

Race Management Sub-committee Agenda

The Race Management Sub-committee will meet at 14:00 – 19:00 hours at the Sheraton Baganvilas Hotel, Puerto Vallarta, Mexico on Sunday 5 November 2017



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

- | | |
|---|--|
| 1. Opening of the Meeting | 7. Event Appointments |
| 2. Minutes of the previous meeting and Agenda | 8. Strategy and development |
| 3. Rio 2016 Olympic Games | 9. Race Officials Committee |
| 4. Tasks and Responsibilities – Reports | 10. Submissions |
| 5. Race Management Procedures and Activities | 11. Closed Session (closed to observers) |
| 6. Race Management Guidelines and Policies | |

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 Race Management Sub-committee meeting held on 6 November 2016 (circulated and approved after the meeting).

- (b) Matters arising

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

3. Strategy, Development, Tasks and Responsibilities

To discuss activities reports:

- (a) Chairman's Report

To receive a report from the Chairman

- (b) Working Group Reports

To receive reports from the following working groups:

- i) Newsletter
- ii) Regatta reports
- iii) Race Management Manual
- iv) Seminars and Clinics
- v) Race Officer education and exams for MNAs

Race Management Sub-committee Agenda (cont.)

- vi) Mentoring
- vii) Coaches, Athletes and Other Committees
- viii) Grouping
- ix) Policies
- x) Appointments
- xi) ROC Working parties
 - Manuals
 - Conflict of Interest
 - Race Officials cost/payment
 - Principal Event Guidelines
 - Match Racing
 - Fast Boats

4. Race Management Procedures and Activities

To discuss any procedures and techniques used by race officers within the previous year and their impact on events and competitors.

5. 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.

6. Submissions

Please refer to the 2017 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 011-17 – World Sailing Race Officials – Conflicts of Interest
 - ii) Submission 012-17 – World Sailing Race Officials – Conflicts of Interests – New Regulation 34.7
 - iii) Submission 123-17 – World Sailing Race Officials – Umpired Fleet Racing – Regulations 6.10 and 6.11
 - iv) Submission 124-17 – World Sailing Race Officials – Regulation 31.8
 - v) Submission 125-17 – World Sailing Race Officials – Regulation 25.8.10 & 27.2.3
 - vi) Submission 126-17 – World Sailing Race Officials - Olympic Jury – Regulation 23.3
 - vii) Submission 127-17 – World Sailing Race Officials – Olympic Jury – Regulation 23.3
 - viii) Submission 128-17 – World Sailing Race Officials – Principal Event Guidelines
- (b) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 133-17 through to 171-17.

Race Management Sub-committee Agenda (cont.)

- (c) To consider other submissions

7. 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
 - ii) To note the appointment of new instructors/administrations/assessors.
 - iii) Instructors' Conference
- (d) Race Official Appointments

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