

Executive Committee Minutes



The 2013-2016 Executive Committee met at 09:30-18:00 hours on Sunday 11 November 2012; at the Mariner Meeting Room, Royal Marine Hotel, Dun Laoghaire, Ireland

1. Opening of the Meeting	1	6. ISAF Committees, Executive Committee	
2. Staff Structure	1	Commissions and Working Parties	2
3. Company Directors Formalities	1	7. IFDS and ORC Delegate	2
4. Update on Legal Claims	2	8. Urgent Matters	2
5. Future ISAF Meetings	2	9. Any Other Business	2

Present:

Carlo Croce - President
HM King Constantine - President of Honour
George Andreadis- Vice-President
Chris Atkins - Vice-President
Adrienne Greenwood - Vice-President
Nazli Imre- Vice President
Gary Jobson- Vice-President
Quanhai Li - Vice-President
W. Scott Perry – Vice-President
Jerome Pels - Secretary General

In attendance:

Helen Fry - Head of Administration

1. Opening of the Meeting

The President welcomed everyone to the meeting and outlined his plans for the next 4 years.

2. Staff and Company Structure

The Secretary General gave a presentation on the Staff Structure and the structure of the Companies.

3. Company Directors Formalities

(a) Directors Responsibilities

The President invited all Vice-Presidents to forward their ideas and proposals for the next four years plan.

(b) Expense Policies

The ISAF expense policy for Vice-Presidents was distributed and noted.

(c) Appointment of Directors ISAF UK Ltd and ISAF Events Ltd

The Appointment of Directors will be discussed at the December 2012 Executive Meeting.

4. Update on Legal Claims

The Secretary General gave an update on the on International RS:X Class Association Limited's legal claim.

5. Future ISAF Meetings

- (a) 2012 Executive Meeting – 10-11 December, Genoa
- (b) 2013 Executive Meeting – 4 - 6 February, Southampton
- (c) 2013 Mid-Year Meeting – 9 - 12 May, Denmark (subject to contract)
- (d) 2013 Executive Meeting – 7 – 11 September, San Francisco
- (e) 2013 Annual Conference – 7 – 17 November, Oman

6. ISAF Committees, Executive Committee Commissions and Working Parties

A review of the first draft appointments will be made at the December 2012 meeting.

7. IFDS and ORC Delegate

Decision

George Andreadis will continue as one of the ORC delegates for the next four year period. The one remaining ORC delegate will be decided at the December 2012 Executive Committee meeting.

The IFDS Delegate will also be decided at the December 2012 meeting.

8. Urgent Matters

- (a) Special event - Volvo Ocean Race Agreement

Decision

The Secretary General and Chris Atkins are delegated to deal with the Volvo Ocean Race Agreement.

- (b) World Match Racing Agreement

Decision

The 2008-2012 Executive Committees decision to terminate the Agreement and enter into a new Agreement was reaffirmed.

9. Any Other Business

There was no further business.

Executive Committee Minutes



The 2013-2016 Executive Committee met at 09:30-18:00 hours on Sunday 11 November 2012, at the Mariner Meeting Room, Royal Marine Hotel, Dun Laoghaire, Ireland

1. Opening of the Meeting	1	6. ISAF Committees, Executive Committee	
2. Staff Structure	1	Commissions and Working Parties	2
3. Company Directors Formalities	1	7. IFDS and ORC Delegate	2
4. Update on Legal Claims	2	8. Urgent Matters	2
5. Future ISAF Meetings	2	9. Any Other Business	2

Present:

Carlo Croce - President
HM King Constantine - President of Honour
George Andreadis- Vice-President
Chris Atkins - Vice-President
Adrienne Greenwood - Vice-President
Nazli Imre- Vice President
Gary Jobson- Vice-President
Quanhai Li - Vice-President
W. Scott Perry – Vice-President
Jerome Pels - Secretary General

In attendance:

Helen Fry - Head of Administration

1. Opening of the Meeting

The President welcomed everyone to the meeting and outlined his plans for the next 4 years.

2. Staff and Company Structure

The Secretary General gave a presentation on the Staff Structure and the structure of the Companies.

3. Company Directors Formalities

(a) Directors Responsibilities

The President invited all Vice-Presidents to forward their ideas and proposals for the next four years plan.

(b) Expense Policies

The ISAF expense policy for Vice-Presidents was distributed and noted.

(c) Appointment of Directors ISAF UK Ltd and ISAF Events Ltd

The Appointment of Directors will be discussed at the December 2012 Executive Meeting.

4. Update on Legal Claims

The Secretary General gave an update on the on International RS:X Class Association Limited's legal claim.

5. Future ISAF Meetings

- (a) 2012 Executive Meeting – 10-11 December, Genoa
- (b) 2013 Executive Meeting – 4 - 6 February, Southampton
- (c) 2013 Mid-Year Meeting – 9 - 12 May, Denmark (subject to contract)
- (d) 2013 Executive Meeting – 7 – 11 September, San Francisco
- (e) 2013 Annual Conference – 7 – 17 November, Oman

6. ISAF Committees, Executive Committee Commissions and Working Parties

A review of the first draft appointments will be made at the December 2012 meeting.

7. IFDS and ORC Delegate

Decision

George Andreadis will continue as one of the ORC delegates for the next four year period. The one remaining ORC delegate will be decided at the December 2012 Executive Committee meeting.

The IFDS Delegate will also be decided at the December 2012 meeting.

8. Urgent Matters

- (a) Special event - Volvo Ocean Race Agreement

Decision

The Secretary General and Chris Atkins are delegated to deal with the Volvo Ocean Race Agreement.

- (b) World Match Racing Agreement

Decision

The 2008-2012 Executive Committees decision to terminate the Agreement and enter into a new Agreement was reaffirmed.

9. Any Other Business

There was no further business.