

**2016 EXECUTIVE COMMITTEE MEETING, LIMA – PARACAS, PERU**  
**JULY 15 TILL JULY 17**

**CUORUM:**

- JOHN BENNETT – PRESIDENT - BRASIL
- RALPH NELLES- SECRETARY GENERAL-MÉXICO
- DAVID COVO – TREASURER- CANADA
- ERIC TULLA – VICE PRESIDENT- PUERTO RICO
- HECTOR DUVAL- VICE PRESIDENT- REPUBLICA DOMINICANA
- PABLO MASSERONI – VICE-PRESIDENT – ARGENTINA
- FRED HAGEDORN – VICE RESIDENT – USA
- JORGE BARREDA – ORGANIZING COUNTRY – PERU

THE ABOVE MENTIONED GENTLEMEN MET WITH THE ORGANIZING AUTHORITIES FRIDAY, JULY 15-2016 AT 8.30 A.M. UNDER THE PRESIDENCY OF JOSE QUIÑONES, PRESIDENT OF THE PERUVIAN OLIMPIC COMMITTEE.

AFTER A FORMAL WELCOME BY JOSE QUIÑONES AND IN THE PRESENCE OF GUILLERMO CAPPELETTI, PRESIDENT OF THE PERUVIAN SAILING FEDERATION IT WAS CONFIRMED THAT PARACAS WOULD BE THE VENUE FOR SAILING FOR ITS FAVOURABLE WIND CONDITIONS, ITS CLUB AND HOTELS.

AFTER THIS MEETING, JORGE BARREDA WELCOMED US AT HIS HOME. FROM THERE ALL STARTED THE TRIP IN AUTOCAR TO PARACAS.

UPON ARRIVAL AN INFORMAL DINNER TOOK PLACE AT THE HOTEL PARACAS.

## **SATURDAY 16:**

AT WALKING DISTANCE EVERYBODY WAS WELLCOMED AT THE CLUB  
(ARQUITECTURE BY COCO BARREDA) THE FORMAL MEETING STARTED AND WAS  
GUIDED BY THE AGENDA, PREVIOUSLY SEND TO EVERYONE BUY JOHN BENNETT.  
(SEE A)

VENUE DEFINITION: PARACAS CONFIRMED

THE ATHLETES VILLAGA (S) AS WELL AS THE JUDGES TO BE VISITED THE NEXT DAY

### **BOAT CLASS DEFINITION:**

BEFORE ENTERING THE ISSUE, ERIC TULLA REMINDES PENDINGS ON VALLARTA  
MEETING AS WELL AS THE TORONTO MEETING.

AN ELECTRONIC MAIL FROM SCOTT PERRY – GIVING OPINION- WAS MENTIONED.

ERIC ALSO MENTIONED THE URGENT MODIFICATION OF THE CONSTITUTION OF  
PASAF.

LATER ON A GROUP IN CHARGE WAS NAMED: ERIC TULLA –FRED HAGEDORN-DAVID  
COVO. THIS DAY THE PROPOSAL OF BOAT CLASES WAS NOT COMPLETED AND  
DISCUSSIONS WERE INTENSIVE.

BASED ON THE RECOMMENDATION FROM THE PERUVIAN SAILING FEDERATION  
LETTER DATED JULY 9 (SEE B) THE FOLLOWING CLASES WERE CONFIRMED:

- SUNFISH OPEN
- SNIPE MIXED
- LIGHTNING MIXED
- RS X F
- RS X M

- LASER
- LASER RADIAL
- 49 FX

CONCERNING THE J 24 AND THE DECISION ON HOBIE CAT OR NACRA 17 THE FINAL DECISION FOLLOWED THE NEXT DAY ON A SPLIT DECISION.

TO EXCLUDE J 24 IN FAVOUR OF MORE COUNTRIES AND SAILORS OF OTHER CLASSES AS WELL AS LOWER COSTS. (UNANIMOUSLY)

A SPLIT DECISION ON THE HOBIE AND/OR NACRA 17 GAVE THE NACRA 17 ITS PLACE.

A TOTAL OF 148 SAILORS AND 10 MADALS WERE ACCEPTED BY THE ORGANIZING COMMITTEE.

KITE SURF WILL PARTICIPATE THE FIRST TIME AND GIVE A SPECTACULAR VIEW FOR SPECTATORS AND MEDIA.

DAVID COVO MADE OUT A SHEET WHICH EXPLAINS THE OLD AND NEW PRESENCE OF BOATS AND NUMBER OF SAILORS (SEE C)

### **BOAT SUPPLY, COSTS, JUDGES, TECHNICAL DELEGATE:**

THERE WILL BE BOATS AVAILABLE AND BOATS CAN BE BROUGHT IN.

COCO WILL ESTABLISH THE AVAILABILITY AND CONDITIONS.

THERE WILL BE THREE COURSES AT THE VENUE.

ENOUGH SUPPORT PERSONAL AND JUDGES.

THE PRO: IT WAS MENTIONED TO ASK FOR LUIS ORMAECHEA AND AS TECHNICAL DELEGATE SUGGESTED RICARDO NAVARRO.

CONFIRMATION HAS TO BE OBTAINED BY WORLD SAILING.

THE NUMBER OF MIXED AND FEMALE TEAM DEFINITION HAS BEEN ESTABLISHED.

THE QUALIFYING EVENTS HAVE BEEN PROPOSED AND ALREADY SOME INTERNATIONAL CLASSES HAVE ACCEPTED THE PROPOSED VENUES.

IT WAS THE GENERAL OPINION TO PROPOSE A RECORDER FOR NEXT MEETING. IT WAS PROPOSED AND ACCEPTED ELECTRONIC VOTING AND COMUNICATION.

A TOUR WITHIN AND AROUND THE CLUB FOLLOWED NEXT DAY (16<sup>TH</sup>) ALSO THE FINAL VOTE ON J 24 (EXCLUDED) AND HOBIE (EXCLUDED IN FAVOUR OF NACRA)

A TOUR TO HOTELS VERY NEAR BY FOR JUDGES, OFFICIALS AND ATHLETES WERE COMPLETED.

A FINAL LUNCH AT PARACAS BEFORE RETURNING BY BUS TO LIMA.

A SPECIAL THANK YOU TO THE PERUVIAN SAILING FEDERATION AND GUILLERMO FOR THE DINNER AND DETAILS OFFERED TO PASAF MEMBERS.