



Annual Meeting - 22. - 23. October 2010 Tallink City Hotel – Tallinn - Estonia

Minutes

Delegates:

Estonia	Andrus Poksi Ott Kallas
Denmark	Hans Natorp - president Kim Andersen Dan Ibsen
Finland	Kurt Lönquist – Group G Council member Marianne Pentti
Norway	Peter Larsen - president Stig Hvide Smitt – Group G Council member
Sweden	Annika Ekman Stefan Rahm

Appologies:

Iceland Ulfur Hrobartsson - president

1. Opening of the meeting & approval of the agenda

Hans Natorp opened the meeting as new president for the Danish Sailing Federation.

2. Minutes from Spring Meeting 2010

http://www.svensksegling.se/ImageVault/Images/id_2733/ImageVaultHandler.aspx

No comments.

3. Approval of financial report

The financial report for 1.10.2009 to 30.09.2010 was approved.

4. Nordic Championships

4.1 2010 Status Championships

It was requested that the MNA's supplied the rest of the facts/names/results for 2010 to Danish Sailing Federation. Still some results missing according to the list of NOM's published in spring 2010. Crewmembers should always be mentioned.

Some classes did not fulfil the min. number of competitors according to the NOM Statutes. We have to enforce the rules better in the future.

Decision:

- The MNA of the host country should help to enforce the rules for NOM in the respective country
 - FSF should together with the medals send the NOM statutes and a complementary letter, which stress the conditions for a NOM Championship with regard to participation
 - If a class does not fulfil the rules for 2 years, the possibility of organising NOM should be withdrawn
-



The meeting discussed how to administer the NOM's in the future:

1. All ISAF international and recognised classes may hold an annual Nordic Championship
2. All NordicSF Classes may hold an annual Nordic Championship
3. ref. 1 & 2 - Information on organiser, location and dates should be forwarded to the host MNA as soon as possible; The MNA is responsible to send information to NordicSF
4. Other Classes may apply to NordicSF for a NOM in the following year, provided they can prove, that they in two consecutive years has fulfilled the NOM Statutes
5. Organisers and Classes have a common responsibility to secure that the NOM statutes is fulfilled
6. MNA's should advice and overlook the NOM events in the respective country

These principles should be implemented in revised NOM Statutes to be dealt with at the Spring meeting 2011.

The meeting received an application for a JNOM in match race in November 2010:

Decision:

- Approval of JNOM in Match Race, 13.-14. November 2010, Helsingfors Segelsällskap, boats Laser 16, age up to 19 (born 1991 or later)

SWE informed about a project 19+ with the goal to keep young sailors in the sport when they start studies etc. One of the means to achieve this is to raise the age level for youth championships – fx. Youth MR Championship is up to 23 years (incl.).

A possible common plan for age groups should be discussed at the spring meeting.

4.2 2011 Listing of NOM's in each Country

All MNA's are asked to send a reminder to classes about championships for 2011. Data should be received at the Swedish Sailing Federation as soon as possible, and not later than 2 weekend before the Spring Meeting 2011.

JNOM 2011 is planned to be in Denmark, location tbc.

JNOM present rotation from 2011: DEN – NOR – SWE – FIN

EST will discuss the possibility to organise the event in the future in Estonia as a part of the normal rotation system.

After this the rotations system should be updated in the NOM Statutes.

Updated appendix attached

4.3 2011 Match Race Championships

SWE, Annika Ekman will investigate, whether GKSS could organise one or both Championships in 2011 in conjunction with an autumn regatta. Boats DS37 and Elliott 6M

NOR will ask KNS about possible Open Championship in 2011 or 2012 in DS37

4.4 Proposals NOM regulation

The Nordic Optimist Class Associations have proposed different changes of the NOM Statutes:

Decision:

Proposal 1 – APPROVED: New wording for B10.3: "*There shall be no reserve day*".

Proposal 2 – APPROVED: New wording of paragraph B11.1.(a): "*A maximum of nine races shall be scheduled for the individual championship*".

Proposal 3 – REJECTED: New subparagraph under Paragraph B11: "*A sailor who has been nominated to sail in the World- or European Championships in Optimist is not eligible to participate in the Nordic Youth Championships in Optimist during the same year*".



With regard to Proposal 3, it was stressed that the value of the championship would be reduced, if the best sailors do not have the possibility to attend. Nevertheless it has been a practice, that each National Optimist Association themselves may decide about this for their own sailors.

Future age limit for MR Youth NOM Championship was discussed:

Decision:

- The statutes should be updated with regard to Youth NOM in match race: Age should be up to 23 years (incl.) – boats should be 3 or 4 person keelboats

SWE will investigate if they would be able to organise "Nordic Youth Match Race Championship 2011".

NB – when revising the statutes, it should be remembered to include changes from the Spring Meeting 2010

SWE presented an idea of defining "core events" for the JNOM in the future. Core events should be chosen with reference to the coming plan for Olympic Events with a possibility to add classes in the respective country, ie. "Local choice".

"Core events" means that classes are guaranteed for the JNOM.

"Local choice" means that the organising country may choose two classes, which the respective nation wish to support in a JNOM.

In SWE the youth limit is up to 20 years. SWE has changed to 20 years because many will be able to sail longer as youth, since many finish sailing between 18-20.

In Nordic Championships up to 18 years (except Optimist).

Stefan Rahm will come up with a proposal for possible changes in the NOM Statutes for discussion at the spring meeting.

5. ISAF matters

5.1 Report from Group G Council members

Stig Hvide Smitt and Kurt Lönquist reported that they felt that the communication between ISAF, Executive Committee and Council was not impressive, not much is happening. There are no forums for discussion on important matters.

5.2 ISAF Olympic Commission report

In general all ISAF Group G countries support the conclusions and initiatives in the report. The report highlights the huge gap between where we are and where we should be in order to secure our position as an Olympic summer sport for the future.

Only 9 MNA's and very few Class associations have commented on the report officially.

It seems that the right way forward is to it step by step, and not in too much hurry.

On the other hand changes are necessary in order to accommodate many of the features, which should be highlighted as an Olympic Sport.

ISAF Sailing World Cup: ISAF would very much like to do what IOC wish, but it is the MNA's that are going to finance the travelling and transport of equipment. Many Countries express that it will be financially very difficult for them to facilitate and support very many classes/crews for a series of events on 6 continents around the world.

Stig Hvide Smitt expressed that the lack of response might be due to it's complexity. Thanks to Kim Andersen and others who started this discussion many years ago, it might be easier for many to accept that changes are necessary. It is difficult to talk against the report, and most agree that we will have to do something. Everyone will find something they like and do not like. This is a large step in order to become a better sport.



Kim Andersen expressed that it is a problem that Executive Committee has not reacted at all in public with a message that they support and recommend the report strongly. It will be even more difficult if there is not common support from the Executive Committee to the report.

5.3 ISAF Submissions

096-10 – SUPPORT

A very important submission. It is important to get this approval; otherwise the process will be delayed for another half year. We should not try to make changes to the submission, which will only make it more difficult to get approval.

We prefer 6 only core events and the rest should be open for more often changes in order to secure that the development of the sport can be implemented in the Olympic Sailing Competition as quickly as possible.

Kim Andersen noted that there is Events Committee WP's working on each submission and coming up with recommendations to the EC meeting on Wednesday November 10th. Kim will forward some mails as internal info in the group.

The top goals to achieve should be:

Top goal

- Sailing must stay in the Olympics
- Sailing should have a min. of 10 events in the future

097-10:

vote 1: is the most important submission, which decides the future for Olympic Sailing. This is the best way to achieve changes as quickly as possible, especially now that dinghy skiff sailing could be accepted as a core event.

Decision:

- Consensus to support vote 1 without any changes

Vote 2:

SWE: Match racing is of course a large investment for organisers, but the value is better and it is in principle a low cost event compared to other events. MR is good for SWC events and the sailors

In other events Events it would be ideal to have 20-25 supplied boats in each event, which can be used for all competitors – this is the way forward for ISAF in order to build a successful SWC series

Sweden wishes to have 5M+5W events.

EST: do not agree that MR should be Olympic, but maybe still keelboats

FIN: also support the 5M+5W for the future, but boats with mixed teams are probably the solution today. Support of MR. Support that we must have supplied boats or sponsored transportation in order to build a successful SWC series.

NOR: Do not support Finn and Star; Kiteboarding + windsurfing is both growing and should if possible both be in the Olympics. Also strong support for Dinghy Skiff's.

DEN: good to open for mixed events, which will in fact support that there are equal number events for M and W, instead of having 5M+5W. IOC seems to be positive about mixed events. We should support the submission as it is, instead of opening this discussion, which will complicate the whole process. We also have to act politically if we wish vote 1 to get through

EST: small countries would probably support the core events, if Finn and 470 is voted for in the second vote – those boats are widely spread – MR is a problem for small countries.

Decision:

- We will work for Finn + 470mix and support the following four events in the first votes:
- 1P dinghy M – OK
- Multihull mix – OK
- 470 mix – OK
- Keelboat W: OK



- If any of these events drop out, we should decide on the next event at the meeting on Thursday 11th – after the Events Committee meeting discussion, which might give a direction on what could be expected in Council. For example – if Keelboat W drop out, we should vote for 1P dinghy W

106-10 - APPROVE

The number of nations at the qualification is important to IOC
Next step will be to agree on the system for distribution of quotas

112-10 - APPROVE

The number of nations at the qualification is important to IOC
Next step will be to agree on the system for distribution of quotas

116-10 - APPROVE

EST expressed that for small countries worlds are very important; SWC as the Worlds will be a problem as the NOC's always focus on the Worlds and Europeans.

ALL OTHER SUBMISSIONS – please refer to separate table on the decisions With regard to RRS submissions, MNA's ask their rules people to coordinate with others from Nordic countries. If any "political" issues this should be reported to the Group G Council members.

5.4 Other ISAF matters

Kurt Lönnquist expressed that in the future more details and technical aspects should be decided in the committees, and not council.

Kim Andersen: Events Committee has a lot of WP's dealing with specific questions. The committees are competent enough to make decisions, but the ISAF organisation have to be changes in order to achieve this.

How could we get into situation where council debate the important matters more thoroughly – there ought to be room for discussions in Council how the process can be more focused on the strategic plans and goals, as well as the most important political matters.

If the Executive Committee beforehand could discuss the recommendations with the Committee chairmen, this might lead to a situation where ExeCom in most cases support the committee recommendations in Council.

6. European matters

6.1 European Sailing Federation EUROSAF

Dan Ibsen reported on some of the areas where EUROSAF focus their work:

- Events
 - Match Racing Championships – Open and Women (existing)
 - Youth Team Racing Event – 1st time in 2011
 - Youth European Championship – new from 2011
 - EUROLYMP – with the new ISAF SWC, the EUROLYMP series should be established in order to support Olympic Sailing in Europe with high quality events for sailors that are not able to go to the ISAF SWC's
 - Common European Championship for all Olympic Classes – every four years (after the ISAF Worlds) – talks with all classes after decision in ISAF about future Olympic Events
- RO officials
 - Strengthening the cooperation among all parts of Europe – North has become more active than earlier – but not all the Nordic Countries yet
 - Ideas about building an web-based e-learning platform in order to support education of judges on different levels – this should be a tool to support future ISAF IJ's, IU's and IRO's

6.1.1 Group G strategy concerning representatives in EUROSAF (NOR)

Stig Hvide Smitt informed that Kjell Borking had withdrawn his candidacy as president.



Olivier is very experienced and has a good track record, but unfortunately not very active. The group discussed the situation and whom to support. The official message should be that each country decides for themselves.

6.2 European Boating Association EBA

Dan Ibsen will after the meeting, distribute a report from Carl Gerström, EBA Vice-president.

See Appendix.

FIN informed that the new joint federation in Finland, "Finnish Boating" will be member of EBA.

7. Other Scandinavian matters

7.1 Cooperation with Baltic Sea Countries – Group G + LAT/LTU/POL/GER/RUS

Kurt Lönnquist: we have experienced that the eastern block countries has formed a strong block working together politically in ISAF. We should therefore start working together around the Baltic sea and build good relations and develop sailing. RUS is supportive of this idea.

Stig Hvide Smitt: the idea is in conjunction with the ISAF group G meeting to have a one day Baltic seminar in conjunction with the NordicSF Spring meeting, which will be organised together with the EUROSAF Annual General Assembly in Helsinki 8.-10. April.

Key issues could be:

- development of Youth sailing in the region
- Baltic series of regattas (rankings)
- Educational purposes

It is suggested to meet Friday before the EUROSAF meeting from 11.00 am to 17.00 pm. We should talk to GER, POL and RUS in during the ISAF meeting in Athens. Further action to be discussed during the meetings in Athens.

7.2 Name change of the Scandinavian Sailing Federation

Decision:

- "Nordic Sailing Federation"
- ISAF Group G – "North Europe"

The new name of the ISAF group should be proposed to ISAF by a submission next year.

7.3 Group G cooperation about common keelboat handicap system

At the Spring meeting it was discussed to set up a working group concerning handicap/respite systems in order to facilitate that boats can sail in other countries.

SWE: have been working for 5 years on a new system – "Swedish Rating System" instead of the LYS system. All foreign sailors can get free measurement certificate for sailing in Sweden

DEN: have at the last GA decided to change the administration of the DH Dansk Handicap System to an annual license, and that DH should continue to be the prime system in Denmark. At the moment there is also LYS at the measurement certificates. If boats wish to sail under an international rating rule, DSA issue IRC certificates, but there is less than 20 boats in Denmark

With this situation it does not seem realistic with a common system in the Nordic areas, but the main goal should instead be to help sailors to sail in other countries, and make it easy for them to get another measurement certificate to the "national" system.



NOR has appointed Mr. Sverre Ellingsen to represent NOR in the "Nordic Rating Systems working party".

All MNA's should send names to Peter Larsen within a month with regard to the working party.

8. Future meetings schedule

Forthcoming meetings:

- During ISAF conference in Athens - Thursday 11th November - 8.30 to 10.00 at the conference hotel
- NordicSF Spring Meeting 2011 - Helsinki - 7/4: Group G meeting - 8/4: Group G + Baltic seminar
- Nordic SF Annual Meeting 2011 - Stockholm - 21-22/10

9. Any other business

SWE: will invite crews from all countries to the "Junior Cup" in Marstrand - 4-6. July 2011 - max. 20 years, total age/years for the crew max. 50 years together in total 50 year - open

10. Closing of the meeting

Hans Natorp thanked the Estonian Yachting Union for hosting the meeting, and all the delegates for a constructive meeting.

For the coming two years until the annual meeting 2012 SWE will chair the meetings and take care of the secretarial functions.

Minutes: 2010-11-02 – Dan Ibsen, Danish Sailing Association
--



Appendix item 4.1

NORDIC CHAMPIONSHIP 2010 - RESULTS

JNOM Optimist, boys

1. SWE Dahl, Pontus
2. SWE Österberg, Oliver
3. NOR Petersen, Andreas Dyhr

JNOM Optimist lag, boys

1. DEN
2. FIN
3. SWE

JNOM Optimist, girls

1. SWE Dubois, Andrea
2. DEN Graversen, Lærke
3. SWE Bobeck, Vilma

JNOM Optimist lag, girls

1. DEN
2. NOR
3. SWE

JNOM Zoom 8, boys

1. FIN Silén, Victor, FIN
2. DEN Sander, David
3. EST Taal, Sten Christian

JNOM Zoom 8 lag, open

1. DEN
2. FIN
3. NOR

JNOM Zoom 8, girls

1. FIN Ruskola, Noora
2. FIN Toroi, Julia
3. NOR Mjelde ,Gjerde Helene

JNOM Zoom8 lag, girls

1. NOR
2. FIN
3. DEN

JNOM E-jolle

1. DEN Zachariassen, Lau
2. DEN Andersen, Christina
3. FIN Arrila, Patrick

JNOM Laser 4.7

1. FIN Vääriskoski, Riku
2. FIN Mikkola, Monika
3. FIN Takala, Laura



NOM Laser Radial

1. EST Pohlak, Anna
2. FIN Lundberg, Måns
3. FIN Partinen, Joonatan

NOM Match Race - women

1. FIN Silja Lehtinen, FIN
2. DEN Lotte Meldegaard, DEN
3. ITA Christiana Monina

NOM Match Race - Open

1. FIN Stefan Lindberg
2. RSA Ainslie
3. DEN Peter Viltoft

NoM 29er

25 competitors from 2 countries (DEN, SWE) + 2 countries (GER, POL)

1. DEN Mads Emil Stephensen Lübeck/Christian Peter Stephensen Lübeck
2. SWE Fritiof Hedström Jonatan Bergström
3. SWE Gustav Petterson Marcus Anjemark

NoM Yngling

7 deltagare från 2 länder (SWE, DEN)

1. DEN Jörgen Ring Christian Johnstad, Benjamin De Leeuw
2. DEN Mikkel Winston Frederik Løppenthin, Tobias Nittegaard
3. DEN Anders Gotschalk, H.C. Rosendahl, L.P. Rosendahl

NoM Express

56 deltagare från 3 länder (SWE, DEN, NOR)

1. SWE Collberg/ Åhlby/ Erlandsson/ Andersson
2. SWE Edman/ Falck/ Edman/ Jörhof
3. SWE Idmyr/Falkenberg,/Andersson,/Lindell

NOM H-båd

32 competitors fra 3 countries (DEN, FIN, SWE)

1. DEN Mads P.G. Korsgaard, Uffe Dreiser, Anders Rydlöv
2. DEN Morten Nielsen, Niels Henrik Borch, Per Kloster
3. SWE Michael Collberg, Peer Åhlby, Klas Andersson

NOM OK-jolle

27 competitors from 4 countries (DEN, NOR, SWE, GER)

1. GER Günter Arndt
2. DEN Jörgen Lindhardtzen
3. DEN Jörgen Svendsen



Appendix item 4.2

LISTING NOM 2011

DENMARK

JNOM (youth) – Optimist, Zoom 8, Europe, Laser Radial, 29er, RS:X

25.-30. July 2011

Sönderborg Sejl Club - Sönderborg

NOM Albin Express

26.-28 August 2011

Horsens Sejlklub - Horsens

ESTONIA

No applications

FINLAND

No applications

NORWAY

No applications

SWEDEN

Snipe

7.-10. July 2011

Motala

Formula Windsurfing

1.-3. July 2011

Motala

OK-jolle

18.-19. juni 2011

(Location ??)

2,4mR

28.-29. May 2011

(location ??)



Appendix item 6.2

REPORT - CARL GERSTRØM – EBA VICE-PRESIDENT

A short report from General Assembly of the European Boating Association (EBA) October 2010

EBA Housekeeping:

- President Peer Bent Nielsen DEN was re-elected for 4 years
- A report from the treasurer was given.

Specialist Sub-Committee:

Technical

- Personal Safety Equipment, Crotch straps
- Life rafts – Servicing Standards
- Navigation lights – new work item

Environmental

Round the table was commented on:

- Antifouling,- everyone is waiting for EU biocide directive
- Alien species,- an issue in IMO. ISAF International Regulations Commission has made a:

DRAFT GUIDELINES FOR CONTROLLING THE TRANSFER OF INVASIVE AQUATIC SPECIES AS BIOFOULING (HULL FOULING) FOR RECREATIONAL CRAFT#

It is not yet an issue in the participation countries

- Sewage/gray water, - Nothing new to report
- WFD, - Nothing new to report.
- Boat register, - some countries want it, some don't want it. IBE expect it to EU law.*
- Anchor damage, - In some very few areas you are not allowed to use an anchor.

Reports given:

- Report on ISAF and IMO matters #
- Report from HELCOM
- Report from OSPAR
- Report from EBI , - * and an ICC as well. For EBI antifouling isn't an issue, they levee that to the paint producers.
- Report from NBF

Working Groups:

3 working groups was formed

1. Yachter charter – to Work for a norm for Charter boat
2. Gas Cylinders, - to investigate a Norm for Gas Cylinders used on pleasure boats
3. Safe harbor, - to issue a set of EBA recomendations about safety in harbors

Report at the spring meeting in April.

Other subjects:

- A database is set up with useful information's from all member countries.
- Inland Waterway matters was disgust
- Sea based wind farms – location and how to pas – was disgust
- An Update on the UK e-Borders programme was given.

27.10.2010/CG

C:\DS 20101\EBA\report to ISAF group G