *(29 in favour, 8 against, 0 abstain)*

017-05 Classification Code and Classification Commission Terms of Reference

Council received Submission 017-05 from the Executive Committee regarding changes to the Classification Code.

The recommendation from the Constitution Committee was noted.

Decision

Council approved Submission 017-05, with the exception of clause 22.3.6(e) which is deferred to the Constitution Committee and Classification Commission to make a recommendation to the 2005 ISAF Mid-Year Meeting. *(31 in favour, 1 abstain, 1 against)*

018-05 Submission Withdrawn

019-05 Publication of Council Votes

Council received Submission 019-05 from the Chairman of the Constitution Committee regarding the publication of Council votes.

The recommendations from the Executive Committee and Constitution Committee were noted.

Decision

1. **Council approved the recommendation of the Constitution Committee to amend Submission 019-05, to read as follows:**

Unless a secret ballot is held in accordance with Article 47, within twenty-eight days of the publication of the Council minutes, a Full Member or a member of Council may request in respect of a specific vote that a list be published setting out the names of individual voters and how they voted, in which case the list shall be included in the Council minutes. (36 in favour, 0 against, 1 abstain)

2. **Council approved Submission 019-05 as amended. (36 in favour, 0 against, 0 abstain)**

020-05 Prize Money for a Series of Events

The Executive Committee withdrew Submission 020-05.

021-05 Continental Members

Council received Submission 021-05 from the Executive Committee regarding the process of considering applications for Continental Members.

The recommendation from the Executive Committee was noted.

Decision

1. **Council approved the recommendation from the Constitution Committee to amend Submission 021-05 as follows: (8 in favour, 28 against, 2 abstain)**

2.35 Applications for Continental Affiliate Membership shall be made to the Secretary General who shall place it before the Executive Committee who will make a recommendation to the Council.

2. **Council approved Submission 021-05 as amended. (35 in favour, 0 against, 0 abstain)**

022-05 Anti-Doping Code – Results Management

Council received Submission 022-05 from the Executive Committee regarding results management of the Anti-Doping Code.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 022-05. (34 in favour, 1 against, 0 abstain)

023-05 Court of Arbitration Waiver

Council received Submission 023-05 from the Executive Committee regarding the Court of Arbitration Waiver.

The recommendation from the Executive Committee was noted.

Decision

Council approved Submission 023-05. (35 in favour, 0 against, 0 abstain)

024-05 Use of the Racing Rules of Sailing

Council received Submission 024-05 from the Executive Committee regarding use of the Racing Rules of Sailing.

The recommendation from the Executive Committee was noted.

Decision

Council deferred Submission 024-05 in order to seek legal opinion. (35 in favour, 1 against, 1 abstain)

025-05 Olympic Competition Format

Council received late Submission 025-05 from the President regarding the Olympic Competition Format.

The recommendation from the Events Committee was noted, which supported the Submission but proposed a change to allow discards to apply through to the series score, but not the Medal Race, and determined the method of weighting for the scoring points in the final race.

Decision

Council approved Submission 025-05 with the amendment to the application of the discard, and the following supporting information was approved. (33 in favour, 2 against (Kim Andersen – Group G), 2 abstain)

1. Regatta Format

- 1.1. **An 11 race series (a 16 race series for the 49er). A Medal Race will be scheduled on the day designated for each class's medal ceremony, even if the full schedule has not been completed by that day.**
- 1.2. **The top 10 placed boats advance to the Medal Race. All boats advancing will be required to compete in the Medal Race.**
- 1.3. **On the water umpiring will be used in the Medal Race.**
- 1.4. **This format will apply to all test events and the 2008 Olympic Regatta (for all classes).**

2. Scoring System

- 2.1. **There will be one discard for the series score but the Medal Race shall not be discarded.**
- 2.2. **Competitors will carry their series scores (ie total of race scores after discard) through to the Medal Race.**
- 2.3. **Race scores for the Medal Race will be doubled (ie 2 points for first, 4 points for second, and so on) and added to the series score.**
- 2.4. **Any series tie after the Medal Race will be broken in favour of the boat finishing higher in the Medal Race.**
- 2.5. **If the Medal Race is not completed, medals will be awarded based on the series score for all the prior races (in the normal way).**

3. Regatta Management

- 3.1. **ISAF shall have the responsibility for the decisions on whether or not conditions are suitable for racing.**

026-05 – 027-05 These Submission numbers were reserved and not used

028-05 Equipment for the 2008 Olympic Sailing Competition - Laser Radial

The International Laser Class Association withdrew Submission 028-05.

029-05 Application for Designation as an International Class – Splash

Council received Submission 029-05 from the Splash Class Association applying for ISAF International Status.

The recommendation from the Equipment Committee was noted.

Decision

Council approved Submission 029-05. *(32 in favour, 2 against, 1 abstain)*

030-05 Application for Designation as a Recognized Class – RS:X

Council received Submission 030-05 from the RS:X Class Association applying for ISAF Recognized Status.

The recommendation from the Equipment Committee was noted.

Decision

Council approved Submission 030-05. *(35 in favour, 1 against, 0 abstain)*

031-05 Application for Designation as an International Class – Techno 293

Council received Submission 031-05 from the Techno 293 Class applying for ISAF International Status.

The recommendation from the Equipment Committee was noted.

Decision

Council approved Submission 031-05 as amended by the Equipment Committee that the application be for ISAF Recognized Status. *(33 in favour, 0 against, 2 abstain)*

032-05 Application for Designation as a Recognized Class – RS Feva

Council received Submission 032-05 from the RS Feva Class Association applying for ISAF Recognized Status.

The recommendation from the Equipment Committee was noted.

Decision

Council approved Submission 032-05. *(32 in favour, 3 against, 1 abstain)*

033-05 Application for Designation as an International Class – Access 2.3

Council received Submission 033-05 from the International Access Class Association applying for ISAF International Status.

The recommendation from the Equipment Committee was noted.

Decision

Council approved Submission 033-05. *(35 in favour, 1 against, 0 abstain)*

034-05 Application for Designation as a Recognized Class – Access 303

Council received Submission 034-05 from the International Access Class Association applying for ISAF Recognized Status.

The recommendation from the Equipment Committee was noted.

Decision

Council approved Submission 034-05. *(32 in favour, 2 against, 1 abstain)*

035-05 Application for Designation as a Recognized Class – Access Liberty

Council received Submission 035-05 from the International Access Class Association applying for ISAF Recognized Status.

The recommendation from the Equipment Committee was noted.

However, the Chairman of the Equipment Committee advised that their recommendation had been made as a special dispensation in the interests of supporting the class to be considered as Paralympic equipment, but that as the Class had not been selected the Committee would prefer to defer the Submission until further details on class distribution are established.

Decision

Council deferred Submission 035-05. *(30 in favour, 2 against, 1 abstain)*

036-05 Application for Designation as a Recognized Class – SL16

Council received Submission 036-05 from the SL16 International Class Association applying for ISAF Recognized Status.

The recommendation from the Equipment Committee was noted.

Decision

Council rejected Submission 036-05. *(12 in favour, 24 against, 2 abstain)*

037-05 Application for Designation as a Recognized Class – Platu 25

Council received Submission 037-05 from the Platu 25 Class Association applying for ISAF Recognized Status.

The recommendation from the Equipment Committee was noted.

Decision

Council approved Submission 037-05. *(35 in favour, 1 against, 0 abstain)*

038-05 Application for Designation as a Recognized Class – X-35

Council received Submission 038-05 from the X-35 Class Association applying for ISAF Recognized Status.

The recommendation from the Equipment Committee was noted.

Decision

Council rejected Submission 038-05. *(3 in favour, 31 against, 1 abstain)*

039-05 Application for Designation as a Recognized Class – Swan 45

Council received Submission 039-05 from the Swan 45 Class Association applying for ISAF Recognized Status.

The recommendation from the Equipment Committee was noted.

Decision

Council approved Submission 039-05. *(37 in favour, 0 against, 0 abstain)*

040-05 Regulations on Administering International or Recognized Classes

Council received Submission 040-05 from the Chairman of the Equipment Committee regarding the Regulations on Administering International or Recognized Classes

The recommendations from the Equipment Committee and Constitution Committee were noted.

Decision

1. Council approved the recommendation from the Equipment Committee and Constitution Committee to amend Submission 041-05 as follows (*35 in favour, 0 against, 0 abstain*):
26.5(v) 5 ensure only class International Measurers to measure prototypes of moulded production boats.
2. Council approved Submission 041-05 as amended. (*35 in favour, 0 against, 0 abstain*)

041-05 Changes to the Class Rule Amendment System

Council received Submission 041-05 from the Chairman of the Equipment Committee regarding the Regulations on Administering International or Recognized Classes

The recommendation from the Equipment Committee was noted.

Decision

1. Council approved the recommendation from the Equipment Committee to amend Submission 041-05 as follows (*34 in favour, 1 against, 0 abstain*):

Regulation 15.2.6(a):

“approve changes in the Class Rules submitted by an Class Owners Association.”

Regulation 26.10:

- 26.10 Unless otherwise provided in any agreement between the ISAF and the Association, International and Recognized Class Associations shall not change their Class Rules except with the approval of the ISAF which shall be obtained in accordance with the following procedures.
 - 26.10.1 Before applying to ISAF for approval, the Class Owners Association is encouraged to consult with the Secretariat of ISAF who shall respond in a timely manner and shall have approved the changes in accordance with its constitution and its class rules.
 - 26.10.2 Then the Class Owners Association shall apply for approval of the changes in writing to the Secretary General and the application shall include:
 - (a) the changes required
 - (b) a statement of the reasons for requiring the change
 - (c) a certificate that the changes have been duly approved by the Class Owners Association
 - (d) the date when the changes are to take effect
 - 26.10.3 When the application is received by the Secretary General, in the case of changes not relating to a modification of the Advertising, he shall supply the members of the Class Rules Sub-Committee at once with copies of the application, whereupon the sub-committee shall consider the it as soon as practicable either at any meeting duly convened or by discussion carried on by electronic communication.
 - 26.10.4 The sub-committee may approve or reject the changes or return them to the Class Owners Association with comments for revision. However before rejecting them the Chairman of the Class Rules Sub-Committee shall report the views of his committee to the Class Owners Association, who shall be entitled to comment on such views within thirty days of such report. Any such comments shall be submitted to the members of the Class Rules Sub-Committee before a final decision is made.

- 26.10.5** If an application is rejected the Class Owners Association may require that the application is referred to the Council for review. Its decision shall be final.
- 26.10.6** Once a change has been approved, the ISAF shall notify the Class Owners Association, all Member National Authorities, all International Measurers and all licensed builders. The Class Owners Association shall inform its members.
- 26.10.7** The Class Rules Sub-Committee shall present a report of the changes approved by it during the previous year to the next meeting of the Equipment Committee.
- 26.10.8** Class Rules shall not modify the Advertising Code, except as permitted under Regulation 20.4.4. In the case of an application for such modifications, the procedure required above shall apply except that the Executive Committee shall take the place of the Class Rules Sub-Committee.

2. **Council approved Submission 041-05 as amended.** (*33 in favour, 0 against, 0 abstain*)

042-05 Introduction of Small Boat Safety Recommendations

Council received Submission 042-05 from the Chairman of the Equipment Committee regarding the introduction of Small Boat Safety recommendations.

The recommendation from the Equipment Committee was noted.

Council noted that Submission 042-05 was virtually the same as Submission 104-05 and that the necessary recommendations have been identified.

Decision

Council approved Submission 042-05. (*32 in favour, 4 against, 0 abstain*)

043-05 International System for In-house Certification of Equipment

Council received Submission 043-05 from the Chairman of the Equipment Committee regarding an International System for In-house Certification of Equipment.

The recommendation from the Equipment Committee was noted.

Council suggested that a risk management assessment of the system be put in place.

Decision

Council approved Submission 043-05, with the caveat as proposed by the ISAF Classes Committee that:

“The classes must be able to opt in or out of the IHC programme and that the programme be truly internationally and ISAF run. The MNA’s are to be involved in the programme as well.”

(35 in favour, 1 against, 2 abstain)

044-05 SCR Requirements for Potential Olympic Classes

Council received Submission 044-05 from the Chairman of the Equipment Committee regarding use of Standard Class Rules by Classes applying to be an Olympic Class.

The recommendation from the Equipment Committee was noted.

Decision

1. On a proposal by David Sprague, seconded by Jeff Martin Council rejected the amendment to Submission 044-05 that (3 in favour, 19 against, 6 abstain):
“Classes have two years from the date of selection as an Olympic Class to get their rules into the Standard Class Rule format.”
2. Council approved Submission 044-05. (25 in favour, 10 against, 1 abstain)

045-05 Standard Measurement for Windsurf Sails

Council received Submission 045-05 from the Federation Française de Voile regarding a standard method for Area Measurement of Windsurf sails.

The recommendation from the Equipment Committee was noted.

Around the table the Chairman of the Equipment Committee advised that the Equipment Committee had originally rejected the Submission as supporting information had indicated too restrictive timetables, but would like to change their recommendation and now support the Submission.

Decision

Council approved Submission 045-05. (31 in favour, 5 against, 1 abstain)

046-05 Standard Notations for descriptions of Boats

Council received Submission 046-05 from the Norwegian Sailing Federation on standard parameters and notations for boat descriptions.

The recommendation from the Equipment Committee was noted.

Decision

On a proposal by Carlo Rolandi, seconded by Maximo Rivero Kelly, Council deferred Submission 046-05. (27 in favour, 8 against, 1 abstain)

047-05 Format 2008 Olympic Sailing Competition

The Chairman of the Events Committee withdrew Submission 047-05.

048-05 Format 2008 Olympic Sailing Competition

The Danish Sailing Association withdrew Submission 048-05.

049-05 Format 2008 Olympic Sailing Competition

The International 470 Class Association withdrew Submission 049-05.

050-05 Format 2008 Olympic Sailing Competition

The Federation Française de Voile withdrew Submission 050-05.

051-05 Format 2008 Olympic Sailing Competition

The Chairman of the Events Committee withdrew Submission 051-05.

052-05 Format 2008 Olympic Sailing Competition

The Chairman of the Events Committee withdrew Submission 052-05.

053-05 Format 2008 Olympic Sailing Competition

Council received Submission 053-05 from the Chairman of the Events Committee regarding proposing to develop a new format for the Olympic windsurfer event.

The recommendation from the Events Committee was noted.

Decision

Council approved Submission 053-05. *(32 in favour, 1 against, 0 abstain)*

054-05 Format 2008 Olympic Sailing Competition

Council received Submission 054-05 from the International Funboard Class Association proposing the introduction of a slalom discipline for the Olympic windsurfer event, pre-Olympic and qualifying events.

The recommendation from the Events Committee was noted.

Decision

On a proposal by Henri van der Aat, seconded by Kamen Fillyov Council deferred Submission 054-05 to the 2006 ISAF Mid-Year Meeting. *(23 in favour, 12 against, 1 abstain)*

055-05 Format 2008 Olympic Sailing Competition

Council received Submission 055-05 from the Chairman of the Events Committee proposing the introduction of a race/media village for the Olympic Sailing Competition.

The recommendation from the Events Committee was noted.

The President advised that ISAF cannot dictate such requirements to the International Olympic Committee, but can propose the principles.

Decision

Council approved the principles of Submission 055-05. *(36 in favour, 1 against, 0 abstain)*

056-05 ISAF Calendar of Events of Sailing

Council received Submission 056-05 from the Royal Netherlands Yachting Union regarding the ISAF Calendar of Events.

The recommendation from the Events Committee was noted.

The submitter spoke to the Submission noting that the Royal Netherlands Yachting Union wished to have some form of protection for national championships, but it was noted that it was virtually impossible to reserve dates for national championships. However, there was support to consider the proposal as part of the Strategic Plan.

Decision

Council deferred Submission 056-05 for further review within the Strategic Plan. *(19 in favour, 15 against, 1 abstain)*

057-05 through 073-05 Equipment for the 2012 Olympic Sailing Competition - Tornado, 49er, Laser, Laser Radial, 470M, 470W, Finn, Yngling

The President introduced the discussions on the pre-selection of equipment for the 2012 Olympic Games, noting the fact that at the moment the IOC has indicated that sailing will have ten events, but that a final decision has not yet been made. In addition as ISAF has not yet decided the ten events to be sailed, it would be difficult to select the equipment.

It was noted that in order for Council to pre-select any equipment, a vote of 75% majority would be required.

Decision

On a proposal by Phil Jones, seconded by Henri van der Aat Council approved to not exercise its right to pre-select equipment at this stage as per regulation 16.1(d). (21 in favour, 13 against, 3 abstain)

074-05 Events and Equipment for the Olympic Sailing Competition

The Danish Sailing Association withdrew Submission 074-05.

075-05 Events and Equipment for the Olympic Competition

Council received Submission 075-05 from the Chairman of the Events Committee regarding the ISAF criteria for Events and Equipment for the Olympic Competition.

The recommendation from the Events Committee was noted.

It was noted that the regulation reference in the Submission should be to 16.1.5(a)(vi).

Decision

Council approved Submission 075-05. (32 in favour, 2 against, 3 abstain)

076-05 Events for the 2012 Olympic Sailing Competition

The Royal Netherlands Yachting Union withdrew Submission 076-05.

077-05 Equipment for the 2012 Olympic Sailing Competition

Council received Submission 077-05 from the Danish Sailing Association proposing to hold observation trials for women's high performance multi-crewed dinghy.

The recommendation from the Events Committee was noted.

It was noted that identification of equipment did not mean automatic selection for a future Olympic Games, and the Observation Trials would be a process of showing the equipment available.

Decision

Council approved Submission 077-05. (23 in favour, 14 against, 1 abstain)

078-05 Qualification System for the 2008 Olympic Sailing Competition

Council received Submission 078-05 from the Hong Kong Sailing Federation regarding the Qualification System for the 2008 Olympic Sailing Competition.

The recommendation from the Events Committee was noted.

Decision

Council rejected Submission 078-05. (7 in favour, 29 against, 0 abstain)

079-05 Qualification System for the 2008 Olympic Sailing Competition

Council received Submission 079-05 from the Slovenian Sailing Federation regarding the Qualification System for the 2008 Olympic Sailing Competition.

The recommendation from the Events Committee was noted.

Decision

Council rejected Submission 079-05. (0 in favour, 38 against, 0 abstain)

080-05 Qualification System for the 2008 Olympic Sailing Competition

Council received Submission 080-05 from the Slovenian Sailing Federation regarding the Qualification System for the 2008 Olympic Sailing Competition.

The recommendation from the Events Committee was noted.

Decision

Council rejected Submission 080-05. *(3 in favour, 33 against, 0 abstain)*

081-05 and 082-05 Equipment for the 2008 Olympic Sailing Competition – Laser and Laser Radial

Council received Submissions 081-05 and 082-05 from the International Laser Class Association regarding the supply of equipment for the men's one person dinghy and the women's one person dinghy at the 2008 Olympic Sailing Competition.

Before discussing this Submission, Jeff Martin declared his personal interest.

The Secretary General advised that the IOC guidelines require the Organizing Committee to supply equipment for two events.

The recommendation from the Events Committee was noted.

Decision

- 1. Council approved the amendment to delete “by the organizers” from Submissions 081-05 and 082-05.** *(33 in favour, 2 against, 2 abstain):*
- 2. Council approved Submissions 081-05 and 082-05 as amended.** *(34 in favour, 1 against, 0 abstain)*

083-05 ISAF Events – Equipment

Council received Submission 083-05 from the Executive Committee regarding an exemption to Regulation 17.1 for the Neil Pryde RS:X.

The recommendation from the Events Committee was noted.

Decision

Council approved Submission 083-05. *(36 in favour, 0 against, 0 abstain)*

084-05 Events for the ISAF World Sailing Games

Council received Submission 084-05 from the International Hobie Class Association regarding the events for the ISAF World Sailing Games.

The recommendation from the Events Committee was noted.

Decision

Council rejected Submission 084-05. *(17 in favour, 18 against, 2 abstain)*

085-05 2007 ISAF Sailing World Championships

Council received Submission 085-05 from the Chairman of the Events Committee regarding the Qualification System for the 2007 ISAF Sailing World Championships.

The recommendation from the Events Committee was noted.

Decision

Council approved Submission 085-05. *(34 in favour, 2 against, 1 abstain)*

086-05 ISAF Youth Sailing World Championship – Equipment

Council received Submission 086-05 from the Chairman of the Events Committee and the Executive Committee regarding the equipment for the Multihull Open event.

The recommendation from the Events Committee was noted.

Council noted that if the Submission is approved the SL 16 will still need to meet the requirements of Regulation 17.1 prior to actual selection as the equipment for the Multihull Open event.

Decision

Council approved Submission 086-05. *(31 in favour, 5 against, 2 abstain)*

087-05 ISAF Youth Sailing World Championship – Equipment

Council received Submission 087-05 from the International Hobie Class Association regarding the equipment for the Multihull Open event.

The recommendation from the Events Committee was noted.

Decision

Council rejected Submission 087-05. *(4 in favour, 31 against, 2 abstain)*

088-05 ISAF Youth Sailing World Championship - Equipment

Council received Submission 088-05 from the Chairman of the Events Committee regarding the Neil Pryde RS:X as the equipment for the Windsurfer Boys and Windsurfer Girls events.

The recommendation from the Events Committee was noted.

Decision

- 1. Council approved the recommendation from the Events Committee to amend Submission 088-05 by removing reference to the 7.5m rig for the Windsurfer Girls.** *(34 in favour, 1 against, 0 abstain)*
- 2. Council approved Submission 088-05 as amended.** *(33 in favour, 1 against, 1 abstain)*

089-05 ISAF Youth Sailing World Championship - Equipment

Council received Submission 089-05 from the Chairman of the Events Committee regarding the deletion of the Mistral from the equipment for the Windsurfer Boys and Windsurfer Girls events.

The recommendation from the Events Committee was noted.

Decision

Council approved Submission 089-05. *(32 in favour, 2 against, 2 abstain)*

090-05 ISAF Youth Sailing World Championship – Equipment

Council received Submission 090-05 from the International Mistral Class Organisation regarding the retention of the Mistral as the equipment for the Windsurfer Boys and Windsurfer Girls events.

The recommendation from the Events Committee was noted.

Decision

Council rejected Submission 090-05. *(4 in favour, 30 against, 1 abstain)*

091-05 ISAF World Cup for Olympic Classes

Council received Submission 091-05 from the Executive Committee regarding the introduction of an ISAF World Cup for Olympic Classes.

The recommendation from the Events Committee was noted.

Decision

Council approved Submission 091-05 and that the working party present a final recommendation to the 2006 ISAF Mid-Year Meeting. (33 in favour, 1 against, 0 abstain)

092-05 - 095-05 These Submission numbers were reserved and not used

096-05 ISAF Nations Cup and Match Race Rankings

Council received Submission 096-05 from the Chairman of the Match Racing Committee regarding the ISAF grading for the Nations Cup.

The recommendation from the Match Racing Committee was noted.

Decision

Council approved Submission 096-05. (36 in favour, 0 against, 0 abstain)

097-05 New Grading Criteria for Match Racing Grade 3 Ranked Events

Council received Submission 097-05 from the US Sailing regarding the ISAF grading criteria for ISAF Grade 3 events.

The Chairman of the Constitution Committee was asked to issue an interpretation as to whether Submission 097-07 would affect Grade 1 and Grade 2 events. As permitted by the ISAF Regulations, the Chairman of the Constitution Committee stated his interpretation that the Submission would not affect ISAF Grade 1 or 2 events. With this clarification the Chairman of the Match Racing Committee supported approval of the Submission with the inclusion of the amendment from the Constitution Committee proposing the inclusion of the word "either".

The recommendation from the Match Racing Committee was noted.

Decision

Council approved Submission 097-05, with the submitter accepting the amendment to include the word "either" in 24.2.3(c) as detailed below: (36 in favour, 0 against, 2 abstain)

- (c) Satisfies the criteria for a Grade 4 event and: -**
The boats shall be keel boats and have a minimum 5.9 m LOA
There shall be a minimum of four boats available throughout the event, except when a boat that was available at the start of the event is subject to major breakdown or damage.
The boats shall be capable of carrying spinnakers.
The event shall be one of the following:
Either

098-05 – 101-05 These Submission numbers were reserved and not used

102-05 ISAF Offshore Team World Championships

Council received Submission 102-05 from the Chairman of the Offshore Committee regarding the venue for the 2006 ISAF Offshore Team World Championships.

The recommendation from the Match Racing Committee was noted.

Decision

Council approved Submission 102-05. *(33 in favour, 1 against, 1 abstain)*

103-05 Adoption of the ORC 26, 33 & 42ft Grand Prix Class

The Chairman of the Offshore Committee withdrew Submission 103-05.

104-05 through 111-05 ISAF Offshore Special Regulations

Council received Submissions 104-05 through 111-05 regarding the ISAF Offshore Special Regulations.

The recommendations from the Offshore Committee were noted.

In accordance with Regulation 15.17.6(c), Council noted that the Offshore Committee on behalf of Council directly approves changes to the ISAF Offshore Special Regulations.

Decision

Council noted the actions taken by the Offshore Committee on Submissions 104-05 through 111-05 as detailed in the minutes of the Offshore Committee and Special Regulations Sub-Committee. *(35 in favour, 0 against, 0 abstain)*

112-05 – 116-05 These Submission numbers were reserved and not used

117-05 International Measurer's Terms of Reference and Administration

Council received Submission 117-05 from the Chairman of the Equipment Committee regarding changes to the International Measurer's Terms of Reference and Administration.

The recommendation from the Race Officials Committee was noted.

Decision

Council approved Submission 117-05. *(31 in favour, 0 against, 1 abstain)*

118-05 Race Official "Country"

Council received Submission 118-05 from the Chairman of the Race Officials Committee regarding changes to the designation of country for Race Officials.

The recommendation from the Race Officials Committee was noted.

Council noted that the Submission is a change to existing policy, and that once approved the final wording will be presented to the 2006 ISAF Mid-Year Meeting.

It was noted that due lead time would be given for implementation of the policy change which would come into effect on 1 January 2007.

Decision

Council approved Submission 118-05 with the final wording to be presented to the 2006 ISAF Mid-Year Meeting. *(36 in favour, 0 against, 0 abstain)*

119-05 Performance Assessment

Council received Submission 119-05 from the Chairman of the Race Officials Committee regarding the performance assessment for International Umpires.

The recommendation from the Race Officials Committee was noted.

Decision

Council approved Submission 119-05. *(36 in favour, 0 against, 0 abstain)*

120-05 Detailed Reasons for the IU Grouping

The Deutscher Segler Verband withdrew Submission 120-05.

121-05 Disclosure of the names of the IU Grouping Assessors

Council received Submission 121-05 from the Deutscher Segler Verband regarding disclosure of the names of the IU Grouping Assessors.

The recommendation from the Race Officials Committee was noted.

Decision

Council approved Submission 121-05 with the submitter accepting the amendment that the names of the Grouping Panel members are not published until after the process is complete and that this requirement will not apply to the current 2005 – 2006 procedure. (34 in favour, 2 against, 0 abstain)

122-05 Procedure of IU Grouping

The Deutscher Segler Verband withdrew Submission 122-05.

123-05 Race Officials Appointments

Council received Submission 123-05 from the Austrian Sailing Federation regarding the publication of Race Officials appointments.

The recommendation from the Race Officials Committee was noted.

Decision

Council approved Submission 123-05. (36 in favour, 0 against, 0 abstain)

124-05 Race Officials Reports

Council received Submission 124-05 from the Chairman of the Race Officials Committee regarding Race Officials Reports.

The recommendation from the Race Officials Committee was noted.

Council noted that their support to the principles of the Submission was sought and that the final wording of the regulation would be presented at the 2006 ISAF Mid-Year Meeting.

Decision

Council approved Submission 124-05 with the final wording to be presented to the 2006 ISAF Mid-Year Meeting. (35 in favour, 1 against, 0 abstain)

125-05 – 129-05 These Submission numbers were reserved and not used

130-05 through 144-05 Racing Rules of Sailing

Council received Submissions 130-05 through 144-05.

The recommendations from the Racing Rules Committee were noted.

Recommendation

Sub	From	RRS	RRC recommendation	Race Officials recommendation
130-05	RYA	17.2	Defer to the WP. No game change intended, but the wording is to be clarified.	The Race Officials Committee recommends that Council approve this Submission regarding Rule 17.2
131-05	CSF	18.3	Accept in principle except for change of tense. WP to edit.	The Race Officials Committee recommends that Council reject this Submission regarding Rule 18.3
132-05	RRC chairman	18.5	Defer to the WP for further study and clarification, also in anticipation of Submissions under preparation.	The Race Officials Committee recommends that Council reject this Submission regarding Rule 18.5
133-05	RYA	28.1	Accept the Submission edited as follows. Leave the first sentence of the rule unchanged. Insert a new second sentence 'When a boat must pass through a gate she shall pass between the gate <i>marks</i> in the direction of the course from the previous <i>mark</i> .' Through this change, sailing instruction L8.3 may become unnecessary.	The Race Officials Committee recommends that Council approve this Submission regarding Rule 28.1
134-05	CSF	44.3	Accept as modified. The principle of having to carry through the entire process of taking the penalty is not to be changed. For enhanced clarity, change the current rule as follows: End rule 44.3(a) after 'incident' in the first sentence. Replace rule 44.3(b) with (b) If a boat displays a yellow flag, she shall keep it displayed until <i>finishing</i> and call the ... [as in current rule 44.3(a)] ...	The Race Officials Committee recommends that Council reject this Submission regarding Rule 44.3

Sub	From	RRS	RRC recommendation	Race Officials recommendation
135-05	RRC Chairman	54	Reject.	The Race Officials Committee recommends that Council approve this Submission regarding Rule 54.
136-05	USSA	63.5	Accept with the word 'protest' deleted from 'protest committee' in the third and fourth sentences.	The Race Officials Committee has no recommendation on this Submission regarding Rule 63.5.
137-05	USSA	64.1(a) 31.3(new), 44.4	Defer for clarified wording. No game change intended.	The Race Officials Committee has no recommendation on this Submission regarding Rule 64 1(a), Rule 31.3 (new) and Rule 44.4.
138-05	Hobie Class	86.1(c)	Reject. Can cause confusion in multi-class and handicap events.	The Race Officials Committee recommends that Council approve this Submission regarding Rule 86.1(c)
139-05	BSF, FFV, Funboard Class	B3.1	<p>Accept, reworded as follows:</p> <p>B3.1</p> <p>(b) Add new rule 16.3: 'In slalom racing, a right-of-way board shall not change course during the last 30 seconds before her starting signal if as a result the other board would have to take action to avoid contact.'</p> <p>(c) Change rule 18.2(a) to</p> <p>When boards are <i>overlapped</i> the outside board shall give the inside board <i>room</i> to round or pass the <i>mark</i> or <i>obstruction</i>, and if the inside board has right of way the outside board shall also <i>keep clear</i>. If they are not <i>overlapped</i> when rule 18 begins to apply, the board <i>clear astern</i> shall thereafter <i>keep clear</i>.</p>	<p>The Race Officials Committee has no recommendation on this Submission regarding Rule B3.1</p> <p><u>Windsurfing Committee</u> The Windsurfing Committee recommends to Council accepting Submission 139-05 from the Bulgarian Sailing Federation, Federation Française de Voile, and the International Funboard Class Association about ISAF Rule B3.</p> <p>Vote: Unanimous</p>

Sub	From	RRS	RRC recommendation	Race Officials recommendation
140-05	Funboard Class	B3.2	Accept, reformatted in RRS style.	<p>The Race Officials recommends that Council approve this Submission regarding rule B3.2.</p> <p><u>Windsurfing Committee</u> The Windsurfing Committee recommends to Council accepting Submission 140-05 from the International Funboard Class Association about ISAF Rule B3.2.</p>
141-05	Funboard Class	B5.2	<p>Accept, reworded as follows:</p> <p>B5.2</p> <p>(b) For a subsequent elimination series, if any, boards shall be reassigned to new heats according to the scores in the previous elimination series.</p>	<p>The Race Officials recommends that Council approve this Submission regarding Rule B5.2</p> <p><u>Windsurfing Committee</u> The Windsurfing Committee recommends to Council accepting Submission 141-05 from the International Funboard Class Association about ISAF Rule B5.2.</p> <p>Vote: Unanimous</p>
142-05	MRC chairman	C2.14 (new), 20.3	Reject implementation from 1 January 2006. Defer. Encourage testing.	<p>The Race Officials recommends that Council approve this Submission regarding Rule 20.3, but not as an emergency change.</p> <p><u>Match Racing Committee</u> The Match Racing Committee recommends that Council approve the Submission regarding RRS 20.3.</p>
143-05	RYA	J2.2(3)	Accept.	
144-05	RYA	L15.2	Accept, with the last sentence changed to 'This changes rules 35, A4 and A5.'	The Race Officials recommends that Council approve this Submission regarding Rule L15.2

Decision

Council approved the recommendations of the Racing Rules Committee on Submissions 130-05 through 144-05 as above. (33 in favour, 0 against, 1 abstain)

145-05 Racing Rules of Sailing - Appendix P

Council received Submission 145-05 from the Royal Spanish Sailing Federation regarding Appendix P.

The recommendation from the Racing Rules Committee was noted.

Recommendation

Sub	From	RRS	RRC recommendation	Race Officials recommendation
145-05	RSSF	P2.3	Accept. To be edited by the WP.	The Race Officials recommends that Council reject this Submission regarding Rule P2.3

Decision

Council deferred Submission 145-05 to the 2006 ISAF Annual Conference. (34 in favour, 1 against, 0 abstain)

146-05 Racing Rules of Sailing - Appendix P

Council received Submission 146-05 from the Chairman of the Racing Rules Committee regarding Appendix P.

The recommendation from the Racing Rules Committee was noted.

Recommendation

Sub	From	RRS	RRC recommendation	Race Officials recommendation
146-05	RRC chairman	P4 (new)	Accept for the 2009 rulebook new rule P4 changed to read as follows: P4 Flags O and R (a) If the class rules permit pumping, rocking and ooching when the wind speed exceeds a specified limit, the race committee may signal that those actions are permitted, as specified in the class rules, by displaying flag O before or with the warning signal. The flag shall be removed at the starting signal. (b) If the wind speed exceeds the specified limit after the starting signal, the race committee may display flag O with repetitive sounds at a rounding mark to signal that the actions are permitted, as specified in the class	The Race Officials recommends that Council approve this Submission regarding Rule P4

Sub	From	RRS	RRC recommendation	Race Officials recommendation
			<p>rules, to a boat after she has passed the mark.</p> <p>(c) If the wind speed becomes less than the specified limit after flag O was displayed, the race committee may display flag R with repetitive sounds at a rounding mark to signal that rule 42, as changed by the class rules, applies to a boat after she has passed the mark.</p> <p>Sailing instruction LE17.6 is to be revised to agree with the above rule.</p>	

Decision

Council approved the recommendation of the Racing Rules Committee on Submission 146-05 as above. (37 in favour, 0 against, 0 abstain)

147-05 Quick Release Harness

Council received Submission 147-05 from the Chairman of the Equipment Committee regarding Appendix RRS 40.2 Quick Release Harness.

The recommendation from the Racing Rules Committee was noted.

Council noted that to approve the recommendation of the Racing Rules Committee, in accordance with Regulation 31.1.2 they would be require to vote with a 75% majority.

Recommendation

Sub	From	RRS	RRC recommendation
147-05	EC chairman	40.2	<p>Accept so that in the date when the rule takes effect '2006' is changed to '2009'. The RRC voted 14 for, none against, 3 abstentions, which meets the 75% requirement ('three-quarters of the full voting membership') of Regulation 31.1.2.</p> <p>The RRC felt strongly that when advising national authorities, classes, etc. of the deferring of the taking effect of rule 40.2, information about the problem concerning safety, including educational material, be published.</p>

Decision

Council approved the recommendation of the Racing Rules Committee as above. (31 in favour, 5 against, 0 abstain)

148-05 Quick Release Harness

Council received Submission 148-05 from the Chairman of the Equipment Committee regarding Appendix RRS 40.2 Quick Release Harness.

The recommendation from the Racing Rules Committee was noted.

Recommendation

Sub	From	RRS	RRC recommendation
148-05	EC chairman	40.2	Reject. Accepted by a majority vote of 10 for, 6 against, 1 abstention. This does not meet the 75% requirement ('three-quarters of the full voting membership') of Regulation 31.1.2.

Decision

As a consequence of approving Submission 147-05, Council rejected Submission 148-05.

149-05 through 159-05 ISAF Case Book, Call Book for Match Racing and ISAF Call Book for Team Racing

Council received Submissions 149-05 through 159-05.

The recommendations from the Racing Rules Committee were noted.

Recommendation

THE CASE BOOK				
Number	From	Case	RRC recommendation	
149-05	DSA	new (old 56)	Reject. Not consistent with current rules.	
150-05	DSA	new (old 18)	Accept. To be edited by the Case Book WP.	
151-05	RYA	new (old 18)	Accept. To be edited by the Case Book WP.	
152-05	RYA	new	Accept. To be edited by the Case Book WP.	
153-05	RYA	new	Reject. Too long and complex. Encourage an extensively simplified Submission in 2006.	
154-05	ROC chairman	78	Defer. The Case Book WP to resubmit with revised wording. Add a statement to the effect that the tactics of a boat has a reasonable chance of benefiting her series score.	
THE CALL BOOK FOR MATCH RACING				
Number	From	Call	RRC recommendation	MC recommendation
155-05	RRC chairman	MR 39 (new)	Accept. Add rule 16.1 to the list of rules.	The Match Racing Committee recommends that Council approve the Submission to add Call MR39 to the Match Racing Call Book.

156-05	RRC chairman	UMP 38 (new)	Accept with the following changes: Change rule number 20 to 20.3 in the list of rules. Edit the Answer to read Rule 20.3 does not apply because both boats are moving astern by backing a sail. According to the definition Blue is clear astern and therefore required by rule 12 to keep clear. Whether one boat is clear astern of another or overlapped with her does not depend on the direction of motion of either boat.	The Match Racing Committee recommends that Council approve the Submission to add Call MR38 to the Match Racing Call Book.
157-05	RRC chairman	UMP 9	Accept.	The Match Racing Committee recommends that Council approve the Submission to add an additional question to Call UMP9 in the Match Racing Call Book.

THE CALL BOOK FOR TEAM RACING

Number	From	Call	RRC recommendation
158-05	RRC chairman	D10 (new)	Accept. Add a new second sentence to the Question: 'The mark is to be left to starboard.'
159-05	RRC chairman	L5 (new)	Accept, with the second sentence of Answer 3 changed to It ceases to apply when the boat completes the last required tack or gybe or when she stops taking her penalty before it is complete. In Answer 4, delete the first 'or'.

Decision

Council approved the recommendation of the Racing Rules Committee as above. (34 in favour, 1 against, 1 abstain)

160-05 – 164-05 These Submission numbers were reserved and not used

165-05 Regional Games

Council received Submission 165-05 from the Chairman of the Regional Games Committee regarding Notice of Race for Regional Games.

The recommendation from the Regional Games Committee as noted.

Decision

Council accepted the principles of Submission 165-05, and the Constitution Committee will prepare the necessary regulation wording to the 2006 ISAF Mid-Year Meeting.

12. RECOMMENDATIONS

(a) Recommendations from the Executive Committee

(i) Deferred Submission 014-04 – ISAF Council – Submissions Process

Council noted that the paper from the working party chaired by Fiona Kidd has been referred to the Strategic Plan Project Group, Governance.

(ii) Olympic Classes Commission

Recommendation

The Executive Committee recommends that the Olympic Classes Commission become a Sub-Committee of the International Classes Committee.

It was noted that the Olympic Classes wish to retain the option to appoint different representatives each year.

Decision

Council approved the Recommendation. (36 in favour, 0 against, 0 abstain)

(b) Recommendations from the Audit Committee

(i) Deferred Submission 021-04 – ISAF Council – Audit Committee Terms of Reference

Recommendation

Delete Regulation 6.1 and replace with

6.1(a) Except in the case of the Audit Committee, nominations of candidates for membership of Committees and Sub-Committees may be made by Member National Authorities and Autonomous Constituent Associations.

6.1(b) The Audit Committee shall be appointed by the Council on the recommendation of the Executive Committee but no employee of the ISAF or its subsidiary and associated companies shall be appointed. In making the appointment the Council will take into account the need for experience in matters of finance and/or investment.

Delete Regulation 15.1 and replace with

15.1 AUDIT COMMITTEE

Constituting the Committee

15.1.1. *The Audit Committee shall consist of at least four members who shall include:*

- (a) a Chairman who shall be a person with experience in the work of the ISAF and who shall not be a member of the Executive Committee*
- (b) the Treasurer*
- (c) one Vice President*
- (d) one other member who may be a member of Council but not a member of the Executive Committee.*

- 15.1.2.1 *The committee shall meet at least twice in every year and the quorum shall be two.*
- 15.1.2.2 *The President, the Secretary General and the External Auditor shall attend meetings when invited by the Committee. Other members of the Council may be invited to attend all or part of the Committees meetings.*
- 15.1.2.3 *The External Auditor shall attend at least one meeting a year at which meeting no part of the management of the ISAF shall be present.*
- 15.1.3 *The Committee is authorised to take all such steps as it deems appropriate to:*
- (e) investigate any activity of the ISAF and its subsidiaries within its responsibilities.*
 - (f) seek and obtain any information that it requires from any employee of the ISAF or its subsidiaries.*
 - (g) obtain outside legal or other independent professional advice as it requires. Such advisors may attend meetings as the committee considers advisable.*
- 15.1.4 *Responsibilities*
The responsibilities of the Committee shall be:
- (a) to consider the appointment of the external auditor and assess independence of the external auditor.*
 - (b) to discuss with the external auditor, the nature and scope of the audit and to review the auditors' management letter and management response; to ensure that the provision of non audit services does not impair the external auditors' independence or objectivity;*
 - (c) to review the internal controls within the organization;*
 - (d) to consider management's response to any major external or internal control recommendations;*
 - (e) to review the organization's procedures for handling allegations from whistleblowers;*
 - (f) to review management's and auditor's reports on the effectiveness of systems for financial control, financial reporting and risk management;*
 - (g) to review, and challenge where necessary, the actions and judgements of management, in relation to the interim and annual financial statements before Submission to the Council, paying particular attention to:*
 - i. critical accounting policies and practices, and any changes in them*
 - ii. decisions requiring a major element of judgement*
 - iii. the extent to which the financial statements are affected by any unusual transactions in the year and how they are disclosed*
 - iv. the clarity of disclosures*
 - v. significant adjustments resulting from the audit*
 - vi. the going concern assumption*
 - vii. compliance with accounting standards*
 - viii. compliance with legal requirements*
 - ix. reviewing the company's statement on internal control systems prior to endorsement by the board and to review the policies and process for identifying and assessing business risks and the management of those risks by the company; and*
 - (h) to consider other topics, as defined by the Council.*

15.1.5 *Reporting Procedures*

- (a) *The Committee shall, after each meeting, report the Committee's findings to the Executive Committee.*
- (b) *The Committee members shall conduct an annual review of their work and these terms of reference and make recommendations to the Council.*
- (c) *The Committee's duties and activities during the year shall be disclosed in the annual financial statements.*
- (d) *The Chairman shall attend council meetings and the AGM and shall answer questions, through the President, on the Audit Committee's activities and their responsibilities.*

Decision

Council approved the Recommendation. (36 in favour, 0 against, 1 abstain)

- (ii) There were no recommendations from the Audit Committee not based on Submissions.
- (c) Recommendations from the Classes Committee
There were no recommendations from the Classes Committee not based on Submissions.
- (d) Recommendations from the Constitution Committee
 - (i) Deferred Submission 005-04 - ISAF Council – Women's Representation
Council noted Deferred Submission 005-04.

Recommendation

The Constitution Committees seeks guidance from Council on the method of determining the 20% women's representation, and asks the following questions:

- *Does Council want to see Council increase in size?*
- *If so, does Council want:*
 - (a) *to have nominations made by MNA's for selection by the General Assembly or*
 - (b) *to have each continent select one woman for Council*
- *Does Council want to continue with a Women's Forum Representative.*
- *If there is to be no increase, is Council prepared to require some MNA Groups to select women as one of their member?*
- *Does Council have any other suggestions?*

Decision

Council referred the questions from the Constitution Committee to the Strategic Plan Objective 5 Project Group to consider and make a recommendation to the 2005 ISAF Mid-Year Meeting.

- (ii) Deferred Submission 016-04 – ISAF Council – Continental Associations
Council noted Deferred Submission 016-04.

Recommendation

The Constitution Committee recommends that deferred Submission 016-04 be approved with the following amendment to 2.34(c)(v):

"the co-ordination of competition activities with the member national authorities

and the regional sports organizations within their regions which are responsible for organizing sports events in their region.”

Decision

The submitter accepted the amendment (as detailed above) and Council approved Submission 016-04 as amended. (35 in favour, 0 against, 1 abstain)

- (iii) Deferred Submission 091-04 – Court of Arbitration for Sport – Violation of RRS 3
Council noted Deferred Part 1 of Submission 091-04.

Recommendation

Part 1 Proposal

The Constitution Committee recommends Council reject the outstanding part 1 of deferred Submission 091-04.

Decision

Council rejected part 1 of Submission 091-04. (7 in favour, 27 against, 3 abstain)

- (iv) Agenda Item 3(a) – ACO Members

Recommendation

(a) *The Constitution Committee recommends that the status of ACO Members be removed from the ISAF Constitution.*

(b) *The Constitution Committee will prepare a Submission to this effect for November 2006.*

Decision

Council approved the Recommendation. (36 in favour, 1 against, 0 abstain)

- (v) Agenda Item 3(b) – Council and Committee Rules of Procedure

Recommendation

The Constitution Committee would like Council to note that it has now finalised the wording for the Council Rules of Procedure (Submission 015-02) and Committee Rules (Submission 016-02) of Procedure. The Constitution Committee will put the final wording of the proposed Regulations to Council for approval at the 2006 ISAF Mid-Year Meeting.

Decision

Council noted the Recommendation.

- (vi) Agenda Item 3(d) – Recording and Implementing of Council Decisions

Recommendation

The Constitution Committee would like Council to note that the following wording has been included in the ISAF Regulations, to implement Council Decision 7(e)(iii) of 5-6 June 2004.

Substitute existing Regulation 1.5.2 with the following:

1.5.2 Regulations approved by Council without changes to the text as recommended to the Council by the Constitution Committee shall be effective on the date of approval unless a later date is stated in Council's decision.

1.5.3 *In the event Council's decision changes the text as recommended to the Council by the Constitution Committee, the Regulation shall not be effective until such text shall have been resubmitted to the Constitution Committee for its recommendation and is approved by Council at its next meeting. The effective date of the approved text shall be as stated in Regulation 1.5.2 above.*

Decision

Council deferred the Recommendation to the 2006 ISAF Mid-Year Meeting.
(36 in favour, 1 against, 0 abstain)

- (vii) Agenda Item 3(e) – Offshore Special Regulations - Implementing Submission 022-03

The Constitution Committee would like Council to note that the following wording has been included in the ISAF Regulations, to implement Council Decision 6(o) of 5-6 June 2004:

29 Administration of International Measurement System (IMS)

29.1 ISAF recognizes the ORC Ltd as the sole authority to manage the IMS of rating and the IMS regulations with the consent given by US Sailing.

29.2 ISAF delegates to ORC Ltd responsibility under the Racing Rules of Sailing to serve as the Organizing Authority with respect to World and Continental Championships for IMS racing (and otherwise subject to Regulation 18.7).

Decision

Council approved the Recommendation. *(37 in favour, 0 against, 0 abstain)*

- (viii) Agenda Item 6 – ISAF Insurance

Recommendation

The Constitution Committee recommends to Council:

- (a) That ISAF take legal advice on the cover provided by the ISAF Professional Indemnity Insurance policy and its application.*
- (b) Having received legal advice on the cover and application of the policy that the statement be published.*
- (c) That on request ISAF send the ISAF Professional Indemnity Insurance policy to those covered.*

Decision

Council noted that the Executive Committee would consider the Recommendation.

(ix) Agenda Item 9 – Request For Interpretation – Regulation 34

Council noted the following interpretation which had been issued by the Constitution Committee:

Request from the Chairman of the Race Officials Committee

The Constitution Committee would like Council to note that it has approved the following interpretation:

Question 1 - May the International Umpires Subcommittee (IUSC) consider reports or observations respecting an International Umpire's (IU) on-the-water performance or rules knowledge when considering his/her application for Re-Appointment, even though the candidate has passed a written examination (within the preceding three years) and an on-the-water assessment (at the time of initial appointment).

Answer 1 - Yes

Recommendation to Council

The Constitution Committee recommends that the Race Officials Committee review the relevant regulations with a view towards clarifying the issues raised by this question including the issue of due process. The Constitution Committee would be happy to consult with the Race Officials Committee in this regard.

Decision

Council noted the Recommendation.

(x) Agenda Item 9 – Request For Interpretation – Regulation 6

Council noted the following interpretation which had been issued by the Constitution Committee:

Request from the Chairman of the International Classes Committee

Question 1 - Under Regulation 6.1.1(a)(i) could you please confirm that an ISAF class association may appoint a member to the ICC on a year to year basis i.e. The appointment is for one meeting only which may be renewed at the discretion of the ICA for the same person for a following meeting or the ICA may appoint a different person for the following meeting?

Answer 1 - Regulation 6.1.1(a)(i) permits an ICA Member to appoint a different member to the ISAF Classes Committee for each meeting of the ISAF Classes Committee.

Question 2 - Under 6.1.1. (a) (iv) are there any restrictions on who the ICC may nominate as candidates to represent them on the specified committees?

Answer 2 - There are no restrictions on who the ISAF Classes Committee may nominate as candidates to represent them on specific Committees.

Question 3 - Supplementary to question 2 above “Does a nominated candidate representing the ICC on a specified committee have to be an ICA appointment to the ICC?”

Answer 3 - A candidate nominated to represent the ISAF Classes Committee on a specified Committee does not have to be one of those appointed to the ISAF Classes Committee by an ICA.

Question 4 - Supplementary to question 2 above “Does a nominated candidate representing the ICC on a specified committee after nomination have to remain the ICA appointment to the ICC for the 4 years of membership to the specified committee?”

Answer 4 - As the nominee of a specified Committee does not have to be an ICA appointment to the ISAF Classes Committee there is by definition no requirement for that person to remain appointed by an ICA to the ISAF Classes Committee.

(e) **Recommendations from the Events Committee**

(i) Deferred Submission 049-04 – Competition Format

Recommendation

The Events Committee recommends to council rejecting Submission 049-04 from the Royal Netherlands Yachting Union about the competition format (inclusion of match racing) in the Olympic Sailing Regatta. It was felt this Submission should be made at the appropriate time and can not be accepted at this moment.

Decision

Council rejected Submission 049-04. (5 in favour, 31 against, 0 abstain)

(ii) Deferred Submission 056-04 – Equipment to be selected for Future Olympic Regattas

The Royal Netherlands Yachting Union withdrew Submission 056-04.

(iii) Deferred Submission 057-04 – Equipment to be selected for Future Olympic Regattas – Keelboats

The Royal Netherlands Yachting Union withdrew Submission 057-04.

(iv) Deferred Submission 071a-04 – Grade 1 Events

Recommendation

The Events Committee recommends to Council defer Submission 071A-04 from the Royal Netherlands Yachting Union about the format for ISAF graded events and refer this to the Working Party dealing with the World Cup for the Olympic Classes concept.

Decision

Council approved that Submission 071a-04 be deferred to the Working Party dealing with the World Cup for the Olympic Classes concept. (35 in favour, 0 against, 0 abstain)

(v) Agenda Item 13 – ISAF Rankings Sub-Committee

Recommendation

Grading of Events

At the request of the Regional Games Committee the Sub-Committee discussed that Regional Games could be graded in the future in order to recognise the achievement of the athletes at these games as well as the recognition of the events and organizers. The present policy has been not to grade the Regional Games due to the fact that Regional Games are restricted to certain countries. All graded regattas should in principle be open to all competitors from every country.

The Sub-Committee recommends that ISAF in the future give a grade 3 to classes in the regional games, which fulfil the present criteria for grading of

events with regard to participation. In special cases with strong participation, the Sub Committee should, on application, consider the possibility for a grade 2 (example: the Asian Games). With regard to other all other events the present decisions of principle will be maintained: “closed” events or events for a defined category like youth and masters will not be graded with the exception of ISAF Events and events where at least the top three on the appropriate rankings immediately prior to the event shall be entitled to enter.

If this recommendation is accepted, the Sub-Committee proposes that this grading policy is to apply this year and that a Submission from the Chairman of the Events is prepared for November 2006 to amend the regulation accordingly.

Decision

Council approved the Recommendation. (37 in favour, 0 against, 0 abstain)

- (vi) Agenda Item 14 – ISAF Youth World Championship Sub-Committee

Recommendation

*2009 The ISAF Youth Sailing World Championship
The Sub-Committee recommends for the 2009 ISAF Youth Sailing Championship that the bid from the Brazilian Sailing Federation to host the Championship in Buzios, Brazil is accepted, subject to a successful site visit and satisfactory contractual arrangements.*

Decision

Council approved the Recommendation. (35 in favour, 0 against, 1 abstain)

Recommendation

Windsurfing Equipment

The Sub-Committee received and discussed a report by the Working Party on the testing of new equipment for the windsurfing discipline.

Youth World Championship Sub-Committee recommends for the 2006, 2007 and 2008 Youth World Championships that for the Windsurfing girls and boys discipline the Neil Pryde RS:X with 8.5m² sail and 60 cm fin size is selected as the equipment to be used.

Decision

Council approved the Recommendation. (35 in favour, 0 against, 0 abstain)

- (vii) Agenda Item 8 – Qualification for the 2008 Olympic Sailing Competition

Re-allocation of unused Qualification Positions

The Events Committee recommends to Council accepting the following proposal:

Outline Proposal

Given the historic information and other Accepted Criteria above, our recommendations regarding the re-allocation of unused quotas are as follows:

- (a) *Unused Quota Places (UQPs) will only be available to Nations in continents that were under-represented at the previous Olympic Regatta when compared with the percentage of MNAs in that IOC Continental grouping. (Drafting Note: Currently Africa, Oceania, Asia and America)*
- (b) *Unused quotas will be offered to Nations in four events:*
- *Boards Men*
 - *Boards Women*
 - *Single-handed Men*
 - *Single-handed Women*
- (Drafting Note: Unused quota places may result from any of the Olympic Events. Single-handed events provide greater opportunity for a greater spread of participation from continents.)*
- (c) *Nations seeking an UQPs shall make an application to ISAF by no later than 1 June 2008, specifying the Event or Events in which the UQP is being sought. The application will include confirmation from the relevant NOC that the UQP(s) will be taken up if offered. Applications may be made for more than one Event, noting that places will only be offered in the four Events detailed in 2 above.*
- (d) *ISAF will produce a “Unused Quota Places Re-allocation List” (UQPRL) for the Events listed in 2. above, following the second of the two Olympic Qualification Events (OQEs). This list will be based on the finishing order of the second of the two OQEs. The UQRL will exclude Nations that have qualified through the OQEs.*
- (e) *UQPs will first be offered to Nations that are not already represented in any other Events at the Olympic Regatta, following the OQEs.*
- (i) *If places are still available after all applications from these Nations have been met, UQPs will be allocated to Nations represented in one other event,*
 - (ii) *If places are still available after all applications from these Nations have been met, UQPs will be allocated to Nations represented in two other events,*
 - (iii) *and so on, until all UQPs have been allocated.*
- (f) *UQPs will be allocated to the highest placed Nation in the UQRL. The first place will be allocated in the Boards Men Event, followed by the Boards Women Event and so on, until all available UQPs have been allocated. Once a UQP has been allocated to a Nation in an Event, that Nation will be deemed to be represented in the Event for the purposes of 5. above.*
- (g) *Athletes taking up unused quota places must have appeared on an Official ISAF World Ranking List between 1 January 2007 and 1 July 2008.*

Decision

Council approved the Recommendation. (35 in favour, 0 against, 1 abstain)

- (f) Recommendations from the Equipment Committee
- (i) Deferred Submission 100a-04 Equipment Control for the 2008 Olympic Sailing Competition

Recommendation

The Equipment Committee Working Party will continue to review this matter.

Decision

Council approved the Recommendation. (33 in favour, 0 against, 1 abstain)

- (ii) Agenda Item 21 – Any Other Business

Recommendation

The Equipment Committee recommends the following amendment to ISAF Regulations:

Add:

17.1.2 Notwithstanding Regulation 17.1, the Council may approve the selection of a non-ISAF Class boat that has been recommended as a result of an ISAF Equipment Evaluation.

Current Position:

*17. ISAF Events
Selection of Classes for ISAF Events*

17.1 Only ISAF Classes shall be selected for ISAF events.

17.1.1 Notwithstanding Regulation 17.1 the Council may approve a non-ISAF Class boat for ISAF Match Racing and Team Racing events other than Olympic events.

Reason:

The current regulations are obstructive to ISAF introducing to its own events those Classes it has recommended following equipment evaluation trials.

Council noted that the changes to the regulations were required to enable a non-ISAF Class to be used at ISAF Events in exceptional circumstances.

Decision

Council rejected the Recommendation and ask the Equipment Committee to make a further recommendation to the 2006 ISAF Mid-Year Meeting. (15 in favour, 22 against, 1 abstain)

- (g) Recommendations from the Match Racing Committee

- (i) Agenda Item 2 - ISAF Open Match Racing World Championship 2006

Recommendation

The Match Racing Committee recommends that Council approve the bid from the Royal Bermuda Yacht Club to host the 2006 event from 15-22 October.

Decision

Council approved the Recommendation. (36 in favour, 0 against, 1 abstain)

- (ii) Agenda Item 2 - ISAF Open Match Racing World Championship 2007

Recommendation

The Match Race Committee did not approve the bid from Pornichet, France for the 2007 Open World Match Racing Championship and made the following recommendation, not based on a Submission:

That the Open Match Racing World Championship be determined for 2007 through an Open Match Racing World Tour, being a series of match racing events held in 2006 – 2007.

That ISAF negotiate the details of the World Tour.

That ISAF consider the following in its negotiations:

- (iii) ISAF shall approve the conditions of the Tour.*
- (iv) A substantial cash benefit to ISAF.*
- (v) The Match Race Committee shall retain its responsibilities under its Terms of Reference for events in the Tour.*
- (vi) Invitations to events on the World Tour will be based on the ISAF ranking list and Grading Criteria.*
- (vii) 4 entries to each event will come from approved, graded qualifying events published well in advance.*
- (viii) 1 or 2 wild cards may be invited to each World Tour event.*
- (ix) There will be an open way to get on the Tour, as outlined above.*
- (x) A women's tour should be established, but not necessarily a Women's World Championship Tour at this time.*
- (xi) The Open World Champion shall not be decided before the last Tour event for that year.*
- (xii) ISAF will agree the criteria for becoming an event on the Tour.*
- (xiii) The calendar of Tour events to be considered with other non-Tour events to avoid conflicts wherever possible.*
- (xiv) ISAF will retain its current grading system with modifications to the ranking criteria that make it more credible.*
- (xv) The spread of events to have a global perspective to the extent possible.*
- (xvi) ISAF to retain the right to appoint a Technical Delegate to Tour events.*
- (xvii) The Tour shall not affect the grading of other events that are not part of the Tour.*

In discussion Council approved the proposal for ISAF to license the rights to organize the Open Match Racing World Tour to an event management company for an initial period of two years, but with the Executive Committee retaining the right to agree a longer sponsorship period.

It was noted that the recommendations of the Match Racing Committee are guidance and not mandatory requirements.

Council Decision

- 1. Council approved the principle of holding an Open Match Racing World Championship determined through a series of events in**

an Open Match Racing World Tour. (34 in favour, 2 against, 1 abstain)

2. **Council approved the Recommendation of the Match Racing Committee (as above) detailing principles to be considered by the Executive Committee in their negotiation, and accepted that the licensing of the rights may be extended for a longer period.** (34 in favour, 0 against, 0 abstain).

(xviii) ISAF Women's Match Racing World Championship 2006

Recommendation

The Match Racing Committee recommends that Council approve the bid from the Royal Danish Yacht Club to host the 2006 event from 24-28 May.

Decision

Council approved the Recommendation. (38 in favour, 0 against, 0 abstain)

(xix) ISAF Women's Match Racing World Championship 2007

Recommendation

The Match Racing Committee recommends that Council approve the bid from the Sport Nautique St Quai Portrieux to host the 2007 event.

Decision

Council approved the Recommendation. (35 in favour, 1 against, 0 abstain)

(h) Recommendations from the Offshore Committee

- (i) Deferred Submission 027-04 – ORC Sportsboat

Recommendation

The ORC withdrew Submission 027-04.

- (ii) There were no recommendations not based on Submissions from the Offshore Committee.

(i) Recommendations from the Race Officials Committee

- (i) Deferred Submission 076-04 – Appointment of Race Officials – Appointment Working Party

Recommendation

The Race Officials Committee recommends that Council rejects Submission 076-04. The current system regarding the Executive Working Party is efficient, effective and they consult as appropriate prior to making appointments.

Council Member Charley Cook declared his interest, and that he would abstain from voting.

Decision

Council rejected Submission 076-04. (5 in favour, 29 against, 2 abstain – Charley Cook – Group P)

- (ii) Deferred Submission 082-04 – Appointment of Race Officials – ISAF Website

Recommendation

1. *The Race Officials Committee recommends that Council approve item 1 of Submission 082-04 regarding publication of ISAF RO appointments, if applicable to all ROs.*
2. *The Race Officials Committee recommends that Council rejects item 2 of this Submission as this is now covered by Submission 123-05.*

Decision

1. **Council approved item 1 of Submission 082-04.** (36 in favour, 0 against, 1 abstain)
2. **Council rejected item 2 of Submission 082-04.** (5 in favour, 32 against, 1 abstain)

- (iii) Deferred Submission 088-04 Appointment of Race Officials – Country Designation

Recommendation

The Race Officials Committee recommends that Council rejects this Submission regarding Race Officials country in favour of approving Submission 118-05

Decision

Council rejected Submission 088-04. (3 in favour, 32 against, 0 abstain)

- (iv) Deferred Submission 089-04 – Race Officials – Appeals

Recommendation

The Race Officials Committee recommends that Council approves this Submission with regard to the appointment of officials with the exception of items (a)(iv) and (c). The Race Officials Committee recommend that Council reject Item (a)(iv) as impractical and refer item (c) to the Constitution Committee.

Decision

1. **Council approved clauses a(i),(ii) and (iii) of Submission 089-04.** (36 in favour, 0 against, 1 abstain)
2. **Council rejected clause a(iv) of Submission 089-04.** (3 in favour, 34 against, 0 abstain)
3. **Council approved clause (b) of Submission 089-04.** (36 in favour, 1 against, 0 abstain)
4. **Council deferred clause (c) of Submission 089-04 for consideration by the Constitution Committee.**

- (v) Agenda Item 11 - Appointment of international Race Officers (IRO)

Recommendation

The Race Officials Committee recommends that a paper regarding the appointment of IROs to events of grade 1 standard and above is prepared aimed at ensuring quality, consistency and the perception of fairness with regards to Race Management.

Decision

Council approved the Recommendation. (35 in favour, 2 against, 0 abstain)

- (vi) Agenda Item 21 - IFDS Classifiers

Recommendation

The Race Officials Committee recommends that the Council approve the principle of including IFDS Classifiers as ISAF Race Officials in accordance with a previous Executive minute. The ROC will work with the IFDS to submit regulations and terms of reference changes to the ISAF Mid-Year Meeting 2006 with a view to appointing IFDS Classifiers as ISAF Race Officials from November 2006. This accelerated procedure is needed to comply with IPC recommendations. It is recognised that this timescale may be over ambitious.

Decision

Council supported the principle of the Recommendation and noted that a Submission will be made to the 2006 ISAF Mid-Year Meeting. (37 in favour, 0 against, 1 abstain)

- (vii) Agenda Item 22 - Regulation 33.7, 34.7, 35.7,36.7

Recommendation

The Race Officials Committee recommends that Regulations 33.7, 34.7, 35.7,36.7 are amended to clarify that it is not mandatory for Race Officials to be grouped. Grouping of ROs should only be done when appropriate. The proposed change will be submitted to the Mid-Year Meeting 2006.

Decision

Council supported the principle of the Recommendation and noted that a Submission will be made to the 2006 ISAF Mid-Year Meeting. (37 in favour, 0 against, 1 abstain)

- (j) **Recommendations from the Racing Rules Committee**

- (i) Deferred Submission 092-04 – Black Flag Rule

Recommendation

Reject. Compromises the purpose of the rule.

Decision

Council rejected Submission 092-04. (3 in favour, 34 against, 0 abstain)

- (ii) Deferred Submission 093-04 – Propulsion

Recommendation

See Submission 146-05.

- (iii) Agenda Item 9 - ISAF Regulations That Cover The Racing Rules Of Sailing, Cases And Calls

Recommendation

Dick Rose is to draft a proposal for a Submission, which will be forwarded to the RRC. The Submission is to be developed in consultation with the Constitution Committee, the Question and Answer Service and the Match and Team Racing Rules WP.

Decision

Council noted the Recommendation.

- (iv) Agenda Item 10 - Rule 87

Recommendation

The chairman of the RRC is to appoint a special temporary working party to analyze the relations of various categories of rules and propose a Submission to simplify their interrelationships.

Decision

Council noted the Recommendation.

- (v) Agenda Item 11 - Experimental Appendix Q

Recommendation

The chairman of the RRC is to appoint a special temporary working party to gather information from race officials using umpired fleet racing and to further develop Experimental Appendix Q.

The RRC agreed that the self-policing principle of Sportsmanship and the Rules is to be maintained to the extent possible.

Decision

Council noted the Recommendation.

- (k) Recommendations from the Regional Games Committee

- (i) Agenda Items 5 And 6 – ISAF Strategic Plan And The Committee

Recommendation

The Regional Games Committee wishes to add a fourth objective to its 3 objectives that are already incorporated in the draft ISAF Strategic Plan:

'Monitor experience of Regional Games in relation to the ISAF goals and programs; provide feedback to the ISAF Executive Committee and the relevant Committees.'

Decision

Council noted the Recommendation.

- (ii) Agenda Item 8 – Any Other Business

Recommendation

The Regional Games Committee is concerned with some of the implications of regulation 16.1.6 of the ISAF Regulations. Several Regional Games are using equipment which is not listed in regulation 16.1.6. It was noted that the regulation allows that exceptions are being made for equipment which have age limits (i.e Optimist). In those cases the Regional Games Committee recommends that the equipment in question shall compete as an invited class.

Decision

Council noted the Recommendation.

- (l) Recommendations from the Windsurfing Committee

There were no recommendations from the Windsurfing Committee not based on Submissions.

- (m) Recommendations from the Women's Sailing Committee

- (i) Agenda Item 7 – Opportunities for Change

Recommendation

The Women's Sailing Committee recommends to Council that the Chairman of the Women's Sailing Committee propose to the Events Committee that they should consider establishing a working party to look at equipment options for the women's keelboat event.

Decision

Council noted the Recommendation.

- (ii) Agenda Item 14(b) – Recommendations to Strategic Plan

Recommendation

- (a) *The Women's Sailing Committee recommends that special attention be given to addressing the issues of:*
- *Website Development – especially relating to women*
 - *Website language*
 - *Promotion of women in sailing*
- (b) *Advancing the principles of the "Brighton Declaration"*; the Women's Sailing Committee recommends that ISAF issue a survey annually to MNA's and Class Associations to collect information and statistics regarding participation of women in sailing and administration, which can be used to measure ongoing participation. * Declaration approved by the ISAF Council in 1996 which provides the principles that should guide action intended to increase the involvement of women in sport at all levels and in all function roles.*
- (c) *The Women's Sailing Committee has discussed a number of issues effecting women's participation in the sport and would specifically like to refer information in the following areas to the appropriate Strategic Plan Project Groups:*
- *Culture*
 - *Competition*
 - *Development*
- (d) *The Women's Sailing Committee recommends to Council that currently available material throughout the sailing world be catalogued and made available on the ISAF website to help the promotion of sailing.*

Decision

Council noted the Recommendations which will be referred to the appropriate Strategic Plan Project Groups.

- (iii) Agenda Item 18 – Any Other Business - Regional Games

Recommendation

The Women's Sailing Committee recommends to Council that when Olympic Equipment designated for women is used at Regional Games, that Regional Games Organizers shall include the equipment in a separate women's event in accordance with the Olympic Games programme.

Decision

Council noted the Recommendation which will be referred to the Executive Committee to consider.

- (n) Recommendations from the Youth and Development Committee

- (i) Agenda item 16 – Mid-Year Meeting

Recommendation

The Youth and Development Committee request a Mid-Year Meeting, to be held either just before or just after, and at the same location as the 2006 ISAF Mid-Year Meeting.

Reasons:

- *A number of the Committee will be at the Mid-Year Meeting anyway, and those that are not have indicated their ability to attend.*
- *The Youth and Development Committee feel that whilst the Committee can communicate over email that a face to face meeting would more advantageous and effective.*
- *This is not intended as an ongoing request, and for 2006 only.*

- *The Youth and Development Committee would like to have the opportunity in open discussion and without the time constraints of a day's meeting to really address the issues effecting the development of the sport.*

Decision

The request was automatically referred to the Executive Committee.

- (ii) Agenda item 16 - Participation Forum

Recommendation

The Youth and Development Committee request that ISAF organize a forum to bring together MNAs, Classes, Industry and Sailors to consider the challenges facing participation in the sport, generate interaction between the stakeholders and identify opportunities to increase participation.

Decision

Council noted and the Recommendation will be referred to the appropriate Strategic Plan Project Groups.

- (iii) Agenda item 16 - Promotion of Training information on website

Recommendation

The Youth and Development Committee request that further resource be allocated to improving the Training microsite of the ISAF website and the publication of online information on training.

Decision

Council noted and the Recommendation will be referred to the appropriate Strategic Plan Project Groups.

13. OLYMPIC GAMES

- (a) 2008 Olympic Sailing Competition

Council received a presentation from Mr Qu, BOCOG Competition Manager who specifically presented to Council updates on the venue construction, the availability of meteorology information and the staff training.

Miss Shan, BOCOG Games Services presented details of the facilities available to athletes in pre-Games training and during the Olympics.

- (b) Future Olympic Programme

The President advised that the IOC would review the Olympic Programme systematically each quadrennial. Each sport would be evaluated based on a set criteria which assesses the strengths and weaknesses of each sport and the value that sport brings to the Olympic Programme.

14. ISAF EVENTS

- (a) ISAF World Sailing Games, 10-20 May 2006

Helmut Jakobowitz presented a verbal update on arrangements for the World Sailing Games and highlighted the forthcoming entry deadline of 1 February 2006.

He expressed concern that having introduce a multihull women event at the request of female sailors, that to date there were insufficient entries.

- (b) ISAF Sailing World Championship, 28 June-30 July 2007

The Director of Sailing gave a verbal report advising that there is concern on the progression of arrangements for the Championship, which was being addressed by the Executive Committee.

15. INTERNATIONAL SPORTS UPDATE

The President gave a report noting that he had attended meetings of the International Olympic Committee (IOC), Association of Summer Olympic International Federations (ASOIF) and General Assembly of International Sports Federations (GAISF) and reported on the role of each organization within the international sports structure.

16. FORTHCOMING MEETINGS

Council noted the dates of forthcoming ISAF Meetings:

- (a) 2006 ISAF Mid-Year Meeting
Berlin, Germany – 5-7 May 2006
- (b) 2006 ISAF Annual Conference
Helsinki, Finland – 2-12 November 2006.
- (c) 2007 ISAF Mid-Year Meeting
Paris, France – 11-13 May 2007 (*dates to be confirmed*)
- (d) 2007 ISAF Annual Conference
Athens, Greece – 2-11 November 2007
- (e) 2008 ISAF Mid-Year Meeting
Council noted that a recommendation will be presented to the 2006 ISAF Mid-Year Meeting by the Executive Committee.
- (f) 2008 ISAF Annual Conference
Palma, Mallorca, Spain – 3-11 November 2008

17. ANY OTHER BUSINESS

On behalf of the International Sailing Federation, the President extended ISAF's thanks to Edwin Low, Secretary General of Singapore Sailing and supporting staff May Ling and Shu Fen. As hosts of the ISAF Annual Conference, Singapore Sailing was thanked for their excellent hospitality.

APPENDIX 1 – ISAF STRATEGIC PLAN



Strategic Plan

November 2005



CONTENTS

Page

Introduction

2

Vision

3

Approach

3

Objectives

3 - 7

Timescale

8

INTRODUCTION

This strategic plan sets out ISAF's vision for worldwide sailing and its approach to meet and develop the envisioned future.

The plan identifies nine high level objectives with particular focus areas that determine the direction that ISAF believes that the sport should take. It is to these objectives to which ISAF strategic planning will be directed and cascaded to all levels of the sport.

Successful growth and development of sailing will derive from activities undertaken at grass roots level led by Member National Authorities, Classes and Continental Associations who will play an integral and crucial role in achievement of the vision.

The plan is built upon good work that has already been taken and also identifies new areas of opportunity. As a framework for the whole sport its success will be dependent upon the development of individual strategic plans and initiatives at all levels of the sport. Individually these will recognize the priorities and needs of individual countries but together will support ISAF objectives.

Following ISAF Council approval of the Strategic Plan, ISAF will prepare a co-ordinated approach to implement the Plan through detailed planning and authorisation of specific Proposals. Proposals will be identified by Project Groups formed from ISAF Committee and Council members. The Proposals will vary in scale from strategic plans that may require further development to clearly defined activities that may be implemented immediately.

The ISAF Strategic Plan will be a key document for development of the sport and its launch will provide a common theme for constituent groups to follow whilst implementing individual development activities that remain appropriate to their own circumstance. It will be reviewed annually.

Implementation of the plan is will be a challenging task but unqualified commitment to it is an essential step to secure the **future of sailing** and **create a lasting legacy** that may pass to future generations of sailors.

Göran Petersson
President
October 2005

Sailing – a lifetime's sport

VISION

ISAF is the governing body of the sport of sailing in all its forms throughout the world. ISAF envisions sailing as an attractive, united and globally thriving participation sport offering current and future generations a wide diversity of accessible challenges and opportunities throughout their lives.

APPROACH

In accordance with its objects ISAF, will uphold its vision through the promotion of sailing and continuing innovation in the development of long term appeal, accessibility, participation and value across the world, regardless of race, religion or gender (or political affiliation). The commitment of ISAF to the participation of women within the sport will remain a cornerstone throughout all of its policies.

OBJECTIVES

ISAF has identified nine objectives as key steps in meeting its vision of the future of sailing. For each objective, focus areas have been identified that are considered central to success and to which it is proposed that available resource be directed and prioritised.

Objectives and focus areas have been identified through consolidation of key issues proposed by ISAF committees and possible actions that may serve to address them.

The actions provide the detailed background to preparation of the Strategic Plan and have been recorded within a supplementary Action Record.

Subsequent to approval by Council of the high level **strategic** objectives covered by this document, the Action Record will be available to Project Groups to provide further detail and support for their development of the objectives. This approach enables continuity in development of implementation proposals without the loss of earlier work or strategic decision makers becoming unnecessarily involved in detailed implementation.

The objectives are not listed in order of priority.

OBJECTIVE 1 – SAILORS

To enhance support services for sailors

To enhance support services for sailors ISAF will work in the following focus areas to:

- Further protect the integrity of the sport through maintenance of the dope free status of sailing. This will be achieved through development of the existing anti-doping programme and by working closely with relevant stakeholders including Member National Authorities (MNAs) and the Athletes Commission.
- Support the achievement of the highest standards of welfare for sailors through provision of guidance materials on health and welfare matters. ISAF will work to improve the awareness of existing knowledge on health and safety issues and to promote the sharing of knowledge amongst MNAs, sailing and other international sport organizations.
- Provide services and support elite sailors through establishment of an agreed strategy that will promote, clarify and expand existing development programmes and competition paths.

OBJECTIVE 2 – PARTICIPATION

To promote sailing as one of the major participatory lifetime sports and provide increased opportunities to participate

To promote and increase participation in sailing as a lifetime sport ISAF will work in the following focus areas to:

- Attract participants by reinforcing sailing as an attractive sport with a positive image and using heroes to profile sailing as a universally accessible, fun and diverse lifetime sport. Defined values and sustainable innovation will be used to attract participants from a wider audience with particular emphasis on young people.
- Support and encourage MNAs and Classes to produce and deliver a range of sustainable education, training and development programmes to introduce and encourage sailors to stay in the sport. ISAF will promote knowledge sharing between MNA programmes and through a research programme track development of the sport.
- Develop the competition rules to encourage new entrants and to limit perception of the rules as a barrier to participation.
- Support the coaching profession within the ISAF structure through improvements in communication, development support, recognition and standards.
- Create new and promote ongoing partnerships with ISAF affiliates and industry.

OBJECTIVE 3 – MEDIA

To improve the quality and quantity of media coverage on the sport of sailing

To improve the quality and quantity of media coverage on the sport of sailing ISAF will work in the following focus areas to:

- Enhance support for the media and event organizers through improved communication, provision of materials and pro-active news services at all levels of the sport.
- Improve availability of ISAF information through a comprehensive ISAF communications programme.
- Enhance sport exposure through the adoption and best use of all available and relevant media technology and online services.
- Reinforce the structure and format of sailing competition and events to appeal to the public and media as well as participants.

OBJECTIVE 4 – RACE OFFICIALS

To enhance the number, standard and standing of race officials

To enhance the number, standard and standing of race officials ISAF will work in the following focus areas to:

- Enhance ISAF services and support alongside the development of effective communication channels.
- Implement a recruitment programme to increase numbers and develop a wider base of race officials
- Reinforce and enhance the role of race officials. ISAF will invest in development programmes to develop the competence, performance and knowledge levels of all race officials.

OBJECTIVE 5 – GOVERNANCE

To ensure the effective and efficient governance of the sport

To ensure the effective and efficient government of the sport ISAF will work in the following focus areas to:

- Review the ISAF structure to confirm continued validity of the existing committee structure, decision taking and committee and commission membership requirements. ISAF will continue to develop as an aspirational, efficient and well respected international federation.
- Support initiatives to develop and work with MNA's, Classes and Continental Associations to improve the standard and consistency of worldwide sailing management and administration.
- Regularly review ISAF Rules and Regulations to fulfil the needs of the sport. ISAF will work with MNAs and Classes to achieve consistent application.
- Apply ongoing risk management.
- Continue professional development of ISAF Secretariat. To support ongoing high level leadership, ISAF will confirm policy monitoring and implementation processes and ensure effective communication with MNAs, Classes and Committee Members.

OBJECTIVE 6 – ACCESSIBILITY AND EQUIPMENT

To promote the accessibility and availability of equipment

To promote the accessibility and availability of equipment ISAF will work in the following focus areas to:

- Reduce equipment created barriers to participation in the sport. ISAF will promote closer relationship ties between suppliers and MNAs to simplify the procurement of equipment. Olympic equipment will be selected to be accessible, popular, respected, affordable and to offer maximum value on investment.
- Review and, where appropriate, streamline Olympic equipment measurement processes. ISAF will continue development of in-house equipment certification and standard class rules.
- Promote Offshore unification through standardization in measurement data to facilitate racing under all recognized rating rules.
- Support cruising within its structure and promote dual purpose cruiser racer boats in competition. ISAF will adopt a procedure to encourage ISAF status by production boats and monitor developments by the International Maritime Organisation.

OBJECTIVE 7 – EVENTS

To enhance the quality and appeal of sailing events

To enhance the quality and appeal of sailing events ISAF will work in the following focus areas to:

- Consolidate sailing as an Olympic sport. ISAF will develop an elite competition structure and schedule.
- Develop a strategy for all ISAF and ISAF graded events to maximize value and opportunity for success and innovation. ISAF will review the structure and format of ISAF World rankings.
- Develop the ISAF World Calendar of Events and the allocation of World Championship titles. ISAF will promote the inclusion of sailing in all Regional Games.
- Improve the quality of event management through the introduction of guidance materials, training programmes and mentoring.

OBJECTIVE 8 – FINANCE

To ensure the long term financial viability of ISAF

To ensure its long term financial viability ISAF will work in the following focus areas to:

- Apply financial management procedures to effectively allocate funds and maintain a reasonable operating reserve.
- Increase income through commercial exploitation of ISAF intellectual capital and effective implementation of the ISAF fee structure.
- Develop a marketing strategy to maximize the commercial value of sailing, to attract and retain sponsors, to develop markets and establish the ISAF brand across all areas of activity.

OBJECTIVE 9 – ENVIRONMENT

To respect and safeguard our environment

To respect and safeguard our environment ISAF will work in the following focus areas to:

- Develop environmental programmes for the sport, events and stakeholders.
- Support sustainable and environmentally appropriate development of Olympic and ISAF event venues.
- Position sailing as environmentally aware.

TIMESCALE

The timescale for implementation of the ISAF Strategic Plan is:

Approval of Strategic Plan by ISAF Council	November 2005
Presentation of Project Proposals by Project Groups to Executive Committee	May 2006
Authorisation of Executive Committee Project Recommendations by ISAF Council	November 2006



Action Record to the Strategic Plan



November 2005

INTRODUCTION

During development of objectives and focus areas for the ISAF Strategic Plan dated November 2005 specific actions were identified that may contribute to the achievement of each objective. These actions are listed below by objective for further consideration and appropriate action by designated project groups as part of the preparation of implementation plans.

OBJECTIVE 1 – SAILORS

To enhance support services for sailors

Focus Area	Actions
Dope Free Sport	<ul style="list-style-type: none"> • Develop the existing anti-doping programme to further protect the integrity and development of the sport; • Increase communication with stakeholders including MNAs and the Athletes Commission; • Encourage all MNAs to appoint Medical Officers.
Welfare of Sailors	<ul style="list-style-type: none"> • Provide guidance materials on health and welfare matters; • Improve awareness of existing knowledge and expertise on health and safety issues; • Interaction and sharing of knowledge amongst MNAs, other sailing, sports and international organizations.
Elite Sailing	<ul style="list-style-type: none"> • Develop a long term strategy to meet the needs of elite sailing; • Expand the Adecco Athlete Career Programme; • Promote, clarify and expand the existing competition progression path for sailors; • Ongoing support for the work of the Athletes' Commission.

OBJECTIVE 2 – PARTICIPATION

To promote sailing as one of the major participatory lifetime sports and provide increased opportunities to participate

Focus Area	Actions
Attract Sailors	<ul style="list-style-type: none"> • Reinforce the positioning of sailing as an attractive sport with a strong positive image; • Profile sailing as universally accessible, fun, diverse and a lifetime's sport suitable for all regardless of race, religion, gender or political affiliation; • Define the values of sailing; • Promote sustainable innovation; • Support the introduction of sailing to a wider audience; • Attract and keep young sailors; • Create heroes and use heroes to promote the sport.

OBJECTIVE 2 – PARTICIPATION (Continued)

Focus Area	Actions
Development and Education	<ul style="list-style-type: none"> • Support MNAs and Classes in delivering a range of education, training and development programmes; • Encourage sustainable sailing development and investment programmes, such as ISAF Connect to Sailing, to improve participation, performance, recruitment and retention; • Promote increased awareness of MNA programmes around the world and the sharing of knowledge; • Track development of the sport through a census every 4 years.
Competition Rules	<ul style="list-style-type: none"> • Develop simplified entry level competition rules to encourage new entrants; • Ensure competition rules are not perceived as a barrier to participation.
Coaches	<ul style="list-style-type: none"> • Facilitate recognition for coaches and support coach development; • Establish clear communication channels between coaches and ISAF.
Partner	<ul style="list-style-type: none"> • Ongoing support to ISAF Affiliates, IFDS, WSSRC, Radio Sailing, Offshore Racing Congress; • Enhance and expand relationships with industry.

OBJECTIVE 3 – MEDIA

To improve the quality and quantity of media coverage on the sport of sailing

Focus Area	Actions
Media Support	<ul style="list-style-type: none"> • Develop materials to support education of non-specialist media; • Ongoing development of event organizer materials to enable and monitor high quality media coverage and arrangements at events; • Ongoing enhancement of ISAF Sailor concepts and services; • Develop pro-active Sailing news processing services to provide media story leads; • Improve the servicing of media networks and achieve the widest possible distribution for sailing stories by working with all levels of the sport; • Provide media services software enabling media to cover ISAF events and high profile events; • Improve communication processes between the sport of sailing and the media.
ISAF Online Information	<ul style="list-style-type: none"> • Enhance ISAF website news feeds available to MNAs, Classes and third parties for use on their own websites; • Develop the ISAF Image Gallery for external use; • Develop popular and user interest areas on ISAF website; • Implement a comprehensive ISAF Communications programme.

OBJECTIVE 3 – MEDIA (Continued)

Focus Area	Actions
Technology	<ul style="list-style-type: none"> • Develop a long-term television strategy for increased, global coverage of sailing; • Implement the use of “track and trace” technology; • Exploit web streaming opportunities; • Adopt and utilise all relevant media technology and online services.
Media and Public Appeal	<ul style="list-style-type: none"> • Reinforce the formatting and structure of competition and events to be exciting, enjoyable and relevant to both the media and public as well as participants.

OBJECTIVE 4 – RACE OFFICIALS

To enhance the number, standard and standing of race officials

Focus Area	Actions
Competence	<ul style="list-style-type: none"> • Enhance ISAF services and support for race officials; • Develop effective systems of communication, feedback, review and monitoring between ISAF and race officials; • Invest in and develop the competence, performance and knowledge levels of all race officials; • Introduce a worldwide seminar and clinic based professional development programme.
Certified Officials	<ul style="list-style-type: none"> • Increase the number of race official instructors; • Implement a recruitment programme to increase numbers and develop a wider base of race officials.
Role	<ul style="list-style-type: none"> • Reinforce and enhance the role of race officials; • Educate sailors on the role fulfilled by race officials.

OBJECTIVE 5 – GOVERNANCE

To ensure the effective and efficient governance of the sport

Focus Area	Action
ISAF Structure	<ul style="list-style-type: none"> • Assess continuing validity of existing committee structure to current and future needs; • Review and where applicable streamline decision making procedures; • Confirm all levels of committee and commission membership requirements; • Ongoing development of ISAF as an aspirational, efficient, and well respected international federation.

OBJECTIVE 5 – GOVERNANCE (Continued)

Focus Area	Actions
Administration	<ul style="list-style-type: none"> • Support initiatives to develop Continental Associations and delegate areas of responsibility such that they may take a greater role in administering and developing the sport; • Work with MNAs, Classes and Continental Associations to improve the standard and consistency of worldwide sailing management and administration.
Rules and Regulations	<ul style="list-style-type: none"> • Work with MNAs to promote the consistent application of the Racing Rules of Sailing and ISAF Membership Regulations; • Regular review of Racing Rules of Sailing and ISAF Membership Regulations to confirm ongoing relevance of content and presentation to member and sailor needs.
Risk Management	<ul style="list-style-type: none"> • Ongoing identification and management of strategic, operational and financial risks through the operation of formal risk management processes.
Secretariat	<ul style="list-style-type: none"> • Maintain Continuing Professional Development (CPD) programme for ISAF Secretariat; • Confirm systems and processes required to manage policy and monitor implementation; • Ongoing provision of high level leadership and co-ordination of policies; • Ensure ISAF communicates effectively with MNAs, Classes and Committee Members.

OBJECTIVE 6 - ACCESSIBILITY AND EQUIPMENT

To promote the accessibility and availability of equipment

Focus Area	Actions
Equipment	<ul style="list-style-type: none"> • Creation of safeguards as part of sailing equipment safety adjudication to minimise the creation of barriers to participation in the sport; • Involve suppliers in providing assistance to MNAs in procurement of equipment and support services; • Encourage the development of equipment transportability; • Select and promote Olympic equipment to be accessible, popular, respected and affordable; • Select and promote Olympic equipment that has a long life and which offers the maximum value on investment; • Discourage unsustainable development of sailing equipment to prevent exclusion of sailors through equipment obsolescence.

OBJECTIVE 6 - ACCESSIBILITY AND EQUIPMENT (Continued)

Focus Area	Actions
Measurement	<ul style="list-style-type: none"> • Review and where appropriate streamline measurement processes for Olympic equipment; • Ongoing development of in-house equipment certification programme; • Work with ISAF Classes to develop standard class rules.
Offshore Unification	<ul style="list-style-type: none"> • Promote the standardization in measurement data to facilitate racing under all recognized rating rules; • Standardize and integrate rules and regulations applying to boats sailing offshore with those applied to the rest of the sport.
Cruising	<ul style="list-style-type: none"> • Support inclusion of cruising within ISAF structure; • Monitor developments in the work of the International Maritime Organization; • Promote dual-purpose cruiser/racer boats in competition; • Adopt procedure to encourage ISAF status by production boats.

OBJECTIVE 7 – EVENTS

To enhance the quality and appeal of sailing events

Focus Area	Actions
Olympics	<ul style="list-style-type: none"> • Revalidate Olympic format against Olympic venue and Olympic programme objectives to consolidate the position of sailing as an Olympic sport.
ISAF Events and ISAF Graded Events	<ul style="list-style-type: none"> • Develop strategy and provide necessary support to ensure all events are successful; • Maximise the profile, profitability and value of ISAF Events; • Review structure and format of ISAF World Rankings; • Develop innovative events.
Calendar	<ul style="list-style-type: none"> • Develop an efficient , rationalised and inclusive ISAF World Calendar of Events; • Confirm the allocation of World Championship titles; • Promote the inclusion of sailing in all Regional Games; • Develop an elite competition structure and schedule.
Event Management	<ul style="list-style-type: none"> • Establish guidelines, key criteria, requirements and training programmes to improve the quality of event management and presentation at all levels of competition; • Implement a mentoring programme to make available the knowledge of competent, experienced event organisers and managers to those with less experience.

OBJECTIVE 8 – FINANCE

To ensure the long term financial viability of ISAF

Focus Area	Actions
Financial Management	<ul style="list-style-type: none"> • Maintain and enhance procedures to ensure most effective allocation of available funds; • Maintain a reasonable operating reserve increasing financial reserves as required.
Increase Sources of Income	<ul style="list-style-type: none"> • Identify and develop existing and potential ISAF events, products and services and leverage their potential for revenue generation; • Review implementation of ISAF fee structure.
Marketing	<ul style="list-style-type: none"> • Develop a marketing strategy which manages and maximises the commercial value of sailing and that may be promoted as commercially viable and attractive to sponsors; • Develop marketing and sponsorship programme templates that can be used at all levels of the sport; • Service and retain sponsors and partners; • Establish the ISAF brand across all areas of activity; • Implement a data collection programme, to include economic impact, media activity, television broadcast and sailing profile data; • Develop the sport in commercially significant markets.

OBJECTIVE 9 – ENVIRONMENT

To respect and safeguard our environment

Focus Area	Action
Programmes	<ul style="list-style-type: none"> • Develop and implement an environmental programme for the sport and events; • Increase and develop awareness of environmental issues amongst all sailing stakeholders.
Sustainable Venues	<ul style="list-style-type: none"> • Support the development of Olympic Games and ISAF event venues that are sustainable for the environment, economy and community.
Promote	<ul style="list-style-type: none"> • Position sailing as environmentally aware.

APPENDIX 2 - ISAF BUDGET 2006

Proposed Budget 1 January to 31 December 2006 – Column C

<u>SUMMARY</u>	A	B	C
	£	£	£
<u>Income</u>			
Normal Income	731,321	706,000	710,000
Olympics	1,200,000	932,000	975,000
ITOs - Olympic Regatta 2004	89,299	0	0
TOTAL Income	2,020,620	1,638,000	1,685,000
<u>Expenditure</u>			
Direct costs	748,057	671,000	720,000
Olympics	408,130	101,000	120,000
Administration	886,041	866,000	845,000
TOTAL Expenditure	2,042,228	1,638,000	1,685,000
	(21,608)	0	0

COLUMN A: Actual Audited Accounts for the period 1 January 2004 – 31 December 2004

COLUMN B: Approved Budget 2005 for the period 1 January 2005 – 31 December 2005

COLUMN C: Approved Budget 2006 for the period 1 January 2006 – 31 December 2006

INCOME	A	B	C
	£	£	£
MNA and Associate Member Subscriptions	178,641	180,000	190,000
Affiliated Member Subscriptions	630	1,000	1,000
ICA Subscriptions	11,400	11,000	12,000
New Class Application Fees	750	1,000	2,000
Licensed Builder Fees	14,227	14,000	15,000
Fees on New Boats Built	222,726	180,000	190,000
Olympic Solidarity	22,982	18,000	20,000
Publications	1,643	3,000	2,000
Technical specifications	1,875	3,000	3,000
ISAF Merchandise / Olympic DVD	28,645	5,000	0
Special Events & Approval Fees	114,132	150,000	125,000
Sponsorship	45,725	50,000	50,000
World Sailor of the Year Awards	78,185	80,000	100,000
Website	0	1,000	0
Evaluation Events	4,000	0	0
Copyright fees	5,760	9,000	0
Income	731,321	706,000	710,000
Olympics	1,200,000	932,000	975,000
ITOs - Olympic Regatta 2004	89,299	0	0
TOTAL INCOME	2,020,620	1,638,000	1,685,000

COLUMN A: Actual Audited Accounts for the period 1 January 2004 – 31 December 2004

COLUMN B: Approved Budget 2005 for the period 1 January 2005 – 31 December 2005

COLUMN C: Approved Budget 2006 for the period 1 January 2006 – 31 December 2006

EXPENDITURE	A	B	C
<u>Direct costs</u>			
ISAF Meetings	153,295	160,000	165,000
Executive Committee Meetings	28,328	28,000	32,000
ISAF Review Board	12,770	10,000	5,000
Executive Expenses	24,875	25,000	28,000
Committees' Activities	24,361	27,000	25,000
IMO	0	0	5,000
Race Officials Programme	50,541	50,000	70,000
Athletes Participation Programme	20,818	15,000	15,000
Special Events/Umpires Payments	47,984	50,000	50,000
ISAF Events	66,069	45,000	50,000
Marketing & Sponsorship	78,390	0	0
World Sailor of the Year	71,480	75,000	75,000
Media Relations & 100 Year Centenary	16,529	30,000	20,000
Connect to Sailing	3,687	20,000	20,000
Website & IT Development	25,670	20,000	15,000
Insurance	39,001	45,000	45,000
Building Fees - Class & Designer Share	34,463	40,000	50,000
Plaques Purchased	1,219	2,000	3,000
Technical Specifications	2,205	0	20,000
Technical Inspection Programme	-411	5,000	6,000
Olympic Solidarity - General	5,010	5,000	5,000
ISAF Goods / Olympic DVD	29,343	3,000	12,000
Publications	12,311	12,000	0
International subscription fees	2,674	3,000	3,000
Bad debts	-2,554	1,000	1,000
Legal fees - Sports Related	0	0	0
TOTAL Direct costs	748,057	671,000	720,000

COLUMN A: Actual Audited Accounts for the period 1 January 2004 – 31 December 2004

COLUMN B: Approved Budget 2005 for the period 1 January 2005 – 31 December 2005

COLUMN C: Approved Budget 2006 for the period 1 January 2006 – 31 December 2006

<u>EXPENDITURE</u>	A	B	C
	£	£	£
<u>Olympics</u>			
Staff Salaries	88,000	55,000	60,000
Classes Administration	40,000	0	0
IOC Meetings	143	2,000	5,000
Olympic Regatta 2004	249,545	0	0
Olympic 2008	0	4,000	15,000
Anti Doping Program *	30,442	40,000	40,000
TOTAL Olympics	408,130	101,000	120,000
<u>Administration</u>			
Salaries	487,166	475,000	460,000
Employment costs	116,111	120,000	115,000
Other staff costs	5,649	7,000	5,000
Office rent & rates	91,831	94,000	98,000
Office running costs (inc. heat, light & power)	23,519	24,000	24,000
Equipment rental & renewals	17,453	17,000	22,000
Travelling	1,724	3,000	5,000
Telecommunications	15,512	17,000	12,000
Printing & stationery	15,405	15,000	16,000
Postage	18,818	18,000	19,000
Legal & professional fees	26,688	7,000	4,000
Audit & accountancy fees	18,825	21,000	15,000
Bank charges & interest	12,691	10,000	15,000
Depreciation	34,648	38,000	35,000
TOTAL Administration	886,041	866,000	845,000

COLUMN A: Actual Audited Accounts for the period 1 January 2004 – 31 December 2004

COLUMN B: Approved Budget 2005 for the period 1 January 2005 – 31 December 2005

COLUMN C: Approved Budget 2006 for the period 1 January 2006 – 31 December 2006