

## Match Racing Committee Agenda



**The Match Racing Committee will meet at 09:30 – 13:00 hours on Sunday 8 November 2009 at the Paradise Hotel, Busan, Korea**

***Please refer to the ISAF website [www.sailing.org](http://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. Welcome & Introductions**

### **2. Minutes of the Previous Meeting**

#### **(a) Minutes**

To note the minutes of the Match Racing Committee meeting of 9 November 2008. The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings).

#### **(b) Minutes Matters Arising**

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

### **3. ISAF Women's Match Racing World Championship 2009**

**CM**

#### **(a) Event report**

To receive the report from the ISAF Technical Delegate

### **4. ISAF Women's Match Racing World Championship 2010**

**CM**

#### **(a) Update**

To receive a progress report from the ISAF Technical Delegate

#### **(b) Invitations and Format**

To approve the invitation system and proposed format.

### **5. ISAF Women's Match Racing World Championship 2011**

#### **(a) Update**

To receive a progress report from the ISAF Technical Delegate

## **Match Racing Committee Agenda (cont.)**

### **6. World Match Racing Tour**

- (a) Update report **CM**  
To receive a report from the World Match Tour Director about the 2009 Tour and plans for the 2010 Tour
- (b) Invitation system  
To discuss the invitation system
- (c) Deferred submission 118-08 **CM**  
To reconsider submission 118-08 from the Federation Francaise de Voile about the invitation to the World Match Tour and make a recommendation to Council.

### **7. ISAF Nations Cup**

- (a) ISAF Nations Cup 2009 Grand Final **CM**  
To receive the report from the ISAF Technical Delegate
- (b) ISAF Nations Cup 2011 – Strategy  
To receive an update report from the chair of the working party
- (c) ISAF Nations Cup 2011  
To discuss and approve the hosts of the ISAF Nations Cup 2011

### **8. Women's Match Racing as an Olympic Event**

- (a) Update report  
To receive a report from the chairman
- (b) Issues arising  
To discuss any issues arising
- (c) Submission 093-09  
To consider submission 093-09 from the Deutscher Segler-Verband about the Ranking list for Olympic Women's Match Racing and make a recommendation to Council.

### **9. Match Racing Grading and Ranking**

- (a) Match Racing Rankings Sub-committee  
To receive a report from the Chairman of the Match Race Rankings Sub-committee.
- (b) Submission 101-09  
To consider submission 101-09 from the Chairman of the Race Officials Committee about regulation 24.2 and the grading criteria and make a recommendation to Council.
- (c) Standard Guidelines for Grade 1 and Grade 2 events

## Match Racing Committee Agenda (cont.)

To update the Standard Guidelines for Grade 1 and Grade 2 events.

CM

- (d) Not attending competitors

To discuss a report from the Bruce Hebbert about measures to reduce the number of competitors not attending events.

CM

### 10. Race Officials

- (a) Umpire Appointments

To receive a verbal report from the ISAF Competitions Manager on the appointments of International Umpires made by the Appointments Working Party in 2009 and plans for 2010.

- (b) Umpire Development

To receive a verbal report from the chairman of the International Umpires Sub-committee on the development of International Umpires in 2009 and plans for 2010.

- (c) Race Officials Working Party

To receive a verbal report from the chairman of the working party

- (d) Submission 010-09

To consider submission 010-09 from the Chairman of the Race Officials Committee about regulation 18.16 and the umpire fees for Women's Match Racing events and make a recommendation to Council.

### 11. Match Racing Development

- (a) Youth Development

To receive a verbal report from the chairman of the working party and to discuss plan for 2010 and onwards

- (b) Match Racing Clinics

To discuss the schedule for Match Racing clinics worldwide

- (c) Women's Match Racing

To receive a report from Lotte Meldgaard Pedersen about the development of women's match racing.

### 12. Racing Rules of Sailing

To specifically discuss the following submissions about the Racing Rules of Sailing – Appendix C and the Call Book for Match Racing and make a recommendation to Council:

<i>Number</i>	<i>From</i>	<i>about</i>
131-09	US SAILING	Rule 14

## Match Racing Committee Agenda (cont.)

132-09	Chairman of Racing Rules Committee	Rule 18.2 (c)
133-09	US SAILING	Rule 18.2(c)
134-09	Chairman of Race Officials Committee	Rule 18.2(c)
135-09	US SAILING	Rule 18.4
136-09	Royal Yachting Association	Rule 32
137-09	US SAILING	Rule 32.1
138-09	Royal Yachting Association	Rule 45
139-09	Royal Yachting Association	Rule 62
140-09	Royal Yachting Association	Rule 67
141-09	Royal Netherlands Yachting Union	Rule 86.1(a) No Change in Compliance with Class Rules
142-09	Royal Netherlands Yachting Union	Rule 87 Change of Class Rule in NoR
143-09	Royal Netherlands Yachting Union	Rule 87 Changes to Class Rules - Permission by
144-09	Royal Netherlands Yachting Union	Rule 87 Change to Class Rules in NoR
145-09	Royal Netherlands Yachting Union	Rule 90 - Use of English Language
146-09	Chairman of Racing Rules Committee	Rule A5
147-09	Chairman of Racing Rules Committee	Appendix C, Rule C2.1
148-09	Chairman of Match Racing Committee and Racing Rules Committee	Appendix C- Urgent Change
150-09	Chairman of Racing Rules Committee	Appendix D, Rule D5.3
151-09	Royal Netherlands Yachting Union	Rule G1.2 Specification on Identification on Sails, Contrasting
152-09	Chairman of Racing Rules Committee	Rule J2.2(35)
153-09	Chairman of Racing Rules Committee	Appendices J, K and L
154-09	Hellenic Sailing Federation	Appendix L, 16.2
155-09	Royal Netherlands Yachting Union	Rule L24 Trash Disposal
156-09	US SAILING	Appendix L, Instruction 11.1
157-09	US SAILING	Appendix L - New Instruction 12.3
158-09	US SAILING	Race Signals, Abandonment Signals

## Match Racing Committee Agenda (cont.)

159-09	Royal Netherlands Yachting Union	Protest Form - Protest Time Lime
160-09	Royal Netherlands Yachting Union	Protest Form - Race Officials Initials
161-09	Royal Netherlands Yachting Union	Protest Form - Protest Number
162-09	Federation Francaise de Voile	Definition Finish
163-09	Chairman of Racing Rules Committee	Definitions, Obstructions
164-09	Chairman of Race Officials Committee and Chairman of Racing Rules Committee	Definition Party
165-09	US SAILING	Definition Proper Course
166-09	Royal Yachting Association	New Case, Rule 15, Rule 16.1
167-09	Chairman of Racing Rules Committee	New Case, Rule 16.1, Rule 18.2,
168-09	Chairman of Racing Rules Committee	New Case, Rule 20.1
169-09	Royal Yachting Association	New Case, Rule 66
170-09	Chairman of Race Officials Committee	Case 112
171-09	Chairman of Racing Rules Committee	Call Book for Match Racing Call UMP 2
172-09	Chairman of Racing Rules Committee	Call Book for Match Racing Call UMP 18
173-09	Chairman of Racing Rules Committee	Possible Consequential Change to Match Racing Call UMP 30
174-09	Chairman of Racing Rules Committee	Possible Consequential Change to Match Racing Call UMP 34
175-09	Chairman of Match Racing Committee	Possible Consequential Change to Match Racing Call UMP 34
176-09	Chairman of Racing Rules Committee	Call Book for Match Racing New Call UMP 40
177-09	Chairman of Racing Rules Committee	Call Book for Match Racing New Call MR 40
178-09	Chairman of Racing Rules Committee	Call Book For Match Racing New Call MR 41
179-09	Chairman of Racing Rules Committee	Call Book for Match Racing New Call UMP 41
180-09	Chairman of Racing Rules Committee	Call Book for Match Racing, New Call UMP 42

### 13. Committee's Terms of Reference

#### (a) Submission 003-09

To consider submission 003-09 from the Executive Committee about regulation 15.12.6 and the Terms of Reference for the Match Racing Committee and make a recommendation to Council.

## **Match Racing Committee Agenda (cont.)**

**14. Any Other Business**

**15. Summary of Meeting**