

Minutes from the Annual General Meeting of the International Sailing Federation (IOM) Limited
Company Number: 79772C



The Annual General Meeting of the Full Members of the above named company was held on 16 November 2013 from 14:30 to 17:00 in Ballroom A&B at the Al Bandar Hotel, Muscat

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The President, Carlo Croce (ITA), was the Chairman
Jerome Pels, Company Secretary was in attendance

1. Opening of the Meeting

(a) Opening Remarks

The President welcomed everyone to the first Annual General Meeting of the 2013-2016 term and handed over to the Company Secretary, Jerome Pels. A roll call was conducted and it was confirmed that in accordance with Article 27.1 a quorum was present with 43 members in attendance:

Code	MNA	First Name	Last Name
ALG	Fédération Algérienne de Voile	Mohamed	Atbi
ANG	Angolan Federation of Nautical Sports	Nuno	Gomes
ANT	Antigua Sailing Association	Cary Lee	Byerley
	Arrive for Item 3		
ARG	Federacion Argentina de Yachting	Pablo	Masseroni
AUS	Yachting Australia Inc	David	Tillett
AUT	Austrian Sailing Federation	Georg	Fundak
	Koninklijk Belgisch Yachting		
	Verbond/Fédération Royale Belge du		
BEL	Yachting	Peter	Van den Bossche
BRN	Bahrain Maritime Sports Association	Sh. Khalifa	Al Khalifa
BUL	Bulgarian Sailing Federation	Kamen	Fillyov
CAN	Sail Canada / Voile Canada	Peter	Hall
CYP	Cyprus Sailing Federation (CYSAF)	Totos	Theodossiou
DEN	Danish Sailing Association	Hans	Natorp
DOM	Federación Dominicana de Vela, Inc.	Hector	Duval
	Arrive for Item 3		
ESP	Real Federacion Espanola de Vela	Jos Angel	Rodriguez Santos
EST	Estonian Yachting Union	Ott	Kallas
FRA	Fédération Française de Voile	Jean-Pierre	Champion
GBR	Royal Yachting Association	Sarah	Treseder
GER	Deutscher Segler Verband	Rolf	Baehr
GRE	Hellenic Sailing Federation	George	Andreadis
HKG	Hong Kong Sailing Federation	Keith	Mowser
IRL	Irish Sailing Association	John	Crebbin
ISL	Icelandic Sailing Association	Ulfur	Hrobjarisson
ISR	Israel Yachting Association	Nino	Shmueli
ITA	Italian Sailing Federation	Glauco	Briante
JPN	Japan Sailing Federation	Takao	Otani

MEX	Federacion Mexicana de Vela Koninklijk Nederlands Watersport	Francisco SG	Jauregui
NED	Verbond	Rob	Franken
NOR	Norwegian Sailing Federation	Tor	Moinichen
NZL	Yachting New Zealand	Jan	Dawson
PAK	Pakistan Sailing Federation Federacion Paraguaya de Vela	Vice Admiral	Khawaja Ghazanfar Hussain HI
PAR	(FEPAVE)	Oliver	Gayet
POL	Polish Yachting Association	Tomasz	Chamera
POR	Federação Portuguesa de Vela	Jose	Motta Veiga
PUR	Federacion de Vela de Puerto Rico Arrive for Item 3	Eric	Tulla
ROU	Romanian Yachting Federation	Iulia	Fulicea
RSA	South African Sailing	Ross	Robson
RUS	Russian Yachting Federation	Yana	Dobzhitskaya
SIN	Singapore Sailing Federation	Tan	Wearn Haw
SUI	Swiss Sailing	Francois	Schluchter
SVK	Slovak Sailing Union	Dusan	Vanicky
SWE	Swedish Sailing Federation	Stefan	Rahm
URU	Yacht Club Uruguayo	W. Scott	Perry
USA	US SAILING	Gary	Bodie

Apologies

Sailing Association of the Principality of Liechtenstein

2. Minutes of the General Assembly 2012

(a) Minutes of the Previous Meeting.

- i) The Company Secretary informed the meeting that two notifications had recently been received regarding the minutes from the last Annual General Meeting, the General Assembly of 10 November 2012:
 1. the Cyprus Sailing Federation had reported an error in the name of the delegate from Cyprus listed as attending the General Assembly 2012 and should read:
CYP – Totos Theodossiou
 2. the Fédération Française de Voile advised an error in the wording in the 5th sentence under item 4(d)(ii) which should read:
“The General Assembly was informed that Amendment ~~2~~3 had been withdrawn and there was no requirement for a proposer and seconder for Amendments 1 and ~~2~~2.”

He confirmed that the rules regarding changes to published minutes permit correction of errors that do not relate to the decisions made to at the meeting.

Decision

The minutes of the meeting of 10 November 2013, as amended, were unanimously approved.

(b) Matters Arising

There were no matters arising from the previous minutes.

3. Reports

(a) President's Report

The President reported that in order to modernise the way the Federation is organised submissions have been made and approved at this Conference amending the Constitution. These changes have not been included on this agenda as the President explained that with the Election of Officers procedure from 2012 still very much in mind, more submissions will be put forward to improve the process requiring further amendments to the Constitution. This being so it is more appropriate to bring all the proposed changes to the Constitution to the AGM as a complete document for ratification one time only during the 2013-2016 term.

(b) Finance

- i) Vice-President W. Scott Perry reported that although the total of funds was marginally down since the last report this was due to currency rates and the economic downturn and there are no serious concerns.
- ii) The audited Consolidated Accounts of the International Sailing Federation Limited for the period 1 January 2012 to 31 December 2012 were received.

Decision

The audited Consolidated Accounts of the International Sailing Federation Limited for the period 1 January 2012 to 31 December 2012 were unanimously approved.

- iii) Auditors of the Company

Decision

haysmacintyre of Southampton House, 317 High Holborn, London WC1V 7NL, United Kingdom were unanimously elected as auditors to the Company to hold office until the conclusion of the next Annual General Meeting.

- iv) Remuneration of the auditors.

Decision

The Executive Committee were unanimously authorised to fix the remuneration of the auditors.

4. Review

(a) Member Applications

- i) It was noted that there have been no applications for Full Membership since the last Annual General Meeting.
- ii) Brazil

Decision

Following the reconstitution of the MNA in Brazil, the Confederação Brasileira de Vela (CBVELA) was unanimously approved as a full member.

(b) ISAF Championships

Decision

The proposed programme of ISAF Championships 2014 were noted.

(c) ISAF Regulations

The President referred to the paper circulated around the paper regarding Regulations made or amended in a substantive way since the last Annual General Meeting. It was noted that the amendment proposed in 035-13 included in the list was an administrative error as it had been deferred. The correct list is attached as Appendix 1.

Decision

All Regulations made or substantively amended since the last Annual General Meeting were unanimously approved.

(d) Subscription Categories

It was noted that the subscription categories and rates for Member National Authorities, International and Recognized Classes, Affiliate Members and Rating Systems for 2014 would increase in line with policy (Appendix 2).

It was also noted that as a result of the approval of submission 003-13 for merger of IFDS with ISAF the 2015 subscription rates will have to be reviewed in order to integrate IFDS subscriptions. There are also several anomalies in the subscription rates so there will be a complete review and the recommendations will be presented to 2014 AGM.

5. Special Resolutions

(a) Special Resolution 1

IT IS HEREBY RESOLVED THAT the Articles of Association of the Company be and are hereby amended as follows in accordance with decisions made by the ISAF Council at the Mid-Year Meeting May 2013:

- i) In Article 1.1 of the ISAF Constitution, make the following amendment:

~~Secretary General~~ **Chief Executive Officer**. The person appointed under Article 88 or appointed as his deputy.

- ii) In Article 88, make the following amendment:

Subject to the provisions of the Acts the ~~Secretary General~~ **Chief Executive Officer** shall be appointed by the Executive Committee for such time at such remuneration and upon such conditions as it may think fit, and any ~~Secretary General~~ **Chief Executive Officer** so appointed may be removed by it. **The Chief Executive Officer shall be appointed as the company secretary of the Federation as required by** ~~The provisions of section 19 Companies Act 1982 shall apply and be observed.~~ The Executive Committee may from time to time by resolution appoint an assistant or deputy ~~Secretary General~~ **Chief Executive Officer**, and any person so appointed may act in place of the ~~Secretary General~~ **Chief Executive Officer** if there be no ~~Secretary General~~ **Chief Executive Officer** or no ~~Secretary General~~ **Chief Executive Officer** capable of acting.

- iii) In the rest of the Articles, replace the words "Secretary General" with "Chief Executive Officer".

- iv) In Article 63(c), delete the word "Secretariat".

Decision

On a proposal from Ross Robson, seconded by Georg Fundak, Special Resolution 1 was unanimously approved to be accepted.

6. Date of Next Meeting

The date of the next AGM will be 8 November 2014 in Palma, Mallorca, Spain.

7. Any Other Business

There being no further business the Annual General Meeting closed.

2013 ISAF REGULATIONS

Appendix 1



Overview of Changes – May 2013

There follows a brief explanation of the changes approved by Council in May 2013. This explanation is a guide to highlight the main focus of the changes.

Submission Title	Submission Number	Details of Change	Regulation
Amend the Title of Secretary General to Chief Executive Officer	M01-13		Throughout
Autonomy, Independence and Non-Interference of MNA	M02-13	Provision for MNAs to operate free from government interference	Regulation 1
Audit Committee – Terms of Reference	M03-13	Updated per recommendations of the Audit Committee	Regulation 6
Disciplinary Commission	M04-13	Establishing the Commission and updating relevant Regulations accordingly.	New Regulation 8.15 Regulation 32.8, 32.9, 32.11, 32.12 Regulation 36.9, 36.11, Appendix 5 – 2.3, 7.2, 9.1, 9.2, 9.3,
Appendix 3 – Eligibility Code	M05-13	To consolidate all regulations relating to eligibility of sailors.	Existing Appendix 3 – Regulation 19 deleted and replaced Regulation 24.5 and 24.5.5 deleted and replaced by New 19.8 to 19.13
Misconduct and Discipline	M06-13	To update and consolidate disciplinary procedures in various regulations	Regulation 35 deleted and replaced

Overview of Changes – November 2013

There follows a brief explanation of the changes approved by Council in November 2013. This explanation is a guide to highlight the main focus of the changes.

Submission Title	Submission Number	Details of Change	Regulation
Constitution Committee Terms of Reference	004-13	Clarification	Regulation 6.2.3
Equipment Control Sub-committee Terms of Reference	005-13	Change ISAF Guide to Measurement to ISAF Guide to Equipment Control	Regulation 6.4.6.5(d)(i)
Race Officials Committee	006-13		Regulation 6.9.6

Submission Title	Submission Number	Details of Change	Regulation
International Measurers Sub-committee Terms of Reference	007-13	Terms of Reference International Measurers Sub-committee	Regulation 6.9.8.3
ISAF Commissions - Generally	008-13	Clarification	Regulations 8.1 to 8.5
ISAF Commissions Terms of Reference	009-13	Housekeeping and clarification regarding International Regulations Commission reporting to the Oceanic and Offshore Committee,	Regulations 8.6 to 8.15.8
Payment for Umpires	013-13	Clarification of payment for required days attendance at events.	Regulation 25.12.1 deleted and replaced
ISAF Technical Delegates	014-13	Event Appointments Working Party to appoint ISAF Technical Delegates to all ISAF Events. Executive Committee to appoint ISAF Technical Delegates to Olympic Sailing Competition	Regulation 25.8.2, 25.9 and New Regulation 25.9.1
Associate Membership	025-13	To align the definition of Associate Membership to that in the Constitution	Definition - Regulation 1.16 to 1.19
ISAF Membership	026-13	To clarify the regulations regarding subscriptions and withdrawal of privileges	Regulation 1.25 to 1.26
ISAF Membership	027-13	To bring the regulation in line with the constitution	Regulation 1.39 to 1.40
Appointment of Audit Committee	029-13	The Executive Committee appoint the Audit Committee	Regulation 5.1(b)
Appointment of Committee Members	030-13	Amendments to Committee Appointments procedure	Regulations 5.2 to 5.2.2 deleted, New Regulation 5.2 to 5.2.2
ISAF Committees	032-13	To clarify the term of office of committees	Regulation 5.6
Women's Forum	033-13	To establish position of Vice-Chairman	Regulation 9.2
ISAF Officers	036-13	Role of Treasurer deleted	Throughout
2020 Olympic Sailing Competition	072-13	Events and Equipment as amended	Regulations 23.1.3(f), 23.1.4 and 23.1.7
2024 Olympic Sailing Competition and Beyond	073-13	Events and Equipment as amended	Regulations 23.1.3, 23.1.4, 23.1.5, 23.1.7 and 23.1.9
ISAF Sailing World Championship	075b-13	Inclusion of kiteboarding in Major Events as amended	New Regulation 24.2.7

ISAF Sailing World Cup	076b-13	ISAF Sailing Inclusion of Kiteboarding in SWC events as amended	Regulation 24.3. and New Regulation 24.3.5
ISAF Youth Sailing World Championship	077-13	Proposal 1	Events - Regulation 24.4.9
International Umpires Administration	093-13	As amended	Regulation 31.12.1
International Measurers Administration	094-13	As amended	Regulation 31.13.2
International Race Officers Administration	095-13	As amended	Regulation 31.14.1
International Judges Administration	096-13	As amended	Regulation 31.21
Race Officials Performance	097-13	As amended	Regulation 32.10
Conflict of Interest	098-13	As amended	Regulation 34

Annual General Meeting – November 2013

Annual Subscription Fees

Article 10 of the Constitution states: “an annual subscription to the funds of the Federation of such amount as in each individual case the Executive Committee may from time to time determine.”

In accordance with Council Minute 3(a) from the meeting dated 5-6 November 1998 for subscription rates to increase by 5% every two years, the following rates will apply from 1 January 2014:

SUBSCRIPTION RATES**Percentage increase**

5% once every two years

Next increase due: 1 January 2014

Sage code	Subscription Category	2012/2013 rates	2012/2013 rates + % increase	2014/2015 proposed rates
AFFCON	Affiliate Continental Member	182.00	191.10	191.00
AFFMEM	Affiliate Member	191.00	200.55	200.00
ASMNA	MNA Associate Member	29.00	30.45	30.00
C1MNA	MNA Subscription Category 1	61.00	64.05	64.00
C2MNA	MNA Subscription Category 2	664.00	697.20	697.00
C3MNA	MNA Subscription Category 3	1,260.00	1,323.00	1,323.00
C4MNA	MNA Subscription Category 4	5,736.00	6,022.80	6,023.00
C5MNA	MNA Subscription Category 5	11,471.00	12,044.55	12,045.00
C6MNA	MNA Subscription Category 6	14,340.00	15,057.00	15,057.00
RATSYS	Rating System	182.00	191.10	191.00
122BLF	Builders Licence Fee - Dinghies & Multi-hulls	141.00	148.05	148.00
244BLF	Builders Licence Fee - Keelboats	282.00	296.10	296.00
CLSUB	Class Subscription	182.00	191.10	191.00