MINUTES
OF
THE ASAF ANNUAL
CONFERENCE
18 NOVEMBER 2010
AT SHANWEI, PR CHINA
MINUTES OF THE ASAIF ANNUAL CONFERENCE
18TH NOVEMBER 2010 - SHANWEI, PR CHINA

PRESENT:
1) Li Quanhai -ASAF
2) Yao Xinpei -ASAF
3) Zang Yue -CHN
4) Qu Chun -CHN
5) Chen Yue -CHN
6) Ting Hsiang Kuo -TPE
7) K.S. Rao -IND
8) Ajay Narang -IND
9) Firouzeh Ghyavand -IRI
10) Ahmad Donyamali -IRI
11) Pervez Khalid -IRI
12) Hassan Teymurtash -IRI
13) Shibanuma Katsumi -JPN
14) Moon Jang Yeon -KOR
15) You Jae Dong -KOR
16) Cowen Chiu -ASAF Windsurfing Committee (AWC)/HKG
17) Park Gil Cheol -KOR
18) Hong Jin Young -KOR
19) Viktor Briukhov -KGZ
20) Mohd Afendy -MAS
21) Syed Khawar Ali -PAK
22) Noor Ul Islam -PAK
23) Khalifa Al Sewaidi -QAT
24) Capt A R Arshad -QAT
25) Edwin Low -SIN
26) Lalin Jirasinha -SRI
27) Thanee Phudpad -THA
28) Anirut Posakrinsa -THA
29) Kriangkrai Sankulpaeng -THA
30) Ahmed Ibrahim Refal -UAE
31) Trevor Millar -UAE

IN ATTENDANCE:
1) Mark Pryke -TD
    ISAF
2) Ajay Balram -ISAF
3) Jeff Martin -ISAF/ ILCA
4) Eileen Lou Laser class

1.0 Welcome Address by ASAIF President

1.1 The meeting was called to order by the President at 1510hrs. In accordance to proceedings, the attendance received was read by the Secretary General, 15 countries and regions were registered as present.

1.2 The President invited Mr. Dominic Huang from China to take the minutes of the meeting.

1.3 In his opening address, the President welcomed all delegates to China including guest from ISAF: Mark Pryke, Jeff Martin and Ajay Balram. He also thanked all MNAs for the achievements the ASAIF have made in 2010.
2.0 Welcome Address by Deputy Mayor of Shanwei

Mr. Wei Youzhuang, Deputy Mayor of Shanwei give a welcome address.

3.0 Approval of Minutes of Meeting held in Shanwei, PR China in March, 2010

As there were no matters arising from the minutes of the previous meeting, it was taken to be read and accepted.
The minute was confirmed
Proposed by: PAK
Seconded by: QAT

4.0 Secretary General Report

Secretary General Mr. Yao (CHN) presented the report consisting of a review of 2010 and two suggestions

4.1 Afendy (MAS) mentioned some keelboat events in Malaysia that contributes the overall development of sailing in Asia. e.g. Raja Muda Selangor International Regatta, Langkawi International Regatta, Monsoon Cup World Match Race.

4.2 Regarding the proposed ASAF Youth and Development Committee and Event Committee Member list:
QAT suggested that only officials from Asia should be included.
MAS suggested including member from Iran.

5.0 Financial Report (up to 2010)

5.1 Secretary General reported some new spending in 2010 which was covered by China and member's subscription fee.

He also encouraged member countries which has not fulfilled their subscription to make the payment.

5.2 Representative from MAS, SRI, QAT and SIN mentioned the difficulty in collect subscription fee.
Edwin Low (SIN) brought two suggestions on subscription collection:
1. to nominate a country to look after the fee
2. the annual fee could be included in the entry fee of a sailing event in Asia.
Mr. Khalifa Al Sewaidi from QAT added that if a country assigned to collect fee, the country should deliver account statement regularly.
6.0 Report of ASAF Windsurfing Committee

Mr. Cowen Chiu delivered the report (refer to writing report in conference book)

6.1 Mr. Mohd Afendy from MAS wished that more windsurfing training camp could be organized and promoted a little early. AWC expressed willingness to coordinate.

7.0 Report on the preparation of 15th Asian Sailing Championship by Malaysia

Mr. Mohd Afendy from MAS briefed on the NOR of 15th Asian Sailing Championship, regarding classes, training, boat charter and so on.

7.1 Discussion on the classes of the event:
IND requested that skiff such as 29er be included in Asian Championship. Afendy replied that if equipment is enough, the request will be brought to MAS council for consideration.

7.2 QAT pointed that the boat charter price should be reduced.
MAS replied that the pricing needs to take the exchange rate and boats condition into consideration.

8.0 Report on the preparation of 16th Asian Sailing Championship and 17th Asian Games by Korea

Mr. Moon Jang Yeon from KOR gave some briefs information about the events to be held in Korea.

16th Asian Sailing Championship Plan:
Date: September 2013, fixed date to be informed on 15th Asian Sailing Championship.
Classes as the same as the current Asian Sailing Championship, and Laser 4.7 will be added for encouragement of youth sailors.

9.0 Nomination for the ASAF Youth and Development Committee and Event Committee

As per discussion in the conference, the two newly established committees will have the workgroup as follow:

<table>
<thead>
<tr>
<th><strong>Development and Youth Committee</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Director</strong> : Qu Chun (CHN)</td>
</tr>
<tr>
<td><strong>Deputy Director</strong> : TBC (SIN)</td>
</tr>
</tbody>
</table>
10.0 ASAF AWARDS PRESENTATION

To recognize the sailors, individual and organizations that have made major contribution to the growth of sailing in Asia, the following awards were presented on the conference:

Contribution Award to Individual:

1. Mr. Xia Gen (CHN), Mayor of Qingdao, China
2. Mr. Ng Ser Miang (SIN), IOC Vice President
3. Mark Pryke (AUS) ISAF TD

Excellent Sailors in Asia:

1. Lee Lai Shan(CHN) 1996 Atlanta Windsurfing Olympic Gold Medalist
3. Xu Lijia (CHN) Radial Women Bronze Medalist in 2008 Beijing Olympic Games
4. Justin Liu (SIN) and Sherman Cheng (SIN)
   420 Gold Medalists in 2010 World Championship
5. Kaewduang-Ngam Siripon (THA) T293 Women Gold Medalist in 2010 Singapore Youth Olympic Games
6. Yumiko SHIGE (JPN) and Alica Kinoshita (JPN)
   Women 470 Silver Medalists in 1996 Atlanta Olympic Games
7. Seki Kazuto (JPN) and Todoroki Kenjiro (JPN)
   470 Men bronze Medalists in 2004 Athens Olympic Games
Regatta Event Organization Awards

1. Organizing Committee of Phuket King’s Cup Regatta
2. Organizing Committee of China Cup International Regatta
3. Royal Hong Kong Yacht Club (Rolex China Sea Race)
4. Malaysia Yachting Association (Langkawi International Regatta)
5. Philippine Sailing Federation (The Philippine President’s Cup Regatta)
6. Qatar Sailing and Rowing Federation (Sail the Guff - Qatar International Regatta)
7. Korea Sailing Federation (Women's International Match Race)
8. Singapore Sailing Federation (extraordinary achievement in youth sailing development)

11.0 Other Matters

11.1 Submission from Chinese Yachting Association (CYA):
Long-term ASAF Secretariat

As the sport of sailing has been growing rapidly in Asia over these years, and more sailing events and communication are taking place among Asian Countries. The need for a permanent ASAF secretariat has arisen to meet the growing demand for efficiency and accuracy in its work. A long-term secretariat also enhances the friendly sailing communication between Asian countries, and helps effective execution of ASAF policy, decisions and regulations. Therefore, China offers to undertake the functions of long-term ASAF Secretariat.

The Advantages of a Long-term Secretariat in China

1. As an ASAF member, China has been committed to popularization and development of sailing in Asia. In addition to the success of 2008 Olympic and Paralympics Sailing competition, the country has also introduced other major sailing events such as Volvo Ocean Race, Clipper Round the World Yacht Race, etc.

2. With extensive and active cooperation with ISAF and other international organizations, CYA is growing its influence in international sailing community. Currently, there are six ISAF officials from CYA

3. China’s growingly flexible policies and government support would provide a positive and safe environment for ASAF to develop and host more races.

4. It helps improve the organization skill of sailing events in Asia and enhance ASAF’s status in international sailing.
Preparations for ASAF by China
To fulfill the commitment of quality service, China is making following preparations:

1. Setting up office for ASAF secretariat and employing dedicated personnel for its operation.

2. Providing ASAF secretariat with annual financial support of 50,000 EUR for business trip, international exchange, conference reception, etc. China is also willing to host working conference and annual meetings for ASAF.

11.1.1 Discussion:
Mr Sayed Khawar (PAK) thought it is a good idea and logical decision.
QAT said that any change of constitution should be notified 3 months in advance, if recommendation made in short notice, it might be challenged.
Mr Ajay Balram clarified that the ASAF constitution was amended two years ago, and the issue of permanent Secretariat has been discussed long time ago.
Mr Cowen Chiu (HKG) supported the proposal of permanent ASAF secretariat and also supports it to be based in China since in the past two years it has been using substantial recourses for the work.
Mr Edwin Low (SIN) expression the importance of having a permanent secretariat. If China is willing to take the responsibility and provide support, it is a good time to get this issue done, and the permanent secretariat should be subject to review after a period of time.
Mr Mohd Afendy (MAS) agreed with the proposal, and added that a council should be selected and form a committee involving all ASAF members. He also mentioned that he needs to bring this proposal back to Malaysia for further decision since the next presidency will be in Malaysia.
Mr Ajay Balram clarified that ASAF presidency will continue to rotate as per the Constitution but the secretariat should be in one place.
SRI asked the meaning of long-term in the proposal and Mr. President replied the secretariat is subject to review in two years in accordance with the Constitution.
11.1.2 The proposal was taken to be voted and approved.  
Support (14): TPE, HKG, IND, IRI, KOR, KGZ, MAS, CHN, PAK, QAT, SIN, SRI, THA, UAE  
Abstention (1): JPN

11.1.3 Representatives gave some suggestions on improving the secretariat's work, and Mr. President thanked for these advices. Mr. Cowen Chiu also presented a bouquet to Ms. Zang Yue in appreciation for her and CYA's hard work.

11.2 Speech by Mr. Jeff Martin, Executive Secretary of ILCA, ISAF Class Committee member
Mr. Jeff Martin (ISAF/ICLA) shared some latest trend and information from ISAF and ILCA. He also expressed ILCA's willingness to help in sailing events in Asia.

11.3 Speech by Mr. Ahmad Donymal, President of IRAN Canoeing, Rowing and Sailing Federation
He gave a short report of sailing in Iran which started sailing only a few years ago, and suggested Iran be invited to have training courses such as coaching together with other countries and be provided free accommodation.

11.4 Mr. Mark Pryke, ISAF TD thanked Mr. Li Quanhai's outstanding job in organizing the Asian Games sailing competition, and said he is happy to help in sailing events in Asia.

11.5 Mr. Khalifa Al Sewaidi (QAT) also thanked Mr. President for giving the ASAF logo.

12.0 Asian Sailing Federation Members (Update)

The number of ASAF MNAs remains 24, and the President encouraged all members to update their contact information to ASAF Secretariat.

13.0 In closing the President thanked all countries for the presence and participation and handed out souvenirs.

Prepared by: Dominic Huang