

Match Racing Committee Agenda



The Match Racing Committee will meet at 09:30 – 13:30 hours on Monday 3 November at Melia Palas Atenea Hotel, Palma, Mallorca, Spain

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

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SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Opening of the Meeting

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Match Racing Committee meeting of 11 November 2013 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings

(b) Matters Arising

To consider any matters arising not covered elsewhere on this agenda.

3. ISAF Women's Match Racing World Championship 2014

CM

To receive a final report from the ISAF Technical Delegate.

4. ISAF Youth Match Racing World Championship 2014

CM

To receive a final report from the ISAF Technical Delegate.

5. ISAF Women's Match Racing World Championship 2015

To receive a progress report from the ISAF Technical Delegate.

6. ISAF Youth Match Racing World Championship 2015

To receive a progress report from the ISAF Technical Delegate.

7. ISAF Nations Cup

To receive a report from the Nations Cup Working Party.

8. World Match Racing Tour

- (a) To receive a report from the World Match Racing Tour on the 2014 season and plans for the 2015 season.
- (b) To receive a report from the WMRT Advisory Committee
- (c) To make any recommendations to Council.

9. Match Racing Gradings and Rankings

- (a) To receive a report from the Chairman of the Match Race Rankings Subcommittee.
- (b) To review and amend, if necessary, the ISAF Standard Guidelines for Grade 1 and 2 Events.
- (c) To make any recommendations to Council.

10. Race Officials

- (a) To receive a report from the ISAF Competitions Manager on behalf of the Event Appointments Working Party on the appointments of International Umpires.
- (b) To receive any report from the Chairman of the International Umpires Subcommittee

11. Submissions November 2014

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 Match Racing Committee is the Reporting Committee:
 - i) 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
- (b) To consider submissions for which the Match Racing Committee is an Other Committee:
 - i) Submission 171-14 – Racing Rules of Sailing – Appendix C Match Racing Rules from the Chairman of the Match Racing Committee
 - ii) Submission 172-14 – Racing Rules of Sailing – Appendix C Match Racing Rules, C2.9 from the Chairmen of the Match Racing Committee and Racing Rules Committee
 - iii) Submission 173-14 – Racing Rules of Sailing – Appendix C Match Racing Rules, C2.14 from the Chairmen of the Match Racing Committee and Racing Rules Committee
 - iv) Submission 207-14 – Racing Rules of Sailing – Match Racing Call L10 and Team Racing Call L10 from the Chairman of the Racing Rules Committee
 - v) Submission 209-14 – Racing Rules of Sailing – Match Racing Call N9 from the Chairman of the Racing Rules Committee
- (c) To make recommendations on any other submissions

12. Reports from Working Groups

- (a) To receive reports from the following working parties:
 - i) Women’s Match Racing Worlds

- ii) Match Racing Rules
- iii) Sailor Development
- iv) Race Management and Organization
- (b) To make any recommendations to Council

13. Annual Report

To approve the Chairman's report to be given at the ISAF Council meeting of 7 November 2014 on the activities of the Match Racing Committee since the meeting of Council in November 2013.

14. Any Other Business

15. Closed Session

To discuss any bids for ISAF Match Racing Championships and to make a recommendation to Council.

CM