



The International Measurers Sub-committee will meet at 0900 - 1330 hours at the Melia Palas Atenea Hotel, Palma, Mallorca, Spain on Sunday 2 November 2014

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda

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CM = Paper Circulated to Committee Members only

SP = Supporting Paper

1. Opening of the Meeting

(a) Welcome by the Chairman.

(b) Attendees and Apologies

To note the attendees at the meeting and to receive apologies from those members unable to attend.

(c) Obituaries

2. Minutes of the previous meeting and Agenda

(a) Minutes

To note the minutes of the previous International Measurers Sub-committee meeting held on 10 November 2013 (circulated and approved after the meeting).

(b) Matters arising

To consider any matters arising from those minutes not already covered by this agenda.

3. IM Grouping

(a) 2014/2015 Grouping System

To receive a report from the Chairman on the IM grouping system for 2014/2015.

(b) IM Database

To discuss the creation of an IM database.

4. IM Appointment & Re-appointment Criteria

To review and discuss the criteria for appointment and re-appointment as an International Measurer.

5. IM Manual

To receive a report on the IM Manual and to discuss future updates.

6. ISAF Classes and IMSC

To discuss the IMSC relationship with ISAF Classes and ensuring appropriate support and development of the Classes.

7. Education and Development

- (a) Seminars and Clinics
 - i) To note the 2014 program.
 - ii) To discuss the 2015 program.
- (b) Conferences

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To consider any proposals for conferences or development seminars in 2015.

8. Event Appointments

- (a) To receive a report from the Event Appointments Working Party.
- (b) To review and comment on the procedures of the Event Appointments Working Party.
- (c) To discuss the identification of race officials for development to high level roles at events and to discuss future best practice.

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9. Strategy and development

To make any recommendations to the Race Officials Committee on the following areas:

- i) Progress on current topics.
- ii) The needs of International Measurers.
- iii) To discuss recruitment and training of race officials, particularly in under-served areas.
- iv) Identification and development of new ISAF Race Officials.
- v) Proposals for continuous training programs for existing ISAF Race Officials.
- vi) To identify and agree new strategic areas.

10. Race Officials Committee

To make any recommendations to the Race Officials Committee on any areas of its agenda not already considered by the Sub-committee.

11. Submissions

Please refer to the 2014 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings

- (a) To consider submissions for which the Race Officials Committee is the Reporting Committee:
 - i) Submission 109-14 – ISAF Race Officials – New Disciplines, Regulation 6.9.6 from the Chairman of the Race Officials Committee
 - ii) Submission 110-14 – ISAF Race Officials – Regulation 31 – Race Official Examinations from the Chairman of the Race Officials Committee
 - iii) Submission 111-14 – ISAF Race Officials – Regulation 32 – Race Official Performance from the Chairman of the Race Officials Committee
 - iv) Submission 154-14 – Racing Rules of Sailing – Rule 69 from the Chairmen of the Racing Rules Committee, Constitution Committee and Race Officials Committee
- (b) To consider submissions for which the Race Officials Committee is an Other Committee except Racing Rules submissions:

International Measurers Sub-committee Agenda (cont.)

- i) Submission 035-13 – Race Officials – Appointments to Events – Regulations 25.8.10, 25.8.13 and 25.8.15 from the Chairman of Constitution Committee
- ii) Submission 001-14 – IFDS Merger with ISAF – New Regulations 5.1(c) and 6.4, Changes to current Regulations and Articles from the Executive Committee
- iii) Submission 013-14 – Appointment of Race Officials to Events – Regulation 25.8 from the Executive Committee and the Chairmen of the Regional Games Committee and Race Officials Committee
- iv) Submission 014-14 – Event Appointments Working Party – Regulation 25.8.2 from the Chairman of the Race Officials Committee
- v) Submission 021-14 – Continental Associations to Train and Certify Regional Technical Officers and Race Officials from the Bulgarian Sailing Federation, Sailing Cook Islands, the Cyprus Sailing Federation, the Fiji Yachting Association, the Hungarian Yachting Association, the Yachting Association of India, the Oman Sailing Committee, the Pakistan Sailing Federation, Papua New Guinea Yacht & Boat Association, Qatar Sailing and Rowing Federation, the Russian Yachting Federation, the Royal Spanish Sailing Federation, the Yachting Association of Sri Lanka, UAE Sailing and Rowing Federation.
- vi) Submission 022-14 – Appointment of Technical Delegates and ITOs to Continental Games – Regulation 25.9 from the Bulgarian Sailing Federation, Sailing Cook Islands, the Cyprus Sailing Federation, the Fiji Yachting Association, the Hungarian Yachting Association, the Yachting Association of India, the Oman Sailing Committee, the Pakistan Sailing Federation, Papua New Guinea Yacht & Boat Association, Qatar Sailing and Rowing Federation, the Russian Yachting Federation, the Royal Spanish Sailing Federation, the Yachting Association of Sri Lanka, Swiss Sailing, UAE Sailing and Rowing Federation.
- vii) Submission 037-14 – Misconduct and Discipline – Regulation 35.5 from the Chairman of the Constitution Committee
- viii) Submission 038-14 – Misconduct and Discipline – New Regulation 35.10 from the Chairman of the Constitution Committee
- ix) Submission 039-14 – Misconduct and Discipline – Regulation 35.16 from the Chairman of the Constitution Committee
- x) Submission 097-14 – Crew Weight Limit for Women's Match Racing – Regulation 27.2.3(a) and 27.2.3(d) from the Chairman of the Match Racing Committee
- (c) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - submissions 117-14 through to 212-14.

12. Closed Session (closed to observers)

- (a) Performance Investigations
To receive a report on performance investigations
- (b) Commendations
To consider any commendations
- (c) Seminar/Clinic Instructors, Test Administrators and Performance Assessors
 - i) To note the current list

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International Measurers Sub-committee Agenda (cont.)

ii) To note the appointment of new instructors/administrations/assessors.

(d) Race Official Appointments

To consider applications for International Measurer status and to make recommendations to the Race Officials Committee

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