

**The IFDS Executive Committee met by Skype at 1900-2100 GMT
on Wednesday 11 December 2013.**

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IFDS Executive Committee

JT – John Twomey, President

BA – Betsy Alison, Vice-President

BD – Bernard Destrubé, Vice-President

WK – Wilfried Klein, Vice-President

HS – Henry Sleutel, Vice-President

BT – Brian Todd, Vice-President

ISAF

EL – Emma Little, Disabled Sailing Administrator

1. Minutes of the Previous Meeting

(a) Minutes

The minutes of the IFDS Executive Committee Meeting of the 21 October 2013 (circulated and approved after the meeting) were noted.

(b) Minutes Matters Arising

There were a number of Matters Arising which will be included in Any Other Business.

2. IFDS/ISAF Merger

It was agreed that a working party would work on selected IFDS Committee structures to establish whether those Committees need to continue or can be merged into the ISAF Committees. The Terms of Reference for the remaining IFDS Committees would be updated and circulated to the Executive Committee for review.

JT,
BA,
BD

3. Finances

Henry Sleutel, IFDS Treasurer gave an update on the IFDS Finances.

Decision

It was agreed that the IFDS Accounts should be audited.

HS

4. IFDS Face-to-Face Meeting

Decision

It was agreed that the 2014 IFDS Face-to-Face Meeting would be held during the 2014 IFDS Development Seminar, Brazil.

5. Events

(a) ISAF Sailing World Cup

IFDS International Classifiers will be present at the following events:

- ISAF Sailing World Cup, Melbourne;
- ISAF Sailing World Cup, Miami;
- ISAF Sailing World Cup, Palma;
- ISAF Sailing World Cup, Hyeres.

(b) IFDS World Championships

i) 2014 IFDS Combined Worlds

A progress report was given and it was confirmed that the jury was being finalized by ISAF.

ii) 2014 IFDS Blind Worlds

It was noted that a venue to host this event was currently being sought.

iii) Technical Delegate, 2015 IFDS Worlds, Melbourne, AUS

This item was to be discussed further during the next meeting.

(c) 2014 IFDS Ranking Events

The 2014 IFDS Ranking Events were confirmed as:

ISAF Sailing World Cup, Miami, USA, 25 January - 1 February 2014: One-Person Keelboat, 2.4mR, Two-Person Keelboat SKUD18, Three-Person Keelboat, Sonar;

ISAF Sailing World Cup Mallorca, ESP, 29 March - 5 April 2014: One-Person Keelboat, 2.4mR;

ISAF Sailing World Cup, Hyeres, FRA, 19 April - 26 April 2014: One-Person Keelboat, 2.4mR, Two-Person Keelboat SKUD18, Three-Person Keelboat, Sonar;

Delta Lloyd Regatta, Medemblik, NED, 20-24 May 2014: One-Person Keelboat, 2.4mR, Two-Person Keelboat SKUD18, Three-Person Keelboat, Sonar;

IFDS Combined World Championships, Nova Scotia, CAN, 16-24 August 2014: One-Person Keelboat, 2.4mR, Two-Person Keelboat SKUD18, Three-Person Keelboat, Sonar.

(d) 2016 Paralympic Sailing Competition.

i) Test Regatta 2014/2015.

IFDS had contacted IPC with regard to holding a Test Regatta in Brazil.

JT/
WK

JT

- ii) Other issues

WK

It was noted that a report had been forwarded onto the Rio Organizing Committee of the Olympic and Paralympic Games (ROCOG) providing more information on the accessibility requirements.

6. IFDS Registered Testing Pool (RTP)

JT

The athletes on the RTP were discussed.

Decision

The selection criteria will be confirmed.

BD,
EL

7. Development Conference

WK

The proposed arrangements for the Development Conference in Rio, Brazil were discussed.

8. 2013 IPC General Assembly

This item was deferred for further discussion by email.

9. Future Meetings

It was proposed that the meetings would take place on the second Tuesday of every month. The dates would be confirmed.

BD

10. Any Other Business

- (a) EUROSAF

i) It was confirmed that the Sonar will be invited to Kieler Woche, GER.

ii) There will be IFDS International Classification provided in the Delta Lloyd Regatta, Medemblik, NED.

- (b) Two-Person Keelboat, SKUD18

The Technical Committee has been working on the seating restriction for the Two-Person Keelboat, SKUD18. The wording will be circulated to the Executive Committee for their approval.

BT

- (c) One-Person Keelboat, 2.4mR

Henry Sleutel was confirmed as the IFDS Executive Committee contact for the One-Person Keelboat, 2.4mR.

- (d) ISAF Development Seminar, South Africa

The ISAF Training & Development Manager will be contacted to establish the importance of IFDS's attendance at this event.

WK

There being no further business, the meeting closed.