

Match Racing Committee Agenda



The Match Racing Committee will meet at 09:30 – 13:30 hours on Monday 9 November 2015 at the Kempinski Hotel, Haitang Bay, Sanya, China

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 3 November 2014 (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. 2015 ISAF Women's Match Racing World Championship

CM

To receive a final report from the ISAF Technical Delegate.

4. 2015 ISAF Youth Match Racing World Championship

CM

To receive a final report from the ISAF Technical Delegate.

5. 2016 ISAF Women's Match Racing World Championship

To receive a progress report from the ISAF Technical Delegate.

6. 2016 ISAF Youth Match Racing World Championship

To receive a progress report from the ISAF Technical Delegate.

7. 2017 ISAF Match Racing Events

To receive a progress report from the Chairman on the bidding process for 2017 events.

8. ISAF Nations Cup

CM

- (a) To receive a report from the Nations Cup Working Party on the 2015 Nations Cup.
- (b) To consider the future of the ISAF Nations Cup.

9. World Match Racing Tour

- (a) To receive a report from the World Match Racing Tour on the 2015 season and plans for the 2016 season.
- (b) To receive a report from the WMRT Advisory Committee.

10. Match Racing Gradings and Rankings

- (a) To receive a report from the Chairman of the Match Race Rankings Sub-committee.
- (b) To review and amend, if necessary, the ISAF Standard Guidelines for Grade 1 and 2 Events.

11. Race Officials

- (a) To receive a report from the Event Appointments Working Party on the appointments of International Umpires.
- (b) To receive any report from the Chairman of the International Umpires Sub-committee

12. Submissions November 2015

Please refer to the 2015 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 126-15 – ISAF Match Racing Grading Criteria – Grade 4 (Open and Women) – Regulation 27.2.3(b)
 - ii) Submission 127-15 – ISAF Match Racing Grading Criteria – Grade 3 (Open and Women) – Regulation 27.2.3(c)
 - iii) Submission 128-15 – ISAF Match Racing Grading Criteria – Grade 1 and 2 (Open and Women) – Regulation 27.2.3(d)
 - iv) Submission 129-15 – ISAF Match Racing Grading Criteria – Grade 1 and 2 (Open and Women) – Regulation 27.2.3(d)
- (b) To consider submissions for which the Match Racing Committee is an Other Committee:
 - i) Submission 019-15 – ISAF Committees – Change to Committee Structure for 2017-2020
 - ii) Submission 020-15 – ISAF Committees – Sub-committee Recommendations to Council
 - iii) Submission 023-15 – ISAF Committees – Match Racing Committee
 - iv) Submission 025-15 – ISAF Committees – Ranking Sub-committees
 - v) Submission 142-15 – ISAF Match Race Rankings – International Jury Requirement – Regulation 27.2.3
- (c) To make recommendations on any other submissions

13. Reports from Working Groups

- (a) To receive reports from the following working parties:
 - i) Women's Match Racing
 - ii) Match Racing Rules
 - iii) Sailor Development
 - iv) Race Management and Organization
- (b) To make any recommendations to Council

14. Annual Report

To approve the Chairman's report to be given at the ISAF Council meeting of 13 November 2015 on the activities of the Match Racing Committee since the meeting of Council in November 2014.

15. Any Other Business