

Committee Chairmen's Meeting Agenda



The Chairmen of ISAF Committees will meet at 0930 – 1700 hours at the Scandic Hotel, Copenhagen, Denmark on Sunday 12 May 2013

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda

1. Opening of the Meeting	1	3. Presentations from Committee Chairs	1
2. Role of Committee Chairmen, Procedures and Best Practice	1	4. Summary and Discussion	1

Presenters:

CEO = Chief Executive Officer

1. Opening of the Meeting

2. Role of Committee Chairmen, Procedures and Best Practice

CEO

3. Presentations from Committee Chairs

- (a) Audit Committee – Jan Dawson
- (b) Constitution Committee – Philip Tolhurst
- (c) Development and Youth – Olivier Bovyn
- (d) Equipment Committee – Kim Andersen
- (e) Events Committee – Pablo Masseroni
- (f) ISAF Classes Committee – Jeff Martin
- (g) Match Racing Committee – Elizabeth Baylis
- (h) Oceanic and Offshore Committee – Jacques Lehn
- (i) Race Officials Committee – Jan Stage
- (j) Racing Rules Committee – Bernard Bonneau
- (k) Regional Games Committee – David Covo
- (l) Windsurfing and Kiteboarding Committee – Bruno Marques

4. Summary and Discussion

Circulation: Committee Chairmen, Council, ISAF Secretariat