

MATCH RACING COMMITTEE



WILL MEET AT 0930 – 1330 HOURS ON SUNDAY 9 NOVEMBER 2008 AT THE HOTEL MELIA CASTILLA, MADRID, SPAIN

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

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1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Match Racing Committee meeting of 4 November 2007 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings.

(b) Minutes – matters arising

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

2. ISAF MATCH RACING WORLD CHAMPIONSHIPS

(a) Women's World Championship 2008

To receive a report from the ISAF Technical Delegate on the 2008 Women's World Championship held in Auckland, New Zealand. **CM**

(b) Women's World Championship 2009

To receive a report of progress from the ISAF Technical Delegate on the 2009 Women's World Championship to be held in Lysekil, Sweden. **CM**

(c) Women's World Championship 2010

To consider bids for the ISAF Women's World Championship 2010. **CM**

(d) Open World Championship 2007 and Match Race World Tour

To receive a report from the Tour Director about the Match Race World Tour. **CM**

3. ISAF NATIONS CUP

(a) Nations Cup 2009

To receive an update from the ISAF Nations Cup Working Party **CM**

MATCH RACING COMMITTEE (CONT).

(b) Nations Cup 2009 Grand Final

To receive a report of progress from the ISAF Technical Delegate on the ISAF Nations Cup 2009 to be held in Porto Alegre, Brazil. **CM**

(c) Nations Cup 2011

To discuss strategy and development of the ISAF Nations Cup 2011

4. MATCH RACING GRADING, INVITATIONS AND RANKING

(a) Match Racing Rankings Sub-Committee – Activities Report

To receive a report from Acting Chairman Shane Borrell on the activities of the Match Racing Rankings Sub-Committee. **CM**

(b) Match Racing Rankings Sub-Committee – Meeting Minutes

To note the minutes from the meeting of the Match Racing Rankings Sub-Committee held in Auckland, New Zealand on 7 April 2008 **CM**

(c) Submission 116-08

To consider submission 116-08 from the Chairman of the Match Racing Committee about Regulation 24.2 and the Grading Criteria for Match Racing Events and make a recommendation to Council. **CM**

(d) Submission 117-08

To consider submission 117-08 from US Sailing about weight limits for Match Racing Events and make a recommendation to Council.

(e) Submission 118-08

To consider submission 118-08 from Federation Française de Voile about the invitations for Match Racing events and make a recommendation to Council

(f) Standard Guidelines for Grade 1 and Grade 2 events

To discuss the draft standard guidelines document for the organisation of Grade 1 and Grade 2 Match Racing events **CM**

(g) Late Event cancellation

To discuss a policy document regarding late cancellations of events **CM**

5. RACE OFFICIALS

(a) Umpire Appointments

To receive a verbal report from the Competitions Manager on the appointments of International Umpires made by the Race Officials Appointments Working Party in 2008 and plans for 2009.

(b) Umpire Development

To receive a verbal report from the Chairman of the Umpires Sub-Committee on the development of International Umpires in 2008 and plans for 2008.

MATCH RACING COMMITTEE (CONT).

(c) Race Management

To receive a report from the joint working party regarding Race Management at Match Racing events.

(d) Deputy Chief Umpire Fees

To consider submission 022-08 from the Chairman of the Race Officials Committee about Regulation 18.16.1(c) and the Deputy Chief Umpire Fees and make a recommendation to Council.

(e) Umpire Fees

To consider submission 055-08 from the Chairman of the Constitution Committee about Regulation 18.16.1(c) and the Umpire Fees and make a recommendation to Council.

6. WOMEN'S MATCH RACING AS AN OLYMPIC EVENT

(a) Submission 095-08

To consider joint submission 095-08 from the Chairmen of the Match Racing Committee, Equipment Committee and Events Committee about the equipment for the Women's Match Racing event and make a recommendation to Council.

(b) Submission 096-08

To consider submission 096-08 from the Danish Sailing Association about the equipment for the Women's Match Racing event and make a recommendation to Council.

(c) Submission 097-08

To consider submission 097-08 from US Sailing about the entry requirements for Women's Match Racing events and make a recommendation to Council.

(d) Submission 098-08

To consider submission 098-08 from US Sailing about the ISAF Sailing World Championships 2011 and make a recommendation to Council.

7. MATCH RACING RULES

(a) Standard Notice of Race and Sailing Instructions

To note the current standard Match Racing documents.

CM

(b) Submission 156-08

To consider submission 156-08 from the Chairman of the Racing Rules Committee about the Call Book for Match Racing and make a recommendation to Council.

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MATCH RACING COMMITTEE (CONT).

8. MATCH RACING DEVELOPMENT

(a) The future

To discuss future developments in Match Racing and the development of Youth Match Racing.

(b) Women's Match Racing

To receive a report from Lotte Meldgaard-Pedersen about the development of Women's Match Racing

CM

(c) Match Racing Clinics

To discuss the schedule for Match Racing Clinics 2009 and onwards

9. MATCH RACING COMMITTEE – TERMS OF REFERENCE

(a) Submission 004-08

To consider submission 004-08 from the Executive Committee about the Terms of Reference for the Match Race Rankings Sub-Committee and make a recommendation to Council.

(b) Submission 006-08

To consider submission 006-08 from the Executive Committee about the Terms of Reference for the Match Racing Committee and make a recommendation to Council.

10. ANNUAL REPORT

To note that the Chairman of the Match Racing Committee will make a report to the ISAF Council meeting on their activities for the period 1 January 2008 to date.

11. ANY OTHER BUSINESS

CM = Circulated to Committee Members Only